

MATERIAL SUPPORTING THE AGENDA

Volume XXIVb

March 1977 - August 1977

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on April 15, 1977; June 10, 1977 and July 29, 1977.

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

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor and Deputy Chancellor.

Yellow paper - Emergency items distributed at the meeting.

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: July 29, 1977

Meeting No.: 747

Name: *Official Copy*

RALPH SPENCE
813 CITIZENS FIRST NATIONAL BANK BUILDING
TYLER, TEXAS 75702

July 28, 1977

Governor Allan Shivers
Chairman of the Board of Regents
University of Texas System
P. O. Box 8060
Austin, Texas 78712

Dear Governor:

Our community is very pleased to have the
"University of Texas Health Center at Tyler." We
hope that you, the members of the Board of Regents,
and other officials of the University System will
plan a visit to come and see your new institution.

May I invite you to give me the privilege of
hosting an official meeting of our Board of Regents
or simply a special visit whenever convenient to you.

Please give my greetings to your sweet wife.

Best regards,


Ralph Spence

RS:lw

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM
CALENDAR

Place: Ashbel Smith Hall, Ninth Floor
Austin, Texas

Friday, July 29, 1977. --The order of the meeting is set out below:

- 9:00 a. m. Meeting of the Board
To consider bids of Permanent University Fund
Bonds, New Series 1977, \$20,000,000
- 9:10 a. m. Committee Meetings
Santa Rita Award Committee
System Administration Committee
Academic and Developmental Affairs Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session

Meeting of the Board

*Lunch for Regents, Chancellor, Deputy
Chancellor and spouses.*

Telephone Numbers

Offices:

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

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Austin Hilton Inn	451-5757

Airlines:

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

Meeting of the Board

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977
IN THE AMOUNT OF \$20,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on July 28, 1977, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to First National Bank in Dallas, at the price of par and accrued interest to date of delivery, plus a premium of \$948.00, at rates of interest shown on the tabulation.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on July 28, 1977, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor, that the bid of American National Bank of Austin, Austin, Texas, to serve as paying agent for this issue be accepted. The bank will pay the Board of Regents \$1,500.00 per annum. The co-paying agents are Citibank, N.A., New York, New York, and Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on July 28, 1977, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor, that the bid of Hart Graphics & Office Centers, Inc., Austin, Texas, be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$2,115.00, there being five interest rates.

\$20,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977

Bids Received
 July 28, 1977, at 11:00 A.M., CDT

ACCOUNT	COUPON RATE			INTEREST COST
First National Bank in Dallas	19 <u>78</u> thru <u>85</u>	<u>5.00</u>	%	Gross \$ _____
	19 <u>86</u>	<u>90</u>	<u>4.50</u>	Premium <u>948.00</u>
	19 <u>91</u>	<u>92</u>	<u>4.70</u>	Net <u>10,475,852.00</u>
	19 <u>93</u>	<u>96</u>	<u>4.75</u>	Effective Interest Rate
	19 <u>97</u>	_____	<u>4.00</u>	<u>4.6353</u>
Bache Halsey Stuart Shields Incorporated	19 <u>78</u> thru <u>86</u>	<u>5.00</u>	%	Gross \$ _____
	19 <u>87</u>	_____	<u>4.60</u>	Premium <u>- 0 -</u>
	19 <u>88</u>	<u>91</u>	<u>4.50</u>	Net <u>10,509,250.00</u>
	19 <u>92</u>	<u>96</u>	<u>4.75</u>	Effective Interest Rate
	19 <u>97</u>	_____	<u>4.00</u>	<u>4.650111</u>
Citibank, N.A.	19 <u>78</u> thru <u>86</u>	<u>5.00</u>	%	Gross \$ _____
	19 _____	<u>87 only</u>	<u>4.70</u>	Premium <u>- 0 -</u>
	19 <u>88</u>	<u>90</u>	<u>4.50</u>	Net <u>10,557,750.00</u>
	19 <u>91</u>	<u>96</u>	<u>4.75</u>	Effective Interest Rate
	19 <u>97</u>	_____	<u>4.00</u>	<u>4.6715</u>
The First National Bank of Chicago	19 <u>78</u> thru <u>85</u>	<u>5.25</u>	%	Gross \$ _____
	19 <u>86</u>	<u>88</u>	<u>4.25</u>	Premium <u>10,275.00</u>
	19 <u>89</u>	<u>93</u>	<u>4.75</u>	Net <u>10,560,725.00</u>
	19 <u>94</u>	<u>95</u>	<u>4.90</u>	Effective Interest Rate
	19 <u>96</u>	<u>97</u>	<u>4.25</u>	<u>4.67288</u>
	19 _____ thru _____	_____	%	Gross \$ _____
	19 _____	_____	_____	Premium _____
	19 _____	_____	_____	Net _____
	19 _____	_____	_____	Effective Interest Rate
	19 _____	_____	_____	Rate _____

BIDS FOR PAYING AGENCY
 \$20,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977
 Bids Received
 July 28, 1977, at 10:00 A.M., CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
American National Bank of Austin	NY: Citibank, N.A. Chic: Continental Illinois National Bank and Trust Company	Pay to the Board of Regents \$1,500.00 per annum	
First National Bank in Dallas	NY: Manufacturers Hanover Trust Company Chic: Northern Trust Company	Pay to the Board of Regents \$1,800.00 per year for 10 years	
The Citizens National Bank of Waco	NY: The Chase Manhattan Bank, N.A. Chic: Harris Trust and Savings Bank	Pay to the Board of Regents \$1,150.00 on January 1, 1978, and on each January 1 thereafter while bonds are outstanding. Will reduce \$.50 per bond if called.	
El Paso National Bank	NY: Manufacturers Hanover Trust Company Chic: Continental Illinois National Bank and Trust Company	Pay to the Board of Regents \$20,200.00—payable at \$1,010.00 per year for each year that the bonds are outstanding.	
National Bank of Commerce of Dallas	NY: Bankers Trust Company Chic: Continental Illinois National Bank and Trust Company	Pay to the Board of Regents \$1,650.00 for year 1977 to be paid immediately, plus \$720.00 per year to be paid each January 1 to maturity date of series for a total of \$16,050.00.	
First National Bank of Waco	NY: The Chase Manhattan Bank, N.A. Chic: First National Bank of Chicago	Pay to the Board of Regents \$1,200.00—on the first principal payment date, & \$700.00 on each subsequent annual principal payment date to maturity subject only to prior redemption.	
Bank of the Southwest	NY: Bankers Trust Company Chic: Continental Illinois National Bank and Trust Company	Pay to the Board of Regents \$700.00 each January 1, for 20 years.	
The Austin National Bank	NY: Bankers Trust Company Chic: First National Bank of Chicago	Pay to the Board of Regents \$1,150.00 in 1978 and \$610.00 annually on July 1 as long as bonds are outstanding.	
First National Bank of Fort Worth	NY: The Bank of New York Chic: Continental Illinois National Bank and Trust Company	\$.08	\$.75
Mercantile National Bank at Dallas	NY: Manufacturers Hanover Trust Company Chic: Harris Trust and Savings Bank	\$.08	\$.75

BIDS FOR PRINTING BONDS
\$20,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977

Tabulation of Bids Received
July 28, 1977 - 10:00 A.M., CDT

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	Number of Working Days
Hart Graphics & Office Centers, Inc. 8000 Shoal Creek Blvd. Austin, Texas 78767	\$2,035.00	\$2,055.00	\$2,075.00	\$2,095.00	\$2,115.00	18

George A. Hurst M.D.
Superintendent

David Turman
Administrator

~~U.T. Tyler~~
U.T. Health Center
at Tyler

KEITH HEAD
— STUDENT BODY VICE PRESIDENT
U.T. Arlington

TIM MATHEUS
— STUDENT BODY PRESIDENT
U.T. ARLINGTON

~~Sparky Sparks~~
UTD Pres.

~~Douglas Maloney~~
Student Union Comm. Chairman

Bill Wells
Ann O'Rowd

from
Legislative Budget
Board
are here sitting
behind you —

ATTENDANCE - July 29, 1977 Meeting

U. T. ARLINGTON

Tim Matheus, President, Student Congress
Keith Head, Vice President, Student Congress
Phil Latham, Editor, Shorthorn

U. T. DALLAS

Sparky Sparks, President of Student Government
Doug Malany, Chairman of Student Union Committee

U. T. EL PASO

Chad Perlin, Editor of Prospector
Dr. Carl Hall, Chairman of Faculty Senate

ARCHITECTS

George Sowden (U. T. Arlington - Remodeling of Trinity Hall)

Morris Parker (U. T. Arlington - Library - Sixth Floor)

Pat Spillman [U. T. Dallas - Fine Arts (Phase III)]

Jim Langford (U. T. El Paso - Alterations to Administration Building)

Ed Beran (Dallas Health Science Center - Parking II Structure)

Fred Day with Jessen and Jessen and Associates

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

Date: July 29, 1977

Time: 9:00 a. m.

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

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
JUNE 10, 1977

C. SPECIAL ORDER

Board of Regents: (1) Resolution Authorizing the Issuance and Sale of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1977, \$20,000,000; (2) Designation of Paying Agent and (3) Award of Contract for Printing. --

BACKGROUND INFORMATION

Pursuant to authorization by the Board of Regents at its meeting on June 10, 1977, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1977, in the amount of \$20,000,000 will be considered by the Board of Regents at 9 a. m. C.D.T., on Friday, July 29, 1977, Regents' Meeting Room, Ashbel Smith Hall, Austin, Texas.

Bids have been called for the paying agent and for printing the bonds to be opened at 10 a. m. C.D.T., on Thursday, July 28, 1977, at Claudia Taylor Johnson Hall, 210 West Sixth Street, Austin, Texas. Bids for the sale of these bonds will be opened at the same place, Claudia Taylor Johnson Hall, on the same day, Thursday, July 28, 1977, at 11 a. m. C.D.T. The results will be presented to the Board of Regents at 9 a. m. on July 29, 1977.

RECOMMENDATIONS AND/OR ACTION REQUIRED

A tabulation of the bids for each of the following will be distributed at the meeting. After due consideration the following action is required:

1. Adoption of the Resolution set out on Pages B of R - 1 through B of R - 20
2. Designation of Paying Agent
3. Award of contract for printing bonds

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RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977, IN THE AMOUNT OF \$20,000,000.

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

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

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

in the same manner and to the same extent as were said Refunding Bonds, Series 1958; and

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

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, dated July 1, 1959, Series 1960, dated July 1, 1960, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, Series 1963, dated July 1, 1963, Series 1964, dated July 1, 1964, Series 1965, dated July 1, 1965, and Series 1966, dated July 1, 1966, as installments or issues of such Additional Parity Bonds; and

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

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

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

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

WHEREAS, the Board has determined to authorize, issue, sell and deliver an additional installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$20,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate is in excess of \$928,000,000:

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

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

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

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

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

The term "Bonds" or "New Series 1977 Bonds" shall mean the New Series 1977 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

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

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000.

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

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

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

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

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

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

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

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

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967,

originally issued in the amount of \$14,000,000 pursuant to a resolution adopted on June 16, 1967.

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

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

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

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

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

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

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

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

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

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

2. That said Board's negotiable coupon bonds, to be designated the "Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1977," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$20,000,000 for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

3. That said bonds shall be dated July 1, 1977, shall be in the denomination of \$5,000 each, shall be numbered consecutively from 1 through 4,000, and shall mature serially on July 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

\$ 800,000	1978/1981
900,000	1982/1985
1,000,000	1986/1989
1,100,000	1990/1993
1,200,000	1994/1997

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in this

Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

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

maturities 1978 through 1985, 5.00%,
maturities 1986 through 1990, 4.50%,
maturities 1991 through 1992, 4.70%,
maturities 1993 through 1996, 4.75%,
maturities 1997 through 19 , 4.00%.

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

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

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

FORM OF BOND:

No. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BOND, NEW SERIES 1977

ON JULY 1, 19____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JANUARY 1, 1978, and semiannually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at _____

_____,
Texas, or, at the option of the bearer, at _____,
_____, New York, New York, or
_____.

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

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1977, issued in the principal amount of \$20,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1987, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN

WHOLE, OR FROM TIME TO TIME IN PART, for the following redemption prices (expressed as percentages of the principal amount) plus unpaid accrued interest on the bonds called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1987, or January 1, 1988	102%
July 1, 1988, or January 1, 1989	101-1/2%
July 1, 1989, or January 1, 1990	101%
July 1, 1990, or January 1, 1991	100-1/2%
July 1, 1991, or thereafter	100%

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

IT IS HEREBY certified, recited and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the issuance and delivery of this bond have been performed, existed and been done in accordance with law; and that the interest on and principal of this bond, and the Series of which it is a part, together with the other New Series Outstanding Bonds, are equally and ratably

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

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

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or

impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

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

Witness my signature and seal this

Comptroller of Public Accounts
of the State of Texas

FORM OF INTEREST COUPON:

No. _____ \$ _____

ON _____ 1, 19___,* THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United

*(Coupons maturing after July 1, 1987, shall contain the following additional clause:

unless the bond to which this coupon appertains has been called for redemption and due provision made to redeem same,)

States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at _____, Texas, or, at the option of the bearer, at _____, New York, New York, or at _____, Chicago, Illinois, said amount being interest due that day on the bond bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1977, DATED JULY 1, 1977. BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

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

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

NAME OF REGISTERED OWNER

DATE OF REGISTRATION

SIGNATURE OF REGISTRAR

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of the New Series 1967 Bonds, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1977 Bonds herein authorized. The New Series 1977 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the amendments to Section 18, Article VII, of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1977 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereinafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967,

authorizing the issuance of the New Series 1967 Bonds has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1977 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1977, and semiannually thereafter on or before May 15 and November 15 of each year while the New Series 1977 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1977 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before November 15, 1977, and semiannually thereafter on or before May 15 and November 15 of each year while any of the New Series 1977 Bonds, or interest thereon, are outstanding and

unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest on the New Series 1977 Bonds (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1977 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1977 Bonds thus called.

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

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise,

make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1977 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1977 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1977 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1977 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants and agreements of Section 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the New Series 1967 Bonds are hereby referred to, adopted, and made applicable to the New Series 1977 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1977 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller

of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1977 Bonds are hereby sold and shall be delivered to _____, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$ _____.

12. That the Board certifies that based upon all facts, estimates and circumstances now known or reasonably expected to be in existence of the date the Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Bonds will not be used in a manner that would cause the Bonds or any portion of the Bonds to be an "arbitrage bond" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, and the temporary and proposed regulations heretofore prescribed thereunder, including, without limitation, Sections 1.103-13 and 1.103-14 of the proposed regulations published in the Federal Register on May 3, 1973, May 11, 1973, December 3, 1975 and October 29, 1976 (or corresponding provisions of proposed, temporary or final regulations replacing such proposed regulations). Furthermore, all officers, employees and agents of the University are authorized and directed to provide certifications of facts, estimates and circumstances which are material to the reasonable expectations of the Board as of the date the Bonds are delivered and paid for, and any such certifications may be relied upon by counsel, by the owners or holders of the Bonds, or by any person interested in

the exemption of interest on the Bonds from Federal income taxation. Moreover, the Board covenants that it shall make such use of the proceeds of the Bonds, regulate investments of proceeds of the Bonds, and take such other and further action as may be required so that the Bonds shall not be "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and regulations prescribed from time to time thereunder.

13. That the Official Notice of Sale, Official Statement and Official Bid Form relating to the Bonds and submitted to this Board are found to be correct and are hereby approved.

Insert Official Notice of Sale

*Recd at meeting
by Neal Graham*

STATEMENT TO THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM BY NEAL GRAHAM,
CHAIRMAN OF THE "SAVE OUR SKIN" (SOS)
COMMITTEE, ON FRIDAY, JULY 29, 1977

MR. CHAIRMAN AND MEMBERS OF THE BOARD OF REGENTS:

My name is Neal Graham. I am a senior Business student from Midland, and I am Chairman of the U.T. Austin student ad hoc "Save Our Skin" (SOS) Committee which has been formed for the express purpose of trying to persuade you to restore the starting time of the first three home football games next fall from 4 o'clock in the afternoon to 7:30 in the evening. This morning I am accompanied in this effort by the other three officers of the Committee: Our Vice Chairman, Mike McClain, a senior Journalism student from Houston; our Secretary, Brady Fisher, a senior Law student from Paris; and our Treasurer, Miss Renee Graham (unfortunately no relative of mine), a senior Sociology student from Texas City.

We are sincerely grateful to Governor Shivers and to you for allowing us to appear here this morning, but we offer no apology for bringing what to some of you at first blush might seem to be a frivolous request, but which I believe we can quickly demonstrate is a most serious situation that almost certainly threatens severe discomfort to literally thousands of students, faculty and friends of the University, that will on three separate occasions subject many of those thousands of

of students, faculty and friends of the University to a very real danger of physical illness, and that indeed may subject at least some of the players and spectators at the three football games to the risk of death itself.

If that statement seems overdrawn or perhaps ridiculous to you, I believe that the facts I will present briefly will more than substantiate it.

On September 1, 1962, on a day when the average temperature during the afternoon was only 94 degrees (according to information which I have recently obtained from the Austin office of the United States Weather Bureau), a 19-year-old Longhorn football player, who was in excellent physical condition, suffered a sun stroke on the practice field here in Austin and died in a Dallas hospital 17 days later from kidney failure which resulted directly from the sun stroke. (Copies of newspaper articles giving more details of that tragedy are attached to this statement as Exhibits "A" and "B".)

I have recently been reliably advised by a former U. T. Austin football player who was present at the practice on that hot September day and who went on to play as a starting defensive back for the World Champion New York Jet football team, that 6 or 7 other Texas football players were hospitalized for short periods of time as the result of less severe sun strokes that they suffered on that fateful day. Fortunately, they recovered their health, and I understand that the coaching staff imme-

diately took remedial steps - such as requiring the players to take salt tablets and not scheduling outdoor practices during the hottest times of the day - but the facts remain that 94 degrees is not an unusually high temperature for a September afternoon in Austin, and the first three home games next fall will be attended by many spectators who will not be taking salt tablets and who will not be anything like as young or in anything like as good physical condition as those fine young Longhorn football players were that day in the blazing sun in September, 1962.

But, you may say, that horrible accident occurred while the young men were engaged in violent physical exercise and so it is not relevant to the matter here before us. Well, in the first place, there will be many young student athletes engaged in violent physical exercise during the first three home games next fall - and it is a matter of common knowledge that the temperature is at least 10 degrees hotter down on the artificial turf than it is in the stands - and the lives and physical well-being of the student athletes are no less dear because they are voluntary participants in the days' activities. But the scorching September sun presents a very real danger to the spectators as well as to the players. (A medical definition of "sun stroke" is attached to this statement as Exhibit "C".)

In September of 1973 the U. T. Austin faculty-student Energy Committee, chaired by Dr. Archie Straiton of the Engineering Faculty, was questioning whether the University's early home games - which have traditionally been played at night - should be rescheduled as afternoon games.

Professor J. Neils Thompson, then - as now - Chairman of the U. T. Austin Mens Intercollegiate Athletics Council, made a complete study of the matter and reported the Athletics Council's findings to Dr. Straiton in a letter dated September 3, 1973. (A copy of that letter is attached to this statement as Exhibit "D".)

First, in his letter Professor Thompson demonstrated that rather than being a waste of energy, the use of lights at a U. T. Austin night game actually results in a saving of energy because the electrical energy consumed by the stadium lights in a four-hour period only equals the electrical energy consumed by 1980 color television sets or 2610 black-and-white television sets during the same time period. Since it is reasonable to assume that with a game crowd of 60,000 or more, at least 10,000 Austin television sets that would otherwise be in use will be out-of-use while their owners are at the game, the stadium lights can be burned for five night football games before the electrical energy consumed will equal the television electrical consumption that will be saved by one night game.

However, and more importantly, Professor Thompson also had this to say as another and more compelling reason for not changing the traditional night games to afternoon games:

"In addition, we should point out that in the interest of health and safety of both spectators and players, it is highly desirable that our football games be played in the evenings on those days when extreme heat occurs. In 1970 during the California game, which was played at 4 P. M. (on September 19, 1970, when the U. S. Weather Bureau's records reveal that the average temperature in Austin between 1:30 P. M. to 6:30 P. M. was only 88.5 degrees), we treated 20 heat cases in our first aid rooms (at Memorial Stadium). At the Texas Tech game in the afternoon (of September 25,) 1971 (when the U. S. Weather Bureau's records reveal that the average temperature in Austin between 1:30 P. M. and 6:30 P. M. was only 90.1 degrees), we had 10 heat cases. (On September 23,) 1972 at the Miami game at night (when the average temperature in Austin between 7 P. M. and 11 P. M. was only 71.6 degrees), we had no heat cases. It should be remembered that we have had several players seriously affected and one fatality." (emphasis supplied)

The only reason that the 1970 and 1971 early season home games at which many spectators were treated for sun stroke were played in the afternoon instead of in the evening was that the upper deck and press box were being added to the west side of the stadium and during that time no field lights were available on that side. In 1972 and especially after Professor Thompson's report in September, 1973, every early season game (i.e., every game played in September and early October) at Austin has been played at night as follows:

<u>1973</u>	<u>1974</u>	<u>1975</u>	<u>1976</u>
9/23 Miami	9/21 Wyoming	9/13 Colo. St.	9/18 N.T.S.U.
	10/5 Washington	9/27 Tex. Tech	
		10/4 Utah St.	

However, on March 23rd of this year, the U. T. Austin Mens Intercollegiate Athletics Council voted to move "the kick-off for those football games usually scheduled at night ... which this year would include the Boston College (September 10), Virginia (September 17), and Rice (October 1) games" to 4 P. M. in the afternoon. The minutes of that meeting reveal that the only reasons given for moving the kick-off at those three games from 7:30 P. M. to 4 P. M. were as follows:

1. It will give the press more time to file their stories on those three games.
2. It may increase ticket sales to those three games.
3. It will increase the income from concession sales at those three games.
4. It will permit the students to start "partying" four hours earlier after those three games.

The Athletics Council's minutes of the March meeting reflect that no consideration whatever was given to the health dangers to both players and spectators that will arise from the time change and that were so clearly described by Professor Thompson in September 1973. Indeed, the only reference in the minutes to possible objections to the time change are attributed to "Business Manager Lundstedt" as follows:

"(The time change) would certainly increase our concession sales. It is a proven fact that more drinks and food are consumed at an afternoon game than at a night game. The only drawback would be

that those (students) in the east stands would be facing the sun from 4 P. M. until half-time."

(A copy of that portion of the Athletics Council's Minutes of March 23, 1977, dealing with the change in kick-off times is attached to this statement as Exhibit "E".)

Even if all four of the reasons assigned by the Council for moving the kick-off time to 4 P. M. were true, they would be grossly insufficient to justify the increased discomfort and health risks to players and spectators that would result. However, we do not believe they all are true. For example, we do not believe that the majority of the students want the kick-off time advanced to 4 P. M.

Believing that other students, like the members of our SOS Committee, strenuously object to sitting for hours at a game facing the blazing September afternoon sun, on Tuesday (July 26th) of this week we conducted a random telephone poll of the U. T. Austin students presently enrolled in summer school. (A copy of the procedures followed, questions asked, and answers received in that poll is attached to this statement as Exhibit "F".)

In brief, the results of that poll show the following:

1. Of the 427 students contacted, 353 (83%) stated that they plan to attend one or more of the three early season home games next fall. Of the remaining 74, 47 (11%) said that they did not plan to attend any of those games and 27 (6%) said that they were undecided.

2. Of the 353 students who said they plan to attend one or more of the three games:

- (a) 81 (23%) prefer a 4 P. M. kick-off.
- (b) 243 (69%) prefer a 7:30 P. M. kick-off.
- (c) 29 (8%) have no preference.

3. Of the 353 students who originally said that they plan to attend one or more of the three games:

- (a) 135 (38%) say they will attend if there is a 4 P. M. kick-off.
- (b) 185 (53%) say they will not attend if there is a 4 P. M. kick-off.
- (c) 33 (9%) are uncertain as to whether they will attend if there is a 4 P. M. kick-off.

4. Of the 353 students who originally said that they plan to attend one or more of the three games:

- (a) 288 (81%) say they will attend if there is a 7:30 P. M. kick-off.
- (b) 41 (12%) say they will not attend if there is a 7:30 P. M. kick-off.
- (c) 24 (7%) are uncertain as to whether they will attend if there is a 7:30 P. M. kick-off.

It is obvious from the results of that poll that regardless of any reasonable margin of error, the vast majority of students do not want a 4 P. M. kick-off and would much prefer a kick-off at 7:30 P. M. So any claim that the students support the proposed time change is not a valid one.

Moreover, it is incorrect to say (as Business Manager Lundstedt is reported to have told the Athletics Council) that the sun problem for the students in the east stands will be over at half-time after a 4 P. M. kick-off. The U. S. Weather Bureau records reveal that on September 1, 1962, the day on which one Longhorn football player was fatally stricken by sun stroke and

and several others were hospitalized, the temperature in Austin was 95 degrees at 4 P. M. (the proposed kick-off time) and was still 93 degrees at 6:30 P. M. (about the time a 4 P. M. game is scheduled to end), so that at a 4 o'clock game played on that day, it would have been only two degrees less hot at the end of the game than at the kick-off.

Finally, we have researched the U. S. Weather Bureau records for the past 10 years to ascertain what temperatures we can reasonably expect to have this fall at 4 o'clock games on September 10, September 17, and October 1 (the dates of the Boston College, Virginia, and Rice games, respectively) as compared with the temperatures we could reasonably expect to have at those games if there were 7:30 o'clock kick-offs. The statistics are as follows:

1. September 10 - Boston College:

	<u>4 P. M.</u>	<u>7:30 P. M.</u>
10-yr. high temp.	92	86
10-yr. low temp.	82	73
10-yr. average temp.	86.6	78.7
10-yr. mean temp.	86	77.5

2. September 17 - Virginia:

10-yr. high temp.	96	85
10-yr. low temp.	79	76
10-yr. average temp.	87.8	78.2
10-yr. mean temp.	88	79

3. October 1 - Rice:

10-yr. high temp.	89	80
10-yr. low temp.	78	68
10-yr. average temp.	82.8	73.6
10-yr. mean temp.	83	73

Briefly stated, these statistics demonstrate that no matter where the comparisons are made (at the 10-year high, the 10-year low, the 10-year average, or the 10-year median) the temperatures at the games will be about 10 degrees cooler if the kick-offs are at 7:30 P. M. than they will be if the kick-offs are at 4 o'clock in the afternoon.

These statistics also demonstrate that even if we assume only 10-year average temperatures on the game dates (and based on the temperatures thus far this summer, there is every reason to believe that the temperatures in September will be above the 10-year average), the temperatures at 4 o'clock kick-offs will be comparable to the temperatures at the two games in 1970 and 1971 at which 10 to 20 spectators per game required medical treatment for varying degrees of sun stroke at the first aid stations in Memorial Stadium.

<u>Actual</u>	<u>Projected (10-yr. average)</u>
9/19/70 (Calif.) - 88.5	9/10 (B.C.) - 86.6
9/25/71 (Tex. Tech) - 90.1	9/17 (Va.) - 87.8
	10/1 (Rice) - 83.1

Therefore, based on what has actually happened in the past, it is entirely reasonable to assume that if the three early season home games this fall are kicked-off at 4 P. M., there will be a number of spectators that will require medical treatment for sun stroke; whereas, if the games are kicked-off at 7:30 o'clock, there will be no cases of sun stroke.

And it is not only sun stroke that will cause trouble at afternoon games in the early part of the football season. Sunburn, which is medically described as "an inflammation of the skin caused by ultraviolet rays of the sun," can be very painful - and often physically harmful - to many people. The Medical and Health Encyclopedia edited by Dr. Morris Fishbein, who for 25 years was Editor of The Journal of the American Medical Association reports that:

"Certain skins are much more delicate than others. Blonds, particularly with thin skins, react so quickly that even a short exposure may bring about a reaction to the (sun) and even the symptoms of sun stroke Repeated sunburn ...is associated with an increased susceptibility to (basil-cell) cancer of the skin. The (susceptibility to skin cancer caused by the sun) is found most frequently in people of Scotch, Irish, English and northern-European ancestry and mostly in blue-eyed persons."

At most Longhorn football games, more than 20,000 U. T. Austin students are seated in the east stands of Memorial Stadium. It is reasonable to assume that at least one-fourth of those students are of "Scotch, Irish, English and northern European ancestry and have blue eyes." Based on that assumption, if the Boston College, Virginia, and Rice games are kicked-off at 4 o'clock in the afternoon, at least 5,000 students will be subjected to the likelihood of sunburn on three separate occasions within a period of three weeks. And with the setting sun in the western sky, there is no way in which they can shade their faces and watch the game on the field at the same time.

To subject 5000 students to the likelihood of severe discomfort and possible physical harm is entirely unreasonable when there is an alternative solution that is readily available.

SUMMARY

The Board of Regents is our first and last hope in this situation. The Athletics Council has voted to have the game played at 4 o'clock, President Rogers has approved that action, and in the normal course of things no further administrative approval is required.

But the Legislature has empowered this Board to govern U. T. Austin, and since this is clearly a matter of policy, we beg you to exercise your statutory authority today, because by your next meeting on September 16th, the Boston College game will have been played and the Virginia game will be played the next day - and two-thirds of the damage will have been done.

In this statement, we have demonstrated that if the games are played at 4 o'clock in the afternoon:

1. There will be a proven danger of sun stroke to the student athletes on the field.
2. There will be a proven danger of sun stroke to many spectators in the stands.
3. There will be a proven danger of sunburn to thousands of students in the east stands.
4. The overwhelming majority of students prefer that the game be played at 7:30 P. M. rather than at 4 o'clock in the afternoon.

Surely, when there is a safer course readily available, the Board of Regents will not knowingly subject even one person - let alone thousands of its students and supporters - to the proven risk of physical discomfort and illness just for the sake of the possible convenience of the press and the prospect of the University making a little more money through the possible increased sale of tickets and cold drinks.

Thank you very much for the opportunity to present this statement to you.

Death Claims Reggie Grob

By BILL LITTLE

Reggie Grob, the University sophomore gridder who collapsed on the opening day of practice, died Tuesday afternoon in a Dallas hospital.

For 17 days, the 19 year old tackle battled a kidney failure that resulted from the heat stroke Sept. 1. He died four days before the Longhorns' first kickoff of the 1962 season.

He came to the University from Houston Spring Branch without a scholarship—he earned one. He was a reserve as a freshman, but was rated as a coming prospect and had a lot of spring training.

During his freshman year, he had a two point average.

Who was Reggie Grob?

Ask Ken Jacob, a fellow member of the Phi Kappa Psi fraternity.

"There was nothing he wouldn't do for a friend—like the time we were coming back to Austin after a summer rush party. Our car broke down in Katy and at 10 p.m. we called Reggie and he got out of bed, came to Katy and brought us back to Austin. He spent the night here with me and then went back to Houston the next morning. This summer he went to summer school in the morning, rushed for the fraternity meeting in the afternoon, and worked out in the evening. He could run the mile in less than 6 minutes—and he was a lineman."

FRATERNITY MOURNS

Jacob described Grob as one of the most respected men in the fraternity—he said he never saw anyone who knew him who didn't really like him. Almost 100 per cent of the fraternity will attend the funeral—and they will be officially in mourning for the next 30 days.

At the center of the University's heartbreak must focus the practice field down on Waller Creek. Here Darrell Royal, the man who lived a major part of Grob's fight with the death. A phone call to Memorial Stadium sent a messenger to the field. Royal took it hard.

"It was a deep shock to me and to the squad when I told them—although I was expecting it I never gave up hope to lose Reggie and the doctor fought so hard. If they all had been real competitors it would have been over long ago now. I was expecting it for a week—but I still was shocked when they told me."

Royal told the team after practice, and gave permission to any members who wished to attend the funeral.

Abba Phillips, Longhorn end, described Grob as well-liked and expressed the team's sympathy.

The whole University community is deeply distressed at the loss of an outstanding student who was as accomplished academically as he was athletically," University Chancellor Ransom said Tuesday night.



—Ava's University Studio Photo

REGGIE GROB

... a hard fight

IN COMA 5 DAYS

Grob, who had been unconscious for five days, was in Brackenridge Hospital here for 17 days before a plane owned by John Holmes, a member of the University Athletic Council, flew him to Dallas Monday.

Emergency surgery was performed Saturday at Brackenridge and an artificial kidney was affixed.

He was reported suffering from progressive liver failure, kidney failure, and bleeding complications.

"He put up a great fight," a spokesman at Parkland Hospital said Tuesday. "He was a strong boy, but he could not overcome the many things working against him."

THE DAILY TEXAN SEPT. 20, 1962

SERVICES FOR GROB

Funeral services for Reggie Grob, sophomore football player who died after suffering a heat stroke during practice will be held at 2 p.m. Friday in Houston.

"The ceremonies are scheduled for the Memorial Senior High School auditorium," Arthur Manley, night attendant at Waltrip Funeral Home in Houston, said. "We expect approximately 1100 persons to attend. Both Spring Branch, the man's home town, and Memorial High Schools will dismiss classes." The University football team and coaches will attend the services.

KIDNEY FAILURE

Grob, the son of Mr. and Mrs. Warren Grob of Houston, suffered a kidney failure that resulted from a heat stroke on September 4, the

first day of practice. After 17 days in Brackenridge Hospital, he was flown to Parkland Hospital in Dallas where he died Tuesday afternoon.

Dr. Joseph Smiley, president of the University, was quoted by a Houston paper as saying he would discuss the possibility of changing football workout procedures with the athletic council.

"I feel sure I speak for the entire University family in expressing our profound regret at the passing of this young man, who was an excellent student of fine character and a person of great integrity," Dr. Smiley said.

SCHOLARSHIP FUND

Darrell Tulley, Grob's high school football coach, asked classmates of the victim's to contribute to a scholarship fund in his honor.

Spring Branch High School re-named the school stadium Wednesday in Grob's honor.

"It was a deep shock to me and the squad when I told them," Darrell Royal, head Longhorn football coach, said. "Although I was expecting it, I never gave up hope because Reggie and the doctors fought so hard."

Reverend Harvey Swanson of the First Congregational Church in Houston and Reverend Harold Wells of the Spring Branch Presbyterian Church will conduct funeral services.

Pallbearers, high school classmates of Grob's, will be Jack Wigginton Jr., John Craig, Jerry Simonton, Tom Johnson, Charles Maiorana, and Jerry Arnett. Burial will be in Memorial Oaks Cemetery.

EXHIBIT "C"

The following definition of "sun stroke" is found on pages 1969-1973 of Volume 8 of the 1963 edition of the Medical and Health Encyclopedia that was edited by Morris Fishbein, M. D., who for 25 years was Editor of The Journal of the American Medical Association:

"Sun Stroke - Sun stroke, as the term is popularly understood, is not the result of the light of the sun, but of the infrared, or heat, rays ... Among the more severe manifestations are symptoms of complete exhaustion and the occurrence of heat cramps. When (sun) stroke occurs, the temperature-regulating mechanism of the human body is thrown out of order. Usually there are premonitory symptoms such as headache, dizziness, and nausea, but sometimes the (person) goes on without paying much attention to the minor symptoms, to be stricken as by a flash of lightning, and to die suddenly before anything worthwhile can be done to save his life ... Usually if the person afflicted lives through the second day of his attack, he gets better so that the most important measures are those taken promptly to meet the emergency and to permit the patient to survive the first shock ... The number of deaths from (sun) stroke vary, of course, with the severity of the temperature during the summer, but (the reported cases have) reached as high as 4,000 in one year."



THE UNIVERSITY OF TEXAS AT AUSTIN
DEPARTMENT OF INTERCOLLEGIATE ATHLETICS
AUSTIN, TEXAS 78712

September 3, 1973

Dr. Archie Straiton, Chairman
UT Energy Committee
ENS 504

Dear Archie:

Subject: Memorial Stadium Lights

Sometime ago I promised you that I would give you a report of my study of the energy requirements for our football games. We have made a very extensive study of our use of lighting in Memorial Stadium during the year 1972-73 through May 20, 1973.

In a survey of actual usage during this period, the total charges to the Athletics Council through the electric power meter which serves Memorial Stadium was 853,140 KWH. According to all records that we can put together, we estimate that for stadium lighting we used 97,516 KWH. Tabulated below is a breakdown of this 97,516 KWH, which is only 11.4% of the power used in the stadium.

EVENT	KWH	% of 853,140	% of 97,516
Football games and practices (Football games only 19,465 KWH)	39,178	4.59	40.2
All Track Events	16,068	1.88	16.4
Longhorn Band Practice	35,163	4.1	36.0
Miscellaneous (cleanings, seat numbering, etc.)	<u>7,017</u>	<u>.83</u>	<u>7.3</u>
Total	97,516	11.4	99.9

Of the above breakdown, only 19,465 KWH were used for the field lights in the four varsity games, two freshman games, and two work outs by visiting teams. This season we have scheduled only three varsity games and two freshman games at night, that would normally require 12,915 KWH, which is a saving of 6,550 KWH.

Further, we propose to reduce football practices and scrimmages, cut the use of lights during cleanup periods, discontinue the high school games at night, and discontinue other miscellaneous uses at night such as fraternity football games, etc. This will reduce the power consumption by 24,500 KWH.

Also, the band has scheduled a reduction in time needed for lights and will use the West side lights only. This past year the Band's consumption was 35,163 KWH, and it is estimated that it will use only 17,530 KWH for the 1973-74 season, which is a saving of 17,630 KWH.

Dr. Archie Straiton, September 3, 1973, page 2

Thus there will be a reduction in requirement for stadium lighting of approximately 48,680, which is almost 50% reduction.

The old East side lights require 432 KW, while the West side lights require 186 KW, totaling 618 KW. The cost of use is \$7.41 per hour or for a four-hour game \$29.64. We are advising the University Utilities not to turn the stadium lights on until they are needed, and they are to be turned off as soon as the need has been fulfilled.

It should be pointed out also that burning these lights is equivalent to the power consumption of approximately 1860 color television sets or approximately 2610 black and white television sets.

We are fully convinced that at a normal football game we have an attendance of Austin fans that certainly should reduce the number of television sets in use during a football game in excess of 10,000 which is a total energy requirement that is equivalent to the lighting of at least five Memorial Football Stadiums. With an attendance of 60,000 at a football game in Memorial Stadium, it is a conservative estimate that this type of spectator represents more than 10,000 television sets which would be turned off during a football game in Austin.

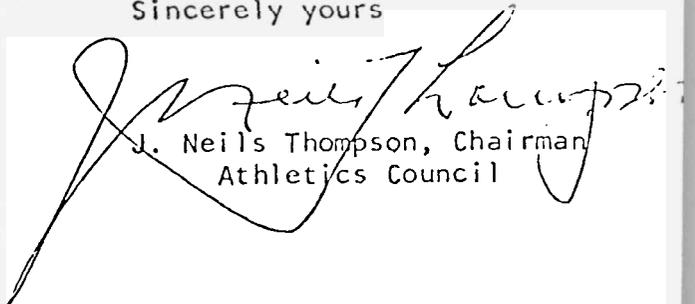
We are convinced that a night football game at The University of Texas results in the conservation of energy in the City of Austin.

In addition, we should point out that in the interest of health and safety of both spectators and players, it is highly desirable that our football games be played in the evenings on those days when extreme heat occurs. In 1970 during the California game, which was played at 4 p.m., we treated 20 heat cases in our first aid rooms. At the Texas Tech game in the afternoon in 1971 we had 10 heat cases. In 1972 at the Miami game at night we had no heat cases. It should be remembered that we have had several players seriously affected and one fatality.

Your attention is called also to the fact that the high schools in Austin have decided that it is in the best interest of the public that the high schools continue their games at night.

Should you and your committee need additional information, please do not hesitate to call me.

Sincerely yours



J. Neils Thompson, Chairman
Athletics Council

Copy to President Stephen H. Spurr
Vice President James H. Colvin
Mr. Vincent R. DiNino
Mr. W. M. Wilcox
Athletics Council
Coach Darrell Royal
Coach Bill Ellington
Mr. Al Lundstedt
Mr. Jones Ramsey
Mr. Bob Rochs

EXHIBIT "E"

The following is an excerpt from the Minutes of the March 23, 1977 meeting of the U. T. Austin Mens Intercollegiate Athletics Council:

"Football Game Time.

"Coach Akers asked the Council to consider a 4 P. M. kick-off for those football games usually scheduled at night. This would include this year the Boston College, Virginia, and Rice games. Other schools have tried this time and found it very acceptable. The press is very enthusiastic because it gives more time to file stories and gives better press coverage. Business Manager Lundstedt advised that he had many, many letters in his file making this request. About fifty percent of the out-of-town fans come from Ft. Worth, Dallas, and Houston areas, and this gives them the opportunity to get back home at a much earlier hour if they do not want to spend the night in Austin. He feels that this would increase our ticket sales for the earlier games in the season, and it would certainly increase our concession sales. It is a proven fact that more drinks and food are consumed at an afternoon game than at a night game. The only drawback would be that those in the east stands would be facing the sun from 4 P. M. until half-time. Mr. Mann, the student representative, felt the students would favor the earlier time because it would give them an opportunity for partying at an earlier hour than is possible when the game ends around 10 or 10:30 P. M.

"It was moved by Mr. Neuhaus, seconded by Mr. Mann, and voted that the kick-off for the games normally played at night be changed to 4 P. M., unless some situation develops that requires either an earlier or later kick-off time for a game."

EXHIBIT "F"

RESULTS OF A TELEPHONE POLL MADE ON
JULY 26, 1977 TO EVERY 25TH NAME IN THE
1977 U. T. AUSTIN SUMMER STUDENT DIRECTORY

Of the 699 telephone calls made, 272 numbers did not answer.
Those 427 who answered were asked Question No. 1:

1. Hello. My name is _____. I am with a student group that is interested in finding out students' views concerning some aspects of U.T. Austin football games this fall. Do you plan to attend any of the Longhorns' first three home games: on September 10th against Boston College, on September 17th against Virginia, and on October 1st against Rice?

Answers:		
YES	352	83%
NO	47	11%
UNDECIDED	27	6%
	<u>427</u>	<u>100%</u>

Those 353 persons who answered Question No. 1 "YES" were asked Question No. 2, 3 and 4:

2. Would you prefer that those three games be played at 4 P. M. or at 7:30 P. M.?

Answers:		
PREFER 4 P. M.	81	23%
PREFER 7:30 P. M.	243	69%
NO PREFERENCE	29	8%
	<u>353</u>	<u>100%</u>

3. Would you attend those three games if they are played at 4 P. M.?

Answers:		
YES	135	38%
NO	185	53%
UNCERTAIN	33	9%
	<u>353</u>	<u>100%</u>

4. Would you attend those games if they are played at 7:30 P. M.?

Answers:		
YES	288	81%
NO	41	12%
UNCERTAIN	24	7%
	<u>353</u>	<u>100%</u>

D. RECESS FOR COMMITTEE MEETINGS

1. Santa Rita Award Committee
Committee Chairman Clark
2. System Administration Committee
Committee Chairman Williams
3. Academic and Developmental Affairs Committee
Committee Chairman Sterling
4. Buildings and Grounds Committee
Committee Chairman Bauerle
5. Medical Affairs Committee
Committee Chairman Law
6. Land and Investment Committee
Committee Chairman Clark
7. Committee of the Whole
Chairman Shivers
 - a. Open Session
 - b. Executive Session

Announce:

The Board of Regents will retire to the Regents' Committee Room and resolve into Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2 (e), (f) and (g) to discuss:

- (1) Pending or Contemplated Litigation - Section 2(e)
- (2) Land Acquisition - Section 2(f)
- (3) Personnel Matters - Section 2(g)

Consideration of 1977-78 Operating Budgets

**Santa Rita
Award Committee**

SANTA RITA AWARD COMMITTEE
Committee Chairman Clark

Date: July 29, 1977
Time: Following the 9:00 a. m. Session of the Board of Regents
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas
Subject: 1977 Santa Rita Award

Committee Membership

Regent Clark, Chairman
Regent Shivers
Regent Williams

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams

Date: July 29, 1977

Time: Following the meeting of the Santa Rita Award Committee

Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. El Paso: Request to Purchase 31,720 Square Feet of Property Across from Special Events Center (4-B&G-77)	1
2. U. T. Austin, U. T. El Paso and Dallas Health Science Center (Dallas Southwestern Medical School): Proposed Amendments to 1976-1977 Budgets (14-B-77)	2

System Administration submits for formal approval the recommendations set out on Pages SAC - 1-4:

1. U. T. El Paso: Request to Purchase 31,720 Square Feet of Property Across from Special Events Center (4-B&G-77). --Property, consisting of 31,720 square feet of land, located on Oregon Street between Cincinnati Avenue and Baltimore Drive and across from the Special Events Center at The University of Texas at El Paso is available to U. T. El Paso at less than the appraised value. This property would currently provide additional parking for students during normal class hours as well as for events scheduled in the Special Events Center and later may serve as a future site for an academic or service building.

The owners have offered the property to U. T. El Paso at \$142,740 based on a unit price of \$4.50 per square foot. As of May 1977, the appraised value of the property was \$174,500 based on a unit price of \$5.50 per square foot.

Regent Bauerle reported that he had personally inspected the property in April and that he feels it is extremely vital to the future of U. T. El Paso and well worth the price requested.

President Templeton, concurred in by System Administration, recommend the following:

- a. Acquire from the legal owners at a price of \$142,740 Lots 11-20, Block 224, Alexander Addition, City and County of El Paso, Texas, subject to the approval of the deed and title by the Office of General Counsel
- b. Appropriate from Interest on Combined Fee Revenue Bond Proceeds \$142,740 (purchase price) plus an amount necessary for miscellaneous expenses, including closing costs

2. U. T. Austin, U. T. El Paso and Dallas Health Science Center (Dallas Southwestern Medical School): Proposed Amendments to 1976-1977 Budgets (14-B-77). --The appropriate chief administrative officers, concurred in by System Administration, submit for approval the amendments to the following 1976-1977 Operating Budgets set out on the pages indicated below:

The University of Texas at Austin, Page SAC - 3
The University of Texas at El Paso, Page SAC - 4
The University of Texas Health Science Center at
Dallas (Dallas Southwestern Medical School),
Page SAC - 4

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

THE UNIVERSITY OF TEXAS AT AUSTIN

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
45.	Miscellaneous General Institutional Expenses - Diplomas Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Diplomas	
	Amount of Transfer	\$ 16,200	\$ 16,200	---

The 1976-77 budgeted amount for Diplomas is \$26,000. Due to two factors, an additional transfer to this account is desirable. One of these factors is the ever increasing prices of materials, and the other is the advantage of bulk purchasing of materials to be used over two or more fiscal years. In addition, this account bears the expense for printing the "Degrees Awarded" publication.

46.	Auxiliary Enterprises - Student Government Office Transfer of Funds	From: Student Government Unappropriated Income (From Student Services Fees)	To: Student Government Office - Salaries Other Operating Expense	\$ 1,971 <u>1,444</u>	
	Amount of Transfer	\$ 3,415	\$ <u>3,415</u>	---	

New officers for Student Government assumed their duties effective April 1, 1977. By action of the Student Senate, pay increases were authorized for the Vice President, Administrative Assistants, and the Financial Director. Also, additional funds for operating expenses were recommended. Funding for these two items is available from Student Services Fees income.

THE UNIVERSITY OF TEXAS AT EL PASO

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Utilities - Purchased Utilities Transfer of Funds	From: Unappropriated Balance	To: Purchased Utilities	
	Amount of Transfer	\$ 147,392	\$ 147,392	---

This appropriation is to pay the additional cost of purchased utilities due to pass-through fuel increases billed on a delayed basis from Lone Star Energy Company. The added costs by years are as follows:

1973-74	\$ 59,898
1974-75	\$ 43,073
1975-76	\$ 44,421

The State Comptroller would not pay these pass-through charges from current year appropriations for purchased utilities. Senate Bill No. 913 was introduced by Senator Santiesteban as a deficiency appropriation measure; it did not pass. Therefore, U. T. El Paso is obligated to pay these bills from General Funds Unappropriated Balances.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	<u>Dallas Southwestern Medical School</u>			
22.	Donald J. Smiley (Tenure) Internal Medicine	Professor	Professor	
	Salary Rate	\$ 40,900	\$ 46,900	6/1/77
	Source of Funds: Presbyterian Hospital			

Dr. Smiley has been a member of the Rheumatology Unit based at the Medical School and Parkland Memorial Hospital for many years. He has just been appointed Chief of Rheumatology at Presbyterian Hospital with the responsibility of setting up a wholly new service. This will include major clinical teaching and research activities. Moreover, he will have a greatly increased leadership role in recruiting faculty, fellows, and house staff, both within the specialty area of rheumatology and in the area of general internal medicine.

**Academic and Developmental Affairs
Committee**



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Deputy Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

July 26, 1977

Mr. Walter G. Sterling
P. O. Box 2891
Houston, Texas 77001

Dear Mr. Sterling:

As I have done for the last two meetings, I reviewed the agenda for the Academic and Developmental Affairs Committee for the forthcoming meeting of the Board of Regents on July 29, 1977. I thought it might be helpful if I provided a brief summary of the items. Some of the items as presented in the agenda book are rather long and this summarization I am providing may be of help to you. I do not believe there are any critical items on the agenda for the Academic and Developmental Affairs Committee, and I am confident that your report will go smoothly.

If you do have questions which I might answer, please feel free to contact me at my office during working hours at 512/471-3029 or at home in the evenings at 512/452-5444.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Ernest T. Smerdon".

Ernest T. Smerdon
Associate Deputy Chancellor
for Academic Affairs

ETS:bb

Enclosure

xc: Mr. E. D. Walker
Miss Betty Anne Thedford



COMMENTS FOR MR. STERLING CONCERNING THE ACADEMIC AND
DEVELOPMENTAL AFFAIRS COMMITTEE'S AGENDA FOR THE JULY 29,
1977, BOARD OF REGENTS MEETING:

Item No. 1
Page A&D 2

The Deputy Chancellor's Docket No. 13 is the first
item on the agenda and we recommend approval.

Item No. 2
Page A&D 2

System Administration concurs in the recommendation of
Dr. George Kozmetsky and approved by President Rogers that
Professor Edward L. Summers be appointed to the Arthur
Young Professorship of Accounting in the College of Business
Administration effective September 1, 1977. Professor Summers
is an imminently qualified faculty member with an outstanding
record as a teacher, researcher and member of the accounting
profession. He meets all the criteria stated by the Arthur
Young Foundation concerning this professorship.

Item No. 3
Page A&D 3

System Administration concurs in the recommendation of
President Rogers that Dean George Kozmetsky be appointed to
the J. Marion West Chair for Constructive Capitalism in the
Graduate School of Business at The University of Texas at
Austin effective September 1, 1977. The recommendation
that Dean Kozmetsky be the initial holder of this Chair was
initially made by the trustees of the J. M. West Texas
Corporation of Houston and the recommendation is fully
supported by members of the faculty and advisory council
of the College of Business Administration and the Graduate
School of Business. Dean Kozmetsky is highly deserving of
this honor.

tem No. 4
age A&D 3

System Administration concurs with the recommendation of Dean Kozmetsky approved by President Rogers that Professor Timothy W. Ruefli be appointed as the initial recipient of the H. B. "Hank" Harkins Professorship in Constructive Capitalism in the Graduate School of Business effective September 1, 1977. This recommendation is in accordance with the stipulation in the terms of the grant that the H. B. "Hank" Harkins Professorship in Constructive Capitalism be awarded to the Associate Director of the Institute for Constructive Capitalism, a position currently held by Professor Ruefli. Professor Ruefli is highly qualified for this appointment.

tem No. 5
age A&D 4

System Administration concurs with the recommendation of President Rogers and Dean Gloyna that Dr. John E. Breen be appointed to the John J. McKetta Energy Professorship in Engineering effective September 1, 1977, and Dr. David M. Himmelblau be appointed to the Bob R. Dorsey Professorship in Engineering also effective September 1, 1977. Dr. Breen is Director of the Civil Engineering Structures Laboratory and is an outstanding engineer, being one of the youngest members of the National Academy of Engineering. Dr. Himmelblau currently is Chairman of the Department of Chemical Engineering and has served as Director of the American Institute of Chemical Engineering. Both of these engineers have received numerous awards in recognition for their scholarly research and publications and both are outstanding teachers.

Item No. 6
Page A&D 4

System Administration concurs with the recommendation of President Rogers that the name of the Department of Health, Physical Education and Recreation be changed to the Department of Physical and Health Education, and that this recommendation be forwarded to the Coordinating Board for their approval. This request is appropriate since the department has not developed a degree in recreation and has no courses in recreation and its future plans do not include the development of a degree in recreation. This change will make the title of the department more appropriate to the activities in the department.

Item No. 7
Page A&D 5

System Administration concurs with President Rogers' recommendation that Professor Joe B. Frantz be appointed to the Walter Prescott Webb Chair in History effective September 1, 1977. This recommendation has the endorsement of the Department of History and the Dean of the College of Social and Behavioral Sciences. Professor Frantz is a distinguished historian widely known throughout Texas and the nation. He has for a number of years involved himself in Webb's projects and is a logical choice for this honor.

Item No. 8
Page A&D 6

System Administration concurs with the recommendation of President Rogers concerning increasing the fees for activities in the Extension Teaching and Field Service Bureau of the Division of Continuing Education. The requests are that a \$10.00 handling fee be charged for each correspondence course for which a student enrolls and that a fee for administration

A&D 6
Cont.)

in the General Education Development Testing be increased from \$2.00 to \$3.00 per test making the cost of taking the battery of five tests increase from \$10.00 to \$15.00 total. These increases, which are to be effective September 1, 1977, are necessary for operations to become financially self-sufficient.

Item No. 9
Page A&D 6

This item from The University of Texas at Dallas concerns proposed amendments to the Student Congress at that institution and goes from the bottom of page A&D 6 through pages A&D 7 and A&D 8. The essence of these changes in the Constitution of the Student Congress at U.T. Dallas, which System Administration concurs in, are to change the election of the president and vice president of the student body from the fall to the spring and make graduate as well as undergraduate students eligible for these offices. Also, a temporary transitional section is provided to facilitate the recommendations and this section will be deleted in all publications of the Student Constitution made after the transition is complete. The Office of General Counsel has approved this recommendation.

Item No. 10
Page A&D 9

House Bill 1594 passed by the 65th Texas Legislature and signed by the Governor authorizes the Board of Regents of The University of Texas System to levy a student union fee at The University of Texas at Dallas not to exceed \$15.00 per student for each regular semester and not to exceed \$7.50 per student for each term of the summer session. The purpose of this fee is for financing, constructing, operating,

A&D 9
(Cont.)

maintaining and improving a student union building. The legislation recommends that a student union advisory committee be established to make recommendations concerning the student union.

System Administration concurs with the recommendation of President Jordan that the Board of Regents approve a student union fee as authorized in this proposed legislation. For those students taking less than a full academic load the required student union fee will be prorated at the rate of \$1.25 per semester credit hour not to exceed the statutory limit of \$15.00 for each regular semester or twelve weeks summer session and not to exceed \$7.50 for each six-week term of the summer session. President Jordan has already appointed a student union advisory committee contemplated in H.B. 1594 and this committee is active.

Item No. 11
Page A&D 10

This item concerning proposed amendments to the Constitution of the Student Association at The University of Texas at El Paso covers pages A&D 10 and A&D 11. The four amendments to the Constitution of the Student Association at U.T. El Paso which are recommended concern attendance at council meetings and penalties for failure to attend, the qualifications to hold and to stay in office, and the publication requirement for the Supreme Court proceedings. The details of these proposed amendments are included in the Material Supporting the Agenda so I will not read them here. The proposed changes have been reviewed and approved by the Office of General Counsel. System Administration concurs in the recommendation of President Templeton.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman Sterling

Date: July 29, 1977

Time: Following the meeting of the System Administration Committee

Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page A&D</u>
1. U. T. System: Deputy Chancellor's Docket	2
2. U. T. Austin: Proposed Appointment to Arthur Young Professorship in Accounting	2
3. U. T. Austin: Proposed Appointment to J. Marion West Chair for Constructive Capitalism	3
4. U. T. Austin: Proposed Appointment to H. B. "Hank" Harkins Professorship in Constructive Capitalism	3
5. U. T. Austin: Proposed Appointments to	4
(a) John J. McKetta Energy Professorship in Engineering	
(b) Bob R. Dorsey Professorship in Engineering	
6. U. T. Austin: Request to Change Name of Department of Health, Physical Education and Recreation to Department of Physical and Health Education	4
7. U. T. Austin: Proposed Appointment to Walter Prescott Webb Chair in History	5
8. U. T. Austin: Proposed Increases in Fees for Activities in the Extension Teaching and Field Service Bureau of the Division of Continuing Education	6
9. U. T. Dallas: Proposed Amendments to Constitution of the Student Congress	6
10. U. T. Dallas: Request to Levy Student Union Fee as Authorized by H. B. 1594, 65th Legislature, R. S.	9
11. U. T. El Paso: Proposed Amendments to Constitution of the Student Association	10

1. U. T. System: Deputy Chancellor's Docket No. 13. --

RECOMMENDATION

It is recommended that Deputy Chancellor's Docket No. 13 be approved.

2. U. T. Austin: Proposed Appointment to Arthur Young Professorship in Accounting. --

RECOMMENDATIONS

President Rogers' Recommendation

President Rogers has approved and submits the recommendation of Dr. George Kozmetsky, Dean of the College of Business Administration, that Professor Edward L. Summers be appointed to the Arthur Young Professorship in Accounting in the College of Business Administration at The University of Texas at Austin effective September 1, 1977, to succeed Dr. Raynard M. Sommerfeld, resigned June 1976.

Dean Kozmetsky's Recommendation

"Qualifications of the candidate, as stated by the Arthur Young Foundation, are as follows:

1. One whose credentials are nationally recognized in the accounting profession and the academic world.
2. He should be a leader in attracting and developing the men and women who will be tomorrow's teachers.
3. He would be knowledgeable about and sympathetic toward the problems and challenges of the practice of public accounting.
4. He should have the ability to communicate with the profession beyond the academic area.
5. Have an established reputation in teaching and for original accounting research.
6. His professional career would be at a continuing development stage with a significant period of high-level contribution remaining.

"After careful consideration I wish to recommend the appointment of Professor Edward L. Summers, presently a member of our faculty. Professor Summers' record as a teacher, researcher, and member of the accounting profession is outstanding. He is nationally recognized for his contribution to scholarship in his discipline as well as for leadership in his profession. In addition, he has provided exemplary leadership on this campus in the development of the Department of Accounting and the Graduate School of Business.

"Professor Summers has been a member of the Accounting Department since 1968 and has served as chairman of the Department since 1975. He is the author of a textbook An Introduction to Accounting for Decision Making and Control as well as author or

coauthor of four other books. He has authored numerous articles in the most outstanding accounting journals including The Journal of Accountancy, The Accounting Review, and Journal of Accounting Research.

"There is no doubt that Professor Summers' professional career is at a continuing development stage and that he has a significant period of high-level contribution remaining. His recent involvement as research director for a major study for the American Institute of Certified Public Accountants to study Management Advisory Services Bodies of Knowledge and Examinations (MASBOKE) is but one example of his present level of contribution and an indicator of his potential growth and development."

System Administration's Recommendation

System Administration concurs in the foregoing recommendation.

BACKGROUND INFORMATION

The Arthur Young Professorship in Accounting in the College of Business Administration was established on July 21, 1972. Dr. Raynard M. Sommerfeld was the initial holder effective with the spring semester of 1973.

3. U.T. Austin: Proposed Appointment to J. Marion West Chair for Constructive Capitalism. --System Administration concurs with the recommendation of President Rogers that Dean George Kozmetsky be appointed to the J. Marion West Chair for Constructive Capitalism in the Graduate School of Business at The University of Texas at Austin effective September 1, 1977. This chair was established by the Board of Regents on February 11, 1977.

The Trustees of the J. M. West Texas Corporation of Houston have recommended that Dean Kozmetsky be the initial holder of the Chair, and the members of the faculty and Advisory Council of the College of Business Administration and the faculty of the Graduate School of Business have endorsed this recommendation. Dean Kozmetsky is an outstanding leader in world business and industry and is most deserving of this honor.

4. U.T. Austin: Proposed Appointment to H. B. "Hank" Harkins Professorship in Constructive Capitalism. --

RECOMMENDATION

It is recommended by Dean Kozmetsky, approved by President Rogers and concurred in by System Administration, that Professor Timothy W. Ruefli be appointed as the initial recipient of the H. B. "Hank" Harkins Professorship in Constructive Capitalism in the Graduate School of Business effective September 1, 1977.

BACKGROUND INFORMATION

The Board of Regents approved the establishment of this professorship on April 15, 1977. Professor Ruefli is currently serving as the Associate Director of the Institute for Constructive Capitalism. Since the terms of the grant state that the H. B. "Hank" Harkins Professorship in Constructive Capitalism be awarded to the Associate Director of the Institute, it is appropriate for Professor Ruefli to be appointed to this position.

5. U. T. Austin: Proposed Appointments to (a) John J. McKetta Energy Professorship in Engineering and (b) Bob R. Dorsey Professorship in Engineering. --

RECOMMENDATION

System Administration concurs with the recommendations of President Rogers and Dean Gloyna that the following faculty members in the College of Engineering be appointed effective September 1, 1977, to the named professorships set out below:

- a. Dr. John E. Breen to the John J. McKetta Energy Professorship in Engineering, established by the Board of Regents on December 10, 1976
- b. Dr. David M. Himmelblau to the Bob R. Dorsey Professorship in Engineering, established by the Board of Regents on February 11, 1977

BACKGROUND INFORMATION

Dr. Breen is the Director of the Civil Engineering Structures Laboratory at U. T. Austin and a member of the National Academy of Engineering; and Dr. Himmelblau is currently Chairman of the Department of Chemical Engineering and has served as a Director of the American Institute of Chemical Engineers. Both have received numerous awards in recognition of their scholarly research and publications. All appropriate officials at U. T. Austin have endorsed these two proposed appointments.

6. U. T. Austin: Request to Change Name of Department of Health, Physical Education and Recreation to Department of Physical and Health Education (Catalog Change). --

RECOMMENDATIONS

President Rogers' Recommendation

President Rogers recommends that the name of the Department of Health, Physical Education and Recreation be changed to Department of Physical and Health Education.

SYSTEM ADMINISTRATION CONCURS.

If approved by the Board of Regents, this request will be forwarded to the Coordinating Board for their information and approval.

BACKGROUND INFORMATION

This request has the unanimous endorsement of the faculty, the Chairman of the Department, and the Dean of the College of Education. The request is appropriate since that Department has not developed a degree program in recreation, has no courses in recreation, and its future plans do not include the development of a degree program in recreation.

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents and by the Coordinating Board, the next catalog published by this school will be amended to reflect this change in name.

7. U. T. Austin: Proposed Appointment to the Walter Prescott Webb Chair in History.--

RECOMMENDATIONS

President Rogers' Recommendation

June 28, 1977

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado

Dear Mr. Walker:

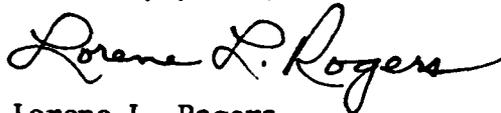
DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
JUN 29 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

The Department of History and the Dean of the College of Social and Behavioral Sciences have recommended the appointment of Professor Joe B. Frantz to the Walter Prescott Webb Chair. Their recommendation carries the full endorsement of the Budget Council of the Department of History.

Professor Frantz is a most distinguished historian and is widely known throughout the State of Texas and the nation. He is held in highest esteem by his colleagues and by Texans from all walks of life. His long record of outstanding achievements is well described in the accompanying vita. As Dean Robert King has noted; "From a number of points of view, Joe Frantz is an ideal person for the Webb Chair. More than anyone else, he has involved himself in Webb's projects: Junior Historians (which has become enormously successful); he founded the Webb Societies for college-level students. He served well as Director of the Texas State Historical Society and as editor of the Southwestern Historical Quarterly, and he has served U.T. Austin well."

It is with great personal pleasure that I recommend to you the appointment of Professor Joe B. Frantz to the Walter Prescott Webb Chair, effective September 1, 1977. I ask your approval and request that this recommendation be presented to the Board of Regents for approval at the July 29, 1977 meeting.

Sincerely yours,



Lorene L. Rogers
President

LLR/aj

Enclosures

cc: Dean Robert D. King
Mrs. Mary Guyon
V. P. William L. Hays

SYSTEM ADMINISTRATION CONCURS in the recommendation and notes that this Chair was established by the Board of Regents on February 11, 1977.

Chairman Shivers called on Neal Graham, a student at The University of Texas at Austin, who requested to appear before the Board of Regents in protest of setting the time of the home football games at 4 p. m. on behalf of a student committee, Save our Skin. He distributed a prepared statement to the members of the Board of Regents containing material supporting the dangers to both spectators and players of overexposure to the sun and heat exhaustion.

Chairman Shivers then called on Mr. J. Neils Thompson who reported that the Athletic Council's reasoning in changing the time of the games was to increase attendance at the home games. He stated that attendance had dropped because of two reasons--inadequate number of hotels in Austin and guests are charged for two nights during football season even though they only stay one night. In addition, Mr. Thompson cited that Coach Akers recommended the earlier time to lessen the tension that builds in the players.

After a brief discussion, Regent (Mrs.) Blumberg moved that the Board change the time of the first three games to the evening which was seconded by Regent Law. A vote was taken with three Regents voting for and five Regents voting against changing the time to 7:30 p. m.

Shivers: We have a request from Neal Graham to appear before the Board in protest of setting the home football games at 4 o'clock in the afternoon. (Governor Shivers then called on Neal Graham).

Neal
Graham: Introduced Mike McLain. We are sincerely grateful to be able to appear before you this morning. (Read from a prepared statement) A 19 year old football player suffered a sunstroke and died in a Dallas hospital from kidney failure. He died 17 days later. I have been advised by a professional football player that six or seven other football players were also sent to the hospital. Fortunately, they recovered their health. There is a matter of concern. The temperature is 20 degrees hotter on the astroturf. In September of 1973 the U. T. Austin questioned whether home games should be restructured as afternoon games. Professor Thompson made a combined study as outlined in the letter to Dr. Stratton and that is attached as Exhibit D.

Shivers: I think your research has been very thorough. Mr. Thompson do you have anything you want to say?

Thompson: Thank you Chairman Shivers, ladies and gentlemen. It would be folly for me to refute there are too many competent and able medical people here. my recollection of the council meeting and what motivated this. As to the health matter, I think the feeling of the council and coaching staff. The reasoning presented to us by the business management for the departure the council on the matter and I think I should give you a few figures taking an average game of 60,000; a little over 15,000 students in attendance leaving about 10,000 attending from Austin and 35,000 from out-of-town. The survey made several years ago indicated that approximately half of that group comes from a distance of greater than 150 miles. This means Houston, Dallas and areas like that approximately 17,000 are coming from out of the city. We have seen that group drop very

sharply in the last few years. The reason is that in inadequate number of hotels in Austin. Secondly, they are charged two nights even though they only stay one night. It is a business management recommendation that if we were going to change this at least to an hour when most of these people could get back home. I was very much interested in Neal's poll of the students which is significant and important figures. We had made a poll several years ago which indicated almost all the other way. It was felt that most of the students favored the earlier time. I should like to point out that in several other schools--A&M this will be their second year and they have shown an improved attendance as a result. Baylor and TCU are going to the 4 o'clock game times. Coach Akers recommended it. Coach Royal has favored the earlier time because of the tension that builds up in the players. We spent considerable time on this subject. Most of the people urged the earlier time. I wanted to have this opportunity to present to you the reasons for the Council's decision on the matter.

Law: You stated that the minutes of the athletic council reflect that Coach Akers asked the Association to move the game to 4 p. m. Did he give you his reasons?

Thompson: His reason as I recall basically the evening time has never been a favorite time for the coaches. It means prolonging the hold of the athletes they find they drop early in the evening. I should point out that both Boston College and Virginia would like to have the later time. Coach Akers feels that he can cope with the condition of the athletes. He says practice is a lot warmer than games.

Law: Are there any studies made or any to the belief that the attendance would be increased with the 4 p. m. kickoff time instead of 7:30?

Thompson: I don't think we can present you any statistical information. We did make this survey where the spectators are coming from. We do know our attendance is going down.

Law: Is there any problem to switch it back to 7:30?

Thompson: No problem other than informing the public. The public is aware of this time now and informing the visiting teams. This would not cause any great difficulty.

Shivers:

Dr. Rogers: We don't have proof but we have evidence of what is happening at the other places.

Shivers: This is a matter I did feel that the students ought to be heard on.

Blumberg: I move that we change the time of the first three games to the evening.

Law: Second. That the Board request the Athletics Council to change the time from 4 to 7:30. Whether you feel that would be a problem in making the change.

Blumberg:

Rogers: They came directly to the Board.

Fly: I have no proof nor anything to back this up while the dangers as expressed for the health of the participants are real, I suspect of late night travel might be more hazardous than the sunshine hazard.

8. U. T. Austin: Proposed Increases in Fees for Activities in the Extension Teaching and Field Service Bureau of the Division of Continuing Education (Catalog Change). --

RECOMMENDATIONS

President Rogers' Recommendation

"This is to recommend approval of the attached request from Dean Thomas H. Hatfield, Continuing Education, to increase the Extension Teaching and Field Service Bureau GED Testing fee and to levy a handling fee for correspondence courses effective September 1, 1977.

"Dr. Hatfield has indicated in the attached letter that these fee changes are necessary in order for the Bureau to become fiscally self-sufficient. He proposed the following:

1. A \$10 handling fee be charged on each correspondence course, either college or high school, for which a student enrolls.
2. An increase from \$2 to \$3 to administer the General Educational Development Testing (GED) and an increase from \$10 to \$15 for taking the five tests."

System Administration's Recommendation

System Administration concurs with the recommendation of President Rogers concerning increases in fees for activities in the Extension Teaching and Field Service Bureau of the Division of Continuing Education effective September 1, 1977. The requests are that a \$10 handling fee be charged for each correspondence course for which a student enrolls and that the fee for administering the General Education Development Testing (GED) be increased from \$2 to \$3 per test making the cost of taking the battery of five tests increase from \$10 to \$15 total. The increases requested are necessary for the operations to become financially self-sufficient. These increases will be announced to the students and included in appropriate catalogs of the Division of Continuing Education.

9. U. T. Dallas: Proposed Amendments to Constitution of the Student Congress. --

BACKGROUND INFORMATION

President Jordan submits the following:

"On April 28, 1975, the Board of Regents of The University of Texas System approved the present Constitution of the Student Congress of The University of Texas at Dallas. At a referendum held on March 30 and 31, 1977, pursuant to Section 3 of Article VIII of the Constitution of the Student Congress, the Student Constitution was amended. I am attaching to this letter the amendments voted on and approved in the March referendum, drawn in congressional style.

"The effect of the proposed amendments will be to move the election for President and Vice President of the student body from the fall of the year to the spring of the year and to remove the prohibition in the present Constitution restricting the offices of President and Vice President of the student body to undergraduate students.

"The amendments are acceptable to the administration of The University of Texas at Dallas. However, conversations occurring between the Director of Student Services and Student Government officers since the referendum have revealed the need for specific transitional provisions to avoid uncertainties as to length of terms resulting from the change of the election dates from the Fall to the Spring. Because of this now realized lack of clarity, the Student Government officers have requested the Director of Student Services to exercise authority under Subsection 5.14 of Section 5 of Chapter 6 of Part I of the Regents' Rules in order that appropriate transitional language may be included in the Board of Regents' approval of the amendments to the Student Constitution. Accordingly, the Director has provided a transitional section which is included in the amendments proposed for action by the Board of Regents."

RECOMMENDATIONS

President Jordan's Recommendation

The amendments presented by President Jordan are:

- a. Amend Section 2 of Article II of the Constitution of the Student Congress of The University of Texas at Dallas as follows:

Section 2. ELECTION OF PRESIDENT AND VICE PRESIDENT

The President and Vice President of the Student Government shall be chosen by an at-large election of the entire Student Body to be conducted in conjunction with the election of [~~undergraduate~~] graduate student government representatives in the [~~fall~~] spring of each year.

- b. Amend Section 4 of Article II of the Constitution of the Student Congress of The University of Texas at Dallas as follows:

Section 4. TERM OF OFFICE

(1) The term of office for the President and the Vice President shall correspond to the regular term of office of the [~~undergraduate~~] graduate Student Government representatives.

(2) The term of office for the Secretary, Treasurer, and Parliamentarian shall correspond to each session of the Student Congress.

- c. Amend Section 2 of Article IV of the Constitution of the Student Congress of The University of Texas at Dallas as follows:

Section 2. [~~Special~~] ^{Term Office} REQUIREMENTS FOR PRESIDENT AND VICE PRESIDENT

~~[(1) The requirements for the office of President and Vice President shall be the same. Each shall be an undergraduate student of at least junior standing and meet the minimum requirements for members of the Student Congress.]~~

[42] The President and Vice President may serve for only one term in the same office. A term shall consist of one year or any portion thereof prior to the next regularly scheduled Presidential election.

- d. Add a transitional paragraph to the Constitution of the Student Congress of The University of Texas at Dallas as follows:

TRANSITION SECTION

In the fall of 1977, elections for Student Government President and Vice President shall be held in accordance with the provisions of the Student Government Constitution as the Constitution existed prior to the ^{approval} adoption of amendments by the Board of Regents of The University of Texas System on July 29, 1977; provided, however, that graduate students, if otherwise qualified, shall be eligible for election to the office of President and Vice President of Student Congress. Persons elected in the fall election of 1977 (whether graduate or undergraduate students) shall serve only until the last day of April, 1978. Elections in the spring of 1978 shall be conducted and terms served in accordance with the Constitution as ^{amendments} amended by the Board of Regents of The University of Texas System on July 29, 1977. After the last day of April, 1978, this transitional section shall be considered executed and deleted from all subsequent publications of the Constitution of the Student Congress of The University of Texas at Dallas.

System Administration's Recommendation

System Administration concurs in the foregoing recommendations and points out that these amendments:

- (a) Change the election for President and Vice President of the Student Body from the fall to the spring and make graduate as well as undergraduate students eligible for these offices;
- (b) Contain a temporary transitional section provided to facilitate the above recommendations if they are approved by the Board of Regents. This transitional section will be deleted from all publications of the Student Constitution after April 30, 1978, since the transition from the old to new election dates will have been completed by that date.

The Office of General Counsel has reviewed and approved the proposed amendments.

10. U. T. Dallas: Request to Levy Student Union Fee as Authorized by H. B. 1594, 65th Legislature, R. S. (Catalog Change). --

BACKGROUND INFORMATION

House Bill 1594 passed by the 65th Texas Legislature adds Section 70.08 which authorizes the Board of Regents of The University of Texas System to levy a student union fee at The University of Texas at Dallas not to exceed \$15 per student for each regular semester and not to exceed \$7.50 per student for each term of the summer session for the sole purpose of financing, constructing, operating, maintaining and improving a student union building. The fees authorized by the legislation are in addition to any use or service fee now or hereafter authorized to be levied. The Legislature recommends a Student Union Advisory Committee be established to make recommendations concerning the student union.

RECOMMENDATION

System Administration concurs with the recommendation of President Jordan that the Board of Regents approve a student union fee of \$15 per student for each semester of the long session and 12-week summer term and \$7.50 per student for each short term of the summer session effective beginning with the fall semester 1977. For those students taking less than a full academic load, the required student union fee will be prorated at the rate of \$1.25 per semester credit hour not to exceed the statutory limit of \$15 for each regular semester or 12-week summer session and not to exceed \$7.50 for each 6-week term of the summer session. President Jordan has already appointed the Student Union Advisory Committee contemplated in H. B. 1594, and this committee is currently active.

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents, the next appropriate catalog published will be amended to reflect this action.

11. U. T. El Paso: Proposed Amendments to Constitution of the Student Association. --

RECOMMENDATIONS

President Templeton's Recommendation

"On April 27-28, 1977, a Special Election was held by the Student Association for consideration of five constitutional amendments. Four of these amendments were approved in that Special Election and have now been approved by my office.

"I forward these amendments to you for System review and recommend approval by the Board of Regents of these amendments to the Constitution of the Student Association of The University of Texas at El Paso."

The amendments approved in the Special Election and submitted by President Templeton for the Regents' approval are:

AMENDMENT I - MONTHLY STIPENDS: PROVISIONS FOR ABSENCE FROM MEETINGS; EXCUSE, PENALTIES, AND LIMITATION. (*Addition to Article II, Section 7*)

Any Council member who fails to attend any regular Council meeting or any regular meeting to which he/she has been appointed, shall forfeit from his/her stipend, ten dollars for each regular Council meeting and five dollars for each regular meeting, unless excused for such absence by a 2/3 vote of the Council. The total amount forfeited in any one month shall not exceed the total stipend for that month.

AMENDEMENT II - QUALIFICATIONS FOR OFFICE: MAINTENANCE REQUIREMENT. (*Supersedes Article II, Section 2 entirely*)

To qualify as an officer in the Student Association, a student must be enrolled for at least six (6) credit hours during the fall semester and be

enrolled for at least six (6) credit hours during the spring semester; must have a 2.5 cumulative grade point average at the time he or she takes office and maintain a 2.5 grade point average during his or her term of office as stipulated by Article II, Section 8 of this Constitution: must have at least thirty (30) credit hours at The University of Texas at El Paso by the time that he or she takes office; and must not be on disciplinary or scholastic probation of any kind.

AMENDMENT III - QUALIFICATIONS FOR OFFICE: PROVISIONS FOR DISQUALIFICATION FOR OFFICE; PENALTY; REPLACEMENT. (*Addition to Article II, Section 2 as amended above*)

Anyone who takes office without meeting stated requirements or who fails to meet stated qualifications during his or her term of office shall forfeit his seat on the Student Association Council and the next alternate in the line of succession shall take the vacated seat and all rights and privileges thereof.

AMENDMENT IV - SUPREME COURT: PROCEEDINGS; PUBLICATION REQUIREMENT; LOCATIONS. (*Supersedes Article V, Section 6 entirely*)

The Supreme Court shall publish three bound copies of its official proceedings at the end of the academic year to be permanently located at the following places:

- a. Office of the Student Association.
- b. Office of Student Affairs.
- c. Office of the University Librarian.

System Administration's Recommendation

System Administration concurs with the recommendation of President Templeton and points out that as provided in the existing Constitution of the Student Association, the four amendments will be placed in a special amendments section at the end of the Constitution and notation made in the appropriate sections in the body of the Constitution that the sections have been amended.

The amendments have been reviewed and approved by the Office of General Counsel.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle

Date: July 29, 1977

Time: Following the Meeting of the Academic and Developmental Affairs Committee

Place: Ashbel Smith Hall, Ninth Floor
Austin, Texas

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1. U. T. ARLINGTON: ADDITIONAL PARKING FACILITIES (PROJECT NO. 301-258) AND EXPANSION OF PARKING FACILITIES (PROJECT NO. 301-371) - REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO SRO ASPHALT, INC., ARLINGTON, TEXAS.--In accordance with authorizations given at Regents' meetings on February 13, 1976 and February 11, 1977, approximately 900 additional parking spaces will be provided on the U. T. Arlington campus at nine locations. Additional Parking Facilities authorized in February 1976 provided parking lot improvements in five locations. In July 1976 the Board ratified a contract award of \$131,000.00 for four of the parking lots. Bidding of the fifth authorized lot (South Cooper Parking) was deferred. Expansion of Parking Facilities authorized in February 1977 included four additional parking lot improvements. Plans for these four lots and the South Cooper Parking lot were completed by the U. T. Arlington Physical Plant Staff after consultation with the Office of Facilities Planning and Construction. Bids were called for and were received, opened and tabulated on May 3, 1976 as shown below:

	<u>Base Bid</u> (Lots #1-4)	<u>Alternate Bid</u> (Lot #5)	<u>Total</u> (Lots #1-5)
Austin Road Company Ft. Worth, Texas	\$280,000.00	\$118,500.00	\$398,500.00
Bell Excavating Co. Ft. Worth, Texas			N/B
Circle Constr. Co. Grapevine, Texas			N/B
Orval Hall Excavating Co., Ft. Worth, Texas			N/B
Metro Asphalt Company Eules, Texas			N/B
Bob Moore Construction Ft. Worth, Texas			N/B
SRO Asphalt, Inc., Arlington, Texas	230,200.00	108,000.00	338,200.00
Texas Bitulithic Co., Ft. Worth, Texas	246,000.00	109,745.00	355,745.00
Uvalde Constr. Co., Dallas, Texas	236,346.00	112,545.00	348,891.00

Within previously appropriated funds and with the concurrence of the Office of Facilities Planning and Construction, U. T. Arlington Administration has awarded a construction contract to the lowest responsible bidder, SRO Asphalt, Inc., Arlington, Texas, in the amount of \$338,200.00 for the Base Bid (four lots) and the Alternate Bid (fifth lot, at College and Border Streets).

Previously approved appropriations for the Additional Parking Facilities and the Expansion of Parking Facilities total \$477,000.00. The two construction contract awards for completion of the nine Parking Lot Facilities at U. T. Arlington total \$469,200.00.

President Nedderman and System Administration recommend that the Board ratify the action taken by the U. T. Arlington Administration in awarding a construction contract to SRO Asphalt, Inc., Arlington, Texas, in the amount of \$338,200.00.

2. U. T. ARLINGTON: REMODELING OF TRINITY HALL (PROJECT NO. 301-355) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR.--At the April 15, 1977 Board of Regents' meeting a feasibility study report prepared by the Project Architect, Sowden-Kelley-Barfield, the Office of Facilities Planning and Construction, and The University of Texas at Arlington Planning Committee was presented. It was the consensus of those participants in the feasibility study that approximately 50,000 gross square feet of Trinity Hall be remodeled at an estimated construction cost of \$20.00 per square foot, resulting in a total estimated project cost of \$1,300,000.00. The scope of the remodeling of this 270 student capacity dormitory includes 7,000 square feet of lounge and study space as well as remodeling of 45 residential units for 6 students each.

An application for funding will be filed with the Housing and Urban Development Agency as soon as their guidelines are issued. In the event that this source of funds is not available, a Revenue Bond issue will be considered. The operating costs, including maintenance, operation, utilities, and debt service requirement, if any, will be financed by room and board charges to those using the facility.

In accordance with authorization given at the Regents' meeting held April 15, 1977, preliminary plans and specifications for the Remodeling of Trinity Hall at The University of Texas at Arlington have been prepared by the Project Architect, Sowden-Kelley-Barfield, Fort Worth, Texas.

President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for the Remodeling of Trinity Hall at The University of Texas at Arlington at an estimated total project cost of \$1,300,000.00
- b. Authorize the preparation of final plans and specifications which will be brought to the Board at a future meeting
- c. Appropriate additional funds in the amount of \$18,000.00 from Unappropriated Plant Funds - Interest on Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications, \$35,000.00 having been previously appropriated from the same source.

3. U. T. AUSTIN: SPECIAL EVENTS CENTER (PROJECT NO. 102-198) - REQUEST FOR AUTHORIZATION FOR PROJECT ARCHITECT TO PREPARE FINAL PLANS FOR SOUTH PARKING LOT, APPOINTMENT OF A COMMITTEE TO APPROVE FINAL PLANS AND ADVERTISEMENT FOR BIDS, AND APPROPRIATION THEREFOR.--In June 1974 a contract award was approved by the Board of Regents for the construction of the Special Events Center at The University of Texas at Austin. Completion of the building construction is currently anticipated in late 1977. The original design of the project contemplated the future construction of a surface parking lot on the south end of the construction site when this area was no longer needed by the building contractor for materials storage and construction staging purposes.

Initial site development studies prepared by the Office of Facilities Planning and Construction and the Architect indicate that the parking surface, curbs, striping, storm drainage and site preparation can be provided for approximately 460 cars at an estimated cost of \$520.00 per car. Additionally, the requirements for security lighting, a water supply and irrigation system, control kiosks, graphics, sidewalks, and landscaping can be provided within an estimated total project cost of \$408,000.00.

Since the construction work area will soon be vacated by the building contractor, the needed surface parking facility can now be built to serve this part of the U. T. Austin campus.

Accordingly, President Rogers and System Administration recommend that the Board:

- a. Authorize the Project Architect, B. W. Crain, Jr. to prepare final plans and specifications for the South Parking Lot at the U. T. Austin Special Events Center at an estimated total project cost of \$408,000.00
- b. Appoint a committee consisting of President Rogers, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to approve the final plans for the South Parking Lot with authorization to the Office of Facilities Planning and Construction to advertise for bids
- c. Appropriate \$408,000.00 from Interest on Bond proceeds for the South Parking Lot at the U. T. Austin Special Events Center.

4. U. T. AUSTIN: ADDITION TO ROBERT A. WELCH HALL (PROJECT NO. 102-196) - RECOMMENDED AWARD OF CONTRACTS FOR CLASSROOM SEATING TO CENTRAL DISTRIBUTING CO.-AGENT OF HEYWOOD-WAKEFIELD CO., SAN ANTONIO, TEXAS, AND GRIGGS EQUIPMENT, INC., BELTON, TEXAS.--Specifications for Classroom Seating for the Addition to Robert A. Welch Hall at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on June 16, 1977, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
American Desk Mfg. Company, Temple, Texas	\$ 98,135.60	\$57,653.00	5%
American Seating Company, Grand Rapids, Michigan	124,702.48	63,753.80	5%
Central Distributing Co.-Agent of Heywood- Wakefield Co., San Antonio, Texas	87,160.48	61,195.40	\$150,168.08
J. F. Clark Company, Inc., Dallas, Texas	109,418.00	59,416.00	5%
Griggs Equipment, Inc., Belton, Texas	----	48,872.00	5%

It is recommended by President Rogers and System Administration that award of contracts be made to the following lowest responsible bidders:

Central Distributing Co.-Agent
of Heywood-Wakefield Co., San
Antonio, Texas

Base Bid "A" (Classroom Seating) \$ 87,160.48

Griggs Equipment, Inc.,
Belton, Texas

Base Bid "B" (Auditorium Seating) 48,872.00

Grand Total Recommended Contract Awards \$136,032.48

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

5. U. T. AUSTIN: MARINE SCIENCE INSTITUTE AT PORT ARANSAS - REQUEST FOR CONSTRUCTION OF TENNIS COURTS AND FUNDING THEREFOR.--President Rogers and the Administration of The University of Texas Marine Science Institute at Port Aransas have studied the recreational facilities currently available to students and staff members at the Marine Science Institute. The studies have concluded that the outdoor tennis facility ranks as the most needed recreational sports activity on the Marine Science Institute campus. Construction of two lighted Laykold courts, a practice area with backboard, and appropriate security and windbreak fencing is estimated to cost \$60,000.00.

System Administration concurs with the joint recommendations of President Rogers and the Administrative Officers of U. T. Austin and the Port Aransas Marine Science Institute on the need for the recreational tennis courts.

Accordingly, it is recommended that the Board:

- a. Authorize the construction of tennis courts at the Port Aransas Marine Science Institute at an estimated total project cost not to exceed \$60,000.00
 - b. Authorize the completion of the project design, final contract documents, bid advertisement and award of contract by all necessary actions of U. T. Austin Administration and the Physical Plant Staff
 - c. Authorize funding for the construction of the tennis courts at Port Aransas Marine Science Institute by transfer of \$60,000.00 from Student Services Fee Account No. 29-2800-0000 to Project Account No. 28-1420-1150.
6. U. T. DALLAS: THREE PROPOSED DRAINAGE EASEMENTS AND TWO PROPOSED TEMPORARY CONSTRUCTION EASEMENTS TO THE CITY OF RICHARDSON FOR THE CONSTRUCTION OF A RAILROAD UNDERPASS FOR RENNEN ROAD.--At their meeting on September 12, 1975, the Board of Regents dedicated a right-of-way to the City of Richardson for the construction of Renner Road onto the campus of The University of Texas at Dallas. The City of Richardson now proposes to construct an underpass at the point of intersection of the extension of Renner Road with the Gulf, Colorado and Santa Fe Railroad and requests that the following easements related to the underpass construction be granted:

Easement No. 1 - a drainage easement approximately 35'x40' (.0311 acres) on the north side of Renner Road.

Easement No. 2 - a drainage easement approximately 20'x25' (.0118 acres) on the south side of Renner Road.

Easement No. 3 - a drainage easement approximately 20'x107' (.0492 acres) on the southwest side of the Gulf, Colorado and Santa Fe Railroad right-of-way.

Easement No. 4 - a temporary construction easement approximately 175' wide (2.3854 acres) along the northeast side of the Gulf, Colorado and Santa Fe Railroad right-of-way between the St. Louis and Southwestern Railroad right-of-way and Renner Road, a distance of approximately 659 feet.

Easement No. 5 - a temporary construction easement approximately 175' wide (2.6773 acres) along the northeast side of the Gulf, Colorado and Santa Fe Railroad right-of-way for a distance of approximately 633' southeast from Renner Road.

The proposed easements are more fully described in easement documents which will be available for examination at the Board meeting.

President Jordan and System Administration recommend that authorization be given by the Board for each requested easement, to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to form by an attorney of the Office of General Counsel.

7. U. T. EL PASO: ALTERATIONS AND ADDITIONS TO THE ADMINISTRATION BUILDING (PROJECT NO. 201-379) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the authorization given at the Regents' meeting held April 15, 1977, preliminary plans and specifications for the Alterations and Additions to the Administration Building at The University of Texas at El Paso, El Paso, Texas, have been prepared by the Project Architect, Fouts Langford Gomez Moore, Inc., El Paso, Texas. This project will provide for consolidation of administrative offices in one location when alterations to the existing building and an addition of approximately 23,000 gross square feet is completed. The new space would cost approximately \$2.67 per square foot per year for operation and maintenance, including utilities, based on fiscal year 1976 experience.

President Templeton and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for the Alterations and Additions to the Administration Building at The University of Texas at El Paso at an estimated cost of \$1,400,000.00 previously appropriated from Permanent University Fund Bond proceeds
- b. Authorize the preparation of final plans and specifications which will be brought to the Board for approval at a future meeting.

8. U. T. EL PASO: REPAIR, REHABILITATION AND ADDITIONS TO THE EL PASO CENTENNIAL MUSEUM - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATIONS THEREFOR.--The El Paso Museum on the U. T. El Paso campus is in need of repair and rehabilitation. In recognition of this need the 65th Legislature has appropriated \$525,500.00 toward completion of this project.

An addition of approximately 5,000 square feet to the existing facility is also needed for collections maintenance and storage facilities. The existing space for maintenance and storage, which also serves as instructional laboratory space for the University's Anthropology program, is already inadequate and would be further reduced in providing space for additional mechanical equipment and an elevator to meet building requirements for the handicapped. The estimated cost for the additional space is \$210,000.00. The new space would cost approximately \$2.67 per square foot per year for operation and maintenance, including utilities, based on fiscal year 1976 experience.

President Templeton and System Administration recommend that the Board:

- a. Authorize the Repair and Rehabilitation of, and Addition of approximately 5,000 square feet to, the El Paso Centennial Museum at an estimated total project cost of \$735,500.00
- b. Appoint Fouts Langford Gomez Moore, Inc., El Paso, Texas, as Project Architect, with authorization for the preparation of preliminary plans which will be presented to the Board of Regents for approval at a future meeting
- c. Appropriate the sum of \$525,500.00 made available by the 65th Legislature effective September 1, 1977, and allocate \$210,000.00 from the Completion of Master Plan Account appropriated from proceeds of Permanent University Fund Bonds by the Board at their meeting held on December 10, 1976.

9. U. T. EL PASO: REQUEST FOR APPOINTMENT OF COMMITTEE TO AWARD FURNITURE CONTRACTS FOR LIBRARY ANNEX BUILDING (PROJECT NO. 201-337).--Specifications for the Furniture and Furnishings for the Library Annex Building are being prepared by the Office of Facilities Planning and Construction, and bids will be called for and opened during the month of August 1977. In order that contracts can be awarded prior to the September 16, 1977 meeting of the Board of Regents, thereby allowing successful bidders adequate lead time to complete installation in accordance with current completion schedules, it is recommended by President Templeton and System Administration that a committee composed of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Chairman Shivers be appointed and authorized to award contracts for Furniture and Furnishings for the Library Annex Building within the funds available.

10. U. T. EL PASO: COMPLETION OF MASTER PLAN - SITE IMPROVEMENTS FOR SOUTH CAMPUS AREA - REQUEST FOR APPROVAL OF MINOR PROJECT AND FUNDING THEREFOR.--The rapid enrollment growth in the past three years has compounded U. T. El Paso's parking and traffic problems, particularly on the south campus perimeter. Substantial parking and site improvements have been made in recent years on the north and west sides of the campus. However, the south and east perimeter have remained largely undeveloped, unsightly and poorly utilized.

In order to help alleviate parking and traffic problems and improve the appearance and utilization of the south campus area, the Administration of U. T. El Paso proposes to construct a new parking lot consisting of approximately 125 spaces, retaining walls, walkways, lighting and general site improvements in the campus area bounded by Hawthorne Street, Rim Road and Schuster Street. The operating and maintenance costs of the parking facility will be financed from parking fees.

President Templeton and System Administration recommend that the Board:

- a. Approve the construction of the Site Improvements for the South Campus Area at a total project cost of approximately \$50,000.00
- b. Authorize completion of the construction of the site improvements through all necessary actions of the U. T. El Paso Administration and Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost from the Completion of Master Plan Account appropriated from Proceeds of Permanent University Fund Bonds by the Board of Regents at their meeting held on December 10, 1976.

11. U. T. PERMIAN BASIN: CLASSROOM BUILDING (PROJECT NO. 501-154) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00630-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00630-0 for the Classroom - Administration Building (now known as the Classroom Building) at The University of Texas of the Permian Basin in the annual amount of \$21,460.00 on a loan amount of \$1,000,000.00 was accepted by the Board. At the Regents' meetings held on March 16, 1972, June 9, 1972, September 11, 1972, March 5, 1973 and October 1, 1976, five amendments to Annual Interest Grant No. 5-6-00630-0 were accepted by the Board resulting in an annual amount of \$53,781.00 on a loan amount of \$3,626,000.00.

The loan amount of \$3,626,000.00 was based on an estimated total project cost. Upon completion of the project, the maximum amount eligible for loan support, calculated from final project costs, was \$3,499,000.00. The Department of Health, Education and Welfare has issued a "Notification of Reduction Annual Interest Grant Commitment" which reduces the annual amount to \$52,039.00 for the balance of the term of the loan (25 years) to reflect the lower maximum loan support amount.

It is recommended by President Cardozier and System Administration that the Board accept the revised grant as outlined above.

12. U. T. SAN ANTONIO: INSTITUTE OF TEXAN CULTURES - PHASE I REMODELING - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT TO PREPARE FINAL PLANS AND APPROPRIATION THEREFOR.--The U. T. San Antonio Administration has determined that the existing urgent need for additional space at the Institute of Texan Cultures can be met by remodeling 17,268 gross square feet of unimproved space on the third level. Preliminary studies indicate this partial remodeling could provide for both a maximum utilization of existing space and serve all or part of the needs for a regional historical resource depository, classrooms, increased staff work areas and a separate entranceway. Based on these preliminary studies a request for legislative appropriations was made for \$293,064.00 for this project of which the legislature provided one-half, or \$146,532.00.

Although additional funds will be required it is timely to proceed with the development of the final design for the remodeling, a cost estimate for the total project and the first phase of the work to be accomplished. Accordingly, President Flawn and System Administration recommend that the Board:

- a. Authorize the phased remodeling of the Institute of Texan Cultures
- b. Appoint Bartlett Cocke and Associates as Project Architect with authorization to prepare final plans and specifications to be presented to the Board for approval at a future meeting
- c. Appropriate the current legislative appropriations of \$146,532.00 to the project, effective September 1, 1977.

13. DALLAS HEALTH SCIENCE CENTER: PARKING STRUCTURE II (PROJECT NO. 303-378) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the project authorization given at the Regents' meeting held April 15, 1977, preliminary plans and specifications for the construction of a Second Parking Structure at The University of Texas Health Science Center at Dallas have been prepared by the Project Architect Beran and Shelmire. The Board of Regents appropriated the sum of \$30,000.00 toward the initial design expenses. The plans and specifications accommodate 600 additional cars in a structure adjacent to the existing garage at an estimated total project cost of \$2,100,000.00. The project will be financed from unexpended plant funds of the Dallas Health Science Center. The operation and maintenance costs of the facility will be financed from parking fees charged those using the facility.

President Sprague and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$2,100,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- b. Appropriate an additional sum of \$65,000.00 from Dallas Health Science Center Plant Funds Account No. 67000 to cover fees and miscellaneous expenses through the preparation of final plans and specifications.

14. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADDITION TO ANIMAL FACILITY (PROJECT NO. 601-321) - RECOMMENDED NAMING OF BUILDING AND PROPOSED INSCRIPTION ON PLAQUE.--The Galveston Medical Branch has recommended that the Addition to Animal Facility at the Galveston Medical Branch (Galveston Medical School) be named Microbiology Building and that the inscription as set out below be approved for the plaque to be placed on the Microbiology Building of the Galveston Medical Branch (Galveston Medical School). This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

MICROBIOLOGY BUILDING

1975

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William C. Levin, M.D.
President, The University
of Texas Medical Branch
at Galveston

Louis Lloyd Oliver and Tibor
Beerman, A.I.A. Architects,
Project Architect

Fleetwood Construction Co., Inc.
Contractor

15. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ALTERATIONS TO BASIC SCIENCE TEACHING AND RESEARCH FACILITIES - REQUEST FOR APPROVAL OF THE REMODELING OF FIRST AND SECOND FLOORS OF KEILLER BUILDING FOR DEPARTMENT OF PATHOLOGY AND FUNDING THEREFOR.--The Administrative and Educational offices of the Department of Pathology at the Galveston Medical Branch are currently housed on the first floor of the Keiller Building in a highly congested area containing the Departmental Chairman's Suite and Professional Fees Billing. Renovation is required to separate the Administrative and Billing functions and to consolidate secretarial support for the educational function and office space for the Pathology Course Director.

In addition, renovation of an existing laboratory on the second floor is necessary to provide a facility which will allow excellent teaching and academic research in renal pathology.

Federal Grants and Professional Fees Income are available for this proposed renovation. Since this project remodels existing space there will be no significant change in the maintenance and operating costs.

President Levin and System Administration recommend that the Board:

- a. Approve the remodeling of approximately 7,000 square feet on the first and second floors of the Keiller Building for the Department of Pathology at an estimated total project cost of \$350,000.00
- b. Authorize completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost through all appropriate actions by expenditures from available Federal Educational Grant Funds and Department of Pathology Professional Fees Income.

16. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): REMODELING OF ANIMAL CARE FACILITIES IN SURGICAL RESEARCH BUILDING - REQUEST FOR APPROVAL OF PROJECT REMODELING AND FUNDING THEREFOR.--In order to bring the Animal Care Facilities in the Surgical Research Building at the Galveston Medical Branch into conformity with the guidelines of the National Institutes of Health and the Department of Agriculture it is necessary to fabricate a metal structure to protect existing dog runs and to add a mechanical system capable of providing air conditioning to meet federal standards. It is also necessary to construct separate preparation rooms adjacent to the Surgical Suite. Funds are available from Federal Educational and Research Support Grants, professional fees income from the Department of Surgery, and service fees from the UTMB Animal Care Center. Since additional square feet are not being constructed there will not be any significant change in maintenance and operating costs.

President Levin and System Administration recommend that the Board:

- a. Approve the remodeling of approximately 6,000 sq. ft. of Animal Care Facilities in the Surgical Research Building at an estimated total project cost of \$375,000.00
- b. Authorize completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost through all appropriate actions in the expenditure of available Federal Educational and Research Support Grants, professional fees income from the Department of Surgery, and service fees from the Animal Care Center.

17. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): REMODELING OF JOHN SEALY HOSPITAL UNIT 9C - REQUEST FOR PROJECT APPROVAL AND FUNDING THEREFOR.--The University of Texas Medical Branch at Galveston (UTMB) provides hospitalization for certain inmates from the Texas Department of Corrections (TDC). Because of the increase in the TDC population and the many complications inherent in this type patient, the Medical Branch is now averaging twenty-five to thirty-five such patients in an area originally designed for a much smaller population. In addition, federal court rulings now make it necessary for UTMB to provide hospital care for a higher security risk inmate than can be accommodated in the existing open ward situation within the John Sealy Hospital. Modifications must be made to provide a self-contained, top security, prison unit as soon as possible.

Plans and Specifications have been prepared by the TDC in cooperation with UTMB and funding will be provided through an Interagency Cooperation Contract between TDC and UTMB. Since this project remodels existing space there will be no significant change in the maintenance and operating costs.

President Levin and System Administration recommend that the Board:

- a. Approve the remodeling of approximately 7,500 square feet of John Sealy Hospital Unit 9C to provide a maximum security area for 35 male and 5 female inmate patients from the Texas Department of Corrections at an estimated total project cost of \$125,000.00

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BUILDINGS AND GROUNDS COMMITTEE
SUPPLEMENTAL AGENDA
July 29, 1977

GALVESTON MEDICAL BRANCH

Page
B & G

18. Galveston Hospitals - Texas Department of Corrections:
List of Proposed Architectural Firms

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OK
5-22

BERNARD JOHNSON, INC.	HOUSTON, TEXAS
A JOINT VENTURE: GEREN ASSOCIATES, FORT WORTH, TEXAS/PAGE SOUTHERLAND PAGE, AUSTIN & HOUSTON, TEXAS	
JESSEN ASSOCIATES	AUSTIN, TEXAS
RAPP-FASH-SUNDIN, INC.	GALVESTON, TEXAS
JVHO - A JOINT VENTURE OF: CALHOUN, TUNGATE, JACKSON & DILL AND MACKIE & KAMRATH	HOUSTON, TEXAS
THE KLEIN PARTNERSHIP, INC.	HOUSTON, TEXAS

HOUSTON HEALTH SCIENCE CENTER

20. Remodeling of Prudential Building: List of Proposed
Architectural Firms

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Joint Venture

LOUIS LLOYD OLIVER & TIBOR BEERMAN	GALVESTON, TEXAS
KOETTER, THARP, COWELL & BARTLETT	HOUSTON, TEXAS
KENNETH BENTSEN ASSOCIATES	HOUSTON, TEXAS
JOHN S. CHASE	HOUSTON, TEXAS
GOLEMON & ROLFE	HOUSTON, TEXAS
PIERCE GOODWIN ALEXANDER	HOUSTON, TEXAS

- b. Authorize completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction and the Texas Department of Corrections
- c. Approve funding of the project through all appropriate actions of the Interagency Cooperation Contract.

18. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL - REQUEST FOR PROJECT AUTHORIZATION AND APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS.--The 65th Legislature (S. B. 1225) has authorized the construction of a hospital for the care and treatment of inmates of the Texas Department of Corrections. The hospital is to be constructed on the campus of The University of Texas Medical Branch at Galveston on a site to be selected after Programatic, Security and Architectural requirements are determined.

The Legislature has appropriated to the Texas Department of Corrections the sum of \$40,000,000.00 (\$20,000,000.00 in Fiscal Year '77-78 and a like sum in Fiscal Year '78-79) for the construction of this hospital. Expenditure of funds for the project will be provided for through an interagency cooperative agreement between the University and the Department of Corrections.

In order that planning may begin, President Levin and System Administration recommend that the Board:

- a. Authorize construction of the Texas Department of Corrections Hospital at the Galveston Medical Branch on a recommended site to be submitted to the Board at a future meeting
- b. Appoint a Project Architect from a list to be submitted at the Board meeting, with authorization for the preparation of preliminary plans and cost estimates to be presented to the Board at a future meeting.

19. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): PARKING FACILITY FOR AMBULATORY CARE CENTER (PROJECT NO. 601-335) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held December 10, 1976, final plans and specifications have been prepared for the Parking Facility associated with the Ambulatory Care Center at The University of Texas Medical Branch at Galveston by the Project Architect, Louis Lloyd Oliver and Tibor Beerman.

These plans and specifications will provide parking for 400 cars adjacent to the future Ambulatory Care Center. The total estimated cost is \$1,500,000.00 and has been previously appropriated for the Ambulatory Care Center Complex from proceeds of Permanent University Fund Bonds. The operation and maintenance costs of the facility will be financed from parking fees charged those using the facility.

President Levin and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Ambulatory Care Parking Facility within the \$18,700,000.00 total project cost previously appropriated for the Ambulatory Care Center and Parking Facility
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board at a future meeting.

20. HOUSTON HEALTH SCIENCE CENTER: REMODELING OF PRUDENTIAL BUILDING - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATION THEREFOR.--At their meeting on July 19, 1974 the Board of Regents approved acquisition of the Prudential Building in Houston, Texas. This building, containing approximately 500,000 gross square feet, is located adjacent to the Texas Medical Center in Houston and adjacent to or near the existing facilities of the Houston Health Science Center and the University Cancer Center. Since the acquisition of the building the Prudential Insurance Company has continued to occupy, maintain and operate the building awaiting completion of their new facilities. Their new facilities are nearing completion and it is anticipated they will vacate the Prudential Building in the fall of 1977.

It is now timely to begin the planning for the remodeling of the building to accommodate the program requirements of the departments of the Houston Health Science Center and University Cancer Center that will occupy the building. The 65th Texas Legislature appropriated \$5,318,043.00 for the remodeling of the Prudential Building and also appropriated funds for operation and maintenance of the building.

President Blocker and System Administration recommend that the Board:

- a. Authorize the Remodeling of the Prudential Building
 - b. Appoint a Project Architect from a list to be submitted with authorization for the preparation of preliminary plans to be presented to the Board at a future meeting
 - c. Appropriate the sum of \$5,318,043.00 made available by the 65th Legislature for the Remodeling of the Prudential Building.
21. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF BASIC SCIENCE TEACHING SPACE - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS AND COST ESTIMATE AND APPROPRIATION THEREFOR.--One of the most urgent needs of The University of Texas Health Science Center at San Antonio is an expansion of Basic Science Teaching Space to accommodate Medical School classes of 200 students. In recognition of this need, the 65th Legislature appropriated \$9,262,500.00 for Building Expansion - Basic Science Building, to include:
- 1) Two Lecture Rooms with a capacity of approximately 300 students each,
 - 2) Additional small conference and seminar rooms of various sizes,
 - 3) Additional Basic Science Teaching Laboratories, Faculty Offices, and
 - 4) Correction of current and projected space deficits within Basic Science Departments.

The campus master plan and recent feasibility studies indicate that the Basic Science Departmental Teaching Space should be built on Levels 3, 4 and 5 above the Phase IV Expansion on the west side of the Medical School/Dental School Buildings, which is now under construction. The large lecture classrooms should be on the east side of the Medical School adjacent to the existing Library and Student Activity areas. The estimated total square footage to be provided is 95,000 square feet.

The new space would cost approximately \$3.79 per square foot per year for operation and maintenance, including utilities, based on fiscal year 1976 experience.

President Harrison and System Administration recommend that the Board:

- a. Authorize the Expansion of Basic Science Teaching Space at the San Antonio Health Science Center
- b. Authorize the preparation of preliminary plans, outline specifications and a cost estimate for the Basic Science Teaching Space Expansion and appoint the associated firms of Phelps & Simmons & Garza and Bartlett Cocke & Associates, Inc., San Antonio, Texas, as Project Architect
- c. Appropriate the sum of \$9,262,500.00 effective September 1, 1977, made available by the 65th Legislature for the Expansion of The University of Texas Health Science Center at San Antonio.

22. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO PHASE IV (PROJECT NO. 402-288) - REPORT OF AWARD OF FOUR ALTERNATES TO KUNZ CONSTRUCTION COMPANY, INC., SAN ANTONIO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--The 64th Legislature appropriated \$14,964,758.00 for "Building Expansion, Clinical and Basic Science Units." Phase III construction from this source provided a building; the first floor was for animal facilities and laboratories. The first floor serves the Clinical and Basic Science Departments as well as the Dental School. The second floor of this building was provided as shelled space only, and was planned for the basic sciences. The 65th Legislature appropriated \$9,262,500.00 for "Building Expansion - Basic Science Building." Phase IV construction from this appropriation is to complete the second floor which was shelled in Phase III construction.

At the Regents' meeting held April 15, 1977, award of a construction contract was made to Kunz Construction Company, Inc. for the Phase IV Expansion of the San Antonio Health Science Center, as follows:

Base Bid	\$3,023,716.00
Alternate Bid No. 5	<u>80,000.00</u>
Total Award	<u>\$3,103,716.00</u>

Approval was also given at the same meeting to award Additive Alternates Nos. 1, 2, 3 and 4 for the finishing of shelled space, subject to availability of funds as recommended by System Administration. Since a portion of the legislative appropriation is available for the award of Alternate Nos. 1, 2, 3 and 4 for the finishing of shelled space, an award has been made to Kunz Construction Company, Inc., as follows:

Alternate No. 1 - Finish Area A	\$ 314,270.00
Alternate No. 2 - Finish Area B	272,994.00
Alternate No. 3 - Finish Area C	280,245.00
Alternate No. 4 - Finish Area D	<u>106,216.00</u>
Total Award	<u>\$973,725.00</u>

These alternates will complete approximately 25,000 sq. ft. of area for Basic Science Teaching.

President Harrison and System Administration recommend that the Board:

- a. Ratify the award of Alternate Nos. 1, 2, 3 and 4 for the Phase IV Expansion to Kunz Construction Company, Inc. in the amount of \$973,725.00
- b. Authorize the appropriation of \$988,331.00 to Project No. 402-288 for the four additive alternates and related project expenses from the 65th Legislative appropriation effective on September 1, 1977.

23. UNIVERSITY CANCER CENTER (M. D. ANDERSON): SCIENCE PARK, CAMP SWIFT DIVISION AT BASTROP - SCIENCE PARK CHIMPANZEE FACILITY - REQUEST FOR AUTHORIZATION FOR PROJECT CONSTRUCTION AND APPROPRIATION THEREFOR.--

President Clark's Recommendation, Background Information and Justification:

"As you know, The University of Texas System Cancer Center is presently negotiating a contract with NIH concerning the maintenance and breeding of chimpanzees (RFP, NIH-RS-77-5) at the Veterinary Division of the Environmental Science Park at Bastrop, Texas. If successfully negotiated, it will encompass a five year program with a total direct cost to NIH of \$889,762. The program will establish this country's largest coordinated effort to properly maintain and breed chimpanzees for experimental use. An estimated 200 chimpanzees will be maintained by the Veterinary Division to accomplish two major objectives:

- a. to assure proper maintenance and availability of this unique animal model to eligible investigators all over the country. Having the colony in Texas, will provide considerable advantage to investigators within the state of Texas who make proposals to NIH involving the use of chimpanzees.
- b. to assure continued propagation of this endangered animal by establishing successful breeding colonies. The Cancer Center will provide the permanent construction necessary to achieve these goals.

"The initial two phases of construction will be managed as two local, but separate, construction contracts (under \$50,000) to provide a maximum amount of chimpanzee housing within the first contract year. A third phase of construction will require an estimated eighteen months to complete and must have the Board of Regents approval. This construction will provide a central service building of approximately 12,000 square feet (offices, locker and rest rooms, diet kitchen, nursery, animal dens, clinics, receiving) and eight adjacent high wall compounds (octagonal shaped, 80 foot diameter). Construction costs for these facilities is established to be \$500,000 (see attached drawings).

"We are requesting the Board of Regents approval of this construction if the award has been made by July 29, 1977 and a tentative approval by the Board if the award is not made until August or September of 1977. The tentative approval will allow immediate action upon formal notification of the award. Some immediate needs will be acquiring approval by agencies such as:

1. State Health Facilities Planning Commission
2. State College and University System Coordinating Board

"We will also be able to initiate architectural and engineering coordination with the Office of Facilities Planning and Construction.

"We appreciate the Board's attention to this matter."

System Administration's Comment and Recommendation:

The University Cancer Center Administration, Physical Plant Staff and the Office of Facilities Planning and Construction have completed initial studies for the experimental animal holding and housing requirements for a Science Park Chimpanzee Facility to be constructed at Bastrop at an estimated total project cost of \$500,000.00 to be funded from Unappropriated Surplus of the Cancer Center. It is advantageous to proceed with the completion of the planning and advertisement for bids for this project, subject to the receipt of the expected operational support from the National Institutes of Health. The construction of the project is subject to receiving Federal Grants for the operation and maintenance of the facility.

Accordingly, President Clark and System Administration recommend that the Board:

- a. Authorize the construction of the Science Park Chimpanzee Facility at Bastrop subject to approval of contract funding for operational support and other appropriate agency approvals
- b. Authorize the completion of the project design, final contract documents and advertisement for bids by all necessary actions of The University Cancer Center Administration, Physical Plant Staff, the Office of Facilities Planning and Construction and any required consultants
- c. Appropriate \$40,000.00 from University Cancer Center Plant Funds Unexpended Unappropriated Balance Account No. 106751 for the preparation of final plans and specifications and related project expenses.

After receipt of all required approvals and confirmed operational support, the advertisement for bids will be scheduled. Bidding results and recommended total project funding will be reported to the Board at a future meeting.

BUILDINGS AND GROUNDS COMMITTEE
EMERGENCY ITEMS
July 29, 1977

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24. U. T. ARLINGTON: ALTERATIONS TO LIBRARY FOR SPECIAL COLLECTIONS ON SIXTH FLOOR (PROJECT NO. 301-359) - RECOMMENDED AWARD OF CONTRACT TO NICO INDUSTRIES, INC., DALLAS, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Board of Regents' meeting held June 10, 1977, bids were called for and were received, opened, and tabulated on July 26, 1977, for Alterations to the Library for Special Collections on the Sixth Floor at The University of Texas at Arlington as shown on the attached sheet.

In 1972 an area on this floor was designed to house the Jenkins Garrett Texana Collection. This project provides for additional remodeling of approximately 4,500 gross square feet of space for the acquisition of other new collections.

All bids received exceeded the Project Architect's final construction cost estimate of \$139,824.00 which was clearly within previously authorized and appropriated total project cost of \$174,000.00.

In the design stage of this Library Remodeling, the program requirements for interior alterations were reduced in an endeavor to assure renovations within the authorized funding. The Project Architect's final cost estimate was verified by consulting with appropriate subcontractors prior to bidding. Proceeding with advertisement and competitive bidding appeared to be warranted.

After receipt of bids, investigations by the Project Architect indicate that the following factors probably influenced the bids:

- a. Access to, and working conditions in the small area to be renovated on the Sixth Floor of an operational library,
- b. Anticipated increases in materials,
- c. Design calling for first quality library casework and possible difficulties in hiring skilled craftsmen to accomplish the interior finishing,
- d. Lack of general interest by the construction industry in small scale remodelings.

The Administration at U. T. Arlington has reviewed the bid results and the unexpected cost overrun associated with remodeling of the Library. It is their conclusion that the high priority for providing reading rooms, exhibit and research space, and support facilities for the additional prestigious collections warrants proceeding with the proposed contract award and additional appropriation.

President Nedderman and System Administration recommend that the Board:

- a. Award a construction contract for Alterations to Library for Special Collections on Sixth Floor at The University of Texas at Arlington to the lowest responsible bidder, NICO Industries, Inc., Dallas, Texas, for the lump sum base bid in the amount of \$197,028.00
- b. Authorize a revised total project cost of \$240,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$66,000.00 from Unappropriated Plant Funds - Interest on Bond proceeds.

ALTERATIONS TO LIBRARY FOR SPECIAL COLLECTIONS ON SIXTH FLOOR
 THE UNIVERSITY OF TEXAS AT ARLINGTON
 Bids Received at 2:00 P. M., July 26, 1977
 Conference Room No. 4, E. E. Davis Hall, Administration Building
 The University of Texas at Arlington, Arlington, Texas

Bidder	Base Bid	Add Alt. #1 Drywall Partitions	Add Alt. #2 Humidification Equipment	Bid Bond
Accent Builders Co., Inc. Dallas, Texas	\$249,060	\$10,986	\$ 7,568	5%
Ed L. Vance, dba Advance Construction Co. Dallas, Texas	224,416	9,000	7,500	5%
Contract Builders (Jeff Nolen, Inc.) Dallas, Texas	279,000	12,900	19,800	5%
NICO Industries, Inc. Dallas, Texas	197,028	12,244	19,129	5%
Stephens Constr. Corp. Dallas, Texas	262,952	5,628	6,201	5%

B & G - 20

25. U. T. ARLINGTON: REMODELING LIFE SCIENCE BUILDING (PROJECT NO. 301-299) - RECOMMENDED AWARD OF CONTRACT TO CHILDS CONSTRUCTION COMPANY, INC., FORT WORTH, TEXAS.--In accordance with authorization given at the Regents' meeting held April 15, 1977, bids were called for and were received, opened, and tabulated on July 21, 1977, as shown on the attached sheet, for the Remodeling of the Life Science Building at The University of Texas at Arlington.

The recommended construction contract award for this project can be made within the previously appropriated funds of \$1,600,000.00.

This project provides for the remodeling of approximately 53,000 gross square feet of space in this building for use by the Departments of Psychology and Biology. There will not be an appreciable increase in operating and maintenance costs since no new space is provided.

President Nedderman and System Administration recommend that the Board:

- a. Award a construction contract for Remodeling of the Life Science Building at The University of Texas at Arlington to the lowest responsible bidder, Childs Construction Company., Inc., Fort Worth, Texas, for the lump sum base bid in the amount of \$1,397,000.00
- b. Approve a total project cost of \$1,600,000.00 to cover the recommended contract award, equipment, fees and miscellaneous expenses for the Remodeling of the Life Science Building at The University of Texas at Arlington.

REMODELING OF LIFE SCIENCE BUILDING
 THE UNIVERSITY OF TEXAS AT ARLINGTON
 Bids Received at 2:00 P. M., July 21, 1977
 Conference Room No. 4, E. E. Davis Hall, Administration Building
 The University of Texas at Arlington, Arlington, Texas

Bidder	Base Bid	Deduct Alt. #1	Deduct Alt. #2	Deduct Alt. #3	Bid Bond
Cadenhead Construction Company, Inc., Fort Worth, Texas	\$1,514,000.00	\$91,600.00	\$68,400.00	\$43,000.00	5%
Childs Construction Company, Inc., Fort Worth, Texas	1,397,000.00	81,000.00	74,000.00	53,000.00	5%
Herman DeHart General Contractor, Inc., Fort Worth, Texas	1,398,000.00	85,400.00	77,600.00	55,600.00	5%
Lesikar Construction Company, Fort Worth, Texas	1,421,500.00	87,500.00	75,000.00	36,000.00	5%
Ten Enterprises, Inc., Fort Worth, Texas	1,655,205.00	66,000.00	72,400.00	97,300.00	5%
Walker Construction Company, Fort Worth, Texas	1,410,000.00	85,000.00	75,000.00	60,000.00	5%

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26. U. T. AUSTIN: SPECIAL EVENTS CENTER (PROJECT NO. 102-198) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE & CARPETS, INC., AUSTIN, TEXAS, ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC., AUSTIN, TEXAS, PEREY MANUFACTURING CO., INC., NEW YORK, NEW YORK, AND CUSTOM KITCHEN EQUIPMENT CO., INC., HUMBLE, TEXAS.--Specifications for Furniture and Furnishings for the Special Events Center at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. Bids for General Furnishings and Equipment were received, opened, and tabulated on July 12, 1977, as shown on Attachment No. 1.

Bids for Kitchen Equipment (Base Proposal "J") were received, opened, and tabulated on July 22, 1977, as shown on Attachment No. 2.

After the July 22nd bid opening, a survey was made to determine why only two bids were received. One of the two proposals received was non-responsive in that it did not include the required bid security. Four bidders explained that they were too busy with other on-going work at this time to submit proposals. One other bidder is quitting the business.

Although seven invitations were issued to kitchen equipment firms, only one responsive bid was received for Base Proposal "J". The low bid is substantially less than the estimate for this equipment and it is believed that a re-bid would not accomplish improved results.

It is recommended by President Rogers and System Administration that contracts be awarded to the following-listed low bidders:

Rockford Furniture & Carpets,
Inc., Austin, Texas

Base Proposal "A" (General Furniture)	\$ 45,474.90	
Base Proposal "C" (Moveable Seating)	119,659.20	
Base Proposal "H" (Stools)	<u>4,388.23</u>	
Total Recommended Contract Awards to Rockford Furniture & Carpets, Inc.		\$169,522.33

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

Base Proposal "B" (Lounge Furniture)	15,718.00	
Base Proposal "E" (Tables)	30,388.80	
Base Proposal "F" (Exhibit Booths & Crowd Control Equipment)	7,691.28	
Base Proposal "G" (Coat Storage Fixtures)	<u>4,992.44</u>	
Total Recommended Contract Awards to Abel Contract Furniture & Equipment Co., Inc.		58,790.52

Perey Manufacturing Co., Inc.,
New York, New York

Base Proposal "D" (Ticket Equipment)		35,002.00
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Custom Kitchen Equipment Co., Inc.,
Humble, Texas

Base Proposal "J" (Kitchen Equipment)		<u>82,435.00</u>
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Grand Total Recommended Contract Awards		<u>\$345,749.85</u>
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The appropriated funds necessary to cover these contract awards are available in the Specialized Equipment Account for this project.

FURNITURE AND FURNISHINGS, SPECIAL EVENTS CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received at 2:00 P.M., July 12, 1977, at the Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Base Bid "F"	Base Bid "G"	Base Bid "H"	Bidder's Bond
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$46,270.44	\$15,718.00	\$120,234.50	No Bid	\$30,388.80	\$ 7,691.28	\$4,992.44	\$4,652.56	5%
Central Distributing Co., San Antonio, Texas	No Bid	No Bid	126,499.86	No Bid	31,030.18	No Bid	No Bid	No Bid	5%
Educational & Institutional Cooperative Service, Inc., Dallas, Texas	Partial Bid 29,096.19	Partial Bid 2,651.33	Partial Bid 85,514.76	No Bid	Partial Bid 18,930.40	No Bid	No Bid	Partial Bid 1,141.93	5%
Lawrence Metal Products, Inc., Bay Shore, New York	No Bid	No Bid	No Bid	No Bid	No Bid	10,821.75	No Bid	No Bid	Certified Check \$541.09
Mark C. Norton Company, Inc., El Paso, Texas	No Bid	No Bid	121,427.00	----	30,506.67	No Bid	No Bid	No Bid	5%
Perey Manufacturing Co., Inc., New York, New York	----	----	----	\$35,002.00	----	----	----	----	Certified Check \$1,750.10
Rockford Furniture & Carpets, Inc., Austin, Texas	45,474.90	16,789.16	119,659.20	No Bid	30,570.70	No Bid	5,624.16	4,388.23	5%

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KITCHEN EQUIPMENT, SPECIAL EVENTS CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
Bids Received at 2:00 P.M., July 22, 1977, at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder		Bidder's Bond
Custom Kitchen Equipment Co., Inc., Humble, Texas	\$82,435.00	5%
Watson Food Service Industries, Inc., Dallas, Texas	90,280.00	None

27.

U. T. DALLAS: PHASE III FINE ARTS BUILDING - INITIAL STUDIO FACILITIES (PROJECT NO. 302-372) - RECOMMENDED AWARD OF CONTRACT TO KUGLER-MORRIS, GENERAL CONTRACTORS, INC., DALLAS, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' meeting held April 15, 1977, bids were called for and were received, opened and tabulated on July 21, 1977, as shown below, for the Phase III Fine Arts Building - Initial Studio Facilities at The University of Texas at Dallas.

	Base Bid	Deduct Alternate	Bid Bond
C&L Stone, Builders, Inc. Dallas, Texas	\$782,555.00	\$59,900.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	709,000.00	66,000.00	5%
Rogers-O'Brien Construc- tion Company, Dallas, Texas	741,509.00	40,650.00	5%

This project provides for 25,321 gross square feet of facilities for the industrial type art functions and support facilities in an initial phase of the U. T. Dallas Fine Arts construction project. The building is urgently needed to provide additional studio-laboratory space for the rapidly expanding Visual Arts program temporarily housed in badly cramped facilities in the Erik Jonsson Center.

All bids received exceeded the Project Architect's final construction cost estimate of \$423,979.00 which was clearly within the previously authorized and appropriated total project cost of \$500,000.00. Because the proposed contract award exceeds the authorized project funds, the Special Committee appointed at the April 15, 1977 Regents' meeting could not make a contract award.

Prior to bidding the functional program had been reduced to the minimum scope which would satisfy the required teaching needs. The Project Architect also designed the most austere building which would be physically, functionally and aesthetically compatible with the future Phase III Fine Arts Building and which will be built at this prominent campus location. The final construction cost estimate which was prepared by a professional estimator was in the amount of \$423,979.00. The Project Architect and the University considered it to be proper to proceed with the taking of bids.

After the bid opening, the Project Architect's analysis and comparison of the final cost estimate and a detailed break-out of the low bidder's bid indicates a general increase across the board in all items. It appears that the construction market anticipates that price increases and wage escalations are in the offing and the bids reflect this condition.

The low bid indicates a construction cost of \$25.39 per square foot which is \$8.65 over the Project Architect's estimated cost of \$16.74 per square foot. The bidding was reasonably competitive, especially at the sub-contractor level and indicates that the construction cost of approximately \$25.00 per square foot is reasonable for this building.

The U. T. Dallas Administration has further evaluated the urgent need for this facility and concludes that a contract award and an additional appropriation are advantageous to the University as compared with delays in building re-design and/or extensive negotiations for cost reductions.

President Jordan and System Administration recommend that the Board:

- a. Award the construction contract for the Phase III Fine Arts Building - Initial Studio Facilities, at The University of Texas at Dallas, to the lowest responsible bidder, Kugler-Morris, General Contractors, Inc., Dallas, Texas as follows:

Base Bid	\$709,000.00
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Deduct

Alternate No. 1 (Substitute fabricated metal building structural system and roof)	<u>-66,000.00</u>
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Total Recommended Contract Award	<u>\$643,000.00</u>
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- b. Authorize a revised total project cost of \$750,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, landscaping, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$250,000.00 from Building Use Fees to cover the total project cost.

- 28. U. T. DALLAS: REPORT OF HEARING OFFICER ON CLAIM FOR PHASE II CONSTRUCTION - WITHDRAWN.--This item was withdrawn from the Agenda after notice was posted.

29. U. T. EL PASO: EXTENSION OF THERMAL AND ELECTRICAL POWER UTILITIES TO NORTH PORTION OF THE CAMPUS (PROJECT NO. 201-276) - AIR CONDITIONING OF MEMORIAL GYM AND GUS MANUFACTURING COMPANY - RECOMMENDED AWARD OF CONTRACT TO PRATI & PRATI GENERAL CONTRACTORS, INC., EL PASO, TEXAS.-- In accordance with authorization given at the Regents' meeting held July 25, 1975, bids were called for and were received, opened and tabulated on July 19, 1977, as shown below, for the Air Conditioning of Memorial Gym and GUS Manufacturing Company at The University of Texas at El Paso. These buildings now have chilled water and hot water thermal lines run to within five feet of each building and will be served with thermal energy from the new Satellite plant already in operation. The recommended contract award can be made within previously appropriated funds.

Bidder	Base Bid	Bid Bond
Brown-Olds Corporation, El Paso, Texas	\$579,592.00	5%
Prati & Prati General Contractors, Inc., El Paso, Texas	488,400.00	5%
Thermodyn Mechanical Contractors, Inc., El Paso, Texas	540,664.00	Cashier's Check

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for the Air Conditioning of Memorial Gym and GUS Manufacturing Company at The University of Texas at El Paso to the lowest responsible bidder Prati & Prati General Contractors, Inc., El Paso, Texas, in the amount of the Base Bid of \$488,400.00
- b. Approve a revised total project cost of \$600,000.00 to cover the recommended construction contract award, fees and miscellaneous expenses within previously appropriated funds.

30. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): BID II - ADDITION TO JOHN SEALY HOSPITAL (PROJECT NO. 601-066) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC., AUSTIN, TEXAS, AND ROCKFORD FURNITURE & CARPETS, INC., AUSTIN, TEXAS.--Specifications for Furniture and Furnishings for Bid II - Addition to John Sealy Hospital at The University of Texas Medical Branch at Galveston were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 14, 1977, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furni- ture & Equipment Co., Inc., Austin, Texas	\$22,348.81	\$66,799.00	5%
Mark C. Norton Company, Inc., El Paso, Texas	43,394.93	72,944.87	5%
Rockford Furniture & Carpets, Inc., Austin, Texas	No Bid	63,328.89	5%
Suniland Furniture Company, Houston, Texas	29,278.06	No Bid	5%

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

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

Base Proposal "A" (Wood Furniture) \$22,348.81

Rockford Furniture & Carpets
Inc., Austin, Texas

Base Proposal "B" (Steel Furniture) 63,328.89

Total Recommended Contract Awards \$85,677.70

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

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Law

Date: July 29, 1977

Time: Following the meeting of the Buildings and Grounds Committee

Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

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1. U. T. Austin: Proposed Affiliation Agreement with School of Medical Technology, The Methodist Hospital, Houston, Texas	2
2. U. T. El Paso: Proposed Affiliation Agreement with Texas Department of Health Resources, Public Health Region 3 - El Paso, El Paso, Texas (College of Nursing)	6
3. Dallas Health Science Center (Dallas Southwestern Medical School): Proposed Guidelines for the Harry S. Moss Heart Center	10
4. Houston Health Science Center (Houston Allied Health Sciences School): Proposed Affiliation Agreements with (a) Harris County Health Department, Houston, Texas (b) Hermann Hospital, Houston, Texas	12
5. San Antonio Health Science Center: Proposed Affiliation Agreements with (a) Carriage Square Nursing Home, San Antonio, Texas (b) San Antonio Community Hospital, San Antonio, Texas	20
6. San Antonio Health Science Center (San Antonio Dental School): Request for Permission to Establish Postdoctorate Certificate and Master of Science Degree Programs in Prosthodontics and Periodontics and to Submit to Coordinating Board for Approval	26

The proposed affiliation agreements presented in this material have been approved as to substance and content by the Deputy Chancellor. Unless otherwise indicated, all agreements contain the standard hold harmless clause. If these documents are approved by the Board of Regents, they will be subject to the final approval as to form by the Office of General Counsel.

In this committee as well as in all committees, the Chairman of the Board of Regents is authorized to execute any document authorized by the Board when it has been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and any other appropriate official whose name appears on the instrument.

1. U. T. Austin: Proposed Affiliation Agreement with School of Medical Technology, The Methodist Hospital, Houston, Texas (Department of Microbiology--Medical Technology Curriculum). --

RECOMMENDATION

President Rogers of The University of Texas at Austin recommends approval of an affiliation agreement for the Medical Technology Curriculum, the Department of Microbiology at U.T. Austin with the School of Medical Technology, The Methodist Hospital, Houston, Texas, so that the facility may be used to assist in the training of students in medical technology. A preliminary copy of this agreement is set out on Pages MED - 3-6.

System Administration concurs.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

This AGREEMENT is executed on _____, 19____,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the Medical Technology Curriculum, the Department of Microbiology
of The University of Texas at Austin, hereinafter sometimes referred to as
"University" in this agreement, and School of Medical Technology,
The Methodist Hospital, Houston, Texas, hereinafter sometimes referred
to as "Facility,"

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and
advantage that the students of the University be given the opportunity to
utilize the Facility as a clinical laboratory for educational purposes:

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

(1) The Facility will train students in the theory and practice of
medical technology. The Facility will conform in its clinical portion of
training to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR MEDICAL
TECHNOLOGISTS, established by the AMERICAN MEDICAL ASSOCIATION COUNCIL ON
MEDICAL EDUCATION in collaboration with AMERICAN SOCIETY OF CLINICAL
PATHOLOGISTS and the AMERICAN SOCIETY FOR MEDICAL TECHNOLOGY.

(2) The number of students chosen to attend the Facility is not
specified. However, University applicants to the Facility are to be
considered equally with all other applicants on the basis of merit. No
discrimination in the selection of applicants on the basis of sex, race,
religion, or age is to be made by the Facility regarding applicants from
the University.

(3) The Facility agrees to maintain approval of its program by the
NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES or other
appropriate accrediting agency.

(4) The period of training in the Facility shall be for one year, or such additional time as is approved by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES.

(5) The period of training at the University will be for not less than 100 semester hours, as described in the University College of Natural Sciences Catalogue. The University agrees to change the curriculum, if necessary, to conform to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR THE MEDICAL TECHNOLOGIST. The University will inform the Facility of all curriculum changes.

(6) The University will provide the Facility with a DEGREE AFFIRMATION FORM for each student who applies for admission to the Facility. This form will state whether or not the University is exempted from student transcript evaluation by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES. This form also will affirm that upon completion of all academic requirements for the degree, and that upon satisfactory completion of all courses of training at the Facility, the University will award the degree of Bachelor of Science in Medical Technology.

(7) The awarding of the degree of Bachelor of Science in Medical Technology will not be contingent upon a student's passing the examination of the Registry of Medical Technologists.

(8) Final grades earned by University students in this program, for each section of the Facility Curriculum, should be sent by the Facility to the Office of the Dean, Attention: Degree Evaluation, The College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712.

(9) It is the responsibility of the student, not the University or the Facility, to have a proper degree application on file and to register IN ABSENTIA during the semester or summer session in which the degree is to be awarded. During the period of training at the Facility, the student will pay to the University only those fees required for registration for graduation.

(10) Students who fail or withdraw from the clinical training program of the Facility are bound by the rules of the Facility. On request by the Facility or a student from the University in the program, the University will provide assistance to the Facility in determining the continuing or readmission eligibility of a student.

(11) The Facility will supply the University (Office of the Dean, Student Division, College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712, ATTN: Medical Technology Advisors) with a description of the training program. It further agrees to notify the University of any changes in the training program.

(12) The Faculty Advisors for the Medical Technology program at the University shall serve as consultants to the Facility. The consultants shall be welcome to visit the Facility, to inspect it, and to discuss with the Director or Coordinator matters relating to the training program.

(13) The Director and Educational Coordinator of the Facility shall serve as consultants to the Medical Technology program of the University and shall be welcome to visit the University to discuss with the Advisor and other representatives matters relating to the degree program.

(14) Representatives of the University and the Facility shall meet as often as necessary to study the coordinated undergraduate program and terms of this agreement and make changes as they are needed.

(15) Students will be subjected to the rules and regulations established by the Facility:

- (A) the Facility will charge the University no fees for general supervision of experiences provided for students;
- (B) the University will not be responsible for the student's meals, laundry, and transportation to and from the Facility;
- (C) the University will not be responsible for the student's health needs while in the performance of this agreement; and students shall be responsible for their own expenses in case of injury, illness, or hospitalization.

(16) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(17) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance notice in writing to the other party by certified mail.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

CLINICAL FACILITY

By Marion Worthington MD
Marion Worthington, M.D.
Director, School of Medical Technology
The Methodist Hospital
Approved as to Content:

Approved as to Form:

University Attorney

Deputy Chancellor

By Arthurline Clingman
Arthurline Clingman
Vice President
The Methodist Hospital

2. U. T. El Paso: Proposed Affiliation Agreement with Texas Department of Health Resources, Public Health Region 3 - El Paso, El Paso, Texas (College of Nursing). --

RECOMMENDATION

President Templeton of The University of Texas at El Paso recommends approval of an affiliation agreement with the Texas Department of Health Resources, Public Health Region 3 - El Paso, El Paso, Texas, which will provide a practice laboratory for educational purposes for the students and faculty in the College of Nursing at U. T. El Paso. A preliminary copy of the agreement is set out on Pages MED - 7-9.

System Administration concurs.

AGREEMENT

This AGREEMENT is executed on _____, 1977, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the University of Texas at El Paso, hereinafter sometimes referred to as "University" in this agreement, and Texas Department of Health Resources, Public Health Region 3 - El Paso, hereinafter referred to as "Facility" in this agreement, WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University College of Nursing be given the opportunity to utilize the Facility as a practice laboratory for educational purposes:

Now, THEREFORE, for and in consideration of the foregoing, and in further consideration of the mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit students of the University to practice nursing under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the nurse or liaison person designated by the Facility for the Nursing activities of students.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions, except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the nursing program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned:

- (A) the Facility will charge the University no fees for nursing practice opportunity afforded students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the Facility will not be charged for services performed by University personnel or students.

(7) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the action of a third party over which the University has no supervision, control, or jurisdiction.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense; and
- (E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by nursing groups other than the University.

(10) This Agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless sooner terminated by either party upon giving nine months' advance written notice to the other party by certified mail. Except under unusual conditions, such notice shall be submitted before the beginning of an education period.

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

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

TEXAS DEPARTMENT OF HEALTH
RESOURCES

By _____
Chairman

By Fratis L. Duff, M.D.
Director

ATTEST:

ATTEST:
Meva Rees

Approved as to Content:

Deputy Chancellor

Approved as to Form:
Hal L. Nelson
Legal Division

Ernest Amundson
Associate DeputyChancellor for
Academic Affairs

Approved as to Form:

University Attorney

3. Dallas Health Science Center (Dallas Southwestern Medical School):
Proposed Guidelines for the Harry S. Moss Heart Center. --

RECOMMENDATION

System Administration concurs in the recommendation of President Sprague that the following guidelines for the operation of the Harry S. Moss Heart Center be approved:

The Harry S. Moss Heart Center was established at the Southwestern Medical School of The University of Texas Health Science Center at Dallas by action of The Board of Regents of The University of Texas System on February 24, 1976.

To ensure efficient management and optimal scientific utilization, administration of the ~~Harry~~ ^{Harry} S. Moss Heart Center will be structured in the following way (See Chart, Page MED-12.)

The lines of authority ascend from the professional members of the staff, through the Director of the Center, Dr. Jere Mitchell; to the Dean of The University of Texas Southwestern Medical School at Dallas, Dr. Frederick Bonte; to the President of The University of Texas Health Science Center at Dallas, Dr. Charles Sprague; to the Deputy Chancellor, Mr. E.D. Walker; and to the Board of Regents of The University of Texas System.

Policy decisions and supervision of the Center will be entrusted to an Executive Committee from The University of Texas Southwestern Medical School. The Executive Committee will consist of (1) Chief Executive Officer of The University of Texas Health Science Center at Dallas, Dr. Charles Sprague; (2) Vice President for Business Affairs of The University of Texas Health Science Center, Mr. Julius Weeks; (3) designated representative of The University of Texas Southwestern Medical School, Dr. Bryan Williams; (4) Chairman of the Department of Internal Medicine, Dr. Donald Seldin; and (5) Director of the Harry S. Moss Heart Center, Dr. Jere Mitchell. The Executive Committee will meet at least quarterly to review all aspects of the program.

Day-to-day administration of the Center will be coordinated by the Director, who will report to the Executive Committee.

All of the professional members of the Harry S. Moss Heart Center shall have an appointment in one or more of the academic departments in The University of Texas Southwestern Medical School. New appointments and adjustment of salary levels shall be arranged through the appropriate department chairman. Most of the professional personnel of the Moss Heart Center at the

Approved

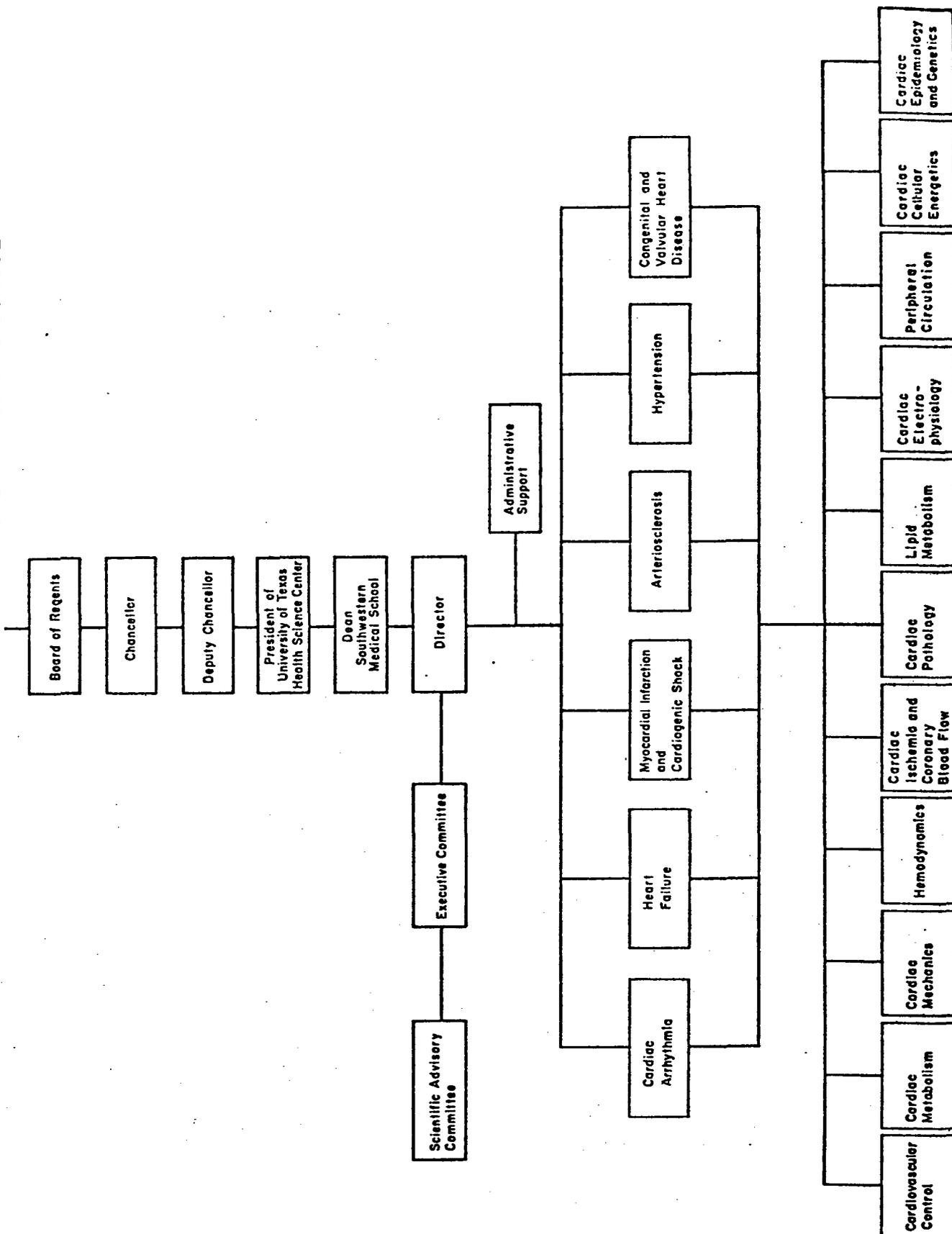
present time have their appointments in the Department of Medicine, but some have either joint or single appointments in other academic departments.

Both the Executive Committee and the Director will interact with an external Scientific Advisory Committee. The Scientific Advisory Committee will be composed of four medical scientists from across the nation who are prominent in the field of cardiology research. This committee will provide independent evaluation of the research projects and training programs of the Harry S. Moss Heart Center and will make recommendations for future programs. It is anticipated that each member of the Scientific Advisory Committee will visit the program individually for a few days every two years after which he or she will submit a written report to the Executive Committee Director describing his evaluations and recommendations.

The Scientific Advisory Committee is currently comprised of the following members:

- (1) Dr. Eugene Braunwald, Chairman, Department of Medicine, Harvard Medical School, Peter Bent Brigham Hospital, Boston, Massachusetts.
- (2) Dr. Lloyd Hefner, Professor of Medicine, University of Alabama, Birmingham, Alabama.
- (3) Dr. Joseph Reeves, Director, Cardiovascular Laboratory, St. Elizabeth Hospital, Beaumont, Texas.
- (4) Dr. Howard Morgan, Chairman, Department of Physiology, Milton S. Hershey Medical Center, Pennsylvania State University, Hershey, Pennsylvania.

THE HARRY S. MOSS HEART CENTER
OF
THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL



4. Houston Health Science Center (Houston Allied Health Sciences School): Proposed Affiliation Agreements with (a) Harris County Health Department, Houston, Texas and (b) Hermann Hospital, Houston, Texas. --

RECOMMENDATION

Acting President Blocker of The University of Texas Health Science Center at Houston recommends approval of affiliation agreements for the School of Allied Health Sciences at the Houston Health Science Center with the following listed organizations for a program in nutrition and dietetics:

- (a) Harris County Health Department, Houston, Texas
(Pages MED - 13-16)
- (b) Hermann Hospital, Houston, Texas (Pages MED - 17-20)

System Administration concurs.

PROGRAM IN NUTRITION AND DIETETICS

AFFILIATION AGREEMENT

THE STATE OF TEXAS |

COUNTY OF HARRIS |

This AGREEMENT is executed on _____, _____,
between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the University of Texas Health Science Center at Houston, School
of Allied Health Sciences, hereinafter called "University", and
Harris County Health Department hereinafter called "Facility".

WITNESSETH:

Whereas, the University and the Facility have the following
common objectives: (1) to provide clinical experience and related
instruction for students of the University; (2) to improve the overall
educational program of the University by providing opportunities for
learning experiences that will progress the student to advanced levels of
performance; (3) to increase contacts between academic faculties and
clinical faculties for fullest utilization of available teaching
facilities and expertise; and (4) to establish and operate a clinical
education program of the first rank:

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

(1) GENERAL INFORMATION

(a) The Clinical Education Component will be consistent with the
academic plan of the University.

(b) The period of time for each student's clinical education will
be mutually agreed upon at least one month before the beginning of the
Clinical Education Component.

(c) The number of students eligible to participate in the Clinical
Education Component will be mutually determined by agreement of the parties
and may be altered by mutual agreement.

(2) RESPONSIBILITIES OF THE UNIVERSITY

(a) The University will send the name, biographical data, and a report of health status of each student to the Facility at least four weeks before the beginning date of the Clinical Education Component.

(b) The University is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

(c) The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The University will designate a faculty member to coordinate with a designee of the Facility the assignment to be assumed by the student participating in the Clinical Education Component.

(e) The University will enforce regulations governing the students that pertain to their activities at the Facility, that are mutually agreed upon by the University and the Facility.

(3) RESPONSIBILITIES OF THE FACILITY

(a) The Facility shall provide a jointly-planned, supervised program of clinical experience.

(b) The Facility may request the University to withdraw from the Clinical Education Component any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment.

(c) The Facility shall, on reasonable request, permit the inspection of the clinical facilities, services available for clinical experiences, and such other items pertaining to the Clinical Education Component by the Department or agency, or both, charged with the responsibilities for accreditation of the curriculum.

(d) The Facility shall certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Component

(e) The Facility shall designate and submit in writing to the University for acceptance the name and professional and academic credentials of a person to be responsible for the Clinical Education Component. That person shall be called the Clinical Coordinator and act as liaison with the University.

(f) The Facility shall immediately notify the University in writing of any change or proposed change of the Clinical Coordinator.

(g) The Facility shall provide equally to each student participating in the Clinical Educational Component, the following arrangements and considerations.

(1) Emergency Health Care (while on Facility premises)

(2) Access to library areas and materials

(4) RESPONSIBILITIES OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the Facility;

(b) is responsible for providing the necessary and appropriate uniforms required by but not provided by the Facility;

(c) is responsible for his-her own transportation and living arrangements.

(d) is responsible for reporting to the Facility on time and following all established regulations during the regularly scheduled operating hours of the Facility; and

(e) will not submit for publication any material relating to the clinical education experience without prior written approval of the Facility and the University.

(5) LIABILITY

Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(6) TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail. Except under unusual conditions, such notice shall

be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

AFFILIATION: HARRIS COUNTY HEALTH DEPARTMENT

Secretary

By

Francie Jansen, Ph.D.

Approved as to Form:

Approved as to Content:

University Attorney

E. D. [Signature]

Deputy Chancellor

PROGRAM III NUTRITION AND DIETETICS

AFFILIATION AGREEMENT

THE STATE OF TEXAS |

COUNTY OF HARRIS |

This AGREEMENT is executed on _____,
between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the University of Texas Health Science Center at Houston, School
of Allied Health Sciences, hereinafter called "University", and
Hermann Hospital hereinafter called "Facility".

WITNESSETH:

Whereas, the University and the Facility have the following
common objectives: (1) to provide clinical experience and related
instruction for students of the University; (2) to improve the overall
educational program of the University by providing opportunities for
learning experiences that will progress the student to advanced levels of
performance; (3) to increase contacts between academic faculties and
clinical faculties for fullest utilization of available teaching
facilities and expertise; and (4) to establish and operate a clinical
education program of the first rank:

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

(1) GENERAL INFORMATION

(a) The Clinical Education Component will be consistent with the
academic plan of the University.

(b) The period of time for each student's clinical education will
be mutually agreed upon at least one month before the beginning of the
Clinical Education Component.

(c) The number of students eligible to participate in the Clinical
Education Component will be mutually determined by agreement of the parties
and may be altered by mutual agreement.

(2) RESPONSIBILITIES OF THE UNIVERSITY

(a) The University will send the name, biographical data, and a report of health status of each student to the Facility at least four weeks before the beginning date of the Clinical Education Component.

(b) The University is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

(c) The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The University will designate a faculty member to coordinate with a designee of the Facility the assignment to be assumed by the student participating in the Clinical Education Component.

(e) The University will enforce regulations governing the students that pertain to their activities at the Facility, that are mutually agreed upon by the University and the Facility.

(3) RESPONSIBILITIES OF THE FACILITY

(a) The Facility shall provide a jointly-planned, supervised program of clinical experience.

(b) The Facility may request the University to withdraw from the Clinical Education Component any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment.

(c) The Facility shall, on reasonable request, permit the inspection of the clinical facilities, services available for clinical experiences, and such other items pertaining to the Clinical Education Component by the Department or agency, or both, charged with the responsibilities for accreditation of the curriculum.

(d) The Facility shall certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Component

(e) The Facility shall designate and submit in writing to the University for acceptance the name and professional and academic credentials of a person to be responsible for the Clinical Education Component. That person shall be called the Clinical Coordinator and act as liaison with the University.

(f) The Facility shall immediately notify the University in writing of any change or proposed change of the Clinical Coordinator.

(g) The Facility shall provide equally to each student participating in the Clinical Educational Component, the following arrangements and considerations.

(1) Emergency Health Care (while on Facility premises)

(2) Access to library areas and materials

(4) RESPONSIBILITIES OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the Facility;

(b) is responsible for providing the necessary and appropriate uniforms required by but not provided by the Facility;

(c) is responsible for his-her own transportation and living arrangements.

(d) is responsible for reporting to the Facility on time and following all established regulations during the regularly scheduled operating hours of the Facility; and

(e) will not submit for publication any material relating to the clinical education experience without prior written approval of the Facility and the University.

(5) LIABILITY

Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(6) TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail. Except under unusual conditions, such notice shall

be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

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

ATTEST:

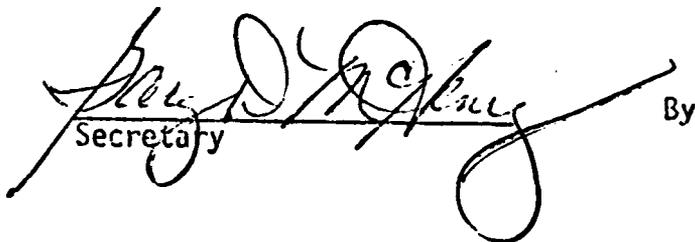
BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

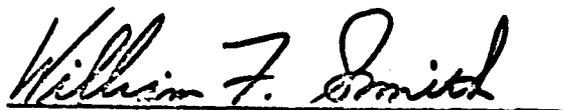
By _____
Chairman

ATTEST:

AFFILIATION: HERMANN HOSPITAL


Secretary

By



Approved as to Form:

Approved as to Content:

University Attorney


Deputy Chancellor

5. San Antonio Health Science Center: Proposed Affiliation Agreements with (a) Carriage Square Nursing Home, San Antonio, Texas and (b) San Antonio Community Hospital, San Antonio, Texas (School of Nursing). --

RECOMMENDATION

President Harrison of The University of Texas Health Science Center at San Antonio recommends approval of affiliation agreements for the School of Nursing at the San Antonio Health Science Center with the following listed organizations for a nursing program:

- (a) Carriage Square Nursing Home, San Antonio, Texas
(Pages MED - 21-23)
- (b) San Antonio Community Hospital, San Antonio,
Texas (Pages MED - 24-26)

System Administration concurs.

AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF TRAVIS

This AGREEMENT is executed on _____, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas School of Nursing at San Antonio, hereinafter sometimes referred to as "University" in this agreement, and the Carriage Square Nursing Home, 8020 Blanco, San Antonio, Texas hereinafter sometimes referred to as "Facility" in this agreement, WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University be given the opportunity to utilize the Facility as a practice laboratory and for educational purposes:

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

(1) The Facility will permit students of the University to practice nursing under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the nurse or liaison person designated by the Facility for the nursing activities of the students.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions, except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the nursing program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned.

- (A) the Facility will charge the University no fees for nursing practice opportunity afforded students;
- (B) students will be responsible for their own means, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by University personnel or students.

(7) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;

(D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense; and

(E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by nursing groups other than the University.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

BY _____
Chairman

ATTEST:

CARRIAGE SQUARE NURSING HOME

BY Paul T. Hoffman

Approved as to Form:

Approved as to Content:

University Attorney

E. Decker
Deputy Chancellor

AFFILIATION AGREEMENT

THE STATE OF TEXAS |
COUNTY OF TRAVIS |

This AGREEMENT is executed on _____, 19____, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas School of Nursing at San Antonio, hereinafter sometimes referred to as "University" in this agreement, and the San Antonio Community Hospital, 8026 Floyd Curl Drive, San Antonio, Texas, hereinafter sometimes referred to as "Facility" in this agreement,

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University be given the opportunity to utilize the Facility as a practice laboratory and for educational purposes:

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of the mutual benefits, the parties to this agreement agree as follow:

(1) The Facility will permit students of the University to practice nursing under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the nurse or liaison person designated by the Facility for the nursing activities of the students.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions, except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the nursing program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned.

- (A) the Facility will charge the University no fees for nursing practice opportunity afforded students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by University personnel or students.

(7) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;

- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense; and
- (E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by nursing groups other than the University.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST: San Antonio Community Hospital

By *Grace Dillworth*
Grace Dillworth, R.N.
Assistant Administrator

APPROVED as to Form: _____
University Attorney

APPROVED as to Content: *Ed Wealder*
Deputy Chancellor

6. San Antonio Health Science Center (San Antonio Dental School): Request for Permission to Establish Postdoctorate Certificate and Master of Science Degree Programs in Prosthodontics and Periodontics and Submit to Coordinating Board for Approval (Catalog Change).--

RECOMMENDATIONS

The University of Texas Health Science Center at San Antonio requests approval of the following new degree and certificate programs:

- (a) Postdoctorate certificate and Master of Science Degree in the specialty of Prosthodontics

- (b) Postdoctorate certificate and Master of Science Degree in the specialty of Periodontics

The University of Texas Health Science Center at San Antonio further requests that these degree and certificate program proposals be forwarded to the Coordinating Board for consideration. If these programs are approved by the Coordinating Board, it is recommended that they be effective as soon as the San Antonio Health Science Center can certify to the Coordinating Board that funding is available.

SYSTEM ADMINISTRATION CONCURS.

BACKGROUND INFORMATION
AND JUSTIFICATION

- (a) Postdoctorate Certificate and Master of Science Degree in the Specialty of Prosthodontics

This prosthodontics program is a fully organized, comprehensive advanced program of twenty-four to thirty months in length to prepare specialists to provide prosthodontic care for normal, handicapped, and critically ill patients. The twenty-four month program is the certificate program at the Dental School and the thirty-month program leads to the Master of Science degree in the Graduate School of Biomedical Sciences. A thesis is required for the M.S. degree program. The certificate and degree program will require accreditation by the Commission on Accreditation of Dental Auxillary Education Programs and the curriculum has been planned to meet that requirement. The library and other facilities of the institution are adequate for this program. There is expanding need for competent Prosthodontics well trained in Fixed, Removable and Maxillofacial Prosthetics to provide comprehensive care.

- (b) Postdoctorate Certificate and Master of Science Degree in the Specialty of Periodontics

Periodontics program has been designed to give the graduate dentist an integrated knowledge of the clinical and related biological sciences necessary to practice as a competent specialist in the field of periodontology. The first two years of the program will lead to a postdoctorate certificate in the periodontics specialty from the Dental School. An additional six months with a required thesis leads to a Master of Science degree from the Graduate School of Biomedical Sciences. The curriculum is designed to meet the standards for accreditation by the American Board of Periodontology. The library and facilities of the institution are adequate for this program.

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents and by the Coordinating Board, the next catalog published by this school will be amended to reflect these new degree programs.

MEDICAL AFFAIRS COMMITTEE
EMERGENCY ITEM
July 29, 1977

7. Dallas Health Science Center (Dallas Southwestern Medical School):
Proposed Affiliation Agreement with the Dallas Board of Trustees
of Baylor University. --

RECOMMENDATION

President Sprague recommends the approval of an affiliation agreement between the Board of Regents of The University of Texas System and the Dallas Board of Trustees of Baylor University.

This agreement establishes a broad framework of policy to facilitate cooperation between the Dallas Southwestern Medical School and Baylor University Medical Center. A preliminary copy of this agreement is set out on Pages MED - 29-35. Under the broad policies of this agreement, definitive relationships with Baylor University Medical Center will be developed on a departmental basis in the form of Contract of Services. These Contracts of Services will be reported in future Deputy Chancellor's dockets for approval by the Board of Regents. This agreement does not contain the standard hold harmless clause.

System Administration's Recommendation

System Administration recommends approval of the substance and content of the proposed affiliation agreement and authorization for the Chairman to execute same subject to the final approval by the Office of General Counsel as to form.

policies of the Board of Regents of The University of Texas System. A full-time faculty of 521 and over 800 part-time faculty conduct and supervise the instruction. The Medical Library now contains 140,000 volumes and receives currently over 2850 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to the Hospital, the following facilities are utilized in the teaching programs of the School: Parkland Memorial Hospital, Children's Medical Center, Dallas Veteran's Administration Hospital, and many others. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF BAYLOR UNIVERSITY MEDICAL CENTER.

The Hospital is a General Hospital composed of five hospital units of 1275 beds and 62 bassinets operated by Baylor University. As a private, non-profit institution, it is dedicated to providing quality medical care to the sick and injured without reference to color or creed, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a Board of Trustees consisting of 15 members. The Board of Trustees selects and employs a competent, experienced Administrator who is its direct chief executive officer in the management of the Hospital. This Administrator is given the necessary authority and is held responsible for the administration of the Hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the Board of Trustees or by any of its committees to

which it has delegated power for such action. The Administrator acts as the "duly authorized representative" of the governing board in all its matters in which the governing board has not formally designated some other person for that specific purpose.

The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 45,000 in-patients admitted each year in all categories, and approximately 80,000 out-patients are treated annually.

The services thus provided are implemented by a physical plant consisting of five hospital units of 1275 beds and 62 bassinets which provides services such as physical medicine, clinical laboratories, diagnostic radiology, blood bank, recovery room, intensive care unit, coronary care unit and emergency room facilities.

The Hospital's medical staff is comprised of 750 members of whom 718 (96%) are certified, or certificate eligible in a specialty field, while approximately 71% hold clinical appointments on the faculty of the Medical School.

Medical education is the responsibility of a designated director(s) who organizes the teaching cadre from the Hospital Staff and arranges necessary conferences, rounds, etc. At present the Hospital offers residency programs in Internal Medicine, General Surgery, Obstetrics-Gynecology, Pathology, Radiology, Physical Medicine and Rehabilitation, Colon and Rectal Surgery, Oral Surgery, Plastic Surgery, Thoracic Surgery, Urology, and Orthopedic Surgery; and fellowships in Cardiology, Thoracic Surgery, Thoracic-Cardiovascular Surgery, Vascular Surgery, Gastroenterology,

Hematology-Oncology, Pulmonary Medicine, Nephrology, Rheumatology, and Infectious Diseases. Residents and fellows from other approved programs at the Medical School and its affiliated institutions, as well as medical students on certain clinical clerkships, may be sent to the Hospital by mutual consent of the institutions.

Pursuant to the terms of this agreement the Medical School will operate a reputable and accredited school of medicine as prescribed by law and the Hospital will provide for the operation and maintenance of a fully accredited Hospital for teaching, research, patient care and community service integrated with the medical educational program of the Medical School.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Hospital. It is agreed that the responsibility for establishing definitive relationships will be vested in the respective department chairmen of the Medical School and appropriately designated individuals within the Hospital. Each departmental affiliation with the Hospital shall take the form of an individual contract between the Hospital and the Medical School, and said contract shall be approved by the governing body of each institution.

4. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at the Hospital, and that academic appointments made by the Medical School for individuals in full-time key positions at the Hospital may include academic tenure when

appropriate. This will be granted on an individual basis subject to the mutual approval of the Hospital and the Medical School. Terms and conditions of a tenure appointment would be determined by the Board of Trustees of the Hospital and the Medical School prior to the staffing of the position.

5. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Full-time faculty of the Medical School who are based at the Hospital will be subject to The University of Texas System policies, including maximum compensation (salary plus augmentation), with individual arrangements being subject to approval by the Hospital and the Medical School. Fringe benefits provided by the Medical School and the Hospital shall be mutually agreed upon and shall not be duplicated. The collection, distribution, and utilization of professional fees earned by full-time faculty member(s) shall be fully defined and specified in the individual contract between Hospital and Medical School which shall be executed for each full-time faculty member based at the Hospital. Existing agreements or contracts regarding faculty compensation will remain in force but will be subject to renegotiation at the time of their expiration, or after the provision of a notice of termination.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital will provide research facilities for members of the full-time faculty of the Medical School who are geographically full-time on its campus when possible and where appropriate to the goals of Hospital and faculty member. Research projects at the Hospital may be jointly sponsored by the Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds,

provision of staff and facilities, and ownership of equipment purchased with research funds.

7. PROVISION FOR REVIEW OF RELATIONSHIPS

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

8. PERIOD OF AGREEMENT

This agreement is for a term of one year from its date of execution, and shall continue thereafter from year to year unless sooner terminated by mutual agreement of the two institutions. It may also be terminated by either party by giving one-year advance written notice to the other party by certified mail of its intention to terminate, but such termination shall not affect tenure appointment as covered under Article 4.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

DALLAS BOARD OF TRUSTEES
OF BAYLOR UNIVERSITY

Secretary

By _____

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor

Executive Vice-Chancellor for
Fiscal Affairs

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark

Date: July 29, 1977
Time: Following the Meeting of the Medical Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Permanent University Fund Investment Advisory Committee - Recommendation for Reappointment of Member for Five Year Term.--It is recommended that Mr. Dee Osborne be reappointed to the Investment Advisory Committee for a five year period, September 1, 1977 through August 31, 1982. The Investment Advisory Committee members' terms will then be as follows:

Roger Jenswold	8/31/78
Harold W. Hartley	8/31/79
Thomas B. McDade	8/31/80
Gene H. Bishop	3/31/81
Dee Osborne	8/31/82

2. Report on Clearance of Monies to Permanent University Fund and Available University Fund for May 1977 and Report on Oil and Gas Development - May 31, 1977.--The Director, Auditing Oil and Gas Production reports the following with respect to certain monies cleared to the Permanent University Fund and Available University Fund for the current fiscal year through May 1977 and Oil and Gas Development as of May 31, 1977:

<u>Permanent University Fund</u>	<u>May 1977</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$3,154,843.19	\$28,321,806.12	\$26,613,990.18
Gas - Regular	2,272,677.31	19,755,243.77	17,487,228.15
- F.P.C.	- 0 -	74,928.15	255,793.77
- Market Value Settlements	1,124,657.43	6,378,396.10	5,801,546.97
- In Kind Settlements	268,772.64	1,414,998.34	1,981,682.46
Water	7,695.26	112,421.35	142,620.48
Salt Brine	3,816.62	22,145.65	16,504.02
Sulphur	127,977.83	978,794.84	320,224.41
Rental on Oil and Gas Leases	189,392.33	873,978.08	443,518.92
Rental on Water Contracts	- 0 -	15,797.96	15,193.44
Rental on Brine Contracts	- 0 -	300.00	74.97
Rental on Sulphur Contracts	- 0 -	- 0 -	11,520.00
Amendments and Extensions of Mineral Leases	- 0 -	251,071.13	38,436.12
	<u>7,149,832.61</u>	<u>58,199,881.49</u>	<u>53,128,333.89</u>
Bonuses, Oil & Gas Lease Sales, (actual)	- 0 -	13,324,000.00	9,687,500.00
Total, Permanent University Fund	<u><u>7,149,832.61</u></u>	<u><u>71,523,881.49</u></u>	<u><u>62,815,833.89</u></u>
 <u>Available University Fund</u>			
Rental on Easements	12,506.76	220,146.22	296,875.17
Interest on Easements and Royalty	483.92	27,188.54	2,528.55
Correction Fees - Easements	- 0 -	300.00	196.20
Transfer and Relinquishment Fees	229.65	7,066.15	3,496.50
Total, Available University Fund	<u>13,220.33</u>	<u>254,700.91</u>	<u>303,096.42</u>
Total, Permanent and Available University Funds	<u><u>\$7,163,052.94</u></u>	<u><u>\$71,778,582.40</u></u>	<u><u>\$63,118,930.31</u></u>

Oil and Gas Development - May 31, 1977
Acreage Under Lease - 991,576

Number of Producing Acres - 353,575

Number of Producing Leases - 1,555

B. LAND MATTERS

Easements and Surface Lease Nos. 4367-4397 and Material Source Permits Nos. 529-530.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases and material source permits be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate adopted February 1, 1977:

1. Easements and Surface Leases Nos. 4367-4397

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4367	R-B Disposal Systems, Inc.	Surface Lease (salt water disposal contract)	Andrews	13	1 acre	6/15/77- 6/14/78*	\$ 1,200.00 (annually)
4368	R-B Disposal Systems, Inc.	Surface Lease (salt water disposal contract)	Andrews	3	1 acre	6/15/77- 6/14/78*	1,200.00 (annually)
4369	J. P. Oil Company (renewal of 2430)	Surface Lease (salt water disposal contract)	Crockett	50	1 acre	6/20/77- 6/19/78*	400.00 (annually)
4370	Delhi Gas Pipeline Corporation	Surface Lease (meter, valve & tank site)	Crockett	29	1 acre (approximately)	5/1/77- 4/30/87	1,500.00 (full)
4371	Northern Natural Gas Company (renewal of 2454)	Surface Lease (gas processing plant)	Pecos	19	8.15 acres	9/1/77- 8/31/87	2,852.50 (full)
4372	El Paso Natural Gas Company	Surface Lease (cathodic protection station)	Hudspeth	K	less than 1 acre	4/1/77- 3/31/87	150.00 (full)

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

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4373	Exxon Pipeline Company (renewal of 2375)	Surface Lease (cathodic protection station)	Schleicher	54	less than 1 acre	3/1/77- 2/28/87	\$ 150.00 (full)
4374	J. L. Davis	Pipe Line	Reagan	58	216.54 rds. 4 inch	1/1/77- 12/31/86	649.62
4375	Atlantic Richfield Company	Surface Lease (compressor site)	Crane	30	3 acres (approximately)	6/1/77- 5/31/87	1,500.00 (full)
4376	Northern Natural Gas Company	Pipe Line	Andrews	12	131.15 rds. 4½ inch	3/1/77- 2/28/87	393.45
4377	El Paso Natural Gas Company	Pipe Line	Crockett	29	220.61 rds. 4½ inch	6/1/77- 5/31/87	661.83
4378	Northern Natural Gas Company	Pipe Line	Ward	18	230.30 rds. 8-5/8 inch	4/1/77- 3/31/87	690.90
4379	Cities Service Oil Company	Pipe Line	Ward	18	73.9 rds. 3½ inch	5/1/77- 4/30/87	221.70
4380	Delhi Gas Pipeline Corporation	Pipe Line	Crockett	29	46.97 rds. 4½ inch	5/1/77- 4/30/87	150.00 (min.)
4381	Mobil Pipe Line Company (renewal of 2341)	Pipe Line	Andrews	4	2,568.6 rds. various size	1/1/77- 12/31/86	6,421.50
4382	Northern Natural Gas Company (renewal of 2510)	Pipe Line	Irion, Schleicher	52,53, 54	3,039.69 rds. 16 inch	8/1/77- 7/31/87	10,638.92

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4383	West Texas Utilities Company (renewal of 2471)	Power Line	Reagan	12	260 rds. (single pole transmission)	8/1/77- 7/31/87	\$ 390.00
4384	Atlantic Richfield Company (renewal of 2379)	Pipe Line	Crane	31	1,855.48 rds. 3 inch	7/1/77- 6/30/87	4,638.70
4385	Texaco Inc. (renewal of 2415)	Pipe Line	Andrews	9	520.18 rds. 2-7/8 inch	6/1/77- 5/31/87	1,300.45
4386	Texas Electric Service Company (renewal of 2432, 2433 and 2434)	Power Line	Andrews	3,4,8, 9,11,13	3,317.58 rds. single pole	6/1/77- 5/31/87	3,317.58
4387	El Paso Natural Gas Company (renewal of 2400 and 2405)	Pipe Line	Andrews	1,9	180.516 rds. 4½ inch 235.2 rds. 2-3/8 inch	8/1/77- 7/31/87	1,039.29
4388	Delhi Gas Pipeline Corporation (renewal of 2325)	Pipe Line	Pecos	27,28 165 J. Campbell Survey	885.69 rds. 6-5/8 inch	8/1/76- 7/31/86	2,214.23
4389	Exxon Pipeline Company (renewal of 2214)	Pipe Line	Andrews	10	177.03 rds. 4½ inch	12/1/76- 11/30/86	442.58
4390	Exxon Pipeline Company (renewal of 2217)	Pipe Line	Crane	30	2,575.69 rds. 18 inch	12/1/76- 11/30/86	9,014.92

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4391	Exxon Pipeline Company (renewal of 2216)	Pipe Line	Upton, Reagan	58,3,2, 9,8,11	7,033.47 rds. 18 inch	12/1/76- 11/30/86	\$24,617.15
4392	Exxon Pipeline Company (renewal of 2213)	Pipe Line	Andrews	1	259.98 rds. 4½ inch	12/1/76- 11/30/86	649.95
4393	Delhi Gas Pipeline Corporation	Pipe Line	Pecos	20	66.48 rds. 4½ inch	5/1/77- 4/30/87	199.44
4394	Atlantic Richfield Company (renewal of 2378)	Pipe Line	Crane, Ector	35	651.321 rds. 3 inch	7/1/77- 6/30/87	1,628.30
4395	Amoco Production Company	Pipe Line	Andrews	13	38.2 rds. 4 inch	4/1/77- 3/31/87	150.00 (min.)
4396	Texas Electric Service Company (renewal of 2427)	Power Line	Winkler	21	154.91 rds. single pole	7/1/77- 6/30/87	154.91
4397	Shell Oil Company (renewal of 2468)	Power Line	Andrews	9	163.68 rds. single pole	8/1/77- 7/31/87	163.68

2. Material Source Permits Nos. 529-530

No.	Grantee	County	Location	Quantity	Consideration
529	Evert McDougal, Jr. dba McDougal Construction	Crane	Block 30	400 cubic yards caliche	\$ 150.00 (min.)
530	Charles Ivey	El Paso	Block L	333 cubic yards caliche	150.00 (min.)

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Gift of Real Estate and for Establishment of Robert T. Clark, Jr., Scholarship Fund.--The Administration recommends acceptance of a gift from Dr. Lucy Austin Clark of Winston-Salem, N.C., by deed covering part of Lot 1, Block 31, Unit 4, Rollingwood Estates, Bexar County, near the northwest city limits of San Antonio and worth about \$2,000, and the establishment of the Robert T. Clark, Jr., Scholarship Fund for students in Germanic languages. Dr. Robert T. Clark, Jr., deceased husband of the donor, was at one time a member of the faculty of the Department of Germanic Languages at U. T. Austin. The donor is providing in her will a bequest sufficient to bring the fund to at least \$10,000.
2. U. T. Permian Basin - Recommendation for Acceptance of Gift From J. Conrad Dunagan to Establish Endowment Fund for U. T. Permian Basin Merit Awards.--The Administration recommends acceptance of a gift of \$5,000 from Mr. J. Conrad Dunagan to begin the endowment of the U. T. Permian Basin Merit Awards to be given to students of outstanding academic achievement attending U. T. Permian Basin, principally graduates of Permian Basin community colleges but not limited thereto. Last year U. T. Permian Basin received a gift of \$50,000 from an anonymous donor to be used for scholarships and awards. A condition of the gift was that the \$50,000 could be used for awards but only to the extent that the University raise additional gift funds which would be invested with the income therefrom to be used for the same purpose in the future. This \$5,000 received from Mr. Dunagan is the first of such gifts to go into the endowment account.
3. Galveston Medical Branch (Medical School) - Recommendation for Acceptance of Gifts and Establishment of the ArrNell Boelsche Weatherall Memorial Fund.--The Administration recommends acceptance of gifts in the total amount of \$10,000 and the establishment of the ArrNell Boelsche Weatherall Memorial Fund with the income to be used for the Child Development unit of the Department of Pediatrics in Galveston Medical School. The funds came from \$3,586.61 as a bequest under Dr. Boelsche's (Weatherall) will, an equal amount as a gift from her surviving husband, John T. Weatherall, D.D.S., of Texas City, and \$2,826.78 from the members of the faculty in the Department of Pediatrics where Dr. Boelsche had served from 1953 until her death in 1975.
4. University Cancer Center (M. D. Anderson): Recommendation to Accept Gift and to Establish the Joanne Vandenberg Hill Lectureship and William O. Russell Award in Anatomical Pathology.--The Administration recommends acceptance of a gift of stock worth \$21,000 from Joanne Vandenberg Hill of Vail, Colorado, and the establishment of the Joanne Vandenberg Hill Lectureship and William O. Russell Award in Anatomical Pathology to honor Dr. William O. Russell for the many contributions he has made to cancer care and research.

5. U. T. Austin: Final Report on Bequest of John Porter King, Jr., and Request to Establish Endowment Fund and Proposed Use of Income Therefrom. --On June 5, 1975, the Board of Regents accepted the bequest by Mr. John Porter King, Jr., of Fort Worth of part of his residuary estate for U. T. Austin "for its general use as its needs require at the time." All of this bequest has been turned over to the University except for an interest of about 2% in a tract of land in West Texas, which interest is probably worth around \$2,000. Total funds received amount to \$146,105, and the Administration recommends that this be placed in an endowment account to be carried as the John Porter King, Jr., Fund with the income to be used at U. T. Austin as a discretionary fund of its President.
6. U. T. Austin: Final Report on Grace Madeline Maverick Bequest and Request to Establish Account and Proposed Use of the Income Therefrom. --The Board of Regents on July 25, 1975, accepted the bequest by Grace Madeline Maverick of San Antonio, Texas, of her residuary estate "to be used and employed for the advancement of education of the University of Texas in Austin, Texas, in such manner and for such purposes as such Board of Regents may, from time to time, deem wise, fit, proper and expedient." The University has now received all of the bequest, the principal of which amounts to \$404,294. Accumulated income to date is approximately \$40,000. The Administration recommends that the principal and income on hand after transfer of \$20,000 to U. T. Austin for current use be placed in the Grace M. Maverick Fund as an endowment with the income to be used at U. T. Austin as a discretionary fund of its President.

B. REAL ESTATE MATTERS

1. U. T. Austin - Thomas E. Hogg Estate - Recommendation for Oil and Gas Lease to Atlantic Richfield on Interest in Acreage in Jesse Thompson League, Brazoria County.--The Administration recommends authorization of an oil and gas lease to Atlantic Richfield Company for a primary term of 3 years, 1/6th royalty, bonus of \$50 per mineral acre, and annual delay rental of \$10 per acre on the University's undivided 1/32nd interest in 1,876.8 acres in the Jesse Thompson League, A-132, Brazoria County. The University's share of bonus will be \$2,932.50. This is one of the interests coming to the University for Hogg Foundation under the will of Thomas E. Hogg upon the death of Mrs. Margaret Wells Markus, the surviving widow and life tenant of the residuary estate, who died on June 18, 1977.
2. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Oil and Gas Lease to Florida Gas Exploration Company on 7.093 Acres, H. B. Littlefield Survey, Galveston County.--The Administration recommends authorization of an oil and gas lease to Florida Gas Exploration Company on a tract of 7.093 acres in the H. B. Littlefield Survey, Galveston County, for a primary term of 3 years, 1/4th royalty, cash bonus of \$356.83 per acre, and annual delay rental of \$10 per acre. These terms are the same as for a lease made recently to the same company by Texas City Terminal Railway Company, with approval by the Regents, on an adjoining larger tract under which the University owns 1/2 of the minerals. The lease on the 7.093 acres will prohibit drilling on the tract; so any drilling will be from a site off this tract. This tract was sold by the Regents in 1956 to Community Public Service Company with a reservation of 3/4th of the minerals and leasing rights subject to approval by Community Public Service Company who has approved the proposed lease. So 1/4th of the bonus and 1/4th of any rentals and royalties will go to Community Public Service Company.
3. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Approval of Oil and Gas Lease by Texas City Terminal Railway Company to Mitchell Energy Corporation Covering Tract in S. C. Bundick League, Galveston County.--The Administration recommends approval of an oil and gas lease from Texas City Terminal Railway Company to Mitchell Energy Corporation on a tract of 120 acres in the S. C. Bundick League, A-7, Galveston County, for a primary term of 2 years, bonus of \$100 per acre, 1/4th royalty, and annual delay rental of \$10 per acre. This tract was sold by the Board of Regents in 1957 with one-half of the minerals, fully participating, retained but with leasing rights going to the purchaser. However, the lessor and the lessee request approval by the Regents. The University has received a check for \$6,000 covering its one-half of the bonus.
4. U. T. El Paso - Frank B. Cotton Trust - Recommendation for Approval of Assignment of Grazing Lease from Tom Bennett, Jr. to A-1, Inc.--System Administration recommends approval of that certain Assignment of Lease dated March 15, 1977, between Tom Bennett, Jr., Assignor, and A-1, Inc., Assignee, covering 6,100.95 acres in Culberson County. The Lease to be assigned, dated September 19, 1973, provides for a term of five years ending July 31, 1978, at a rental of \$915.14 per year. The Assignee will be required to pay an assignment fee of \$150.00.

5.

U. T. El Paso - Josephine Clardy Fox Estate - Recommendation
for Renewal of Lease with Allright Auto Parks, Inc.

Recommendation

System Administration recommends the renewal of the parking lot lease with Allright Auto Parks, Inc., covering the property located at 222 South Oregon Street in El Paso, Texas, for a term of one year commencing August 1, 1977, and ending July 31, 1978, at a rental of \$400.00 per month.

Background Information

This property has been leased to Allright Auto Parks, Inc. for a number of years, the most recent lease being for a term of two years at \$400.00 per month. A rental increase is not being proposed at this time due to the fact that the devaluation of the peso and the relocation of major businesses have severely hurt the volume of business in the area. The appraised value of the lot is \$45,000, and the rental of \$4,800 represents a return of 10.7 percent.

6. Galveston Medical Branch - Agnes Thelma Anderson Fund for Student Aid - Recommendation for Oil and Gas Lease to Sundance Oil Company on Interest in 193.535 Acres in Garner Mays Survey, Chambers County.

--The Administration recommends authorization of an oil and gas lease to Sundance Oil Company covering the University's undivided 1/30th of the minerals under a tract of 193.535 acres in the Garner Mays Survey, A-183, Chambers County, for a primary term of 3 years with bonus of \$50 per acre, 1/5th royalty, and annual delay rentals of \$10 per acre. This interest came under the will of Agnes Thelma Anderson for a fund for student aid at the Medical Branch; and other owners involved, most of whom are relatives of Miss Anderson, are leasing under the same terms.

7. Galveston Medical Branch (Galveston Medical School) - Granville T. Hall Chair in General Surgery and the Florence and Marie Hall Endowment for Programs of Excellence in Education in the Medical Sciences: Request for Authority to (a) Divide Property and Dedicate Road Easements, (b) Employ Licensed Surveyor, and (c) Advertise for Sealed Bids for Sale of 2,880 Acres in Howard and Glasscock Counties, Texas. --By instrument dated December 21, 1976, Florence Thelma Hall and Florence Marie Hall conveyed to the Board of Regents an undivided 3/4 interest in the surface only of 2,880 acres in Howard and Glasscock Counties, Texas, to establish the Granville T. Hall Chair in General Surgery and the Florence and Marie Hall Endowment for Programs of Excellence in Education in the Medical Sciences. By supplemental agreement dated March 14, 1977, the remaining 1/4 interest was conveyed to the Board. Under the terms of the agreement the land is to be sold within a reasonable time, preferably no later than July 1, 1978. The proceeds are to be used first to endow the Chair in the amount of \$500,000, with the remainder to become the endowed fund for Programs of Excellence.

The University staff has concluded that the maximum price can be obtained by dividing the property into seven smaller tracts ranging in size from approximately 282 acres to approximately 640 acres and offering these tracts for competitive bids. The Associate Deputy Chancellor for Investments, Trusts and Lands therefore requests approval to:

- a. Employ a licensed surveyor to furnish a description and plat of each of the seven tracts, and road easements which would provide ingress and egress to each tract;
- b. Execute, after approval by the Deputy Chancellor, instruments dedicating the road easements; and
- c. Solicit sealed bids through the preparation of a brochure and advertisements in major Texas newspapers.

The sealed bids would be opened at 10:00 a.m. on September 14, 1977, in Midland, and the results would be reported to the Board of Regents at its meeting on September 16, 1977.

8. University Cancer Center (M. D. Anderson) - Barbara G. Horowitz Fund - Recommendation for the Sale of 1.56 Acres to the Urban Renewal Agency of the City of San Antonio.--System Administration recommends the sale of a 1.56 acre tract of land located on Rochambeau Street in San Antonio, Bexar County, Texas, to the Urban Renewal Agency of the City of San Antonio for \$34,050.00 cash. All expenses of the sale will be paid by the purchaser. Subject tract of land is desired by the Urban Renewal Agency of the City of San Antonio as a part of the proposed Harlandale Area Recreational Project. The Agency employed two independent real estate appraisers to appraise the property. Their opinions as to market value were \$34,000.00 and \$34,050.00 respectively.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of April and May 1977.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of April and May 1977 were mailed on June 30, 1977, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Shivers

Date: July 29, 1977
Time: Following the Meeting of the Land and Investment Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Rules and Regulations, Part Two: Proposed Amendment to Section 5 of Chapter I. --

RECOMMENDATION

In order to implement the notice requirement of Section 504 of the Rehabilitation Act of 1973 (45 CFR 84), System Administration recommends that Section 5 of Chapter I, Part Two of the Regents' Rules and Regulations be amended by deleting the portion set out below:

"{Sec. 5 --- Policy Against Discrimination. -- No person shall, on the basis of race, color, national origin, religion or sex, be excluded from participation in, be denied the benefits of, or be subject to discrimination under, any program or activity sponsored or conducted by The University of Texas System or any of its component institutions.}"

and the following be substituted in lieu thereof:

Sec. 5 Policy Against Discrimination. -- No person shall be excluded from participation in, denied the benefits of, or be subject to discrimination under, any program or activity sponsored or conducted by The University of Texas System or any of its component institutions, on any basis prohibited by applicable law, including, but not limited to, race, color, national origin, religion, sex, or handicap.

B. U. T. SYSTEM

2. Proposed Amendments to Roster of Depository Banks. --

RECOMMENDATIONS

- a. System Administration concurs in the recommendation of Dr. George A. Hurst, Superintendent of the East Texas Chest Hospital, that the three Tyler banks now being utilized as depositories for the hospital be continued as depositories after that institution becomes a part of The University of Texas System on September 1, 1977. The three recommended depositories are:

Citizens First National Bank of Tyler
Peoples National Bank
Tyler Bank and Trust Company

This recommendation is made on the condition that these banks will execute the standard bank depository agreement previously approved by the Board of Regents for all U. T. System depository banks. It is understood that the banks are in agreement with this condition.

- b. System Administration recommends that the roster of depository banks for The University of Texas System be amended by adding the United National Bank of Dallas, Texas, for time deposits only, subject to the bank being willing to execute the standard depository agreement previously approved by the Board of Regents.
3. System-wide Automobile Liability and Limited General Liability Insurance Policy - Proposed Award to Granite State Insurance Company. --

BACKGROUND INFORMATION

In accordance with Article 6252-19a, V. T. C. S., the University is authorized to purchase Motor Vehicle Liability Insurance for officers and employees for the use and operation of University owned vehicles and has provided the coverage since 1970. Therefore, System Administration requested proposals for a System-wide Automobile Liability and Limited General Liability on Mobile Equipment Insurance Policy from some 80 different insurance companies, independent agent associations and interested insurance agents. Only two proposals for this insurance coverage were received by System Administration. The proposals are summarized below:

Proposal No. 1

	\$100/300,000 B.I. \$150,000 P.D.	
<u>For Automobile Liability Only</u>	<u>U. S. Fidelity & Guaranty Co. *</u>	<u>Granite State</u>
Standard Premium, All Vehicle Categories	\$238,082	\$230,449 ¹
Less Premium Discount	35,712	34,373
Net Premium before Application of Experience Modifier and Anticipated Dividend	202,370	196,076

Proposal No. 2

For Automobile and Limited General Liability

Standard Premium, All Vehicle Categories - Automobile Liability Only	No bid	\$203,249 ¹
Premium, Limited General Liability-Mobile Equipment	No bid	2,939
Less Premium Discount	No bid	30,236
Net Premium before Application of Experience Modifier and Anticipated Dividend	No bid	175,952

* Experience Modifier and Dividends will not be provided.

¹ Anticipated but not guaranteed dividend of 10% on standard premium

RECOMMENDATION

Upon evaluation of the two proposals it is recommended by System Administration that the proposal from Granite State Insurance Company for Automobile Liability and Limited General Liability on Mobile Equipment be accepted for the fiscal year September 1, 1977, through August 31, 1978. Provisions of this proposal include:

Insurance Company:	Granite State (Part of the American International Group) Best Policyholder Rating: A+ Financial Rating Class XV
Servicing Agency:	Time Insurance Agency, Inc. Austin, Texas
Policy Coverage Limits:	\$100,000/\$300,000 Bodily Injury; \$150,000 Physical Damage
Annual Standard Premium: (Before discount, dividends, and rate experience modifier)	\$206,188
Rate Experience Modifier:	Not yet determined by State Insurance Service Office. Anticipated to be at a rate less than the present 62% credit due to increased loss experience
Premium Discount:	\$30,236
Anticipated Dividend:	10% (or approximately \$20,619)
Net Premium before application of Experience Modifier and Anticipated Dividend	\$175,952

In accordance with Article 6252-19a, as cited above, this policy is subject to approval by the State Board of Insurance and the Attorney General prior to issuance. Premiums for this policy will be prorated among the various component institutions by The University of Texas System.

4. Implementation of Senate Bill No. 604, 65th Leg., R. S., (1977): Refund Policies for Tuition and Fees and Assessment of Matriculation Fees. --

BACKGROUND INFORMATION

Senate Bill No. 604, 65th Leg., R. S.

Senate Bill 604 standardizes tuition and mandatory fee refund rates for general academic institutions and medical and dental units as follows:

For a fall or spring semester or comparable trimester, withdrawal:

- | | |
|---------------------------------------|-------------|
| (a) prior to the first class day | 100 percent |
| (b) during the first five class days | 80 percent |
| (c) during the second five class days | 70 percent |
| (d) during the third five class days | 50 percent |
| (e) during the fourth five class days | 25 percent |
| (f) after the fourth five class days | None |

For summer terms, withdrawal:

- | | |
|---|-------------|
| (a) prior to the first class day | 100 percent |
| (b) during the first, second or third class day | 80 percent |
| (c) during the fourth, fifth or sixth class day | 50 percent |
| (d) seventh day of class and thereafter | None |

All refunds of tuition and fees which have been paid by a sponsor, donor or scholarship are to be refunded to the source rather than to the student. Also, student services and privileges are terminated with the student's withdrawal from the institution. The legislation also authorizes the institutions to assess a charge of up to \$15, referred to in the statute as a matriculation fee, if a student withdraws from the institution before the first day of classes. This \$15 charge is to be deducted from the tuition refund available to students who withdraw prior to the first day of classes and is to cover a portion of the cost of processing the student's registration.

Present Status

The above refund rates vary somewhat from previously approved rates at various U. T. institutions, and the charge for students who withdraw prior to the first day of classes has not heretofore been authorized.

RECOMMENDATION

System Administration recommends that

- Regents + Mandate*
- (a) the refund provisions of Senate Bill 604, 65th Leg., R.S., effective August 29, 1977, pertaining to tuition and mandatory fees, be authorized for implementation at all U. T. institutions as of the effective date with appropriate notice to all students and inclusion in the next published catalogs; and
 - (b) a "matriculation" fee of \$15, permitted by the legislation to be assessed if a student withdraws from the institution before the first day of classes, be authorized for all institutions and that this charge be effective on or after August 29, 1977, but no later than the Fall Semester 1978. Within this period, the effective date is to be at the discretion of the institution but with appropriate advance notice to students and inclusion in future published catalogs.

Additional Information

The latter recommendation is based on a poll of the various U. T. institutions. Approval was previously granted by the Regents on June 10, 1977, for U. T. Austin to collect this \$15 fee from students who withdraw prior to the first day of classes, effective with the Spring Semester 1978.

5. Proposed Revision of System-wide Personnel Pay Plan for 1977-78. --

BACKGROUND INFORMATION

The System-wide Personnel Pay Plan for 1977-78, upon recommendation of System Administration, was approved by the Board of Regents on February 11, 1977.

The Appropriations Bill, adopted by the 65th Legislature, includes certain personnel pay increase mandates and policies; it is necessary to revise our previously approved pay plan to conform to the policies and guidelines adopted by the Legislature with respect to automatic salary increases.

RECOMMENDATION

Deputy Chancellor Walker recommends that the previously approved System-wide Personnel Pay Plan for 1977-78 be amended as follows:

Reduce each salary entry and maximum pay step by 3.4% (one pay step) for those classifications that were increased one salary step or more in the System-wide Personnel Pay Plan adopted February 11, 1977.

C. U.T. ARLINGTON AND U.T. AUSTIN

6. Request to Release Copyright on LABOR LAWS IN TEXAS. --

BACKGROUND INFORMATION

Labor Laws in Texas, A Guide to Laws Affecting Employers and Employees, was written by Dr. Joan McCrea, Associate Professor of Economics at The University of Texas at Arlington, and published in March 1974, by the Bureau of Business Research, Graduate School of Business, The University of Texas at Austin. It was copyrighted by the Board of Regents of The University of Texas System in 1974.

Dr. McCrea has requested that the copyright of the book be reassigned from the Board of Regents of The University of Texas System to her so that she might seek a publisher for a revised edition of the book. The Bureau of Business Research is agreeable to this reassignment since it will not be in a position to justify the expense of publishing a revised edition of the book in the foreseeable future.

Gulf Publishing Company, Houston, Texas, is the publisher which Dr. McCrea has chosen; and this company has agreed to pay the Board of Regents of The University of Texas System the amount of \$25 for a waiver of copyright.

RECOMMENDATION

President Nedderman and President Rogers have recommended approval of the waiver. System Administration concurs in the recommendations of President Nedderman and President Rogers that the copyright of Labor Laws in Texas be waived and that a compensation of \$25 be accepted from Gulf Publishing Company.

D. U.T. ARLINGTON, U.T. DALLAS AND DALLAS HEALTH
SCIENCE CENTER

7. Proposed Acquisition of Computer Equipment for U. T.
Arlington and The University of Texas Regional Computer
Center in North Texas. --

BACKGROUND INFORMATION

The requirement for computing at The University of Texas institutions in North Texas has expanded greatly since The University of Texas Regional Computer Center (UTRCC) computing network was placed into operation in February 1973. This increased usage is most pronounced in the area of academic computing at U.T. Arlington, which accounts for approximately 60-65% of the total UTRCC computing load. As a result, the present computer is almost completely loaded, and the resultant long turnaround time produces unacceptable delays.

PROPOSAL

An in-depth review by all three using institutions has resulted in a proposal that U. T. Arlington purchase a large-scale and a medium-scale computer to be installed on the U. T. Arlington campus and also a large-scale computer to be installed at UTRCC, thus reducing the workload on the UTRCC facility and permitting acceptable turnaround time for critical computing for all three institutions. If this proposal is approved, the cooperative operating arrangements for the Regional Computer Center will provide for reimbursement in service to U. T. Arlington for the purchased computer until such time as that computer may also be needed on the U. T. Arlington campus and other provision made for UTRCC equipment.

JUSTIFICATION

This would also relieve the large financial burden that is caused by the continued leasing of computer hardware. The regional computing network would be expanded and would provide for additional computing power at substantially lower operating costs.

RECOMMENDATION

System Administration concurs in the following recommendations of President Nedderman, President Jordan and President Sprague:

- a. That the U. T. institutions in North Texas be authorized to acquire the recommended computer systems subject to final approval of purchase plans by System Administration at a cost not to exceed \$2,500,000.
- b. That authorization be given to appropriate \$2,500,000 from various Unappropriated Plant Funds (Interest on Construction Funds Time Deposits) and Service Department Funds at U.T. Arlington for the proposed acquisition.

E. U.T. AUSTIN

8. Proposal to Rededicate Texas Memorial Stadium in Accordance with H.S.R. 25, 65th Leg., R.S., 1977.--

H.S.R. 25 (set out below), adopted by the House of Representatives of the 65th Legislature, Regular Session, 1977, requests that the Board of Regents of The University of Texas System rededicate Texas Memorial Stadium on the campus of The University of Texas at Austin as a memorial to all American veterans of all wars.

Recommendation

System Administration recommends that the Board of Regents rededicate Texas Memorial Stadium as requested in H.S.R. 25 of the 65th Legislature, at one of the home football games of the 1977 season:

RESOLUTION (H.S.R. 25)

WHEREAS, The Texas Memorial Stadium on the campus of the University of Texas at Austin is one of the largest and finest football stadiums in the country; and

WHEREAS, The Texas Memorial Stadium was built in 1924 by private subscriptions from the people of Texas, and has been enlarged several times since its construction; and

WHEREAS, The Texas Memorial Stadium was and is dedicated to the 200,000 Texas men and women who served their country in the armed forces in the "Great War", now called World War I; and

WHEREAS, It would be fitting if this edifice existed in honor of all veterans of the United States; now, therefore, be it

RESOLVED, By the House of Representatives of the State of Texas, that the Board of Regents of the University of Texas System are respectively requested to rededicate the Texas Memorial Stadium to make it a memorial to all American Veterans of all wars; and, be it further

RESOLVED, That if the Stadium is rededicated, that it be so done in appropriate ceremonies in the Stadium; and, be it further

RESOLVED, That copies of this Resolution be forwarded to the Honorable Dolph Briscoe, Governor of Texas, all members of the Board of Regents of the University of Texas, and Dr. Lorene Rogers, President of the University of Texas at Austin.

9. Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 for Naming of Engineering Laboratories Building. --

RECOMMENDATIONS

President Rogers' Recommendation

"The College of Engineering has proposed that the name of the Engineering Laboratories Building be changed to W.R. Woolrich Laboratories, in honor of former Dean Woolrich. The proposal is strongly supported by the college faculty and by many former friends and acquaintances.

"Dean Woolrich was recognized as a world leader in engineering education and served as Dean of the College of Engineering for nearly thirty years. As a result of his leadership and guidance, the college became one of the finest in the nation. After retirement from active service, he served as Professor Emeritus until his death early this year.

"The proposal to assign the name W.R. Woolrich Laboratories to the present Engineering Laboratories Building would be a most deserved and appropriate tribute to Dean Woolrich's outstanding contributions to the University. I ask your endorsement of the proposal and request that it be brought before the Board of Regents for approval. Approval would require waiver of the provision of the Rules and Regulations, Part One, Chapter VIII, Section 1."

System Administration Concur

System Administration concurs in the foregoing recommendation to name the Engineering Laboratories Building the W. R. Woolrich Laboratories in honor of Dean Woolrich who passed away in early 1977.

Secretary's Note

Regents' Rules and Regulations, Part One, Chapter VIII, Section 1:

- Sec. 1. Naming of Buildings and Other Facilities. -- Buildings and other facilities (including laboratories and clinics) of The University of Texas System and its component institutions shall not be named in honor of any person until such person shall have been dead at least five years and a nomination accompanied by reasons shall have been received by the Board of Regents from the institutional faculty; provided, however, that the Board of Regents may act without receiving a nomination from the institutional faculty when unusual circumstances justify such action and particularly when a substantial donation has been made toward the construction of the building or facility to be named.

10. Requested Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31.1. --

RECOMMENDATIONS

President Rogers' Recommendation

"The Department of Petroleum Engineering has requested permission to employ Professor Folkert Brons on a full-time basis for the academic year 1977-78. Professor Brons is over the age of 70 and it is my understanding that this request will require unanimous approval by the Board of Regents (Regents' Rules and Regulations, Part One, Chapter III, Section 31.17).

"The request has been reviewed by the Faculty Advisory Committee on Extended Service and I am assured that Professor Brons is fully fit to provide quality teaching service in the coming year. I recommend that it receive your favorable consideration and ask that it be submitted to the Board of Regents for approval at the July meeting.

Justification

"The basis for this exceptional request is a critical need for Professor Brons to teach certain courses for which no other instructor will be available in the coming year. These courses are essential to the teaching program in Petroleum Engineering and cannot be deferred without serious impairment to the teaching program. In submitting this request, the Department of Petroleum Engineering notes that it is for one time only and that no request for extension will be made."

System Administration's Recommendation

Recommendation
System Administration concurs that such action will be to the advantage and best interest of the System and The University of Texas at Austin and endorses President Rogers' recommendation that Professor Folkert Brons be employed in the Department of Petroleum Engineering on a full-time basis for the 1977-78 academic year.

11. Request to Permit Outside Employment for a Professor (Regents' Rules and Regulations, Part One, Chapter III, Section 13.11). -- Professor John Sutton of the School of Law at U. T. Austin has been requested to serve as special counsel to the Texas Legislature during the 1st Called Session, 65th Legislature, State of Texas.

System Administration recommends that such employment be approved, effective July 12, 1977, as being in the benefit and interest of the State of Texas and the U. T. System, and without conflict of position, in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.11.

12. Proposed Appointment to U. T. Austin Development Board; Report of Resignation of H. H. Coffield. -- President Rogers wishes to report that Mr. H. H. Coffield resigned from the Development Board of The University of Texas at Austin on July 2, 1977.

Chancellor LeMaistre concurs in the recommendation of President Rogers that Mr. A. Baker Duncan of San Antonio, Texas, be appointed to serve on the Development Board for a term beginning September 1, 1977. Mr. Duncan is an active member of the Chancellor's Council and has demonstrated great personal interest in the University.

If this appointment is approved by the Board, it will not be released until after Mr. Duncan has been notified and has accepted the appointment.

F. HOUSTON HEALTH SCIENCE CENTER

13. Request for Authorization to Sell Property (10814 Riverview, Houston, Harris County, Texas); Appointment of Committee to Approve Sale. --

System Administration concurs in the recommendation of Acting President Blocker that the property located at 10814 Riverview, Houston, Harris County, Texas, be sold for cash since the property will be vacant and unattended after September 1, 1977, and will not be occupied by Dr. Blocker. Two MAI appraisals will be secured on the property legally described as:

Lots 26 and 27, Block 5, Lakeside Forest, Section 1, an Addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 163, Page 109, of the Map Records of Harris County, Texas.

If approval to sell the property is granted, System Administration further recommends that the Board authorize:

- a. A Notice of Sale be published in two Houston newspapers for a minimum period of 12 days and that sealed bids be invited by the Houston Health Science Center Administration.
- b. A committee of Chairman Shivers, Regent Sterling, Acting President Blocker, Vice President Franklin and Deputy Chancellor Walker to approve the sale to the successful bidder.
- c. The Houston Health Science Center Administration to proceed with the closing.
- d. The execution of the Deed by the Chairman of the Board of Regents.
- e. Necessary expenditures for appraisals, surveys, title policy and miscellaneous expenses in connection with the sale from proceeds received from the sale of the property.

The results of the bidding and the committee approved sale of the property will be presented to the Board of Regents for ratification at a future meeting.

G. SAN ANTONIO HEALTH SCIENCE CENTER

14. Request to Permit Outside Employment of a Professor (Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11).--

System Administration concurs in the recommendation of President Harrison for Dr. Carl L. Pauerstein, Professor, Department of Obstetrics and Gynecology of the San Antonio Medical School to serve on the Population Research Committee of the National Institute of Child Health and Human Development, National Institutes of Health, for a term commencing immediately and ending June 30, 1980. Dr. Pauerstein will be reimbursed for travel expenses and will receive a consultant fee of \$100 per day for service on this committee.

It will be of benefit to the University for Dr. Pauerstein to serve on this prestigious national committee and will create no conflict with Dr. Pauerstein's position with the San Antonio Health Science Center.

This request is submitted under the provisions of Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11.

H. EAST TEXAS CHEST HOSPITAL

15. Transfer of Jurisdiction Pursuant to the Provisions of Senate Bill No. 1300, 65th Leg., R.S., 1977.--

BACKGROUND INFORMATION

Senate Bill No. 1300, 65th Leg., R.S., 1977

Senate Bill 1300, Acts, 65th Legislature, 1977, transferred jurisdiction of The East Texas Chest Hospital from the State Board of Health Resources to the Board of Regents of The University of Texas System. The institution is located eight miles northwest of the City of Tyler on State Highway 271 (Gladewater Highway) at the site of the former military installation known as Camp Fannin.

The Act transferred the land, buildings, facilities, improvements, equipment, supplies and property to the governance of the Board of Regents, together with all legislative appropriations and other funds. The Act also authorized the hospital to be used as a teaching hospital and as the principal state research, training and treatment facility with respect to chest diseases. There is authority for a change of name and the effective date for the transfer is September 1, 1977. Numerous visits have been made to the hospital by System personnel for conferences with staff members of the hospital and conferences have been conducted with personnel of The Texas Department of Health Resources and other state agencies so as to insure an orderly transfer to the Board of Regents on September 1, 1977. All parties are in substantial agreement as to procedures, and to expedite the transfer it is recommended that the resolution set out on Page C of W - 15 be adopted.

RESOLUTION

WHEREAS, The East Texas Chest Hospital was transferred from the governance of the Texas State Board of Health Resources to the governance of the Board of Regents of The University of Texas System pursuant to Senate Bill 1300, Acts, 65th Legislature, 1977, R. S.; and

WHEREAS, Negotiations are presently being conducted to establish procedures for the orderly transfer of the land, buildings, facilities, improvements, equipment, supplies and property so as to consummate the transfer of jurisdiction on the effective date of the Act (September 1, 1977); and

WHEREAS, The East Texas Chest Hospital is a party to various contracts and the recipient of several grants, and is presently constructing a new facility and renovating the old one; and

WHEREAS, New depository agreements and the renewal of other types of agreements will be necessary; and

WHEREAS, It is the desire of the Board of Regents to change the present name of The East Texas Chest Hospital:

Recommendations:

①

NOW, THEREFORE, BE IT RESOLVED By the Board of Regents of The University of Texas System that the Deputy Chancellor be authorized to take such action as he deems necessary to make an orderly transfer of the administration and business affairs of The East Texas Chest Hospital to the Board of Regents of The University of Texas System, and otherwise carry out the intention of the Legislature as expressed in or implied from said Senate Bill 1300.

②

BE IT FURTHER RESOLVED By the Board of Regents that the Chairman be authorized to execute any and all instruments necessary to accomplish such transfer.

③

BE IT FURTHER RESOLVED That, effective September 1, 1977, the Board of Regents hereby directs that the name of The East Texas Chest Hospital shall be changed to that of The University of Texas Health Center at Tyler.

II. SCHEDULED MEETINGS AND OFFICIAL OCCASIONS

A. Below is a list of scheduled meetings and events. On account of inavailability of hotel accommodations in Houston, a majority of the members of the Board of Regents have agreed to change the meeting scheduled on November 4 in Houston to November 11 in Austin:

1. Board of Regents' Meetings

September 16, 1977, in Austin
November 11, 1977, in Austin
December 16, 1977, in Dallas

2. Other Events

August 19	Commencement - Galveston Allied Health Sciences School
August 21	Commencement - Dallas Allied Health Sciences School
September 5	Holiday - Labor Day
October 28	Distinguished Alumni Awards Ex-Students' Association
November 18	Meeting of Law School Foundation in Austin
December 15	Santa Rita Award in Dallas

3. 1977 Football Schedule - U. T. Austin

September 10	4:00 p. m.	Boston College	at Austin
September 17	4:00 p. m.	Virginia	at Austin
October 1	4:00 p. m.	Rice	at Austin
October 8		Oklahoma	at Dallas
October 15		Arkansas	at Arkansas
October 22	1:30 p. m.	S. M. U.	at Dallas
October 29	2:00 p. m.	Texas Tech	at Austin
November 5		Houston	at Houston
November 12	2:00 p. m.	T. C. U.	at Austin - DADS' DAY
November 19	2:00 p. m.	Baylor	at Austin
November 26	1:30 p. m.	Texas A&M	at College Station

B. Consideration of a Schedule for future meetings and events will include the matter of pre-athletic event official receptions by the Board.

III. ADJOURNMENT

(Calendar on Page C of W - 17.)

1977

<p>JULY</p> <p>S M T W T F S</p> <p> 1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p>							<p>OCTOBER</p> <p>S M T W T F S</p> <p> 1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30 31</p>						
<p>AUGUST</p> <p>S M T W T F S</p> <p> 1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30 31</p>							<p>NOVEMBER</p> <p>S M T W T F S</p> <p> 1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30</p>						
<p>SEPTEMBER</p> <p>S M T W T F S</p> <p> 1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30</p>							<p>DECEMBER</p> <p>S M T W T F S</p> <p> 1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>						

1977 LONGHORN FOOTBALL

SEPTEMBER		
10	Boston College	4:00 CDT
17	Virginia	4:00 CDT
OCTOBER		
1	Rice	4:00 CDT
8	Oklahoma at Dallas	2:00 CDT
15	Arkansas	2:00 CDT
22	S.M.U.	1:30 CDT
29	Texas Tech	2:00 CDT
NOVEMBER		
5	Houston at Houston	2:00 CST
12	T.C.U.	2:00 CST
19	Baylor	2:00 CST
26	Texas A&M at College Station	1:30 CST

NO NIGHT GAMES THIS YEAR

Printed for  Athletic Dept. by
ROOSTER ANDREWS

D.C.

COMMITTEE OF THE WHOLE
EMERGENCY ITEMS
July 29, 1977

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K. GALVESTON MEDICAL BRANCH (Hospitals)	
18. Request to Accept Grant from The Sealy and Smith Foundation in the Amount of \$2,550,000 for Computer Purchase	15b

I. U.T. SYSTEM

16. Request to Employ Outside Consultant Regarding Oil, Gas and Mineral Transactions. -- *Appointment of Com.*

BACKGROUND INFORMATION

Informed advice indicates that the terms and conditions of the several kinds of transactions pertaining to oil, gas and other minerals, including exploration agreements, deeds, leases, production, transportation and sales, have recently undergone, and are continuing to undergo, significant changes. As a consequence, it would appear that a review and study of such matters, together with recommendations as to terms and conditions which would properly protect and advance System interests, should be made at an early date for consideration by the Board of Regents. It also appears that it would be to the best interests of the System for such study, review and recommendations to be made by a consultant with current experience and expertise with respect to such matters, and with as much objectivity as possible. It is believed that neither the requisite experience, expertise and objectivity, nor the required time, is available within the System.

RECOMMENDATION

Accordingly, System Administration recommends that the Deputy Chancellor, subject to prior approval by a committee composed of three members of the Board of Regents to be named by Chairman Shivers, be authorized to employ an outside consultant to make the review, study and recommendations, as outlined above, to do all things necessary in connection therewith, including without limitation, negotiation and execution of an appropriate agreement for services

of such consultant; and further recommends that the Investment Advisory Committee be requested by the Board of Regents to assist in the selection of such outside consultant and definition of such consultant's duties.

J. U. T. AUSTIN

17. Request to Consider Kick-off Time for 1977 Football Games. --

K. GALVESTON MEDICAL BRANCH (Hospitals)

18. Request to Accept Grant from The Sealy and Smith Foundation in the Amount of \$2,550,000 for Computer Purchase. --

RECOMMENDATIONS

President Levin's Recommendation

President Levin recommends the acceptance of a grant in the amount of \$2,550,000 from The Sealy and Smith Foundation for the purchase of an IBM 370/158, Model 3 Computer for The John Sealy Hospital.

System Administration's Recommendation

System Administration concurs with the recommendation of President Levin that this \$2,550,000 be accepted for computer purchase to upgrade computer applications at the Galveston Hospitals and that deep appreciation be expressed to The Sealy and Smith Foundation for their generous and continued support.

ADDITIONAL INFORMATION

The purchase of this computer will enable the Galveston Hospitals to upgrade their computer capabilities to a level considered essential for a modern medical center. This computer capability will develop a total hospital information system that will enhance both inpatient and outpatient care, assist in reduction of health care costs via reduced employment of additional personnel and provide a data base for statistical information required for participation with state and federal agencies in health support.

Committee of the Whole
Executive Session



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Deputy Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

July 19, 1977

MEMORANDUM

TO: Governor Shivers

FROM: E. D. Walker *EDW*

SUBJECT: Items for Discussion at the July 29, 1977,
Board of Regents' Meeting

I would like to propose the following items for discussion:

1. Transfer of Aviation Collection from U. T. Austin to U. T. Dallas
2. Status of the Little Campus in Regard to the Recent Supreme Court Decision.
3. Disposal of Acreage at the Lutcher Conference Center. This is undeveloped acreage across the street (to the west of the estate) which Dr. Flawn feels will never be used by the University, and I agree. This may be an item you would want to handle without discussion with the full Board and return to the September meeting with a specific recommendation.

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

Date: July 29, 1977
Time: Following the Meeting of the Committee of the Whole -
Open Session
Place: Regents' Committee Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page</u>
1. Pending or Contemplated Litigation	Below
2. Land Acquisition	Below
3. Personnel Matters Consideration of Proposed 1977-78 Operating Budgets	Below

-
1. Pending or Contemplated Litigation
 2. Land Acquisition
 3. Personnel Matters

Proposed 1977-78 Operating Budgets Including Auxiliary Enterprises, Grants and Government Funds, Restricted Current Funds, and Medical Services Research Development Programs. -- The proposed 1977-78 Operating Budgets, including Auxiliary Enterprises, Grants and Government Funds, Restricted Current Funds, and Medical Services Research Development Programs will be mailed under separate cover on or before July 19, 1977. The budgets are:

- a. System Administration and Available University Fund. -- Please allow me to point out that this budget will include the Hogg Foundation for Mental Health as a current restricted fund. This is in compliance with the Clarification of Administrative Relationships adopted by the Board of Regents on February 11, 1977. Prior to this budget, the Hogg Foundation has been reported in the budget for The University of Texas at Austin.
- b. The University of Texas at Arlington
- c. The University of Texas at Austin
- d. The University of Texas at Dallas
- e. The University of Texas at El Paso
- f. The University of Texas of the Permian Basin
- g. The University of Texas at San Antonio

- h. The University of Texas Health Science Center at Dallas
- i. The University of Texas Medical Branch at Galveston
- j. The University of Texas Health Science Center at Houston
- k. The University of Texas Health Science Center at San Antonio
- l. The University of Texas System Cancer Center
- m. East Texas Chest Hospital*

*This name is subject to change. See Page C of W 14 .

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

Date: July 29, 1977

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

Place: Regents' Committee Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

1. Pending or Contemplated Litigation
2. Land Acquisition
3. Personnel Matters

Consideration of 1977-78 Operating Budgets

Meeting of the Board

OFFICE OF THE BOARD OF REGENTS

DRAFT

MEMORANDUM

DATE July 27, 1977

TO: Chairman Allan Shivers
FROM: Betty Anne Thedford
SUBJECT: Executive Session - Proposed Annual Budgets

I have checked with Attorney Shultz regarding procedure for reporting of action on the proposed budgets.

I am advised:

1. The proposed budgets can be discussed in Executive Session
2. A report of the Executive Session should reflect:
 - a. The items discussed in Executive Session that require action are: (list)
 - b. Consideration of those items should be called for (If the budget is adopted as proposed, it will be an ordinary motion, but if the Budget is amended in the Executive Session, then those amendments must be adopted in open session.)

T:lml

T/lml
7/27/77

The only item discussed in Executive Session on which action is required are the 1977-78 Operating Budgets for The University of Texas System. These were considered by the Executive Committee, and I now present them for action by the Board of Regents.

Motion -----

Available -----

The University of Texas at Austin
Guidelines for the Administration
of the
Special Item Appropriation Scholarships
(Tuition Scholarships)
(Authorized by Section 15 of the Appropriations Bill,
65th Texas Legislature, 1977.)

Section 1. The special provisions relating only to state agencies of higher education in the new appropriations bill, Section 15, require copies of rules and regulations adopted by governing boards concerning the awarding of special item appropriation scholarships to be filed with the State Comptroller prior to disbursement of such funds.

Section 2. Criteria for Awarding Tuition Scholarships.

- (a) Grants are to be made only to students who have been accepted for enrollment and who actually enroll in the term or terms for which the grant is awarded.
- (b) Grants are to be awarded by the Office of Student Financial Aid on the basis either of the financial need of the applicant or on the academic merit of the applicant.
- (c) Financial need is to be determined by use of accepted "needs analysis" procedures generally in use in other "needs based" financial assistance programs. Merit is to be determined on the basis of demonstrated or potential academic excellence.
- (d) No more than 10% of total scholarship funds awarded through the program in a fiscal year shall be awarded to non-resident students.
- (e) No award shall be made to aliens. For purposes of this program, an alien is a person who is neither a citizen, a national, nor a permanent resident of the United States.
- (f) No awards from this fund will exceed the actual tuition charges paid by the student recipient.

The University of Texas at Austin

By Lorene L. Rogers
Lorene L. Rogers, President

Date July 28, 1977

Approved by:

Allan Shivers

Allan Shivers, Chairman, Board of Regents
The University of Texas at Austin

Comptroller, State of Texas

The University of Texas at Austin
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of the
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The University of Texas at Austin

By Lorene L. Rogers
Lorene L. Rogers, President

Date July 28, 1977

Approved by:

Allan Shivers

Allan Shivers, Chairman, Board of Regents
The University of Texas at Austin

Comptroller, State of Texas

SPECIAL PROVISIONS RELATING ONLY TO STATE AGENCIES
OF HIGHER EDUCATION
(Continued)

Sec. 15. METHOD OF FINANCING SCHOLARSHIPS. a. Out of the moneys appropriated by this Article in the items described as "Other Educational and General Funds" or "Income from Educational Units," the respective governing boards of the general academic teaching institutions and of the medical and dental schools or branches may allocate and expend not to exceed five percent (5%) of the actual receipts in such appropriation items for student scholarships pursuant to the provisions of House Bill No. 265, Chapter 435, Acts of the Fifty-fifth Legislature, Regular Session, 1957, and any amendments thereto.

b. Out of the funds appropriated by this Article in the line-items described as "Scholarships", "Tuition Scholarships" or "Merit Scholarships" the respective governing boards may allocate and expend for tuition scholarships such amounts as said boards may determine; provided, however, that in no instance shall such expenditure on behalf of an individual student exceed the full tuition fee as provided by law as tuition for that particular type of student.

c. Copies of such approved allocations, together with copies of rules and regulations adopted by the respective governing boards concerning the award of such scholarships, shall be filed with the Comptroller prior to the disbursement of any moneys for scholarships. Copies of any subsequent changes in such allocations or rules shall be similarly filed with the Comptroller.

Sec. 16. A&M REVOLVING FUND. Appropriations to the Texas A&M University or any other parts of the Texas A&M University System, except funds appropriated exclusively for salaries, may be used to reimburse any revolving fund operated for the benefit of one or more parts of said System, such as a motor pool for managing automotive vehicles authorized by this Act, a feed supply center, an office supply or laboratory supply center, or any other operation of a similar nature established by authority of the Board of Regents of the Texas A&M University System.

Sec. 17. PAN AMERICAN UNIVERSITY REVOLVING FUND. Appropriations to the Pan American University or to any other agency under the control of the Board of Regents of Pan American University, except funds appropriated exclusively for salaries, may be used to reimburse any revolving fund operated for the benefit of one or more parts of said University, such as a motor pool for managing automotive vehicles authorized by this Act, an office supply or laboratory supply center, or any other operations of a similar nature established by authority of the Board of Regents of Pan American University.

Sec. 18. SOUTHWEST TEXAS STATE REVOLVING FUND. Appropriations to Southwest Texas State University, or to any agency under control of the Board of Regents of the Texas State University System, except funds appropriated exclusively for salaries, may be used to reimburse any revolving fund operated for the benefit of one or more parts of said University, such as a motor pool for managing automotive vehicles authorized by this Act, an office supply or laboratory supply center, computer center, or any other operation of a similar nature established by authority of the Board of Regents of the Texas State University System.

Sec. 19. A&M UNIVERSITY SYSTEM CENTRAL SERVICES ACCOUNT. Out of funds appropriated in this Article, the Board of Regents of the Texas A&M University System may employ persons to serve two or more parts of the Texas A&M University System jointly and to pay their salaries in whole or in part from the appropriations made herein to said University System. The Board of Regents of the Texas A&M University System is authorized to establish the Texas A&M University System Account from which salaries and expenses for the administration and supervision of



Coordinating Board
TEXAS COLLEGE AND UNIVERSITY SYSTEM

P.O. BOX 12700 CAPITOL STATION
AUSTIN, TEXAS 78711

VICE-PRESIDENT
FOR BUSINESS AFFAIRS
U. T. AUSTIN

JUN 20 1977

MEMORANDUM

To.....for Info and Return
To.....Please Advise Me
To.....Please Handle

June 17, 1977

TO : Chief Fiscal Officers of Senior Institutions

FROM : Mack C. Adams, Head, Division of Student Services

Mack Adams

SUBJECT: Special Item Appropriation for Scholarships

The special provisions relating only to state agencies of higher education in the new appropriations bill, Section 15, require copies of rules and regulations adopted by governing boards concerning the awarding of Special Item Appropriation Scholarships to be filed with the State Comptroller prior to disbursement of such funds.

At the beginning of the present biennium, it was the opinion of the Claims Division of the Comptroller's office that the rules and regulations for these scholarships had to be submitted to the Coordinating Board for approval and then, by us, to the Comptroller. The present director of the Claims Division interprets Section 15 somewhat differently; thus, in the upcoming biennium it will not be necessary to submit the rules and regulations to the Coordinating Board but rather directly to the Comptroller.

This new intrepretation should be slightly less complicated for all concerned. Call on us whenever we can be of help.

cc: Mr. Jim Blume, Comptroller's Office
Financial Aid Officers

7/26/77
X copy - Shirley Bunder

HARRY PROVENCE, CHAIRMAN; NEWTON GRESHAM, VICE-CHAIRMAN; JACK ARTHUR; TONY BONILLA; G. V. BRINDLEY, JR., M.D.; O. H. ELLIOTT; JOHN W. FAINTER, JR.; MARSHALL FORMBY; BETTY JO (MRS. JESS) HAY; HAROLD D. HERNDON; FRED H. MOORE; L. F. PETERSON; RICHARD S. SLOCUMB; RALPH SPENCE; R. PAUL TEAGUE, SR.; WAYNE E. THOMAS; M. HARVEY WEIL; AND SAM D. YOUNG, JR.; KENNETH H. ASHWORTH, COMMISSIONER.

AMENDMENT TO THE BUDGET

By: REGENT EDWARD CLARK

*Revised to
Secretary at
meeting -*

BE IT RESOLVED that the budget for The University of Texas System for the fiscal year beginning September 1, 1977, be amended by changing the title of "Deputy Chancellor" to "President and Chief Operating Officer of the University of Texas System."

AND BE IT FURTHER RESOLVED that the General Counsel be directed to prepare, under the direction and supervision of the Deputy Chancellor, an updated version of the Regents' Rules and Regulations for consideration by the Regents at their September meeting, with the updated version to reflect the Deputy Chancellor's new title and responsibilities, such other changes in The University of Texas System Administration titles and responsibilities as the Deputy Chancellor may recommend, and all other changes necessary to bring the Regents' Rules and Regulations in line with present practices and procedures in The University of Texas System.

(continued)

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

Date: July 29, 1977
Time: Following the Executive Session of the Committee of the Whole
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A. ...
B. ...
C. ...
D. ...

E. RECONVENE

F. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
by Committee Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman Sterling
3. Buildings and Grounds Committee
by Committee Chairman Bauerle
4. Medical Affairs Committee
by Committee Chairman Law
5. Land and Investment Committee
by Committee Chairman Clark

G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
by Vice-Chairman Williams

H. REPORTS IF ANY OF SPECIAL COMMITTEES

1. Report of Santa Rita Award Committee
2. Report of Committee to Study Proposals by Regent Hay

I. REPORT OF THE COMMITTEE OF THE WHOLE - OPEN SESSION
by Chairman Shivers

J. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE
SESSION OF THE COMMITTEE OF THE WHOLE.-- The Board
of Regents discussed in Executive Session of the Committee of
the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2 (e),
(f) and (g) the items listed below:

1. Pending or Contemplated Litigation
2. Land Acquisition
3. Personnel Matters

Consideration of 1977-78 Operating Budgets

K. ADJOURNMENT

*Call for
action if
any*