

MATERIAL SUPPORTING THE AGENDA

Volume XXXc

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

May 11, 1983
June 16-17, 1983
June 30, 1983
August 11-12, 1983

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

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

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee and summaries of appointments to endowed academic positions presented to the Academic Affairs Committee.

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 796

Date: August 11-12, 1983

Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

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

Thursday, August 11, 1983

1:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 10 ,
Items A - L

Friday, August 12, 1983

9:00 a.m. Meeting of the Board of Regents

See Page B of R - 10 ,
Items M - R

Telephone Numbers

Board of Regents' Office	471-1265
Chancellor Walker	471-1743
Executive Vice Chancellor Duncan	471-3029
Executive Vice Chancellor Mullins	471-5014

Hotels:

The Driskill Hotel	474-5911
Sheraton Crest Inn	478-9611

**Meeting of
the Board**

RESOLUTION APPROVING THE TEXAS EQUAL EDUCATIONAL OPPORTUNITY PLAN FOR HIGHER EDUCATION, DATED JUNE 15, 1981, AS AMENDED THROUGH MAY 16, 1983.

WHEREAS, the Board of Regents of The University of Texas System does hereby reaffirm its longstanding commitment to operate on a totally desegregated basis and to provide equal educational opportunities for all without regard to race, color, religion, sex, national origin, or handicap;

WHEREAS, The United States Department of Education, Office of Civil Rights, has approved and accepted Texas' statewide Higher Education Desegregation Plan by letter dated June 14, 1983 subject to approval of the Plan by all Texas Higher Education Boards of Governance within the next 90 days; and

WHEREAS, the Governor of the State of Texas, the Honorable Mark White, by letter dated June 24, 1983, has specifically requested the Board of Regents of The University of Texas System to approve the Texas Plan; NOW, THEREFORE

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

Section 1. That the portions of the Texas Equal Educational Opportunity Plan for Higher Education dated June 15, 1981, as amended through May 16, 1983, that relate to the component institutions of The University of Texas System are hereby approved on behalf of those components.

Section 2. That the Office of the Chancellor and the component institutions of The University of Texas System are hereby directed to implement the Plan and to endeavor to follow the directives and achieve the goals and timetables which are contained therein.

Section 3. That the Office of the Chancellor report to the Board on a regular basis regarding the implementation of the Plan by the component institutions of The University of Texas System.

BACKGROUND INFORMATION

Officials of the State of Texas have been negotiating with representatives of the United States Department of Education for several years regarding compliance of the Texas Public Higher Education System with Title VI of the Civil Rights Act of 1964.

On December 12, 1980, at the request of the Attorney General of Texas, the U.T. Board of Regents adopted a Resolution regarding equal educational opportunity which contained specific goals and timetables for the component institutions of The University of Texas System. The goals and timetables which were recited in the December 12, 1980, Resolution have been transformed into three volumes entitled The University of Texas System Equal Educational Opportunity Student Enrollment Plan (January, 1981), The University of Texas System Equal Employment Opportunity Plan (March, 1981) and The University of Texas System Equal Educational Opportunity Graduate/Professional Student Enrollment Plan (April, 1981).

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
BUILDING REVENUE BONDS SERIES 1983
\$29,000,000

SALE OF BONDS.--As authorized, bids were called for and received until 10:00 A.M., C.D.T., on August 11, 1983, and then publicly opened and tabulated. A copy of the tabulation is attached.

The Office of the Chancellor recommends that the Board of Regents adopt the resolution authorizing the issuance of The University of Texas at Austin Building Revenue Bonds Series 1983 in the amount of \$29,000,000 and the sale to a syndicate headed by Prudential-Bache Securities Inc. at the price of par and accrued interest to the delivery plus a premium of \$430.90 at rates of interest shown on the tabulation. The average effective interest cost on the bonds to the Board of Regents is 10.0711%.

DESIGNATION OF PAYING AGENT/REGISTRAR.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., C.D.T., on August 9, 1983, in accordance with specifications previously furnished.

The Office of the Chancellor recommends that the bid for Paying Agent/Registrar submitted by The American National Bank of Austin, Texas, for this issue be accepted. The bank will pay the Board of Regents a one-time payment in the amount of \$250.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., C.D.T., on August 10, 1983, in accordance with specifications furnished to printing companies.

The Office of the Chancellor recommends that the bid of American Bank Note Company, Chicago, Illinois, be accepted for printing of the bonds with lithographed borders, as set out in the specifications, for the sum of \$2,824.00.

\$29,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1983
 Bids Received
 August 11, 1983, at 11:00 A.M., C.D.T.

ACCOUNT				INTEREST COST	EFFECTIVE RATE
Prudential-Bache Securities Inc.	1987 thru 93		11.00 %	Gross: <u>48,385,321.25</u>	<u>10.0711</u>
	94	-	9.60	Less	
	95	-	9.50	Prem: <u>430.90</u>	
	96	-	9.60	Net: <u>48,384,890.35</u>	
	97	-	9.70		
	98	-	9.80		
	99	-	9.90		
	2000	2001	10.00		
	2002	2006	10.10		

InterFirst Bank Dallas N.A. & Associates	1987 thru 94		11.00 %	Gross: <u>48,526,791.25</u>	<u>10.1004</u>
	95	-	9.50	Less	
	96	-	9.60	Prem: <u>1,056.95</u>	
	97	-	9.70	Net: <u>48,525,734.30</u>	
	98	-	9.80		
	99	-	9.90		
	2000	2001	10.00		
	2002	2006	10.00		

\$29,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1983
 Bids Received
 August 11, 1983, at 11:00 A.M., C.D.T.

ACCOUNT				INTEREST COST	EFFECTIVE RATE
Morgan Guaranty Trust Company of New York and Associates	1987 thru	91	10.90 %	Gross: <u>48,765,593.00</u>	<u>10.1501</u>
	92	-	10.75	Less	
	93	95	9.40	Prem: <u>1,186.00</u>	
	96	-	9.60	Net: <u>48,764,407.00</u>	
	97	-	9.75		
	98	-	9.90		
	99	-	10.00		
	2000	-	10.10		
	2001	-	10.20		
	2002	2006	10.25		

Merrill Lynch Capital Markets Group	1987 thru	94	11.30 %	Gross: <u>49,768,190.63</u>	<u>10.3545</u>
	95	-	9.80	Less	
	96	-	9.80	Prem: <u>21,844.10</u>	
	97	-	9.90	Net: <u>49,746,346.53</u>	
	98	-	10.00		
	99	-	10.10		
	2000	-	10.20		
	2001	-	10.25		
	2002	2003	10.30		
	2004	2006	10.40		

BIDS FOR PAYING AGENT/REGISTRAR
 \$29,000,000
 BOARD OF REGENTS FOR THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1983

Tabulation of Bids Received
 August 9, 1983 - 2:00 p.m., C.D.T.

BIDDER	BID
The American National Bank of Austin	Will pay to the Board of Regents a one time sum of \$250.00 to act as Paying Agent-Registrar for these bonds.
Texas Commerce Bank, N.A., Houston	Will charge the Board of Regents \$ -0- annually to act as Paying Agent-Registrar for these bonds.
First City National Bank of Austin	Will charge the Board of Regents \$2,000.00 annually to act as Paying Agent-Registrar for these bonds.
Republic Bank, Houston	Will charge the Board of Regents a total of \$4,000.00 annually for 400 separate holders of these bonds plus \$2.50 for each certificate issued to a new holder. We will increase or decrease this annual fee by \$5.00 for each holder of these bonds above or below 400.
The Mercantile National Bank at Dallas	Bid made, but not responsive to bid form and specifications.
InterFirst Bank Dallas	Bid made, but not responsive to bid form and specifications.

BIDS FOR PRINTING
 \$29,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1983

Tabulation of Bids Received
 August 10, 1983 - 2:00 P.M. C.D.T.

Bidder	Will Charge the Board of Regents as Follows for Printing 11,600 Bonds:	Number of Working Days
American Bank Note Company 5858 West 73rd Street Chicago, Illinois 60638	\$2,824.00	15
Hart Graphics, Inc. P. O. Box 968 Austin, Texas 78767	\$3,975.00	15

These three volumes, contained in Appendix "C-20" of the Plan, along with commitments contained in the "State portion" of the Plan, form the basis of the Texas Equal Educational Opportunity Plan for Higher Education to be applied to The University of Texas System. A summary of the commitments in the Plan that impact The University of Texas System has been previously mailed to members of the U.T. Board of Regents.

The United States Department of Education, Office of Civil Rights, by letter dated June 14, 1983, has conditionally accepted the State Plan but has requested that each governing board endorse and approve the State Plan. The Governor of Texas, by letter dated June 24, 1983, has requested that The University of Texas System approve the Texas Equal Educational Opportunity Plan for Higher Education.

2. U.T. Board of Regents: (1) Resolution Authorizing Issuance and Sale of Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1983, in the Amount of \$29,000,000 (2) Designation of Paying Agent/Registrar, and (3) Award of Contract for Printing of Bonds.--

RECOMMENDATION

The Office of the Chancellor recommends the following: (1) adoption of the bond resolution authorizing the issuance and sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1983, in the amount of \$29,000,000; (2) designation of a paying agent/registrar, and (3) award of contract for printing of the bonds.

Bids for the bonds, paying agent/registrar and printing of the bonds will be available at the meeting.

BACKGROUND INFORMATION

The Board of Regents at its December 2 - 3, 1982 meeting authorized a construction project to expand the Power Plant at U.T. Austin. Authorization for these bonds was made on Executive Committee Letter 83-21 and reported to the U.T. Board of Regents at the June 16 - 17, 1983 meeting.

The proceeds from this bond sale will be used for expansion of the Power Plant facilities at U.T. Austin. Bonds will be parity to the U.T. Austin Building Revenue Bonds Series 1969 which provided funds for utility expansion and other purposes. Bids on bonds will be opened at 10:00 A.M., C.D.T., Thursday, August 11, 1983, in the First Floor Conference Room at Claudia Taylor Johnson Hall.

The Bond Resolution is set forth on Pages B of R 11 - 32 .

3. U.T. Austin: Reallocation of Building Use and General Fees in Connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, and Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973 and Series 1978.--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents adopt the following resolution:

RESOLUTION

THE STATE OF TEXAS :
THE UNIVERSITY OF :
TEXAS SYSTEM :

WHEREAS, it is hereby found and determined that the Building Use Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983; and

WHEREAS, it is hereby found and determined that the General Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973 and Series 1978.

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

Section 1. That commencing with the registration for the regular Fall Semester in 1983, the following Building Use Fee which, together with other revenues, is pledged to the payment of the aforesaid Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, is hereby fixed, levied, charged, and ordered to be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin for the use and availability of any or all of the Gymnasium Facilities, the Library Facilities and the Utility Plant as follows:

\$2.44 per semester credit hour at each of the regular fall and spring semesters, and for each term of each summer session.

Section 2. That commencing with the registration for the regular Fall Semester in 1983, a General Fee for the general use and availability of The University of Texas at Austin is hereby fixed and shall be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$3.56 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 3. That the fees fixed and established above constitute a reallocation of the total \$6.00 per semester credit hour student fees heretofore authorized for the payment of the bonds described in this Resolution.

BACKGROUND INFORMATION

The foregoing resolution, in the form recommended by the Bond Attorney, reallocates the total student fee of \$6.00 per semester credit hour in order to pledge \$2.44 for the U.T. Austin Building Revenue Bonds Series 1969 and its parity issue, the Series 1983 Bonds. This pledge of \$2.44 is prescribed in the Series 1983 bond resolution. The previous approved allocation was \$0.38 for the U.T. Austin Building Revenue Bond Series 1969 and \$5.62 for the various U.T. Austin Combined Fee Revenue Bonds.

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

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

Executive Committee: Chairman Newton
Vice-Chairman Baldwin, Vice-Chairman Briscoe
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
MSA Page L&I - 1

- F. RECONVENE
- G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- H. REPORT OF SPECIAL COMMITTEES, IF ANY
- I. FOUNDATION MATTERS

As set forth in the Regents' Rules and Regulations, Part One, Chapter VII, Section 5, there are three Trust Foundations created by testamentary or inter vivos trust instruments which are controlled by the members of the Board of Regents acting in their capacities as Trustees for these foundations. Following each reorganization of the Board of Regents, it is necessary that the Board meet separately as Trustees for these foundations to conduct certain necessary business.

1. Ima Hogg Foundation Agenda.--

RECOMMENDATION

A brief meeting of the members of the U.T. Board of Regents as Trustees of the Ima Hogg Foundation at the August 11 - 12, 1983, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

- a. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. James L. Powell, President; Dr. Sterling H. Fly, Jr., Vice President; and Mr. W. L. Lobb, Secretary-Treasurer.

Historically, these officers have been:

President: Chairman of the Board of Regents
Vice President: Vice-Chairman of the
Board of Regents
Secretary-Treasurer: Executive Director,
Office of Investments and Trusts

- b. Approval of Minutes of the preceding meeting held on April 10, 1981. Copies of the Minutes were distributed earlier.

BACKGROUND INFORMATION

The Ima Hogg Foundation was incorporated June 26, 1964, as a charitable and educational Foundation with the U.T. Board of Regents as Trustees. Miss Hogg expired on August 19, 1975. A codicil to Miss Hogg's Will dated August 3, 1974, provides that the income from the Ima Hogg Foundation be used for the benefit of Children's Mental Health in the Houston area. Investments and other financial matters of the Ima Hogg Foundation are handled through the Office of Investments and Trusts and the Office of Accounting of The University of Texas System with the disbursement of income through the Hogg Foundation for Mental Health.

The current book value of assets of the Foundation is \$6,605,121. However, Miss Hogg during her lifetime was responsible for \$4,282,398 in gifts to the Hogg Foundation for Mental Health Fund which has a current balance of \$21,913,338.64 as well as the \$506,131 book value in the

Winedale Stagecoach Inn Fund and the buildings and land at Round Top known as Winedale Stagecoach Inn carried at \$220,769, the Winedale-Varner-Bayou Bend Heritage Fund with a book value of \$100,014, and a separately invested account and a scholarship fund for a total amount in excess of \$150,000.

2. Winedale Stagecoach Inn Fund Agenda.--

RECOMMENDATION

A brief meeting of the U.T. Board of Regents, as Trustees of the Winedale Stagecoach Inn Fund, at the August 11 - 12, 1983, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

- a. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. James L. Powell, President; Dr. Sterling H. Fly, Jr., Vice President; Dr. Peter T. Flawn, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.

Historically, these officers have been:

President: Chairman of the Board of Regents
Vice President: Vice-Chairman of the Board
of Regents
Secretary-Treasurer: President, U. T. Austin
Assistant Secretary-Treasurer: Executive
Director, Office of Investments and
Trusts

- b. Approval of the Minutes of the preceding meeting held April 10, 1981. Copies of the Minutes were distributed earlier.

BACKGROUND INFORMATION

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

The Winedale Historical Center is a growing center for performing arts and study of early Texas craftsmanship. The Winedale properties were leased to the U.T. Board of Regents for the benefit of U.T. Austin on October 24, 1975. The income from the Winedale Stagecoach Inn Fund is made available to U.T. Austin for operation, maintenance, related programs and exhibits at the Winedale Historical Center.

The Winedale Stagecoach Inn Fund has a current book value of \$506,131. Investments and other financial matters are handled through the Office of Investments and Trusts and the Office of Accounting of The University of Texas System.

3. The Robertson-Poth Foundation Agenda.--

RECOMMENDATION

The Chairman of the U.T. Board of Regents, the Chairman of the Land and Investment Committee, and the Chairman of the Health Affairs Committee serve as Trustees of The Robertson-Poth Foundation. A brief meeting of the Board of Trustees at the August 11 - 12, 1983, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

- a. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. James L. Powell, Chairman of the Board of Trustees; Mr. Jon P. Newton, Vice Chairman; Mr. Jess Hay, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.

The officers for this Foundation are specified in the trust instrument as follows:

Chairman: Chairman of the Board of Regents
Vice-Chairman: Chairman of the Health Affairs Committee
Secretary-Treasurer: Chairman of the Land and Investment Committee
Assistant Secretary-Treasurer: Executive Director, Office of Investments and Trusts

- b. Approval of Minutes of the preceding meeting held on April 10, 1981. Copies of the Minutes were distributed earlier.

BACKGROUND INFORMATION

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

The Robertson-Poth Foundation was set up as a charitable, scientific, and educational Foundation and has a present book value of \$260,831. Income from the Foundation has gone to the U.T. Medical Branch - Galveston for support in the fields of Ophthalmology and General Surgery. In addition to the Robertson-Poth Foundation, gifts from Dr. Edgar J. Poth and Dr. Gaynelle Robertson Poth (deceased) have gone to U.T. Medical Branch - Galveston for the trusts and endowed academic positions set forth on Page B of R - 9.

<u>Account</u>	<u>Book Value</u>
*Robertson-Poth Charitable Remainder Trust	\$234,900
*Robertson-Poth Charitable Trust #2	784,963
*Edgar J. Poth and Gaynelle Robertson Poth Trust	45,857
Robertson-Poth Professorship in General Surgery	100,000
Robertson-Poth Professorship in Ophthalmology	100,000
Gaynelle Robertson Memorial Lectureship in Ophthalmology	25,152

Investments and other financial matters of the Robertson-Poth Foundation are handled through the Office of Investments and Trusts and the Office of Accounting of The University of Texas System.

*Will become part of Robertson-Poth Foundation upon Dr. Poth's death.

J. OTHER MATTERS

1. Resolution of Appreciation
2. Resolution of Sympathy

K. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

October 13-14, 1983	U. T. Medical Branch - Galveston
December 8-9, 1983	U. T. Austin

Holidays

September 5, 1983 (Labor Day)
 October 10, 1983 (Columbus Day)
 November 11, 1983 (Veteran's Day)
 November 24, 1983 (Thanksgiving Day)
 November 25, 1983 (Thanksgiving Holiday)
 December 23, 1983 (Christmas Holiday) (afternoon)
 December 26, 1983 (Christmas Holiday)
 December 27, 1983 (Christmas Holiday)
 December 28, 1983 (Christmas Holiday)
 February 20, 1984 (George Washington's Birthday)
 March 2, 1984 (Texas Independence Day)
 May 28, 1984 (Memorial Day)
 July 4, 1984 (Independence Day)

Other Events

September 15, 1983	U. T. Austin: Centennial Convocation and Regental Receipt of Report of the Centennial Commission
September 23, 1983	U. T. Austin: Dedication of the Engineering Teaching Center II
September 24, 1983	U. T. Austin: Dedication of New Facilities of the College of Pharmacy
September 30, 1983	U. T. Austin: Distinguished Alumnus Award Presentation
October 13, 1983	U. T. Medical Branch - Galveston: Dedication of the Ambulatory Care Center and Renovation of the Old John Sealy Hospital

The 1983 football schedule for U. T. Arlington, U. T. Austin, and U. T. El Paso is set forth on Page B of R - 33.

L. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, AUGUST 12, 1983

(Recess will occur at approximately 5:30 p.m. and may be at an earlier point in the subject matter of the agenda. Should this occur, any remaining items will be taken up when the Board reconvenes on Friday.)

* * * * *

Friday, August 12, 1983

M. RECONVENE

N. RECESS FOR EXECUTIVE SESSION

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

MSA Page Ex.S - 1

O. RECONVENE

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

1. Pending and/or Contemplated Litigation - Section 2(e)

a. U. T. System: Proposed Settlement of Litigation

b. U. T. Medical Branch - Galveston: Proposed Settlement of Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs

Q. OTHER BUSINESS

R. ADJOURNMENT

A RESOLUTION

OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1983 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$29,000,000, BEARING INTEREST AS HEREIN PROVIDED, FOR THE PURPOSE OF PROVIDING A PORTION OF THE FUNDS FOR ACQUIRING, PURCHASING, CONSTRUCTING, IMPROVING, ENLARGING AND EQUIPPING PROPERTY, BUILDINGS, STRUCTURES, AND OTHER FACILITIES AT THE UNIVERSITY OF TEXAS AT AUSTIN, TO-WIT: EXPANSION OF THE EXISTING UTILITY PLANT; PLEDGING CERTAIN STUDENT USE FEES AND THE NET REVENUES OF THE UTILITY PLANT TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS AND CERTAIN CURRENTLY OUTSTANDING BONDS WITH RESPECT TO WHICH THE BONDS ISSUED HEREIN ARE ON A PARITY; PROVIDING FOR THE FORM OF THE BONDS; PROVIDING FOR THE EXECUTION AND DELIVERY THEREOF; AWARDED THE BONDS TO THE PURCHASERS THEREOF; PRESCRIBING THE DUTIES OF THE OFFICERS OF THE BOARD AND THE UNIVERSITY IN REFERENCE TO THE BONDS; AND PROVIDING THAT THE BONDS SHALL BE SPECIAL OBLIGATIONS OF THE BOARD PAYABLE ONLY FROM CERTAIN PLEDGED - REVENUES, AND PRESCRIBING OTHER MATTERS WITH RESPECT THERETO

WHEREAS, the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") is authorized by Section 55.11, Texas Education Code, Vernon's Texas Civil Statutes (V.T.C.S.), as amended, to acquire, purchase, construct, improve, enlarge and equip property, buildings, structures or other facilities at The University of Texas at Austin (sometimes hereinafter referred to as the "University"), and is authorized to issue its revenue bonds for the purpose of providing funds therefor pursuant to Section 55.13, Texas Education Code, V.T.C.S., as amended; and

WHEREAS, heretofore, by resolution (the "1969 Resolution") duly adopted on January 31, 1969, the Board authorized the issuance of a series of its bonds entitled "Board of Regents of the University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969" (the "Series 1969 Bonds"), for such aforementioned purposes, the Board having reserved the right and option in the 1969 Resolution to issue under certain conditions "Additional Bonds" (as defined in such 1969 Resolution) on a parity as to lien and right with the Series 1969 Bonds; and

WHEREAS, the conditions precedent to the issuance of such Additional Bonds having occurred and existing, the Board intends by this Resolution to issue \$29,000,000 in aggregate principal amount of its revenue bonds entitled "Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1983" (the "Series 1983 Bonds") for the purposes set forth in Section 55.13, Texas Education Code, V.T.C.S., as amended, and as set forth in this Resolution as "Additional Bonds" on a parity as to lien and right with the Series 1969 Bonds; and

WHEREAS, in addition to a first lien on and pledge of the Net Revenues of the Utility Plant, the Board intends that the Series 1983 Bonds be secured by and payable from a pledge of an unlimited use fee as provided in the Series 1969 Resolution, and, as required by Section 55.16, Texas Education Code, V.T.C.S., the Board has found and determined, and hereby finds and determines, that, at the date of this Resolution (1) the estimated maximum amount per semester hour of such pledged use fee, based upon the current enrollment and conditions, at the University, during any future semester necessary to provide for the payment of the principal of and interest on the Series 1983 Bonds when due, together with (2) the aggregate amount of all other use fees which were levied on a semester hour basis for the current semester to pay the principal of and interest on all previously issued bonds for and on behalf of the University, does not exceed \$6.00 per semester hour; and

WHEREAS, the Board, accordingly, is authorized by the 1969 Resolution and by Chapter 55, Texas Education Code, V.T.C.S., as amended, to issue and secure the Series 1983 Bonds on a parity as to lien and right with the Series 1969 Bonds and with the security herein provided;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM, AS FOLLOWS, TO-WIT:

ARTICLE I

DEFINITIONS, FINDINGS AND INTERPRETATION

Section 1.01. Definitions. Unless otherwise expressly provided or unless the context clearly requires otherwise, the following terms shall have the respective meanings specified below for all purposes of this Resolution, except Article V:

"Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized pursuant to Section 7.01 of this Resolution.

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

"Bonds" shall collectively mean and refer to the Series 1969 Bonds and the Series 1983 Bonds.

"Construction Fund" shall mean the separate Fund established and created in Section 6.01 hereof:

"Current Expenses of the Utility Plant" or "Current Expenses" shall mean all necessary operating and maintenance expenses of the Utility Plant, including all expenses of reasonable upkeep and repairs, properly allocated share of charges for insurance, and all other expenses incident to the operation and maintenance thereof, but shall exclude depreciation and all general administrative expenses of the University.

"Event of Default" means the occurrence of any of the events or circumstances resulting in an Event of Default pursuant to Section 10.01 hereof.

"Gross Revenues of the Utility Plant" or "Gross Revenues" shall mean all of the revenues, income and receipts of every nature derived from the operation and ownership of the Utility Plant, including, but not limited to, the receipts from furnishing chilled water, steam and electricity to any and all facilities and buildings of the University or to other users.

"Gymnasium Facilities" shall mean the existing buildings and facilities therein known as the Gregory Gymnasium, and the Women's Gymnasium, located on the campus of the University, which provide physical training, sports, athletic and other gymnasium facilities for students at the University, together with all improvements and additions thereto, and any replacements thereof. It is hereby determined and declared that the Gymnasium Facilities are revenue producing facilities at the University.

"Interest Income" shall mean all interest and investment income derived from the deposit or investment of money credited to the Revenue Fund, Student Fees Fund, Reserve Fund, and Interest and Redemption Fund maintained for the Bonds.

"Library Facilities" shall mean the following libraries, the buildings in which they are housed, and all facilities used in or pertaining thereto: Main Library, Undergraduate Library, East Campus Library, Barker Texas History Center and all other libraries and library facilities on the campus of the University which provide library services and facilities for students at the University, together with all improvements and additions thereto, and any replacements thereof. It is hereby determined that the Library Facilities are revenue producing facilities at the University.

"Net Revenues of the Utility Plant" or "Net Revenues" shall mean the Gross Revenues after deduction of Current Expenses.

"Net Revenues of the Utility Plant and Gross Student Fees" or "Net Revenues and Gross Fees" shall mean the Net Revenues of the Utility Plant plus the gross collections of the Student Fees.

"1969 Resolution" shall mean the Resolution adopted on January 3, 1969, by the Board of Regents of The University of Texas System, which authorized the Series 1969 Bonds.

"1983 Resolution" or the or this "Resolution" means this Resolution, adopted August 11, 1983, which authorizes the Series 1983 Bonds.

"Paying Agent/Registrar" shall mean initially _____ Bank, _____, Texas, or any successor thereto as provided in this Resolution.

"Pledged Revenues" shall mean collectively (1) the Student Fees or Use Fees; (2) the Net Revenues of the Utility Plant; (3) all Interest Income; and (4) any additional revenues which may hereafter be pledged to the payment of the Bonds or Additional Bonds.

"Series 1983 Bonds" shall mean the \$29,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1983 dated August 1, 1983 and authorized by the 1983 Resolution.

"Series 1969 Bonds" shall mean the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969, dated March 1, 1969, originally issued in the aggregate principal amount of \$25,000,000.

"Student Fees" or "Use Fees" shall mean the gross collections of the fees to be fixed, charged and collected from all students regularly enrolled at the University, for the use and availability of the Gymnasium Facilities, the Library Facilities, and/or the Utility Plant, in the manner and to the extent provided in this Resolution.

"Student Fees Fund" shall mean the Fund confirmed as a separate fund on the books of the University in Section 6.01 hereof.

"University" shall mean The University of Texas at Austin.

"Utility Plant" shall mean the Hal C. Weaver Heating and Power Station, and the Central Cooling Station, on the campus of the University, and all other facilities now or hereafter owned and operated by the Board and used for the purpose of furnishing chilled water, steam or electricity to buildings and facilities of the University and other users, including all buildings and structures constituting said Utility Plant, together with all equipment, distribution lines, tunnels, and other facilities appurtenant thereto, and all improvements and additions thereto and all extensions and replacements thereof. It is hereby determined that the Utility Plant is a revenue producing facility at the University.

"Utility Plant Revenue Fund" shall mean the Fund confirmed as a separate fund on the books of the University in Section 6.01 hereof.

"Utility Plant - Student Fee Revenue Bonds Interest and Redemption Fund" shall mean the Fund confirmed as a separate fund on the books of the University in Section 6.01 hereof.

"Utility Plant - Student Fee Revenue Bonds Reserve Fund" shall mean the Fund confirmed as a separate fund on the books of the University in Section 6.01 hereof.

Section 1.02. Findings. The declarations, determinations and findings declared, made and found in the the preamble to this Resolution are hereby adopted, restated and made a part of the operative provisions hereof.

Section 1.03. Table of Contents, Titles and Headings. The table of contents, title and headings of the articles and sections of this Resolution have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof and

shall never be considered or given any effect in construing this Resolution or any provision hereof or in ascertaining intent, if any question of intent should arise.

Section 1.04. Interpretation. Unless the context requires otherwise, words of the masculine gender shall be construed to include correlative words of the feminine and neuter genders and vice versa, and words of the singular number shall be construed to include correlative words of the plural number and vice versa. This Resolution and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein to sustain the validity of this Resolution.

ARTICLE II

SECURITY FOR THE BONDS

Section 2.01. Security for the Bonds. The Bonds, together with any Additional Bonds are and shall be equally and ratably secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues which shall include: (1) the Net Revenues of the Utility Plant; (2) the Gross Student Fees; (3) the Interest Income; and (4) any additional revenues which may hereafter be pledged to the payment of the Bonds and Additional Bonds. Said Pledged Revenues are further pledged irrevocably to the establishment and maintenance of the Interest and Redemption Fund and Reserve Fund, hereinafter confirmed.

Section 2.02. Limited Obligations. The Bonds together with any Additional Bonds, and interest with respect thereto (including interest evidenced by any interest coupons appertaining to the Bonds or any Additional Bonds), shall constitute special obligations of the Board, payable solely from the pledge of the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the owners of the Bonds, and the Additional Bonds shall never have the right to demand payment out of funds raised or to be raised by taxation.

ARTICLE III

SERIES 1983 BONDS

Section 3.01. Authorization. For the purpose of providing a portion of the funds for acquiring, purchasing, constructing, improving, enlarging and equipping property, buildings, structures, and other facilities at the University, to-wit: expansion of the existing Utility Plant; making the required deposit to the Reserve Fund; and paying the costs and expenses incurred in connection with the issuance and sale of the Series 1983 Bonds, the Board hereby authorizes the issuance and delivery of its negotiable revenue bonds, to be designated "Board of Regents of the University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1983," in the aggregate principal amount of \$29,000,000, and to mature, bear interest and to be otherwise as described in this Resolution.

Section 3.02. Date, Denomination, Maturities and Interest Rate. (a) The Series 1983 Bonds shall have an initial date of August 1, 1983, and thereafter shall be dated the date of their registration by the Paying Agent/Registrar. The Series 1983 Bonds shall be in fully registered form, without coupons in the denomination of \$5,000 or any integral multiple thereof and shall be numbered separately from R-1 upward.

(b) The Series 1983 Bonds shall mature on May 1 in the years and as to the principal amounts set forth below, and interest on the Series 1983 Bonds shall accrue from the later of initial date of the Series 1983 Bonds or the most recent interest payment date to which interest has been paid or provided for at the per annum rates of interest, payable semi-annually on November 1 and May 1, commencing November 1, 1983, all as set forth in the schedule below:

<u>YEAR</u> <u>(May 1)</u>	<u>PRINCIPAL</u> <u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>	<u>YEAR</u> <u>(May 1)</u>	<u>PRINCIPAL</u> <u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>
1987	\$ 485,000	%	1997	\$ 1,250,000	%
1988	535,000		1998	1,365,000	
1989	585,000		1999	1,505,000	

1990	645,000	2000	1,655,000
1991	705,000	2001	1,815,000
1992	780,000	2002	1,990,000
1993	850,000	2003	2,190,000
1994	940,000	2004	2,405,000
1995	1,030,000	2005	2,655,000
1996	1,135,000	2006	4,480,000

Section 3.03. Medium, Method and Place of Payment. The principal of, premium, if any, and interest on the Series 1983 Bonds shall be paid in lawful money of the United States of America as provided in this Section 3.03. Interest on the Series 1983 Bonds shall be payable to the registered owners thereof as shown on the records of the Paying Agent/Registrar at the close of business on the 15th day of the month next preceding such interest payment date (the "Record Date"). Such interest shall be paid by check or draft (dated as of the interest payment date) and mailed by the Paying Agent/Registrar, to the person entitled to such payment, first class, postage prepaid, at the address of such person as it appears in the Bond Register kept by the Paying Agent/Registrar, or shall be payable by such other customary banking arrangements acceptable to the Paying Agent/Registrar and the person to whom interest is to be paid, provided, however, that such person shall bear all risk and expense of such alternative method of payment. The principal of the Series 1983 Bonds shall be paid to the person in whose name such Series 1983 Bond is registered on the due date thereof (whether at the maturity or date of redemption thereof) upon presentation and surrender at the principal corporate trust office of the Paying Agent/Registrar.

Section 3.04. Control, Execution and Initial Registration of Bonds. (a) That the Chairman of the Board is hereby authorized to have control of the Series 1983 Bonds and all necessary records and proceedings pertaining thereto pending investigation, examination, and approval by the Attorney General of the State of Texas, registration by the Comptroller of Public Accounts of the State of Texas and their registration with and initial exchange or transfer by the Paying Agent/Registrar.

(b) Initially a single bond (the "Initial Bond") representing the entire principal amount of the Series 1983 Bonds in the name of the initial purchaser of the Series 1983 Bonds or his designee shall be executed and submitted to the Attorney General of Texas for his approval, and thereupon the Comptroller of Public Accounts of the State of Texas, or a deputy designated in writing to act on behalf of the Comptroller shall execute the Comptroller's Registration Certificate. At any time thereafter the owner may deliver such Initial Bond to the Paying Agent/ Registrar for transfer or exchange, accompanied by instructions from the purchaser or such designee designating the persons, maturities, and principal amounts to and in which such bonds are to be transferred and the addresses of such persons, and the Paying Agent/Registrar shall thereupon, register and deliver definitive Series 1983 Bonds as provided in such instructions.

(c) The Series 1983 Bonds shall be executed on behalf of the Board by the Chairman (or Vice-Chairman) and Executive Secretary of the Board, by their manual or facsimile signatures, and the official seal of the Board shall be impressed or placed in facsimile thereon. Such facsimile signatures on the Series 1983 Bonds shall have the same effect as if each of the Series 1983 Bonds had been signed manually and in person by each of said officers, and such facsimile seal on the Series 1983 Bonds shall have the same effect as if the official seal of the Board had been manually impressed upon each of the Series 1983 Bonds. In the event that any officer of the Board whose manual or facsimile signature shall appear on the Series 1983 Bonds shall cease to be such officer before the authentication of such Bonds or before the delivery thereof, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

(d) No Series 1983 Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Resolution unless and until there appears thereon either (i) the Comptroller's Registration Certificate substantially in the form provided herein, manually executed by the Comptroller of Public Accounts of the State of Texas, or by his duly authorized agent, or (ii) the Certificate of Paying Agent/Registrar substantially in the form provided herein duly authenticated by manual execution of the Paying Agent/Registrar. It shall not be required that the same officer of the Paying Agent/Registrar sign the Certificate of Paying Agent/Registrar on all of the bonds. Either such Certificate upon any Series 1983 Bond shall be conclusive evidence, and the only evidence, that such bond has been

duly certified or registered and delivered. In the event that the Paying Agent/Registrar shall manually execute the Certificate of Paying Agent/Registrar, the Comptroller's Registration Certificate, including the name, or a facsimile of a lawful signature, of the Comptroller of Public Accounts shall be printed on each of said Series 1983 Bonds.

Section 3.05. Ownership. The Board, the Paying Agent/Registrar and any other person may treat the person in whose name any Series 1983 Bond is registered as the absolute owner of such Series 1983 Bond for the purpose of making and receiving payment of the principal thereof and premium, if any, thereon, for the further purpose of making and receiving payment of the interest thereon, and for all other purposes, whether or not such Series 1983 Bond is overdue, and neither the Board nor the Paying Agent/Registrar shall be bound by any notice or knowledge to the contrary. All payments made to the person deemed to be the owner of any Series 1983 Bond in accordance with this Section 3.05 shall be valid and effectual and shall discharge the liability of the Board and the Paying Agent/Registrar upon such Series 1983 Bond to the extent of the sums paid.

Section 3.06. Registration, Transfer and Exchange. So long as any Series 1983 Bonds remain outstanding the Board shall cause the Paying Agent/Registrar to keep at its principal corporate trust office a register (sometimes herein referred to as the "Bond Registrar") in which, subject to such reasonable regulations as it may prescribe, the Paying Agent/Registrar shall provide for the registration and transfer of Series 1983 Bonds in accordance with the terms of this Resolution.

Each Series 1983 Bond shall be transferable only upon the presentation and surrender thereof at the principal corporate trust office of the Paying Agent/Registrar with such endorsement or other evidence of transfer acceptable to the Paying Agent/Registrar. No transfer of any Series 1983 Bond shall be effective until entered on the registration books kept by the Paying Agent/Registrar.

All Series 1983 Bonds shall be exchangeable upon the presentation and surrender thereof at the principal corporate trust office of the Paying Agent/Registrar for a bond or bonds of the same maturity and interest rate and in any authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of the bond presented for exchange. All bonds delivered in exchange for other bonds shall be dated so that neither gain nor loss in interest shall result from such exchange. The Paying Agent/Registrar shall be and is hereby authorized to authenticate and deliver exchange bonds in accordance with the provisions of this Section 3.06. Each exchange bond delivered in accordance with this Section 3.06 shall constitute an original additional contractual obligation of the Board and shall be entitled to the benefits and security of this Resolution to the same extent as the bond or bonds in lieu of which such exchange bond is delivered.

No service charge shall be made to owner for any registration, transfer or exchange of Series 1983 Bonds, but the Board or the Paying Agent/Registrar may require the holder of any Series 1983 Bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the registration, transfer, exchange or discharge from registration of such Series 1983 Bond.

Neither the Board nor the Paying Agent/Registrar shall be required (1) to issue, transfer, or exchange any Bond during a period beginning at the opening of business 30 days before the day of the first mailing of a notice of redemption of Bonds hereunder and ending at the close of business on the day of such mailing or (2) to transfer or exchange any Bond so selected for redemption in whole or in part where such redemption is scheduled to occur within 30 calendar days.

Section 3.07. Cancellation. All Bonds paid or redeemed in accordance with this Resolution, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance with Section 3.06 or Section 3.09 of this Resolution, shall be cancelled and destroyed upon the making of proper records regarding such payment or redemption. The Paying Agent/Registrar shall periodically furnish the Board with certificates of destruction of such Bonds.

Section 3.08. Temporary Bonds. Following the delivery and registration of the Initial Bond and pending the preparation of definitive bonds, the Board may execute and, upon the Board's request, the Paying Agent/Registrar shall authenticate and deliver, one or more temporary bonds which are printed, lithographed, typewritten, mimeographed or otherwise produced, in any

denomination, substantially of the tenor of the definitive bonds in lieu of which they are delivered, without coupons, and with such appropriate insertions, omissions, substitutions and other variations as the officers of the Board executing such temporary bonds may determine, as evidenced by their signing of such temporary bonds.

Until exchanged for bonds in definitive form, such bonds in temporary form shall be entitled to the benefit and security of this Resolution. The Board shall, without unreasonable delay, prepare, execute and deliver to the Paying Agent/Registrar, and thereupon, upon the presentation and surrender of the bond or bonds in temporary form to the Paying Agent/Registrar, the Paying Agent/Registrar shall authenticate and deliver in exchange therefor a bond or bonds of the same maturity and series, in definitive form, in the authorized denomination, and in the same aggregate principal amount, as the bond or bonds in temporary form surrendered. Such exchange shall be made without the make of any charge therefor to any holder of the bonds.

Section 3.09. Replacement Bonds. Upon the presentation and surrender to the Paying Agent/Registrar of a mutilated bond, the Paying Agent/Registrar shall authenticate and deliver in exchange therefor a replacement bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Board or the Paying Agent/Registrar may require the holder of such bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection therewith and any other expenses connected herewith.

In the event that any bond is lost, apparently destroyed or wrongfully taken, the Paying Agent/Registrar, pursuant to the applicable laws of the State of Texas and in the absence of notice or knowledge that such bond has been acquired by a bona fide purchaser, shall authenticate and deliver a replacement bond of like tenor and principal amount, bearing a number not contemporaneously outstanding, provided that the holder shall have:

- (a) furnished to the Paying Agent/Registrar satisfactory evidence of the ownership of and the circumstances of the loss, destruction or theft of such bond;
- (b) furnished such security or indemnity as may be required by the Paying Agent/Registrar, and acceptable to the Board, to save it harmless;
- (c) paid all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Paying Agent/Registrar and any tax or other governmental charge that may be imposed; and
- (d) met any other reasonable requirements of the Board and the Paying Agent/Registrar.

If, after the delivery of such replacement bond, a bona fide purchaser of the original bond in lieu of which such replacement bond was issued presents for payment such original bond, the Board and the Paying Agent/Registrar shall be entitled to recover such replacement bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the Board or the Paying Agent/Registrar in connection therewith.

In the event that any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Paying Agent/Registrar in its discretion may, instead of issuing a replacement bond, pay such bond.

Each replacement bond delivered in accordance with this Section 3.09 shall constitute an original additional contractual obligation of the Board and shall be entitled to the benefits and security of this Resolution to the same extent as the bond or bonds in lieu of which such replacement bond is delivered.

Section 3.10. Approval of Sale and Official Statement. (a) The Series 1983 Bonds have been duly advertised for public sale; bid has been received pursuant thereto, and the Series 1983 Bonds are hereby sold and shall be delivered to _____, for a price of par and accrued interest to the date of delivery, plus a premium of \$ _____, being the best bid submitted at said public sale.

(b) The Official Notice of Sale and Official Statement, dated July 25, 1983, prepared and distributed in connection with the sale of Series 1983 Bonds have been and are hereby approved, confirmed and adopted as the official documents and statements of the Board. The use of such Official Statement in the reoffering of the Series 1983 Bonds by the purchaser is hereby approved and authorized. The proper officers of the Board are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 1983 Bonds.

ARTICLE IV

REDEMPTION OF BONDS PRIOR TO MATURITY

Section 4.01. Limitation on Redemption. The Series 1983 Bonds shall be subject to redemption prior to maturity only as provided in this Article IV.

Section 4.02. Optional Redemption. The Board reserves the right and option to redeem Series 1983 Bonds maturing on and after May 1, 1993, in whole or in part, prior to their respective scheduled maturity dates, on May 1, 1992, or on any interest payment date thereafter at a price equal to the principal amount of the Bonds so called for redemption, plus the premium set forth in the table below (expressed as a percentage of the principal amount of the Series 1983 Bonds so called for redemption), plus accrued interest to the redemption date, as follows:

<u>Redemption Dates</u>	<u>Premium</u>
May 1, 1992, through November 1, 1994	1%
May 1, 1995, through November 1, 1995	3/4 of 1%
May 1, 1996, through November 1, 1996	1/2 of 1%
May 1, 1997, through November 1, 1997	1/4 of 1%
May 1, 1998, through thereafter	0%

The Board shall, at least 45 days prior to the Redemption Date (unless a shorter period shall be satisfactory to the Paying Agent/Registrar), notify the Paying Agent/Registrar of such Redemption Date of the principal amount of bonds of each stated maturity to be redeemed.

Section 4.03. Partial Redemption. In the event of a redemption of less than all the Series 1983 Bonds of a single maturity, the Paying Agent/Registrar shall assign a separate number for each bond or each \$5,000 portion of bonds which are in the denomination in excess of \$5,000 and select the bonds or portions of bonds to be redeemed by lot or by such other method as the Paying Agent/Registrar deems to be fair and equitable. In the event that a bond subject to redemption pursuant to this Article IV is in a denomination larger than \$5,000, a portion of such bond may be redeemed, but only in a principal amount equal to \$5,000, or an integral multiple thereof. Upon surrender of any bond for redemption in part, the Paying Agent/Registrar, in accordance with Section 3.04 of this Resolution, shall authenticate and deliver an exchange bond or bonds in an aggregate principal amount equal to the unredeemed portion of the bond so surrendered.

The Paying Agent/Registrar shall promptly notify the Board in writing of the Series 1983 Bonds selected for redemption, and, in the case of Series 1983 Bonds selected for partial redemption, the principal amount thereof to be redeemed.

Section 4.04. Notice of Redemption. The Paying Agent/Registrar shall give notice of any redemption pursuant to this Article IV by sending notice by first class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption, to the registered owner of each of the Bonds to be redeemed in whole or in part at the address shown on the Bond registration books. Such notice shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and, if less than all the Series 1983 Bonds outstanding are to be redeemed, an identification of the Series 1983 Bonds or portions thereof to be redeemed. Any notice mailed as provided in this Section 4.04 shall be conclusively presumed to have been duly given, whether or not the Bondholder receives such notice.

Section 4.05. Payment Upon Redemption. Prior to or on each redemption date, the Paying Agent/Registrar shall make provision for the payment of the Series 1983 Bonds to be redeemed on such date by setting aside and holding in trust an amount from the Interest and Redemption Fund or otherwise received by the Paying Agent/Registrar from the Board sufficient to pay the principal of and premium, if any, on such Bonds. Upon presentation and surrender of any such bond at the principal corporate trust office of the Paying Agent/Registrar, on or after the date fixed for redemption, the Paying Agent/Registrar shall pay the principal of and premium, if any, and interest on such bond from the moneys set aside for such purpose.

Section 4.06. Effect of Redemption. Notice of redemption having been given as provided in Section 4.04 hereof, the bonds or portions thereof designated for redemption shall become due and payable on the date fixed for redemption and, unless the Board defaults in the payment of the principal thereof and premium, if any, thereon, such bonds or portions thereof shall cease to bear interest from and after the date fixed for redemption, whether or not such bonds are presented and surrendered for payment on such date. If any Bond or portion thereof called for redemption is not so paid upon presentation and surrender thereof for redemption, such Bond or portion thereof shall continue to bear interest at the rate set forth thereon until paid or until due provision is made for the payment of same.

Moneys set aside by the Paying Agent/Registrar in accordance with the provisions of Section 4.05 of this Article IV shall be held by the Paying Agent/Registrar, uninvested, without interest, as a separate trust fund for the account of the respective holders of the Bonds to be redeemed; provided, however, that moneys so set aside remaining unclaimed by the owners of such bonds for seven (7) years after the dates of redemption thereof shall be credited to the Board or, if no Bonds shall then be outstanding, shall be paid to the Board to be used for any lawful purpose. Thereafter, neither the Board, the Paying Agent/Registrar nor any other person shall be liable or responsible to any holders of such Bonds for any further payment of such unclaimed moneys or on account of any such Bonds, subject to provisions of any applicable escheat laws or similar law.

ARTICLE V

FORM OF BONDS

Section 5.01. Forms Generally. The Series 1983 Bonds, the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the Certificate of Registration, and the form of Assignment to be printed on each of the Series 1983 Bonds, shall be substantially in the forms set forth in this Section with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Resolution and may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as may, consistently herewith, be established by the Board or determined by the officers executing such Bonds as evidenced by their execution thereof. Any portion of the text of any Bonds may be set forth on the reverse thereof, with an appropriate reference thereto on the face of the Bonds.

The definitive Series 1983 Bonds shall be printed, lithographed, or engraved, produced by any combination of these methods, or produced in any other similar manner, all as determined by the officers executing such Bonds as evidenced by their execution thereof, but the Initial Bond submitted to the Attorney General of Texas may be typewritten or photocopied or otherwise reproduced.

Section 5.02. Form of Series 1983 Bonds, Form of Registration Certificate of Comptroller of Public Accounts, Form of Certificate of Registration and Form of Assignment. The Form of the Series 1983 Bonds, the form of the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the form of Certificate of Registration and the Form of Assignment shall be, respectively, as follows, to-wit:

(FORM OF BOND)

REGISTERED

REGISTERED

No. _____

\$ _____

United States of America
State of Texas
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
BUILDING REVENUE BOND
SERIES 1983

Interest Rate:

Due: (May 1)

Initial Date:

CUSIP NO.:

August 1, 1983

The Board of Regents of The University of Texas System (the "Issuer"), for and on behalf of The University of Texas at Austin, for value received, hereby promises to pay to

_____ or registered assigns, but solely from the sources and in the manner hereinafter provided, on the due date specified above the sum of

_____ DOLLARS

unless this Bond shall have been sooner called for redemption and the payment of the principal hereof and premium, if any, hereon, shall have been paid or provided for, and to pay interest on such principal amount from the later of the Initial Date specified above or the most recent interest payment date to which interest has been paid or provided for until payment of such principal amount has been paid or provided for, at the per annum rate of interest specified above, computed on the basis of a 360-day year of twelve 30-day months, such interest to be paid semi-annually on November 1 and May 1 of each year, commencing November 1, 1983. The principal of and premium, if any, on this Bond shall be payable without exchange or collection charges in lawful money of the United States of America upon presentation and surrender of this Bond at the principal corporate trust office of the Paying Agent/Registrar executing this Bond. Interest on this Bond is payable by check or draft dated as of the interest payment date, and mailed by the Paying Agent/Registrar to the registered owner at the address shown on the registration books kept by the Paying Agent/Registrar. For the purpose of the payment of interest on this Bond the registered owner shall be the person in whose name the Bond is registered at the close of business on the Record Date for such interest, which shall be the 15th day of the month next preceding such interest payment date.

This Bond is one of a series of fully registered bonds specified in the title hereof issued in the aggregate principal amount of \$29,000,000 (herein referred to as the "Bonds"), issued pursuant to the authority set forth in Chapter 55, Education Code, Vernon's Texas Civil Statutes, as amended, and a certain Resolution adopted by the Board of Regents of The University of Texas System, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and equipping property, buildings, structures and other facilities at The University of Texas at Austin; to-wit: expansion of the existing Utility Plant; making the required deposit to the Reserve Fund for the Bonds; and paying the costs and expenses necessary and incidental to the issuance and delivery of the Bonds.

The bonds of this Series, together with certain outstanding parity lien revenue bonds of the Issuer, are secured by and payable solely from a pledge of and a first lien on the Pledged Revenues, consisting of (i) the Net Revenues of the Utility Plant, (ii) the Gross Student Fees at The University of Texas at Austin, (iii) Interest Income and (iv) any additional revenues, income, receipts, rentals, rates, charges, fees or other resources which in the future may be pledged to the payment of the Bonds, all as defined and provided in the Resolution authorizing this Series of bonds. The Bonds constitute special obligations of the Board payable solely from the sources and in the manner set forth herein and in the Resolution and not from any other revenues, funds or assets of the Board.

The Board has reserved the right, subject to the restrictions stated in the Resolution, to issue additional parity revenue bonds which may be secured in the same manner and on a parity with the Bonds and the previously issued parity revenue bonds.

The Bonds may be redeemed at the option of the Board prior to their respective stated maturities in whole or in part in multiples of \$5,000 on May 1, 1992, or on any interest payment date thereafter, at a price equal to the principal amount of the Bonds so called for redemption, plus the premium set forth in the table below (expressed as a percentage of the principal amount of the Bonds called for redemption), plus accrued interest to the redemption date, as follows, to-wit:

<u>Redemption Dates</u>	<u>Premium</u>
May 1, 1992, through November 1, 1994	1%
May 1, 1995, through November 1, 1995	3/4 of 1%
May 1, 1996, through November 1, 1996	1/2 of 1%
May 1, 1997, through November 1, 1997	1/4 of 1%
May 1, 1998, through thereafter	0%

Notice of such redemption or redemptions shall be given by first class mail, postage prepaid certified mail, not less than thirty (30) days prior to the date fixed for redemption, to the registered owner of each of the Bonds to be redeemed in whole or in part. Notice having been so given, the Bonds or portions thereof designated for redemption shall become due and payable on the redemption date specified in such notice, and from and after such date, notwithstanding that any of the Bonds or portions thereof so called for redemption shall not have been surrendered for payment, interest on such Bonds or portions thereof shall cease to accrue.

As provided in the Resolution and subject to certain limitations therein set forth, this Bond is transferable upon surrender of this Bond for transfer at the principal office of the Paying Agent/Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by, the registered Holder hereof or his attorney duly authorized in writing, and thereupon one or more new fully registered Bonds of the same stated maturity, of authorized denominations, bearing the same rate of interest, and for the same aggregate principal amount will be issued to the designated transferee or transferees.

Neither the Board nor the Paying Agent/Registrar shall be required (1) to issue, transfer or exchange any Bond during a period beginning at the opening of business 30 days before the day of the first mailing of a notice of redemption of Bonds hereunder and ending at the close of business on the date of such mailing or (2) to transfer or exchange any Bond so selected for redemption in whole or in part when such redemption is scheduled to occur within 30 calendar days.

The Board, the Paying Agent/Registrar, and any agent of either of them may treat the Person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes, whether or not this Bond be overdue, and neither the Board, the Paying Agent/Registrar, nor any such agent shall be affected by notice to the contrary.

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 certain outstanding parity revenue bonds of the Board, are secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as said term is defined in the Resolution authorizing said outstanding bonds.

The holders hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, the Board has caused this Bond to be executed in its name by the facsimile signature of the Chairman of said Board and countersigned by

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.

Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

[SEAL]

[FORM OF COMPTROLLER'S REGISTRATION CERTIFICATE]

OFFICE OF THE COMPTROLLER §
OF PUBLIC ACCOUNTS § REGISTER NO. _____
OF THE STATE OF TEXAS §

I hereby certify that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by law, that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of the Board of Regents of The University of Texas System, payable from the revenues pledged to its payment by and in the resolution authorizing same, and that said bond has this day been registered by me.

Witness my hand and seal of office at Austin, Texas, _____, 1983.

Comptroller of Public Accounts of the
State of Texas

[SEAL]

[FORM OF CERTIFICATE OF PAYING AGENT/REGISTRAR]

This is one of the Bonds referred to and authorized by the within mentioned Resolution.

as Paying Agent/Registrar

By: _____
Authorized Officer

DATED: _____

[FORM OF ASSIGNMENT]

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto (print or typewrite name, address and zip code of transferee:)

(Social Security or other identifying number: _____)
the within Bond and all rights hereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____
Signature Guaranteed By: _____

NOTICE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular and must be guaranteed by an officer of a federal or state bank or a member of the National Association of Securities Dealers.

The Initial Bond shall be in the form set forth above in this Section, except that:

(i) immediately under the name of the Bond the headings "Interest Rate _____" and "Due _____" shall both be completed "as shown below;"

(ii) in the first paragraph:

(a) the words "on the due date specified above" shall be deleted and the following will be inserted: "on the _____ day of _____ in each of the years and bear interest at the per annum rates in accordance with the following schedule:

<u>Year</u>	<u>Principal Installments</u>	<u>Interest Rate</u>
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(Information to be inserted from schedule in Section 3.02 hereof.)

(b) the words "executing the registration certificate appearing hereon" shall be deleted and an additional sentence shall be added to the paragraph as follows: "The initial Paying Agent/Registrar is _____."

(iii) the initial Bond shall be numbered T-1.

Section 5.03. CUSIP Registration. The Board may secure identification numbers through the CUSIP Service Bureau Division of Standard & Poor's Corporation, New York, New York, and may authorize the printing of such numbers on the faces of the Bonds.

Section 5.04. Legal Opinion. The approving legal opinion of Hutchison Price Boyle & Brooks, Bond Counsel, may be printed on the back of each Bond over the certification of the Secretary of the Board which may be executed in facsimile.

ARTICLE VI

CREATION OF FUNDS AND ACCOUNTS, INITIAL DEPOSITS AND APPLICATION OF MONEYS

Section 6.01. Creation of Funds and Accounts. (a) The 1969 Resolution required, and the Board hereby confirms the creation of the following Funds of the Board:

(i) the Utility Plant Revenue Fund (hereinafter sometimes called the "Revenue Fund");

(ii) the Student Fees Fund;

(iii) the Utility Plant-Student Fee Revenue Bonds Interest and Redemption Fund (hereinafter sometimes called the "Interest and Redemption Fund"); and

(iv) the Utility Plant-Student Fee Revenue Bonds Reserve Fund (hereinafter sometimes called the "Reserve Fund").

The Board hereby reconfirms the creation and establishment of such Funds on the books of the University as separate accounts, except that the Reserve Fund is required to be created and established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation).

(b) The Board hereby creates and establishes as a separate account on the books of the University, the Series 1983 Construction Fund (hereinafter referred to as the "Construction Fund").

Section 6.02. Initial Deposits. (a) On the Closing Date, the Board shall cause the proceeds from the sale of the Series 1983 Bonds to be deposited as follows:

(i) First, an amount equal to the accrued interest on the Series 1983 Bonds from the Initial Date thereof until the Closing Date shall be deposited to the credit of the Interest and Redemption Fund;

(ii) Second, an amount shall be deposited to the Reserve Fund which, together with the sum already on deposit therein, will cause the Reserve Fund to contain a total amount of money and investments equal to market value to the average annual principal and interest requirements on the Bonds; and

(iii) Third, the remaining balance shall be deposited to the Series 1983 Construction Fund.

(b) On the Closing Date, the Board will cause to be deposited from University funds on hand, to the Interest and Redemption Fund, an amount equal to the interest scheduled to accrue on the Series 1983 Bonds during the fiscal years 1984, 1985 and 1986, the estimated period of construction.

Section 6.03. Revenue Fund. All Gross Revenues of the Utility Plant shall be credited to the Revenue Fund. The Current Expenses of the Utility Plant shall be paid when due from the Gross Revenues in the Revenue Fund, as a first charge against said Gross Revenues.

Section 6.04. Student Fees Fund. All gross collections of the Student Fees shall be credited to the Student Fees Fund.

Section 6.05. Interest and Redemption Fund. Moneys on deposit to the Interest and Redemption Fund shall be used to pay principal of and interest on the Bonds as such respectively become due and payable.

Section 6.06. Reserve Fund. The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and any Additional Bonds, when and to the extent the amount in the Interest and Redemption Fund is otherwise insufficient for such purpose.

Section 6.07. Construction Fund. The Construction Fund shall be used for making payments for acquiring, purchasing, constructing, improving, enlarging and equipping property, buildings, structures and other facilities at the University, to-wit: expansion of the existing Utility Plant at the University; and paying the costs and expenses incurred in connection with the issuance and delivery of the Series 1983 Bonds.

Section 6.08. Flow of Funds. As provided in the 1969 Resolution on or before the 20th day of each October and April while the Bonds and any Additional Bonds are outstanding, the Board shall transfer from the Net Revenues in the Revenue Fund and/or from the Use Fees in the Student Fees Fund moneys on deposit therein to the following Funds in the amounts and in the order of priority and for the purposes set forth below:

(a) First, to the Interest and Redemption Fund, an amount which when added to amounts already on deposit therein, are equal to the sum of (i) interest scheduled to come due on the Bonds and the Additional Bonds on the next succeeding interest payment date, and (ii) one-half of all principal scheduled to mature and come due on the Bonds and the Additional Bonds on the next succeeding May 1; and

(b) Second, to the Reserve Fund, the full amount which when added to the moneys on deposit therein causes the total amount of money and investments to be at least equal in market value to the average annual principal and interest requirements on the Bonds and the Additional Bonds, except when the deficiency in the amount required to be on deposit in such Fund is the result of the issuance of Additional Bonds, in which event the amount required to be deposited shall be that amount sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed five (5) years from the date of the Additional Bonds, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements on all Bonds, including any Additional Bonds;

(c) Third, to pay premiums on insurance required to be carried by this Resolution, to the extent such premiums are not actually paid from some other source; and

(d) Fourth, for any lawful purpose.

That whenever the total amount in the Interest and Redemption Fund and the Reserve Fund shall be equivalent to (i) the aggregate principal amount of Bonds outstanding, plus (ii) the aggregate amount of all unpaid coupons and interest payments appertaining thereto unmaturred and maturred, no further payments need be made into the Interest and Redemption Fund or the Reserve Fund. In determining the amount of Bonds outstanding, there shall be subtracted the amount of any Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 6.09. Deficiencies in Funds. If on any occasion there shall not be sufficient Pledged Revenues available to make the required deposits to the Interest and Redemption Fund or the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources lawfully available for such purposes.

Section 6.10. Security of Funds. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of The University of Texas System, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

ARTICLE VII

ADDITIONAL BONDS

Section 7.01. Additional Bonds. (a) The Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if any when authorized, issued and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by a first lien on and pledge of the Pledged Revenues.

(b) Each resolution under which Additional Bonds are issued shall provide that, in addition to the amounts required by this Resolution and any resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Redemption Fund and the Reserve Fund, the Board shall deposit to the credit of the Interest and Redemption Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same come due, and shall deposit to the credit of the Reserve Fund at least such amounts, in not less than approximately equal semi-annual installments, as will, together with any other amounts already required to be deposited in the Reserve Fund in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed five (5) years from the date of the Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds and the then outstanding Bonds, and any then outstanding Additional Bonds, and that thereafter such deposits shall be made to the credit of the Reserve Fund as will cause the Reserve Fund at all times to contain a total amount of money and

investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(c) The principal of all Additional Bonds must be scheduled to be paid or mature on May 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on May 1 and November 1; and any redemption of the principal thereof prior to maturity shall be permitted only as of May 1 or November 1.

Section 7.02. Conditions Precedent to Issuance of Additional Bonds. Additional Bonds shall be issued only in accordance with this Resolution, and no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds or Additional Bonds, and the resolutions authorizing same, and that the Interest and Redemption Fund and Reserve Fund each contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Net Revenues of the Utility Plant and Gross Student Fees, together with any other amounts pledged to the payment of Bonds and Additional Bonds, were at least equal to 1.25 times the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the Proposed Additional Bonds, are scheduled to be outstanding, the estimated Net Revenues of the Utility Plant and Gross Student Fees, together with any other amounts pledged to the payment of Bonds and Additional Bonds, will be at least equal to 1.25 times the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds.

ARTICLE VIII

INVESTMENTS

Section 8.01. Investments. Money in every Fund created by this Resolution may, at the option of the Board, be placed in time deposits or be invested in direct obligations of the United States of America; obligations which, in the opinion of the Attorney General of United States, are general obligations of the United States and backed by its full faith and credit; all obligations guaranteed by the United States of America; evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Any obligations in which money is so invested shall be kept and held in trust for the benefit of the holders of the Bonds, and shall be promptly sold and the proceeds of sale applied to the making of all payments required to be made from the Fund from which the investment was made. All such investments shall be valued in terms of current market value as of June 30 and December 31 of each year.

ARTICLE IX

PARTICULAR COVENANTS

Section 9.01. Payment of Bonds. On or before the 25th day of each October and of each April while any of the Bonds or Additional Bonds are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Redemption Fund, money sufficient to pay such interest on and such principal of each series of the Bonds as will accrue or mature on the November 1 or

May 1 immediately following. The paying agents shall totally destroy all paid bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the bonds and coupons thus destroyed.

Section 9.02. Rate Covenant. The Board covenants and agrees at all times to fix, levy, charge and collect a uniform Student Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the use and availability of any one, or all, of the following: (1) the Gymnasium Facilities, (2) the Library Facilities, and (3) the Utility Plant, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times, together with the Net Revenues of the Utility Plant, to provide money for making all deposits required to be made to the credit of the Interest and Redemption Fund and the Reserve Fund in connection with the Bonds and the Additional Bonds, and for paying the premiums on the insurance required to be carried by the 1969 Resolution and this Resolution, to the extent such premiums are not actually paid from some other source. It is hereby officially found, determined, and declared by the Board that said Student Fees in such amounts are reasonable in all respects, taking into consideration all factors involved.

Commencing with the Fall Semester of the University beginning in August, 1983, the Board hereby fixes, covenants and agrees to levy, charge and collect from each student regularly enrolled in the University, a uniform Student Fee for the use and availability of any one, or all, of the Gymnasium Facilities, the Library Facilities, and the Utility Plant, the amount of \$2.44 per semester credit hour.

Such Use Fees shall be increased if and when required by this Resolution, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Redemption Fund and the Reserve Fund in connection with the Bonds. All changes in such Use Fees shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment to this Resolution, but merely the carrying out of the provisions hereof.

Section 9.03. Other Covenants. The Board covenants and agrees that:

(a) it will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid the principal of and interest on every Bond and Additional Bond, on the dates and at the places and manner prescribed in such Bond or Additional Bond; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Series 1983 Bonds; that all action on its part for the creation and issuance of the Series 1983 Bonds has been duly and effectively taken, and that the Series 1983 Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands upon which the Gymnasium Facilities, the Library Facilities and the Utility Plant are and will be located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands and facilities, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenue pledged hereunder to the payment of the Bonds and the Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Gymnasium Facilities, the Library Facilities and the Utility Plant, that it will pay all lawful claims for rents, royalties, labor, material, and supplies which if unpaid might by law become a lien or charge upon any of the aforesaid facilities, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's lien, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing

whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claims which might be used as the basis or a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) It will not do or suffer any act or thing whereby the Gymnasium Facilities, the Library Facilities or the Utility Plant might or could be impaired, and that it will at all times maintain, preserve, and keep the real and tangible property of all of the aforesaid facilities and every part thereof in good condition, repair and working order, and operate, maintain, preserve, and keep all buildings, structures and equipment pertaining thereto and every part and parcel thereof in good condition, repair, and working order. The Board covenants and agrees that all Current Expenses of the Utility Plant shall be paid from the Gross Revenues in the Revenue Fund to the extent such Gross Revenues are available. To the extent such Gross Revenues are not available or insufficient, the Current Expenses of the Utility Plant, together with all of the expenses of operating and maintaining the Gymnasium Facilities and Library Facilities, shall be paid from the general funds of the University in the same manner as the expenses of operation and maintenance of educational or general facilities at the University, or paid from any other sources or funds lawfully available to the University or the Board for such purposes. The Board further covenants and agrees that adequate rates and charges for services and facilities shall be made and collected in connection with the operation of the Utility Plant.

(f) That while the Bonds or Additional Bonds, if any, are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said uncumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) That while the Bonds or any Additional Bonds are outstanding the Board will not encumber, sell, lease, abandon, or otherwise dispose of any real or personal property of the Gymnasium Facilities, the Library Facilities or the Utility Plant, unless the Board provides for the replacement thereof with substantially equal or superior facilities, unless the Board determines that such real or personal property is no longer needed or is no longer useful, and that the disposition thereof will not adversely affect the University or the operation and maintenance of Gymnasium Facilities, Library Facilities or the Utility Plant.

(h) That at all times while the Bonds or Additional Bonds are outstanding the Board shall procure boiler explosion insurance on all steam boilers servicing the Gymnasium Facilities, Library Facilities and the Utility Plant, in an amount not less than \$50,000 against loss suffered by reason of a boiler explosion. Further, at all times hereafter the Board shall procure fire and extended coverage insurance on the Gymnasium Facilities, the Library Facilities and the Utility Plant. The foregoing boiler explosion and fire and extended coverage insurance shall be maintained so long as any Bonds or Additional Bonds are outstanding, and such fire and extended coverage insurance shall be in amounts at least sufficient to provide for full recovery to the extent that the damage does not exceed 80% of full insurable value. Such insurance shall be carried with a reliable insurance company or companies. In lieu of providing fire and extended coverage insurance as required above, the Board may, at its option, provide the equivalent of such insurance under its System-Wide Fire and Extended Coverage Insurance policy, subject to a deductible provision which is reasonable in amount, provided the Board establishes and maintains a special account containing funds which are at least sufficient to offset said deductible amount and which are immediately available for such purpose. Upon the happening of any loss or damage covered by such insurance from one or more of said causes, the Board shall make due proof of loss and shall do all things necessary or desirable to cause the insuring companies to make payment in full directly to the Board. The proceeds of insurance covering such property, together with any other funds necessary and available for such purpose, shall be used forthwith by the Board for repairing the property damaged or replacing the property destroyed; provided, however, that if said insurance proceeds and other funds are insufficient for such purpose, then said insurance proceeds shall be used promptly as follows:

(1) for the redemption prior to maturity of the Bonds and Additional Bonds, if any, ratably in the proportion that the outstanding principal of each Series or issue of Bonds or Additional Bonds bears to the

total outstanding principal of all Bonds and Additional Bonds; provided that if on any such occasion the principal of any such Series or issue is not subject to redemption, it shall not be regarded as outstanding in making the foregoing computation; or

(2) if none of the outstanding Bonds or Additional Bonds is subject to redemption, then for the purchase on the open market and retirement of said Bonds or Additional Bonds, in the same proportion as prescribed in the foregoing clause (1), to the extent practicable; provided that the purchase price for any such Bond or Additional Bond shall not exceed the redemption price of such Bond or Additional Bond on the first date upon which it becomes subject to redemption.

(3) to the extent that the foregoing clauses (1) and (2) cannot be complied with at the time, the insurance proceeds, or the remainder thereof, shall be deposited in a special and separate trust fund, at an official depository of the Board, to be designated the Insurance Account. The Insurance Account shall be held until such time as the foregoing clauses (1) and (2) can be complied with, or until other funds become available which, together with the Insurance Account, will be sufficient to make the repairs or replacements originally required, whichever of said events occurs first.

(i) At all times when the Reserve Fund does not contain the maximum aggregate amount then required to be therein, the Board shall procure and maintain business interruption insurance on all the facilities, buildings and structures of the Utility Plant, to the extent obtainable, in an amount sufficient to enable the Board to deposit in the Interest and Redemption Fund and the Reserve Fund, out of the proceeds of such insurance, an amount equal to the sums that are required to be deposited in said Funds during the time the Utility Plant is wholly or partially unusable, as a result of loss of use or occupancy caused by the perils covered by fire and extended coverage insurance.

(j) It will, as soon as practicable after the delivery of the Series 1983 Bonds, and on or before February 1 of each year thereafter, file with the original purchasers of the Bonds a certificate signed by the senior financial officer of the University stating that the Board has complied with the requirements of this Section with respect to the maintenance of insurance, and listing all policies carried, and that all insurance premiums upon the insurance policies to which reference is hereinbefore made have been paid.

(k) Proper books of record and account will be kept in which full, true and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents and vouchers relating thereto shall at all reasonable times be made available for the inspection upon request by the holders of not less than 25% of the outstanding Bonds and Additional Bonds.

(l) That each year while the Bonds or Additional Bonds, if any, are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original purchasers of the Bonds and the Additional Bonds, if any, and to all bondholders who shall so request. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(m) The Board hereby certifies that the proceeds of the Series 1983 Bonds are needed at this time to finance the costs of capital improvements planned by the Board; that based on current facts, estimates, and circumstances, it is reasonably expected that final disbursement of the proceeds of the Bonds will occur within three years after the date of the receipt thereof by the Board, that substantially binding obligations to commence such improvements will be incurred within six months after such date, and that the construction or acquisition of improvements will proceed with due diligence to completion; that it is not reasonably expected that the proceeds of the Series 1983 Bonds or money deposited in the interest and sinking fund created for the payment of the Series 1983 Bonds will be used or invested in a

manner that would cause the Series 1983 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or any regulations or published rulings pertaining thereto; and that save and except for the Interest and Redemption Fund and the Reserve Fund, no other funds or accounts have been established or pledged to the payment of the Bonds and the Additional Bonds.

The Board shall not take any action or fail to take any action with respect to the investment of the proceeds of the Series 1983 Bonds or any other funds of the Board, including amounts received from the investment of any of the foregoing, which, based upon the facts, estimates, and circumstances known on the date of initial delivery of the Series 1983 Bonds, would result in constituting the Series 1983 Bonds "arbitrage bonds" within the meaning of such Section 103(c), as amended and in force and effect on the date of such delivery, and the Board shall not take any deliberate action motivated by arbitrage which would have such result.

Proper officers of the Board charged with the responsibility of issuing the Series 1983 Bonds are hereby authorized and directed to make, execute and deliver certifications as to facts, estimates and circumstances in existence as of the date of the initial delivery of the Series 1983 Bonds and stating whether there are any facts, estimates or circumstances which would materially change the Board's current expectations, and the covenants herein made and certifications herein authorized are for the benefit of the holders of the Series 1983 Bond and may be relied upon by the Holders and bond counsel for the Board.

ARTICLE X

DEFAULT AND REMEDIES

Section 10.01. Events of Default. Each of the following occurrences or events for the purpose of this Resolution shall be and is hereby declared to be an "Event of Default," to-wit:

(a) The failure to make payment of the principal of or any installment of interest on any of the Bonds when the same shall become due and payable.

(b) Default in the performance or observance of any other covenant, agreement or obligation of the Board, the failure to perform which materially, adversely affects the rights of the owners of the Bonds, including but not limited to their prospect or ability to be repaid in accordance with the terms and provisions of this Resolution, and the continuation thereof for a period of sixty (60) days after notice of such default by any owner of any Bonds.

(c) An order of relief shall be issued by the Bankruptcy Court of the United States District Court having valid jurisdiction, granting the Board relief under the Bankruptcy Reform Act of 1979, as amended, or any other court having valid jurisdiction shall issue an order or decree under applicable federal or state law providing for the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of the Board or any substantial part of its property, affairs or assets, and the continuance of any such decree or order unstayed and in effect for a period of sixty (60) consecutive days; or

(d) The Board shall have consented to the institution of proceedings in bankruptcy against it, or the Board shall have consented to the institution of any proceeding against it under any federal or state insolvency laws, or the Board shall have consented to the filing of any petition, application or complaint seeking the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of the Board or of any substantial part of its property, affairs or assets.

Section 10.02. Remedies for Default. Upon the happening and continuance of any of the Events of Default as provided in Section 10.01 hereof, then and in every case any bondholder, including, but not limited to, a trustee or trustees therefor, may proceed against the Board for the purpose of protecting and enforcing the rights of the owners of Bonds under this Resolution, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing which may be unlawful or in violation of any right of the bondholders hereunder or any combination of such remedies. It is provided that all such proceedings shall be instituted and

maintained for the equal benefit of all owners of the Bonds and the Additional Bonds then outstanding. Each right or privilege of any bondholders (or trustee thereof) shall be in addition to and cumulative of any other right or privilege and the exercise of any right or privilege by or on behalf of any owners shall not be deemed a waiver of any other right or privilege thereof.

Section 10.03. Remedies Not Exclusive. No remedy herein conferred upon or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Bonds and Additional Bonds, or now or hereafter existing at law or in equity or by statute.

ARTICLE XI

DISCHARGE

Section 11.01. Discharge by Payment. When all Bonds and Additional Bonds have been paid in full as to principal and as to interest and premium, if any, or when all Bonds and Additional Bonds have become due and payable, whether at maturity or by prior redemption or otherwise, and the Board shall have provided for the payment of the whole amount due or to become due on all Bonds and Additional Bonds then outstanding, including all interest which has accrued thereon or which may accrue to the date of maturity or redemption, by depositing with the Paying Agent/Registrar, for payment of such outstanding Bonds and Additional Bonds and the interest thereon and any premium which may be due thereon, the entire amount due or to become due thereon, and the Board shall also have paid or caused to be paid all sums payable hereunder by the Board, including the compensation due or to become due the Paying Agent/Registrar, then the Paying Agent/Registrar shall, upon receipt of a Letter of Instructions from the Board requesting the same, discharge and release the lien of this Indenture and execute and deliver to the Board such releases or other instruments as shall be requisite to release the lien hereof.

Section 11.02. Discharge by Deposit. The Board may also discharge its obligation to pay the principal of, premium, if any, and interest on the Bonds and the Additional Bonds and its obligation to pay all other sums payable or to become payable hereunder by the Board, including the compensation due or to become due to the Paying Agent/Registrar, by depositing or causing to be deposited with the Paying Agent/Registrar moneys which, together with the interest earned on or capital gains or profits to be realized from the investment of such moneys in Government Obligations, will be sufficient to pay the principal of, premium, if any, and interest on such Bonds and the Additional Bonds to maturity or to the date fixed for redemption of such Bonds and the Additional Bonds, and to pay interest on such Bonds to maturity or to the date fixed for redemption of such Bonds and the Additional Bonds, and to pay such other amounts as may be reasonably estimated by the Paying Agent/Registrar to become payable hereunder, including the compensation due or to become due the Paying Agent/Registrar; provided, however, that the Paying Agent/Registrar has received an opinion of nationally recognized bond counsel acceptable to the Paying Agent/Registrar to the effect that such deposit will not cause the interest on the Bonds or the Additional Bonds to become subject to federal income taxation. Upon acceptance of such deposit, the Bonds and the Additional Bonds thereto shall no longer be regarded as outstanding and unpaid, and the Paying Agent/Registrar shall, upon receipt of a Letter of Instructions from the Board requesting the same, discharge and release the lien of this Resolution and execute and deliver to the Board such releases or other instruments as shall be requisite to release the lien hereof; provided, however, that if the maturity date on such Bonds and the Additional Bonds shall not then have arrived, provision shall have been made by the Board with the Paying Agent/Registrar for:

(a) the establishment of a separate escrow account fund with the Paying Agent/Registrar for the deposit of such moneys, interest earnings, profits and capital gains;

(b) the payment to the Bondholders at the date of maturity, or at the date fixed for redemption in accordance with the provisions of this Resolution, of the full amount to which the Bondholders would be entitled by way of principal, premium and interest to the date of such maturity or redemption;

(c) the investment of such moneys by the Paying Agent/Registrar in Government Obligations maturing in sufficient time, in the judgment of the Paying Agent/Registrar, to make available the moneys required for such purposes;

(d) the sending of written notice by registered or certified mail to the holder of each Bond and Additional Bond then outstanding within thirty (30) days following the date of such deposit that such moneys are so available for such payment; and

(e) the payment to the Board, periodically or following final payment of the principal of, premium, if any, and interest on the Bonds, of any moneys, interest earnings, profits or capital gains over and above the amounts necessary for such purposes.

ARTICLE XII

INITIAL PAYING AGENT/REGISTRAR; APPROVAL AND EXECUTION OF PAYING AGENT/REGISTRAR AGREEMENT; AND SUCCESSOR PAYING AGENT/REGISTRAR

Section 12.01. Initial Paying Agent/Registrar.

_____ is hereby appointed by the Board as the initial Paying Agent/Registrar for the Series 1983 Bonds.

Section 12.02. Approval and Execution of Paying Agent/Registrar Agreement. The Board hereby approves the form and substance of the Agreement submitted by the Paying Agent/Registrar named in Section 12.01 hereof and authorizes and directs the Chairman of the Board to execute and deliver the same for and on behalf of the Board.

Section 12.03. Successor Paying Agent/Registrar. The Board shall at all times maintain a Paying Agent/Registrar which meets the qualifications herein described, for the performance of the duties hereunder. The Board reserves the right to appoint a successor Paying Agent/Registrar by (1) filing with the entity then performing such function, a certified copy of a resolution giving notice of the termination of the Agreement and appointing a successor and (2) causing notice to be given to each Bondholder by mail, first class, postage paid at the address shown on the Registration Book kept by the then current Paying Agent/Registrar.

Every Paying Agent/Registrar appointed hereunder shall at all times be a corporation organized and doing business under the laws of the United States of America or of any State. Authorized under such laws to exercise trust powers and subject to supervision or examination by Federal or State authority.

ADOPTED THIS _____ day of _____, 1983.

BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM

Chairman

ATTEST:

Secretary

[SEAL]

1983 Football Schedule for U. T. Arlington

September 10	7:00 p.m.	Western Michigan	at Arlington
September 17	7:00 p.m.	*Northeast Louisiana	at Arlington
September 24	7:30 p.m.	West Texas State	at Canyon
October 1	7:30 p.m.	Southern Methodist	at Dallas
October 8	7:00 p.m.	Wichita State	at Arlington
October 15	1:30 p.m.	*Lamar	at Arlington
October 22	7:00 p.m.	New Mexico State	at Arlington
October 29	7:00 p.m.	*Arkansas State	at Jonesboro
November 5	7:30 p.m.	*McNeese State	at Lake Charles, La.
November 12	1:30 p.m.	*Louisiana Tech	at Arlington
November 19	1:30 p.m.	*North Texas State	at Denton

*Southland Conference Games

1983 Football Schedule for U. T. Austin

September 17	6:00 p.m.	Auburn	at Auburn, Ala.
September 24	7:00 p.m.	North Texas State	at Austin
October 1	7:00 p.m.	Rice	at Austin
October 8	2:00 p.m.	Oklahoma	at Dallas
October 15	7:00 p.m.	Arkansas	at Little Rock
October 22	2:00 p.m.	Southern Methodist	at Irving
October 29	1:00 p.m.	Texas Tech	at Austin
November 5	7:00 p.m.	Houston	at Astrodome
November 12	1:00 p.m.	TCU	at Austin
November 19	1:00 p.m.	Baylor	at Austin
November 26	11:20 a.m.	Texas A&M	at College Station

1983 Football Schedule for U. T. El Paso

September 3	7:00 p.m.	New Mexico State	at El Paso
September 10	7:00 p.m.	Idaho State	at El Paso
September 17	7:00 p.m.	Baylor	at El Paso
September 24	7:00 p.m.	*San Diego State	at El Paso
October 1	1:30 p.m.	*Wyoming	at Laramie
October 8	7:30 p.m.	*Utah	at Salt Lake
October 15	1:30 p.m.	*Air Force Academy	at Colorado Springs
October 22	7:00 p.m.	*Colorado State	at El Paso
October 29	7:30 p.m.	*University of Hawaii	at Honolulu
November 5	7:00 p.m.	*Brigham Young	at El Paso
November 12	7:30 p.m.	*New Mexico	at Albuquerque
November 19	7:00 p.m.	Weber State College	at El Paso

*Conference Games

1983

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: August 11, 1983
Time: Following the 1:00 p.m. Session of the Board of Regents
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. Austin: Balcones Research Center - Commons Building (Project No. 102-526) - Recommended Award of Construction Contract to Castle Construction Company, Inc., Montgomery, Alabama, and Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-29)	3
2. U. T. Austin: Balcones Research Center - Services Center (Project No. 102-527) - Recommended Award of Construction Contract to Jim Akin Construction Company, Inc., Austin, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-28)	6
3. U. T. Austin: George Kozmetsky Center for Business Education - Phase II (Project No. 102-481) - Recommended Award of Construction Contract to J. A. Jones Construction Company, Dallas, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-28)	7
4. U. T. Austin: Student Family Housing - Phase II (Project No. 102-445) - Recommended Award of Contracts for Furniture and Furnishings to Dills-Challstrom, Austin, Texas, and Bettis Service, Inc., Austin, Texas (Exec. Com. Letter 83-28)	9
5. U. T. El Paso: Renovation and Addition to Administration Annex (Project No. 201-550) - Recommended Award of Construction Contract to F. Alderete General Contractor, Inc., El Paso, Texas (Exec. Com. Letter 83-29)	11
6. U. T. El Paso: Expansion of Sun Bowl Stadium (Project No. 201-446) - Request for Authorization to Increase Scope of Project to Replace Artificial Playing Surface; Authorization to Prepare Final Plans, Advertise for Bids and Award a Contract; and Appropriation Therefor (Exec. Com. Letter 83-31)	13
7. U. T. Permian Basin: Request for Approval of Admission Requirements, Effective with the Fall Semester 1983 (Catalog Change) (Exec. Com. Letter 83-30)	14

8. U. T. Health Science Center - Dallas: ^{James}~~John~~ W. Aston Ambulatory Care Teaching Center and Addition of Two Floors to the Fred F. Florence Bioinformatics Center (Project No. 303-366) - Recommended Award of Contracts for Furniture and Furnishings to Southwest Business Interiors, Houston, Texas; Business Interiors, Arlington, Texas; Stewart Office Supply Company, Dallas, Texas; Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; MII Lundia, Inc., Jacksonville, Illinois; Carpet Services, Inc., Dallas, Texas; and E. G. Jenkins Co., Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 83-28) 14
9. U. T. Medical Branch - Galveston: Remodeling Third Floor of Gail Borden Building for Radiation Therapy (Project No. 601-542) - Recommended Award of Construction Contract to Comex Corporation, Deer Park, Texas, Within the Previously Approved Total Project Cost (Exec. Com. Letter 83-29) 20
10. U. T. Medical Branch - Galveston: Renovation of the Microbiology Building (Project No. 601-544) - Recommended Award of Construction Contract to Pat McMahon, Inc., Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-29) 25
11. U. T. Medical Branch - Galveston: Pharmacology Building - Completion of Departmental Space (Project No. 601-543) - Recommended Award of Construction Contract to Sirron Corporation, Houston, Texas (Exec. Com. Letter 83-29) 28

1. U. T. Austin: Balcones Research Center - Commons Building (Project No. 102-526) - Recommended Award of Construction Contract to Castle Construction Company, Inc., Montgomery, Alabama, and Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Excuse E. B. Roberts Construction Company, Houston, Texas, from its erroneous bid and award a construction contract for the Commons Building at the Balcones Research Center of The University of Texas at Austin to Castle Construction Company, Inc., Montgomery, Alabama, for the Base Bid in the amount of \$4,398,000
- b. Approve a revised total project cost of \$5,840,000 to cover the recommended contract award, fees, furniture, equipment, and related project expenses (The previously appropriated amount for total project funding was \$6,787,789 with authorization to award within this amount.)
- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

COMMONS BUILDING

BALCONES RESEARCH CENTER

1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

E. D. Walker
Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin

Wilson Stoeltje Martin, Inc.
Project Architect
Castle Construction Company, Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, bids for the Commons Building were called for and received, opened and tabulated on June 14, 1983, as shown below.

<u>Bidder</u>	<u>Base Bid</u>
E. B. Roberts Construction Co., Houston, Texas	\$4,240,000
Castle Construction Company, Inc., Montgomery, Alabama	4,398,000
Ace, Inc., Belton, Texas	4,526,900
Nelson Construction Company, Austin, Texas	4,535,000
J. C. Evans Construction Co., Inc., Austin, Texas	4,551,706
Maufrais Brothers, Inc., Austin, Texas	4,560,000
B. B. Andersen Construction Co., Inc., Topeka, Kansas	4,577,000
Wilmac Constructors, Inc., Houston, Texas	4,589,000
Evergreen Construction Company, Inc., Austin, Texas	4,599,990
KanArk Industries, Inc., College Station, Texas	4,638,250
Jim Akin Construction Company, Inc., Austin, Texas	4,655,767
Drymalla Construction Company, Inc., Columbus, Texas	4,696,000
Pickus Construction Co., Inc., Dallas, Texas	4,708,758
Spaw-Glass, Inc., Houston, Texas	4,728,600
O'Neal Construction, Inc., Austin, Texas	4,790,000
Lawless & Snider, Inc., Austin, Texas	4,797,000
Basic Constructors, Inc., Houston, Texas	4,814,100

Immediately after the bid opening, the low bidder, E. B. Roberts Construction Company, Houston, Texas, contacted the Office of Facilities Planning and Construction to give notice that an error had been made in the bid submitted. This contractor was required to make his original bid compilation documents available immediately for audit. By 5:00 p.m. the same day, the OFPC staff had verified that an error was made by omitting the construction contingency allowance in the amount of \$110,000. An additional accounting error in the amount of \$82,000 was also discovered.

Following this meeting, E. B. Roberts Construction Company submitted a letter to the Chairman of the U. T. Board of Regents requesting that it be allowed to withdraw its bid due to errors in the amount of \$192,000.

The Office of Facilities Planning and Construction has reviewed the bidding documents with the Office of General Counsel. It is their joint opinion that if E. B. Roberts Construction Company is required to perform in accordance with its bid, it will risk a serious monetary loss. Therefore, it is recommended that E. B. Roberts Construction Company be excused from its bid and that a contract award be made to the second low bidder, Castle Construction Company, Inc., Montgomery, Alabama, for the Base Bid in the amount of \$4,398,000.

The Project Architect, the Office of Facilities Planning and Construction, and Institutional representatives all believe that the price bid by Castle Construction Company, Inc. is realistic and a fair price for the work, and well within the previous authorization. Receipt of bids from fifteen other general contractors represents a fair test of the true market value of the project.

The recommended revised total project cost is composed of the following cost elements:

Construction Cost Base Bid (Castle Construction Company, Inc.)	\$4,398,000
Furniture and Furnishings	350,000
Institutional Equipment	550,000
Future Work (Air Balancing and Utility Relocation)	45,000
Fees and Administrative Expenses	373,969
Project Contingency	112,400
Miscellaneous Expenses	<u>10,631</u>
Recommended Revised Total Project Cost	\$5,840,000

Previous appropriations have been made from the following sources:

Proceeds of Permanent University Fund Bonds	\$4,651,422
Proceeds of Combined Fee Bonds	2,019,367
Available University Fund	<u>117,000</u>
Total Previous Appropriation	\$6,787,789

The appropriations may now be reduced as indicated below while still providing funds adequate for total project funding.

Proceeds of Permanent University Fund Bonds	\$4,040,000
Pooled Interest on Bond Funds and other Construction Funds	1,800,000
Available University Fund	<u>- 0 -</u>
Revised Total Project Appropriation	\$5,840,000

2. U. T. Austin: Balcones Research Center - Services Center (Project No. 102-527) - Recommended Award of Construction Contract to Jim Akin Construction Company, Inc., Austin, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-28).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for the Services Center at The University of Texas at Austin Balcones Research Center to Jim Akin Construction Company, Inc., Austin, Texas, the lowest responsible bidder, in the amount of the Base Bid of \$1,436,593
- b. Approve a revised total project cost of \$1,760,513 to cover the recommended contract award, fees, furniture, equipment, and related project expenses (The previously authorized total project cost, exclusive of equipment, was \$2,167,948.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 11, 1982, bids for the Services Center at Balcones Research Center were called for and received, opened and tabulated on May 31, 1983, as shown below. A construction contract award to Jim Akin Construction Company, Inc., can be made within a revised total project cost of \$1,760,513.

<u>Bidder</u>	<u>Base Bid</u>
Jim Akin Construction Company, Inc., Austin, Texas	\$1,436,593
Maufrais Brothers, Inc., Austin, Texas	1,494,000
Evergreen Construction Company, Inc., Austin, Texas	1,499,990
J. C. Evans Construction Co., Inc., Austin, Texas	1,540,637
GCA Construction, Austin, Texas	1,543,000
Nelson Construction Company, A Division of Austin-Nelson Co., Inc., Austin, Texas	1,557,000
K. A. Sparks Contractor, Inc., Hamilton, Texas	1,570,000
TEXAM Construction Co., Inc., Temple, Texas	1,594,000
Grinnell Construction Company, Inc., Austin, Texas	1,621,000

O'Neal Construction, Inc., Austin, Texas	1,629,000
Robert Butler Company, A Division of R. B. Butler, Inc., Bryan, Texas	1,653,700
Austin Engineering Co., Inc., Austin, Texas	1,772,000
Austin Mueller, Inc., Austin, Texas	1,976,675

The previously approved total project cost of \$2,167,948 has been funded with appropriations from the Available University Fund. This appropriation may now be reduced to \$1,760,513 while still providing funds adequate for the total project cost.

The recommended revised total project cost is composed of the following cost elements:

Construction Cost	\$1,436,593
Fees and Administrative Expenses	128,777
Furniture and Furnishings	45,000
Institutional Equipment	110,000
Project Contingency	33,880
Miscellaneous Expenses	<u>6,263</u>
Total Project Cost	\$1,760,513

3. U. T. Austin: George Kozmetsky Center for Business Education - Phase II (Project No. 102-481) - Recommended Award of Construction Contract to J. A. Jones Construction Company, Dallas, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-28).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for the George Kozmetsky Center for Business Education - Phase II at The University of Texas at Austin to J. A. Jones Construction Company, Dallas, Texas, the lowest responsible bidder, as follows:

Base Bid	\$12,017,000
Alternate No. 1 (Replace existing steel windows with new aluminum windows)	<u>344,000</u>
Total Recommended Contract Award	\$12,361,000

- b. Approve a revised total project cost of \$18,600,000 to cover the recommended contract award, fees, furniture and furnishings, departmental equipment, and related project expenses (The previously authorized total project cost, excluding departmental equipment, was \$19,000,000.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, bids for the George Kozmetsky Center for Business Education - Phase II (Renovation of Business Education Building, Business Administration Office Building and Graduate School of Business) were called for and received, opened and tabulated on May 24, 1983, as shown below. A construction contract award to J. A. Jones Construction Company for the Base Bid, plus Additive Alternate No. 1, in the total amount of \$12,361,000, can be made within the revised total project cost of \$18,600,000.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Aluminum Casement Windows</u>
J. A. Jones Construction Company, Dallas, Texas	\$12,017,000	\$344,000
Lawless & Snider, Inc., Austin, Texas	12,067,000	330,000
B. B. Andersen Construction Co., Inc., Topeka, Kansas	12,067,777	410,000
Warrior Constructors, Inc., Houston, Texas	12,378,000	349,000
Temple Associates, Inc., Diboll, Texas	12,391,000	349,000
Dondlinger & Sons Construction Co., Inc. of Texas, Wichita, Kansas	12,485,000	356,000
Clearwater Constructors, Inc., Austin, Texas	12,510,000	365,000
The McCarty Corporation, Cedar Park, Texas	12,594,000	361,000
B. L. McGee, Incorporated, Austin, Texas	12,777,000	321,000
R. M. Mayfield Constructors, Inc., Houston, Texas	12,830,000	342,000
J. C. Evans Construction Co., Inc., Austin, Texas	13,035,000	320,000

The previously approved total project cost of \$19,000,000 has been funded with appropriations of \$17,750,000 from Permanent University Fund Bond Proceeds, \$700,000 from the Available University Fund, and \$550,000 from Pooled Interest on Bond Proceeds and other Construction Funds.

On October 24, 1980, additional funds in the amount of \$300,000 were appropriated from the Available University Fund for the early purchase of office furnishings for immediate use and subsequent reuse in renovated facilities. These furnishings have

Economics

been purchased and installed in the Business ~~Education~~ Building and will be reused in the renovated building. This latest appropriation was not included in the previously approved total project cost but has been included in the revised total project cost for accounting purposes.

The appropriations from Permanent University Fund Bond Proceeds may now be reduced to \$17,365,015 and the Available University Fund may be reduced to \$684,985 while still providing funds adequate for the total project cost.

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

Construction Costs	\$12,361,000
Fees and Administrative Costs	1,140,010
Early Purchase of Furnishings	300,000
Furnishings, Storage and Misc. Expenses Required to Relocate Faculty and Staff	550,000
Furniture and Furnishings for Renovated Facilities	2,150,000
Departmental Equipment	1,500,000
Future Work	200,000
Project Contingency	388,990
Miscellaneous Expenses	<u>10,000</u>
Total Project Cost	\$18,600,000

4. U. T. Austin: Student Family Housing - Phase II (Project No. 102-445) - Recommended Award of Contracts for Furniture and Furnishings to Dills-Challstrom, Austin, Texas, and Bettis Service, Inc., Austin, Texas (Exec. Com. Letter 83-28).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award contracts for the furniture and furnishings for Student Family Housing - Phase II at The University of Texas at Austin to the following lowest responsible bidders:

Dills-Challstrom,
Austin, Texas

Base Proposal "A" (Window
Treatment) \$11,990.00

Bettis Service, Inc.,
Austin, Texas

Base Proposal "B" (Refrigerators) 29,123.00

GRAND TOTAL RECOMMENDED CONTRACT
AWARDS \$41,113.00

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 13, 1982, bids were called for and received, opened and tabulated on June 2, 1983, as shown below, for furniture and furnishings for Student Family Housing - Phase II, U. T. Austin. Funds for the contract awards are available in the Furnishings and Equipment Account.

<u>Bidder</u>	<u>Base Proposal "A"</u> <u>Window Treatment</u>
Dills-Challstrom, Austin, Texas	\$11,990.00
Dismukes Blind & Drapery, Inc., Austin, Texas	12,177.50
John Lemmons Company, Inc., San Antonio, Texas	13,000.00
Arlington Blinds Ltd., Arlington, Texas	13,701.60
E. G. Jenkins Co., Dallas, Texas	13,892.00

<u>Bidder</u>	<u>Base Proposal "B"</u> <u>Refrigerators</u>
Bettis Service, Inc., Austin, Texas	\$29,123.00
McNairs Appliance, Inc., Austin, Texas	29,906.00

5. U. T. El Paso: Renovation and Addition to Administration Annex (Project No. 201-550) - Recommended Award of Construction Contract to F. Alderete General Contractor, Inc., El Paso, Texas (Exec. Com. Letter 83-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Renovation and Addition to the Administration Annex at The University of Texas at El Paso to F. Alderete General Contractor, Inc., El Paso, Texas, the lowest responsible bidder, as follows:

Base Bid	\$179,900
Alternate No. 3 (Kitchenette and Serving Facilities)	4,250
Alternate No. 4 (Sloping Roof and Clerestory)	3,950
Alternate No. 5 (Replace Existing Windows)	<u>7,100</u>
Total Recommended Contract Award	\$195,200

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, bids for the Renovation and Addition to the Administration Annex were called for and received, opened and tabulated on June 9, 1983, as shown on Page Ex.C 12. A construction contract to F. Alderete General Contractor, Inc., for the Base Bid plus Additive Alternates Nos. 3, 4, and 5, in the total amount of \$195,200, can be made within the previously approved total project cost of \$215,000.

The total project cost of \$215,000 has previously been appropriated (\$136,000 from Combined Fee Revenue Bonds, Series 1970-74 - Interest on Time Deposits and \$79,000 from Unallocated Plant Funds).

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

Construction Costs	\$195,200
Fees and Administrative Costs	15,698
Miscellaneous Expenses	1,200
Project Contingency	<u>2,902</u>
Total Project Cost	\$215,000

This project was approved by the Coordinating Board, Texas College and University System on January 28, 1983.

RENOVATION AND ADDITION TO THE ADMINISTRATION ANNEX
 THE UNIVERSITY OF TEXAS AT EL PASO
 Bids Received June 9, 1983, at 2:00 p.m., at
 The University of Texas at El Paso, El Paso, Texas

	<u>F. Alderete General Contractor, Inc. El Paso, Texas</u>	<u>Silverton Construction Company, Inc. El Paso, Texas</u>	<u>Dynamic Construction Inc. El Paso, Texas</u>	<u>F. T. James Construction, Inc. El Paso, Texas</u>
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	Base Bid	\$179,900	\$224,635	\$235,500	\$246,300
	Alt. #1 Exterior Ramp	4,470	7,400	2,800	14,000
	Alt. #2 Casework	1,925	3,200	1,400	2,800
EX.C - 12	Alt. #3 Kitchenette and Serving Facility	4,250	4,800	3,200	6,700
	Alt. #4 Sloping Roof and Clerestory	3,950	5,800	3,800	3,600
	Alt. #5 Replace Existing Windows	7,100	4,300	6,800	5,500
	Alt. #6 Exterior Painting	3,700	3,700	2,400	3,000

6. U. T. El Paso: Expansion of Sun Bowl Stadium (Project No. 201-446) - Request for Authorization to Increase Scope of Project to Replace Artificial Playing Surface; Authorization to Prepare Final Plans, Advertise for Bids and Award a Contract; and Appropriation Therefor (Exec. Com. Letter 83-31).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents:

- a. Authorize an increase in the scope of the Expansion of Sun Bowl Stadium at The University of Texas at El Paso to replace the old artificial playing surface at an additional project cost of \$600,000. The revised total project cost will be \$7,205,000.
- b. Authorize U. T. El Paso Administration, working in conjunction with the Office of Facilities Planning and Construction, to prepare plans and specifications, advertise for bids and to award a contract within the revised total project cost
- c. Appropriate \$600,000 from U. T. El Paso Unallocated Unexpended Plant Funds to cover the contract award and related expenses

BACKGROUND INFORMATION

At its meeting on April 10, 1981, the U. T. Board of Regents authorized award of a construction contract for expansion of Sun Bowl Stadium at U. T. El Paso. The scope of the project, which has a currently authorized total project cost of \$6,605,000, did not include replacement of the playing surface of the football field. The construction work for expansion of the stadium has been completed, resulting in a stadium of the first order. However, the artificial playing surface, which is now nine years old, needs replacement.

To expedite procurement and installation of a new playing surface prior to the start of the 1983 playing season the U. T. El Paso Administration, working in conjunction with the Office of Facilities Planning and Construction, needs to be authorized to prepare the plans and specifications, advertise for bids, and award a contract for replacing the old surface at the earliest possible date.

Funding for the project is available from Unallocated Unexpended Plant Funds.

7. U. T. Permian Basin: Request for Approval of Admission Requirements, Effective with the Fall Semester 1983 (Catalog Change) (Exec. Com. Letter 83-30).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of Acting President Rippey and the Office of the Chancellor that the following admission requirements for The University of Texas of the Permian Basin be approved, to become effective for the Fall Semester 1983:

- a. Students with at least 54 semester hours of college or university work will be registered as regular admission students
- b. Students with less than 54 semester hours of work will be admitted on an individual basis through a special admissions process utilizing an institutional committee. Such students will be individuals simultaneously enrolled at an area junior college who wish to take upper-level courses as part of their degree program; non-degree students who wish to take upper-division courses; and a few individuals who may have special needs warranting admission by the institutional committee

BACKGROUND INFORMATION

The 1969 legislation that created U.T. Permian Basin specified in Section 72.01 of the Texas Education Code that only students with at least 60 semester hours of college or university study could be admitted to U.T. Permian Basin. By action of the recent 68th Legislature, this limitation has been eliminated from state statutes. Accordingly, U.T. Permian Basin's administration has submitted the proposed provisions to guide the admission of students beginning with the Fall Semester 1983.

Upon regental approval, the next appropriate catalog published will be amended to reflect this action.

8. U. T. Health Science Center - Dallas: ^{James} John W. Aston Ambulatory Care Teaching Center and Addition of Two Floors to the Fred F. Florence Bioinformation Center (Project No. 303-366) - Recommended Award of Contracts for Furniture and Furnishings to Southwest Business Interiors, Houston, Texas; Business Interiors, Arlington, Texas; Stewart Office Supply Company, Dallas, Texas; Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; MII Lundia, Inc., Jacksonville, Illinois; Carpet Services, Inc., Dallas, Texas; and E. G. Jenkins Co., Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 83-28).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents award contracts for furniture and furnishings for the ^{James} John W. Aston Ambulatory Care Teaching Center and Addition of Two Floors to the Fred F. Florence Bioinformation Center at The University of Texas Health Science Center at Dallas to the lowest responsible bidders set forth on Pages Ex.C 15-16.

Southwest Business Interiors,
Houston, Texas

Base Proposal "A" (Medical
Office and Patients' Furniture) \$98,595.86

Base Proposal "H" (Folding
Stacking Tablet Arm Chairs) 1,824.00

Additive Alternate Proposal
"H-1" (Additional Folding
Stacking Tablet Arm Chairs) 13,132.80

Total Contract Award to Southwest
Business Interiors \$113,552.66

Business Interiors,
Arlington, Texas

Base Proposal "B"
(Steel File Cabinets) \$21,048.26

Base Proposal "F"
(Seminar Chairs) 2,740.85

Total Contract Award to Business
Interiors 23,789.11

Stewart Office Supply Company,
Dallas, Texas

Base Proposal "C"
(Desks and Chairs) \$52,324.00

Alternate Proposal "E-1"
(Obstetrics Waiting Chairs) 5,472.58

Base Proposal "G"
(Stacking Chairs) 7,967.14

Total Contract Award to
Stewart Office Supply Company 65,763.72

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

Alternate Proposal "D-2"
(Modular Waiting Chairs) \$13,348.76

Base Proposal "L"
(Graphics) 2,629.16

Total Contract Award to Abel
Contract Furniture &
Equipment Co., Inc. 15,977.92

MII Lundia, Inc.,
Jacksonville, Illinois

Base Proposal "I"
(X-Ray Film Files) 11,581.48

Carpet Services, Inc.,
Dallas, Texas

Base Proposal "J"
(Carpet)

\$48,800.00

E. G. Jenkins Co.,
Dallas, Texas

Base Proposal "K"
(Darkening Draperies)

7,500.00

GRAND TOTAL RECOMMENDED CONTRACT AWARDS

\$286,964.89

It is further recommended that the Chancellor be authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 12, 1981, bids were called for and received, opened and tabulated on June 2, 1983, as shown on Pages Ex.C 17 - 20 for furniture and furnishings for the Ambulatory Care Center and Addition of Two Floors to the Fred F. Florence Bioinformation Center, U. T. Health Science Center - Dallas. Funds for the contract awards are available in the Furnishings and Equipment Account.

With reference to Base Proposal "A" (Medical Office and Patients' Furniture), the lowest bid was not responsive, in that it did not include the required bid security.

With reference to Proposal "D" (Modular Waiting Furniture), the lowest proposal for Alternate "D-2" (Modular Waiting Furniture) is preferred over the base proposal, because the modular furniture in the alternate is a more durable and more comfortable type of waiting room furniture. The lowest bid for \$13,348.76 is substantially less than the estimated cost of \$18,320.00.

With reference to Proposal "E" (Obstetrics Waiting Chairs), Base Proposal "E-1" is preferred over the base proposal seating for the Obstetrics Department Waiting Rooms because of the greater degree of comfort provided when obstetrics patients have to wait for their appointments. The one proposal received for this package, \$5,472.58, was less than the estimated cost of \$7,005.00. A telephone canvass of other prospective bidders indicated that they were too involved with other projects to submit a proposal at this time. It is believed that rebidding this package would not provide improved results.

With reference to Base Proposal "G" (Stacking Chairs), only one responsive bid was received from a Dallas area dealer. Another proposal which was submitted arrived too late to be considered. Dealers appointed to areas other than the Dallas area believed that they could not bid competitively in that market. The bid received, \$7,967.14, was less than the estimated cost of \$8,465.00. It is believed that rebidding this package would not provide improved results.

James
 JOHN W. ASTON AMBULATORY CARE TEACHING CENTER AND
 ADDITION OF TWO FLOORS TO FRED F. FLORENCE BIOINFORMATION CENTER
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 Bids Received June 2, 1983, at 2:00 p.m., C.D.S.T. at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Base Proposal "A" Medical Office and Patients' Furniture</u>
Evans-Monical, Inc., Houston, Texas	\$ 98,494.73
Southwest Business Interiors, Houston, Texas	98,595.86
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	101,645.88
Rockford Business Interiors, Austin, Texas	113,344.03

	<u>Base Proposal "B" Steel File Cabinets</u>
Business Interiors, Arlington, Texas	\$21,048.26
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	22,317.22
Rockford Business Interiors, Austin, Texas	23,160.21
Southwest Business Interiors, Houston, Texas	23,823.46

	<u>Base Proposal "C" Desks and Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$52,324.00
Business Products & Services, Inc., El Paso, Texas	56,900.00
Evans-Monical, Inc., Houston, Texas	56,985.99

	<u>Base Proposal "D" Modular Waiting Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$13,113.14

<u>Bidder</u>	<u>Alt. Proposal "D-1"</u> In Lieu of Base Proposal "D" Modular <u>Waiting Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$13,570.40
	<u>Alt. Proposal "D-2"</u> In Lieu of Base Proposal "D" Modular <u>Waiting Chairs</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$13,348.76
Southwest Business Interiors, Houston, Texas	13,801.12
Business Interiors, Arlington, Texas	13,835.92
	<u>Alt. Proposal "E-1"</u> In Lieu of Base Proposal "E" <u>O. B. Waiting Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$5,472.58
	<u>Base Proposal "F"</u> <u>Seminar Chairs</u>
Business Interiors, Arlington, Texas	\$2,740.85
Stewart Office Supply Company, Dallas, Texas	3,803.86
Evans-Monical, Inc., Houston, Texas	4,261.42
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	4,907.07
	<u>Additive Alternate</u> <u>Proposal "F-1"</u> <u>Additional Seminar Chairs</u>
Business Interiors, Arlington, Texas	\$7,008.48
Stewart Office Supply Company, Dallas, Texas	7,391.52
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	8,703.36

<u>Bidder</u>	<u>Base Proposal "G"</u> <u>All Stacking Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$7,967.14
	<u>Base Proposal "H"</u> <u>Folding Stacking</u> <u>Tablet Arm Chairs</u>
Stewart Office Supply Company, Dallas, Texas	\$1,824.00
Rockford Business Interiors, Austin, Texas	1,828.60
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	1,989.40
	<u>Additive Alt.</u> <u>Proposal "H-1"</u> <u>Additional Folding</u> <u>Stacking Tablet</u> <u>Arm Chairs</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$13,075.92
Southwest Business Interiors, Houston, Texas	13,132.80
Rockford Business Interiors, Austin, Texas	13,165.92
	<u>Base Proposal "I"</u> <u>X-Ray Film Files</u>
MII Lundia, Inc., Jacksonville, Illinois	\$11,581.48
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	13,274.00
	<u>Base Proposal "J"</u> <u>All Carpet</u>
Carpet Services, Inc., Dallas, Texas	\$48,800.00
Elegant Floors, San Marcos, Texas	50,469.80
Clifton Carpets, Inc., Dallas, Texas	52,642.40
Rockford Business Interiors, Austin, Texas	54,332.20
San Antonio Floor Finishers, Inc., San Antonio, Texas	56,022.00
Fashion Carpet, Inc., San Antonio, Texas	56,791.00

<u>Bidder</u>	<u>Base Proposal "K" Darkening Draperies</u>
E. G. Jenkins Company, Dallas, Texas	\$7,500.00
Sherrill Draperies, Inc., Irving, Texas	8,452.82

	<u>Base Proposal "L" All Graphics</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$2,629.16
Rockford Business Interiors, Austin, Texas	2,632.02

9. U. T. Medical Branch - Galveston: Remodeling Third Floor of Gail Borden Building for Radiation Therapy (Project No. 601-542) - Recommended Award of Construction Contract to Comex Corporation, Deer Park, Texas, Within the Previously Approved Total Project Cost (Exec. Com. Letter 83-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Remodeling of the Third Floor of the Gail Borden Building for Radiation Therapy at The University of Texas Medical Branch at Galveston to Comex Corporation, Deer Park, Texas, the lowest responsible bidder, as follows:

Base Bid	\$137,000
Alternate No. 1 (Complete Work Column Line 9 to 18)	<u>136,000</u>
Total Recommended Contract Award	\$273,000

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, bids for the Remodeling of the Third Floor of the Gail Borden Building for Radiation Therapy were called for and received, opened and tabulated on June 16, 1983, as shown on Pages Ex.C 22 - 24 .

A construction contract to Comex Corporation, for the Base Bid plus Additive Alternate No. 1 in the total amount of \$273,000, can be made within the previously approved total project cost of \$350,000. The total project cost of \$350,000 has previously been appropriated from Medical Branch Unexpended Plant Funds - Project Allocation.

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

Construction Costs	\$273,000
Fees and Administrative Costs	38,140
Furniture and Equipment	15,000
Future Work (Air Balancing)	3,500
Project Contingency	19,360
Miscellaneous Expenses	<u>1,000</u>
Total Project Cost	\$350,000

This project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

REMODELING THIRD FLOOR OF THE GAIL BORDEN BUILDING FOR RADIATION THERAPY
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received June 16, 1983, at 2:00 p.m., at
 The University of Texas Medical Branch at Galveston,
 Galveston, Texas

<u>Bidder</u>	<u>John Gray Company, Inc.</u> <u>Galveston, Texas</u>	<u>Comex Corporation</u> <u>Deer Park, Texas</u>	<u>MSI of Houston, Inc.</u> <u>Houston, Texas</u>
Base Bid	\$133,000	\$137,000	\$151,819
Alt. #1 All work from Column Line 9 to Column Line 18	151,000	136,000	148,092
Alt. #2-A Lab Casework from Column Line 1 to Column Line 9	74,900	77,300	72,990
Alt. #2-B Lab Casework from Column Line 9 to Column Line 18	59,800	60,200	56,400
Alt. #3 Medium Steam Sterilizer	42,900	32,175	32,530
Alt. #4 Glassware Washer	16,300	15,875	16,418
Alt. #5 Partition and Ceiling with Six Lights, Room 352	3,100	3,000	2,681
Alt. #6 Vinyl Wallcovering Rooms 304 and 310	1,500	1,600	1,144

<u>Bidder</u>	<u>CRAM Construction, Inc.</u> <u>Pearland, Texas</u>	<u>Don Tarpey Construction</u> <u>Company, Texas City, Texas</u>	<u>Sirron Corporation</u> <u>Houston, Texas</u>
Base Bid	\$156,301	\$156,700	\$157,000
Alt. #1 All work from Column Line 9 to Column Line 18	192,190	155,000	119,800
Alt. #2-A Lab Casework from Column Line 1 to Column Line 9	104,441	70,000	81,950
Alt. #2-B Lab Casework from Column Line 9 to Column Line 18	56,639	56,500	47,640
Alt. #3 Medium Steam Sterilizer	46,676	32,500	33,700
Alt. #4 Glassware Washer	24,215	15,500	16,100
Alt. #5 Partition and Ceiling with Six Lights, Room 352	6,291	3,200	2,160
Alt. #6 Vinyl Wallcovering Rooms 304 and 310	3,292	1,400	2,741

<u>Bidder</u>	<u>Alpha Building Corporation Houston, Texas</u>	<u>Richard DeFee, Inc. Livingston, Texas</u>	<u>C&H Construction, Inc. Galveston, Texas</u>
Base Bid	\$162,000	\$162,000	\$201,788
Alt. #1 All work from Column Line 9 to Column Line 18	162,000	150,000	140,259
Alt. #2-A Lab Casework from Column Line 1 to Column Line 9	96,000	69,200	73,785
Alt. #2-B Lab Casework from Column Line 9 to Column Line 18	52,000	55,800	58,810
Alt. #3 Medium Steam Sterilizer	33,000	32,650	42,416
Alt. #4 Glassware Washer	14,500	16,500	16,073
Alt. #5 Partition and Ceiling with Six Lights, Room 352	5,000	2,500	3,318
Alt. #6 Vinyl Wallcovering Rooms 304 and 310	1,200	2,970	1,452

10. U. T. Medical Branch - Galveston: Renovation of the Microbiology Building (Project No. 601-544) - Recommended Award of Construction Contract to Pat McMahon, Inc., Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 83-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for Renovation of the Microbiology Building at The University of Texas Medical Branch at Galveston to Pat McMahon, Inc., Houston, Texas, the lowest responsible bidder, as follows:

Base Bid	\$442,164
Alternate No. 1 (Security Entrance Doors)	9,017
Alternate No. 2 (Vinyl Wall Covering)	9,010
Alternate No. 3 (Modify Chilled Water Piping in Penthouse)	<u>43,338</u>
Total Recommended Contract Award	\$503,529

- b. Approve a revised total project cost of \$635,000 to cover the recommended contract award, fees, furniture and related project expenses (The previously appropriated amount for total project funding was \$750,000 with authorization to award within this amount.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the Renovation of the Microbiology Building were called for and received, opened and tabulated on June 23, 1983, as shown on Page Ex.C 27. A construction contract award to Pat McMahon, Inc., for the Base Bid and Additive Alternates 1, 2, and 3 in the total amount of \$503,529, can be made within a revised total project cost of \$635,000. The previously authorized total project cost of \$750,000 was appropriated from Medical Branch Unexpended Plant Funds - Project Allocation. This appropriation may be reduced to \$635,000 while still providing funds adequate for total project cost.

The recommended revised total project cost is composed of the following cost elements:

Construction Costs	\$503,529
Fees and Administrative Costs	42,072
Furniture and Equipment	50,000
Future Work (Air Balancing)	4,000
Project Contingency	33,899
Miscellaneous Expenses	<u>1,500</u>
Total Project Cost	\$635,000

This project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

RENOVATION OF THE MICROBIOLOGY BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received June 23, 1983, at 2:00 p.m. at
 The University of Texas Medical Branch at Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Security Entrance Doors</u>	<u>Alt. #2 Vinyl Wall Covering</u>	<u>Alt. #3 Modify Chilled Water Piping in Penthouse</u>
Pat McMahon, Inc., Houston, Texas	\$442,164	\$ 9,017	\$9,010	\$43,338
John Gray Company, Inc., Galveston, Texas	461,800	12,900	9,200	44,400
Mission Construction, Inc., Houston, Texas	497,000	15,000	9,200	44,000
Sirron Corporation, Houston, Texas	498,000	13,000	9,200	42,000
Comex Corporation, Deer Park, Texas	499,990	14,000	10,000	39,000
J. W. Kelso Company, Inc., and John W. Kelso, A Joint Venture, Galveston, Texas	504,895	13,020	9,208	44,280
Alpha Building Corporation, Houston, Texas	511,000	14,000	5,900	44,500
M. Erwin Construction Company, Inc., Huntsville, Texas	519,000	13,417	9,336	44,874
Don Tarpey Construction Company, Texas City, Texas	559,000	14,800	9,300	44,400

11. U. T. Medical Branch - Galveston: Pharmacology Building - Completion of Departmental Space (Project No. 601-543) - Recommended Award of Construction Contract to Sirron Corporation, Houston, Texas (Exec. Com. Letter 83-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Pharmacology Building - Completion of Departmental Space at The University of Texas Medical Branch at Galveston to Sirron Corporation, Houston, Texas, the lowest responsible bidder, as follows:

Base Bid	\$1,437,000
Alternate No. 1A (Wood Casework)	418,135
Alternate No. 2 (Environmental Rooms)	38,556
Alternate No. 3 (Sterilizer and Washer)	<u>61,468</u>
Total Recommended Contract Award	\$1,955,159

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the Pharmacology Building - Completion of Departmental Space were called for and received, opened and tabulated on June 9, 1983, as shown on Pages Ex.C 30 - 31.

A construction contract to Sirron Corporation for the Base Bid plus Additive Alternates No. 1A, 2, and 3, in the total amount of \$1,955,159, can be made within the previously approved total project cost of \$2,500,000.

The Board of Regents should be aware that the low bidder, Sirron Corporation, failed to acknowledge receipt of Addendum #1. In many instances, failure to acknowledge receipt of an addendum would make the bid non-responsive and would be grounds for disqualifying the low bidder and for awarding a contract to the second low bidder. In this instance, the Office of Facilities Planning and Construction believes this formality should be waived, for the following reasons:

- a. Addendum #1 did not change the quantity or quality of work to be done. It merely confirmed verbal information given out at the pre-bid conference. Accordingly, all bidders were bidding on an equal footing.
- b. The Architect, Louis Lloyd Oliver and Tibor Beerman, confirmed by telephone before bid opening time that each bidder had indeed received Addendum #1.
- c. The low bidder, Sirron Corporation, certifies that it received the addendum before bid opening time and that it used the addendum in calculating its bid. It further

certifies that, if awarded the construction contract, it will perform in accordance with the content of Addendum #1.

- d. Immediately after opening the bids, Mr. Kristoferson telephoned Sirron Corporation to ascertain whether Addendum #1 had been received. The addendum was read verbatim over the telephone to Mr. Kristoferson, demonstrating clearly that the addendum was in Sirron's possession at that moment.
- e. The bid form provided to and submitted by all bidders includes a provision that the Owner reserves the right to accept or reject any and all bids and to waive all irregularities. The failure of Sirron Corporation to acknowledge receipt of Addendum #1 on the bid form is a clerical irregularity with no consequences for the U. T. Board of Regents or for the bidder.

Accordingly, it is the opinion of Mr. Kristoferson and of the Office of General Counsel that the U. T. Board of Regents would be within its rights to waive the formality of acknowledging Addendum #1 and to award to the low bidder, Sirron Corporation.

The U. T. Board of Regents should also be aware that the apparent second low bidder, Richard DeFee, Inc., protests any award to Sirron Corporation on grounds that Sirron failed to acknowledge Addendum #1. This protest does not alter the opinions or recommendations of Mr. Kristoferson and Mr. Crowson, who believe that the award should be made to Sirron Corporation.

The total project cost of \$2,500,000 has previously been appropriated from Medical Branch Unexpended Plant Funds.

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

Construction Costs	\$1,955,159
Fees and Administrative Costs	164,100
Furniture and Equipment	250,000
Future Work (Air Balancing)	12,000
Project Contingency	113,741
Miscellaneous Expenses	<u>5,000</u>
Total Project Cost	\$2,500,000

This project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

PHARMACOLOGY BUILDING - COMPLETION OF DEPARTMENTAL SPACE
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received June 9, 1983 at 2:00 p.m. at
 The University of Texas Medical Branch at Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1A Wood Casework</u>	<u>Alt. #1B Metal Casework</u>	<u>Alt. #2 Environmental Rooms</u>	<u>Alt. #3 Sterilizer and Washer</u>	<u>Alt. #4 Toxic Laboratory</u>
Sirron Corporation, Houston, Texas	\$1,437,000	\$418,135	\$405,180	\$38,556	\$61,468	\$433,183
Richard DeFee, Inc., Livingston, Texas	1,450,000	411,000	450,000	42,500	63,300	435,000
Cahaba Construction Company, Houston, Texas	1,465,000	406,000	394,000	37,500	61,400	432,500
Baxter Construction Co., Inc., Houston, Texas	1,466,999	412,300	408,000	40,750	61,100	442,400
B & B Developers, Moody, Texas	1,467,777	435,000	450,000	47,000	70,000	490,000
Stone Construction Company, Inc., Houston, Texas	1,470,000	415,000	400,000	40,000	63,000	440,000
Stoner Construction Company, Inc., Houston, Texas	1,485,000	400,000	390,000	40,000	62,000	425,000
Erwin-Nash Construction Company, Inc., Huntsville, Texas	1,489,000	424,100	414,930	42,108	62,796	416,000

Pharmacology Building - (continued)

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1A Wood Casework</u>	<u>Alt. #1B Metal Casework</u>	<u>Alt. #2 Environmental Rooms</u>	<u>Alt. #3 Sterilizer and Washer</u>	<u>Alt. #4 Toxic Laboratory</u>
Comex Corporation, Deer Park, Texas	\$1,495,000	\$420,000	\$406,000	\$41,000	\$61,000	\$450,000
Robert E. McKee, Inc., Houston, Texas	1,515,000	407,000	393,000	38,000	58,000	440,000
Don Tarpey Construction Company, Texas City, Texas	1,543,000	415,000	410,000	41,000	65,000	452,000
John Gray Company, Inc., Galveston, Texas	1,584,000	420,000	412,000	40,800	63,800	452,000
Herman B. Taylor, Const. Co. General Contractor, Houston, Texas	1,649,000	415,000	474,385	39,700	60,329	449,800

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Date: August 11, 1983
Time: Following the meeting of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 11 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 11 of the Office of the Chancellor be approved.

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

2. U. T. System: Recommended Approval of 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs.--

RECOMMENDATION

The Office of the Chancellor and the chief administrative officers of the components of The University of Texas System recommend that the 1983-84 Operating Budgets, including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs be approved.

It is also recommended that the Office of the Chancellor be authorized to make editorial corrections and for subsequent adjustments to be reported to the Board through the institutional Dockets.

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

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

3. U.T. System: Recommended Acceptance of Aetna Life and Casualty Insurance Company Renewal Rates for The University of Texas System Employee Group Medical Insurance Contract for 1983-84.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of Aetna Life and Casualty Insurance Company renewal rates for The University of Texas System employee group medical insurance contract for 1983-84. Current law requires bidding of medical and "basic" employee group life and accidental death insurance every four years. Aetna was the successful bidder in fiscal year 1982-83.

The renewal rates presented below provide for continuance of our plan design with minor coverage improvements as mandated under Article 350.3, Vernon's Texas Civil Insurance Code, and Coordinating Board regulations issued pursuant thereto.

Proposed rates for 1983-84 with 1982-83 comparisons in parentheses are as follows:

Monthly Rates	P L A N			
	1UT	2UT	3UT	4UT
Employee	\$134.25 (\$ 77.57)	\$ 77.04 (\$ 61.69)	\$ 54.25 (\$ 44.41)	\$29.82 (\$27.27)
Employee and Spouse	309.95 (\$186.02)	174.40 (\$131.96)	126.23 (\$107.37)	93.35 (\$80.38)
Employee and Child	234.53 (\$139.84)	143.41 (\$100.05)	95.64 (\$ 80.57)	70.34 (\$59.59)
Family	337.61 (\$203.01)	207.79 (\$143.76)	156.07 (\$116.99)	99.01 (\$87.85)

It is also recommended that the basic employee group life and accidental death insurance coverage presently underwritten by Aetna Life and Casualty Life Insurance Company be continued. There will be no rate increase for 1983-84 for either of these coverages.

Acceptance of Aetna's renewal rate quote has been recommended to the Office of the Chancellor with the concurrence of the U.T. System Insurance Advisory Committee. The advisory committee is composed of representatives from each U.T. System component institution.

BACKGROUND INFORMATION

Renewal rates are the result of extensive negotiations with Aetna Life and Casualty Insurance Company. They reflect both utilization by our employee members and the escalation of hospital and medical care costs nationwide and in Texas. Although premium increases are significant, U.T. employees will continue to be offered group insurance at lower rates and significantly better benefits than offered State employees in our two comparable medical insurance plans. This has been accomplished through cost containment measures and careful program management. Presented below is a comparison of Plan 2UT and the comparable State "high" plan and Plan 3UT and the comparable State "low" plan:

Monthly Rates	P L A N			
	2UT	STATE HIGH PLAN	3UT	STATE LOW PLAN
Employee	\$ 77.04	\$ 78.71	\$ 54.25	\$ 65.55
Employee and Spouse	174.40	174.53	126.23	126.64
Employee and Children	143.41	143.82	95.64	96.38
Employee and Family	207.79	213.15	156.07	160.99

The rate of inflation for medical care has not decreased in proportion to the rate for other goods and services. As proposed, increases for the U.T. group plan will be consistent with nationwide trends for 1983-84.

Premium rate increases for group medical insurance, based on utilization by U.T. employees and medical care inflation, will range from 7-16% for Plan 4UT, 16-31% for 3UT, 23-42% for 2UT, and 65-71% for 1UT. The new rates assess the highest premium increases to the highest utilization groups, the lowest premium increases to the lowest utilization groups. The addition of alcohol and drug abuse and other mandated benefit plan additions including increased psychiatric treatment levels increased premiums ranging from \$.73 for Employee Only in Plan 4UT to \$3.45 for Family 1UT. These increases are included in the rates recommended.

The employer contribution will increase 20% from \$58.00 to \$70.00. The "Automatic Plan" will still be available to U.T. employees with no out-of-pocket expense.

In addition, The University of Texas will utilize established employee communications publications to stress to employees proven ways to reduce the impact of inflation on medical care expenses with physician's approval. Outpatient surgery, shorter hospital stays, reducing weekend admissions, asking the physician for less expensive generic or non-prescription drugs, and careful "auditing" by the patient of all hospital and medical bills will be among the cost containment efforts to be encouraged.

4. U.T. System: Recommended Acceptance of Aetna Life and Casualty Insurance Company Renewal Rates for The University of Texas System Employee Group Dental Insurance Contract for 1983-84.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of the Aetna Life and Casualty Insurance Company proposed renewal rates for University of Texas System employee group dental insurance for 1983-84. Present and proposed monthly rates are as follows:

	Monthly Rates	
	<u>Present 82-83</u>	<u>Proposed 83-84</u>
Employee	\$ 7.75	\$ 9.77
Employee and Spouse	14.53	17.87
Employee and Child	19.33	23.89
Employee and Family	26.11	29.85

Acceptance of Aetna's dental renewal rates has been recommended to the Office of the Chancellor with the concurrence of the U.T. System Insurance Advisory Committee. The advisory committee is composed of representatives from each of the U.T. System component institutions.

BACKGROUND INFORMATION

The System-wide dental insurance plan was initiated September 1, 1981. The U.T. System is not required to bid its dental insurance contract. Recommended renewal premiums for dental insurance range from an increase of 14 to 26%. Utilization is traditionally heavy during the first years of a new dental insurance plan. The renewal premiums proposed are proportionate

to the utilization of the group and are required to adequately fund this program. Dental insurance is required for each employee enrolled in the medical insurance program.

5. U. T. System: Recommendation to Authorize Taking of Bids for Systemwide Fire and Extended Coverage Insurance and Authorization for the Chancellor to Execute the Contract After Approval by the Executive Committee.--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents authorize taking bids for Fire and Extended Coverage Insurance and further recommends that the Chancellor be authorized to execute the contract after approval by the Executive Committee.

BACKGROUND INFORMATION

The present Fire and Extended Insurance Policy expires on September 24, 1983. Bids have been requested to cover a three year insurance contract.

This insurance policy primarily covers those buildings and contents covered by bond issues in which the bond covenant requires Fire and Extended Coverage Insurance. This insurance program, as authorized by Senate Concurrent Resolution 102, adopted by the 62nd Legislature, has been in effect since 1971.

6. U.T. System: Recommended Acceptance of Health Maintenance Organization Contracts with Kaiser Foundation Health Plan of Texas (Dallas) and Good Health Plus, Inc. (San Antonio) as an Alternative to Group Medical Insurance for 1983-84.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of the Health Maintenance Organization contracts with Kaiser Foundation Health Plan of Texas (Dallas) and Good Health Plus, Inc. (San Antonio) for 1983-84. Federal and State statutes now require a State institution of higher education to offer a health maintenance organization as an alternative to the group insured medical plan upon proper application of the Health Maintenance Organization. Procedures for Inclusion of Health Maintenance Organizations were approved by the Board at the February 11, 1983 meeting.

Proposed monthly rates for 1983-84 are as follows:

	<u>Monthly Rates</u>	
	<u>Kaiser Fdn.</u>	<u>Good Health Plus</u>
Employee	\$ 68.05	\$ 79.31
Employee and Spouse	170.14	188.04
Employee and Children	136.10	140.94
Employee and Family	204.15	204.57

BACKGROUND INFORMATION

Three Health Maintenance Organizations were accepted upon making proper application in accordance with the Procedures for Inclusion. The three Health Maintenance Organizations were Kaiser Foundation Health Plan of Texas (Dallas), Good Health Plus, Inc. (San Antonio), and PruCare (Austin). PruCare (Austin) subsequently withdrew their Request for Inclusion for 1983-84 asking for postponement until 1984-85.

7. U. T. System: Rules and Regulations for the Administration of Line Item Scholarships Appropriated by the 68th Legislature.--

RECOMMENDATION

The Office of the Chancellor recommends that the following rules and regulations for the administration of line item scholarships appropriated in the General Appropriations Bill of the 68th Legislature be adopted for the 1984-85 biennium:

Rules and Regulations for Administration of Line Item Scholarships

1. Scholarships
 - (a) Scholarships from said fund may be awarded only to students who have been accepted for enrollment and who actually enroll on at least a half-time basis in the term or terms for which the scholarship is awarded.
 - (b) Scholarships are to be awarded based on the financial need of the applicant as determined by the component institution and based on accepted need analysis procedures generally in use in other "need based" financial assistance programs.
 - (c) Each student shall first utilize any other grant funds for support of educational expenses for which the student may reasonably be eligible before receiving state scholarship funds.
 - (d) The amount of the scholarship award, when combined with all other grant or gift funds awarded to the student, shall not exceed 70% of the reasonable expenses to be incurred by the student in the semester or term for which the scholarship is awarded.
 - (e) No student shall receive an amount in excess of demonstrated need.
 - (f) No more than 10% of total scholarship funds awarded through the program in a fiscal year shall be awarded to nonresident students.
 - (g) No award shall be made to alien students. 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.
2. Institutional matching share of earnings in the Federal College Work-Study Program
 - (a) Any or all of the scholarship funds appropriated may be used for the institutional matching share of earnings in the College Work-Study Program.

- (b) Funds used in this manner will not be subject to restrictions governing the scholarships.
3. No funds appropriated in this Act for scholarships to institutions of higher education may be used to provide athletic scholarships.

BACKGROUND INFORMATION

Section 14 of Article III of the General Appropriations Bill of the 68th Legislature provides that institutions may allocate and expend the actual receipts in such appropriation for student scholarships pursuant to the provisions of Sections 56.031 to 56.038, Subchapter C, Chapter 56, Title 3, Texas Education Code, cited as the Texas Public Education Grants Program. Also, Section 14 provides that copies of the rules and regulations adopted by an institutional governing board concerning the award of tuition scholarships should be filed with the Coordinating Board and the State Comptroller prior to disbursement of funds. These proposed rules and regulations satisfy the provision of the statutes and, if approved, they will be filed with the appropriate agencies, as is required by the General Appropriations Bill.

8. U.T. System: Request to Approve Transfer of Funds Between Legislative Appropriation Items During the Biennium Beginning September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents adopt the resolution which follows in order to provide for the most effective utilization of the General Revenue Appropriations during the 1984-85 biennium.

Pursuant to the appropriate transfer provisions of Article III, S.B. 179, 68th Legislature, Regular Session, 1983, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations from the General Revenue Fund for each of the following components as authorized by the Chief Financial Officers of The University of Texas System institution concerned:

The University of Texas at Arlington
The University of Texas at Austin
The University of Texas at Dallas
The University of Texas at El Paso
The University of Texas of the Permian Basin
The University of Texas at San Antonio
The University of Texas at Tyler
The University of Texas Health Science Center
at Dallas
The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center
at Houston
The University of Texas Health Science Center
at San Antonio
The University of Texas System Cancer Center
The University of Texas Health Center at Tyler

BACKGROUND INFORMATION

The above resolution is a standard action by the U.T. Board of Regents at the beginning of each biennium and is pursuant to provisions of the General Appropriations Bill by the 68th Legislature.

9. U. T System: Recommendation to Appropriate Additional Funds for The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents approve an additional appropriation of \$6,500,000 from the Available University Fund (Allocation for Operations and Capital Improvements) to provide matching funds for The Centennial Teachers and Scholars programs for 1982-83.

BACKGROUND INFORMATION

The gifts to The Centennial Teachers and Scholars Program for U.T. Austin have exceeded the \$15,000,000 appropriated for this purpose for 1982-83.

10. U. T. Austin: Recommended Approval of an Amendment to the Patent License Agreement with OIME, Inc., Odessa, Texas.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U.T. Board of Regents approve an amendment to the existing patent license agreement with OIME, Inc., Odessa, Texas, as is set forth on Pages F & A 11-13. The proposed amendment provides for the following:

- a. Removal of all territorial and field of use limitations in the existing agreement to provide for a worldwide exclusive license in all fields of use.

- b. After five years from the date of the agreement, the University may reduce the license to non-exclusive in any field of use in which OIME fails to meet the demand for licensed products.

BACKGROUND INFORMATION

On April 15, 1983, the U.T. Board of Regents approved a patent license agreement between The University of Texas System and OIME, Inc., covering a homopolar generator developed by the Center for Electromechanics at The University of Texas at Austin. Homopolar generators are devices that produce the extremely high current levels needed for fusion research and certain military applications. The homopolar technology is

covered by four pending U. S. patent applications, all of which were licensed to OIME with the understanding that the license is subject to the rights of the United States Government, which funded the research work that led to the development of the homopolar generator.

Due to OIME's primary interest in oil field applications of the homopolar technology, the University granted OIME a worldwide, exclusive license to make, use and sell homopolar generators for use in the petroleum industry. OIME was also granted an exclusive right to manufacture and a non-exclusive right to use and sell homopolar generators in North America for all fields of use; and a non-exclusive right to make, use and sell homopolar generators outside North America in all fields. All exclusive rights granted were made subject to the University's right after five years to reduce the license to non-exclusive in any political jurisdiction in which OIME fails to meet the market demand.

Since the grant of the present license, OIME has moved aggressively to gear up to manufacture and market homopolars and has demonstrated a commitment to the technology that eliminates the need for the original limitations. Among other indicators, OIME is negotiating commitments from foreign distributors requiring that OIME have exclusive rights outside the petroleum industry. This arrangement would greatly expand the market for homopolar generators and would thus enhance the royalties expected by the System from the license.

The proposed amended license is permitted by Part Two, Chapter V, Section 2.4543 of the Regents' Rules and Regulations, and it is the opinion of the System Patent Office that the amended license balances the interests of the University, the inventors, OIME, and the public, as required by Part Two, Chapter V, Section 2.4542 of the Regents' Rules and Regulations. The proposed amendment will also preserve the rights of the United States Government.

AMENDMENT TO PATENT LICENSE AGREEMENT

THIS AGREEMENT is made by and between the BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM, an agency of the State of Texas 201 West 7th Street, Austin, Texas 78701, (hereinafter referred to as "UNIVERSITY") and OIME, Inc., an Oklahoma corporation, Highway 80, East, P. O. Box 4578, Odessa, Texas 79760 (hereinafter referred to as "LICENSEE"),

W I T N E S S E T H:

WHEREAS, by a Patent License Agreement effective February 1, 1983, UNIVERSITY granted LICENSEE certain rights to practice inventions claimed in U. S. Patent Applications bearing Serial Numbers 381,925; 381,926; 381,927; and 381,928, relating to homopolar generators;

WHEREAS, Paragraph 4.1 of the Patent License Agreement limits the scope of the license to certain fields of use and territories; and

WHEREAS, LICENSEE now desires to increase the scope of the license granted by said Patent License Agreement.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby expressly acknowledged, the parties agree as follows:

1. The effective date of this Agreement shall be July 1, 1983.


2. Paragraph 4.1 of said Patent License Agreement is amended to provide a worldwide, exclusive license under its PATENTS and TECHNOLOGY to make, use and sell LICENSED PRODUCTS in all fields of use; provided that after five (5) years after the date of this Agreement UNIVERSITY shall have the right to reduce the amended license granted hereunder to non-exclusive in any field of use in which LICENSEE has failed to meet the demand for LICENSED PRODUCTS.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement.

ATTEST:


Secretary

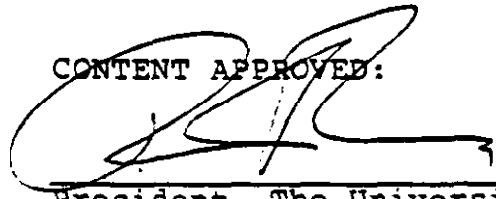
OME, Inc


President

FORM APPROVED:


General Counsel, The University
of Texas System

CONTENT APPROVED:


President, The University of
Texas at Austin

Executive Vice Chancellor for
Academic Affairs, The University
of Texas System

Chancellor, The University of
Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of
Regents of The University of
Texas System

Chairman, Board of Regents of
The University of Texas System

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: August 11, 1983
Time: Following the meeting of the Finance and Audit Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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ACADEMIC AFFAIRS COMMITTEE

SUBSTITUTE AGENDA ITEM

(Page AAC - 6, Item 2)

August 11-12, 1983

2. U.T. Board of Regents: Proposed Amendment to Part Two, Chapter I, Section 4.41 of the Regents' Rules and Regulations, Concerning Endowed Chairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Part Two, Chapter I, Section 4.41 of the Regents' Rules and Regulations concerning endowed chairs be amended as is set forth in congressional style below:

- 4.41 Endowed Chairs. The endowed chair will be established with a minimum of \$500,000 or the equivalent in annual contributions arranged according to agreements recommended by the Office of the Chancellor and approved by the Board. Grants of \$400,000 already under contractual agreement for the future, bequests included in wills made prior to January 25, 1975, and other prior bona fide arrangements for \$400,000 endowment chairs are excepted in this regulation. The component institution will pay from its funds such amounts as are necessary to set the salary of the holder at a level commensurate with his or her record, experience, and position in the faculty. The endowment income will be used both for salary supplementation and for other professional support of the holder of the chair, including assistance in the holder's research. The endowment income also may be used to pay an appropriate part of the salary of the holder of the chair commensurate with an authorized reduced faculty workload when required by other duties of the chair or when the holder is on part-time or full-time research leave which is otherwise unfunded. It is provided specifically, however, that, in no event, will endowment income be used to supplant any other source of funds used to pay the base salary of the holder of the chair when the holder is performing his or her regular duties.

This item requires the concurrence of the Health Affairs Committee.

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Board of Regents: Proposed Change in Section 4.1, Chapter I, Part Two of the Regents' Rules and Regulations, Relating to Regental Approval of Appointments to Endowed Academic Positions.--

RECOMMENDATION

The Office of the Chancellor recommends approval of a change in Section 4.1, Chapter I, Part Two of the Regents' Rules and Regulations relating to regental approval of appointments to endowed academic positions. The proposed change is set forth in congressional style below:

- 4.1 No endowment will be established or announced without prior approval of the Board, and no initial appointment of an individual will be made to an endowed chair or professorship [~~academic position~~] without prior approval by the Board via the Agenda. Subsequent successive appointments of the same individual to the same position may be approved via the Docket of the Office of the Chancellor. Initial and continuing appointments to endowed visiting professorships, endowed lectureships, endowed fellowships, and endowed teaching fellowships may be approved via the Docket of the Office of the Chancellor, unless included as a part of the annual budget approval process.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

At the present time, all appointments to endowed academic positions must be approved by the U.T. Board of Regents via the agenda. The proposed change is being recommended to continue this practice for endowed chairs and professorships, but exempt endowed visiting professorship, lectureship, fellowship, and teaching fellowship appointments because such appointments tend to be annual rather than continuing and because many more such appointments are made each year, particularly at U.T. Austin. If this change in the Regents' Rules and Regulations is approved, these appointments would receive regental review as part of the regular annual budget submission or on an individual basis via the Docket of the Office of the Chancellor.

The proposed change has been reviewed and approved by the Council of Academic Institutions and the Council of Health Institutions.

2. U.T. Board of Regents: Proposed Amendment to Part Two, Chapter I, Section 4.41 of the Regents' Rules and Regulations, Concerning Endowed Chairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Part Two, Chapter I, Section 4.41 of the

Regents' Rules and Regulations concerning endowed chairs be amended as is set forth in congressional style below:

- 4.41 Endowed Chairs. The endowed chair will be established with a minimum of \$500,000 or the equivalent in annual contributions arranged according to agreements recommended by the Office of the Chancellor and approved by the Board. Grants of \$400,000 already under contractual agreement for the future, bequests included in wills made prior to January 25, 1975, and other prior bona fide arrangements for \$400,000 endowment chairs are excepted in this regulation. The component institution will pay from its funds such amounts as are necessary to set the salary of the holder at a level commensurate with his or her record, experience, and position in the faculty. The endowment income will be used both for salary supplementation and for other professional support of the holder of the chair, including assistance in the holder's research and to pay an appropriate part of the salary of the holder of the chair commensurate with teaching load or when the holder is on part-time or full-time research leave.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

Current language in Section 4.41, Chapter I, Part Two of the Regents' Rules and Regulations appears to restrict use of income from chair endowments to the payment of salary supplements and appears to prohibit any use of the income to pay a part of the salary of the chair holder. While it is not intended that endowment income be used to substitute for appropriated faculty salary funds, the proposed amendment to the Regents' Rules would provide institutions the flexibility to use endowment income for part of a holder's salary, when it is desirable, rather than restrict its use for salary supplements. Such flexibility would allow institutions to use endowment income to pay a part of the salary in those cases where the institution may prefer to reduce teaching load for chair holders or where the chair holder is on research leave.

The Office of General Counsel has reviewed the proposed amendment to the Regents' Rules and finds that it clarifies existing wording.

3. U.T. Arlington: Recommendation to Continue the Academic Enhancement Program (AEP).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Nedderman that the Academic Enhancement Program (AEP) at U.T. Arlington be continued. This program was approved by the U.T. Board of Regents on April 10, 1981, on a trial basis, and approval was given on August 13, 1982, to continue the program for an additional year.

BACKGROUND INFORMATION

The Academic Enhancement Program has been designed to permit potential freshmen students who meet all admission requirements, with the exception of an acceptable admission test score, the opportunity to enroll in the Fall Semester and demonstrate their ability to do university-level work. Candidates are required to submit an application, high school transcript, admissions test score, recommendation from a high school counselor, and a written statement of personal goals. A committee of university representatives makes final admission decisions. Specific AEP requirements include the following:

- a. A student entering under the program takes a minimum of 12 semester hours including 3 hours of English, 3 hours of math, and ED 1131, a one-hour course which assists students in college adjustment. The maximum number of hours may not exceed 15.
- b. The student is required to attend an AEP orientation program on campus prior to registration. The purpose of orientation is to advise the student on general university courses, course loads, course scheduling, and registration. In addition, each AEP student is required to participate in counseling and learning assistance programs on campus.
- c. Students in this program are required to pass 9 semester hours and earn a 2.00 (C) grade point average in order to be eligible for subsequent admission as a regular university student. If a student acquires a 1.50 average or better during the first semester, he/she is given one additional semester to raise his/her average to a 2.00 (C).
- d. The AEP student enters as, and remains, an undeclared major for his/her first 30 semester hours of credit at U.T. Arlington.

During the Fall Semester of 1982-83, 14 individuals enrolled as AEP students. Thirteen of these individuals met the enrollment conditions. Due to the past success of this program, U.T. Arlington's administration believes the program warrants continuation.

4. U.T. Arlington: Request for Authorization to Establish a Doctor of Philosophy Degree in Social Work and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Nedderman for authorization to establish a Doctor of Philosophy degree in Social Work at U.T. Arlington. If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed program will offer options in clinical practice and administration of human service. The geographic and demographic characteristics of the Dallas-Fort Worth metroplex are uniquely suited to support the program with these two options, since excellent employment opportunities are available in the area for social workers with advanced training at the doctoral level. The number and quality of social agencies, both public and private, with top-level positions in administration, research, and clinical practice are also increasing in the metroplex.

The creation of the program is consistent with the mission of a comprehensive metropolitan university serving the Dallas-Fort Worth area and is a part of the overall academic plan for the university. The university currently offers the doctorate in sixteen fields.

At the present time, the Graduate School of Social Work at U.T. Arlington is the largest graduate social work program in the Southwest and ranks ninth nationally in journal publications. Existing library, faculty, and financial resources are adequate to implement the proposed program and additional faculty needed in the second and third years of the program will be supported by formula-generated funds. Facilities for the Graduate School of Social Work are currently under renovation and are expected to be completed in the Fall of 1983.

A team of distinguished consultants from outside the State of Texas reviewed the proposed Ph.D. program in Social Work and indicated the program has excellent potential for making an important contribution to this field at the state, regional, and national levels, and that the quality and commitment of the faculty to the program constitute one of the program's strongest features.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

5. U.T. Arlington: Recommended Increases in Fees, Effective for the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the U.T. Board of Regents approve increases in the following fees, in the amounts indicated below:

	<u>Current Amount</u>	<u>Proposed Amount</u>
(a) Graduation Fee	\$ 2.50	\$ 5.00
(b) Charge for "On Demand" Transcripts	\$ 2.00	\$ 3.00
(c) Graduate Diploma Fee	\$ 6.50	\$10.00
(d) Photo Identification Fee	\$ 2.00	\$ 4.00
(e) Admission Evaluation Fee for International Students	\$25.00	\$50.00

Upon regental approval, the proposed fees will become effective with the Fall Semester, 1983.

BACKGROUND INFORMATION

U.T. Arlington is requesting an increase in the Graduation Fee and the charge for copying transcripts "on demand" in order to meet increased costs related to these services. The Graduation Fee covers the cost of diplomas and diploma covers. The increased charge for "on demand" transcripts will pay for the inconvenience of producing a transcript on demand and out of sequence. The proposed increase in the Graduate Diploma Fee is to cover increased costs for graduate diplomas, while the proposed increase in the Photo Identification Fee is being recommended due to increased expenses related to this service.

Since July 26, 1979, when the U.T. Board of Regents initially authorized a \$25.00 Admission Evaluation Fee for international students to U.T. Arlington, the income from the fee has partially offset costs of evaluating international applications. Significant increases in miscellaneous costs related to international application processing in the past few years now require an increase in this fee in order to maintain quality services and efficiency in admission procedures.

Upon regental approval, the minute order will reflect that the next appropriate catalog published will conform to this action.

The University of Texas at Austin Items 6 - 16 which begin on Page AAC - 11 relate to proposed appointments to 42 endowed academic positions. Individual agenda items are set out on Pages AAC 11 - 24 and are summarized on the pink sheets immediately following this page.

SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 6 TO 7

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-11	6	School of Architecture	Professor Richard L. Dodge	The Sid W. Richardson Centennial Professorship in Architecture	9/1/83
AAC-11	7	College of Business Administration and Graduate School of Business	Dr. R. Conrad Doenges	Arthur Andersen & Co. Alumni Centennial Professorship in Finance	9/1/83
			Dr. Robert T. Green	H. Timothy "Tim" Harkins Centennial Professorship in Business	9/1/83
			Dr. George P. Huber	Eddy Clark Scurlock Centennial Professorship in Management	9/1/83
			Dr. James A. Fitzsimmons	William H. Seay Centennial Professorship in Business	9/1/83
			Dr. John R. Allison	Mary John and Ralph Spence Centennial Professorship	9/1/83
			Dr. I. B. Helburn	Bobbie and Coulter R. Sublett Centennial Professorship	9/1/83
			Dr. William A. Barnett	Sam P. Woodson, Jr. Centennial Memorial Professorship in Business	9/1/83
			Dr. Allen Bizzell	Fayez Sarofim & Co. Centennial Fellowship	9/1/83
		Dr. Ramesh K. S. Rao	The J. Anderson Fitzgerald Centennial Fellowship in Business	9/1/83	

AAC - 10a

SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 7 TO 10

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
			Professor William W. Cooper	The Nadya Kozmetsky Scott Centennial Fellowship	9/1/83
			Dr. Charles H. Wurtzebach	George S. Watson Centennial Fellowship in Business	9/1/83
AAC-14	8	College of Fine Arts	Dr. Webster L. Smalley	E. W. Doty Professorship in Fine Arts	9/1/83
			Mr. Stephen J. Daly	Grace Hill Milam Centennial Fellowship in Fine Arts	9/1/83
			Dr. Elliott M. Antokoletz	Alice Mackie Scott Tacquard Centennial Fellowship	9/1/83
AAC-15	9	LBJ School of Public Affairs	Dr. Ernest T. Smerdon	Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies	9/1/83
AAC-16	10	School of Law	Mr. Ernest E. Smith	The Rex G. Baker Centennial Chair in Natural Resources Law	9/1/83
			Mr. Charles Alan Wright	James R. Dougherty Chair for Faculty Excellence in the Law School	9/1/83
			Mr. Mark G. Yudof	James A. Elkins Centennial Chair in Law	9/1/83
			Mr. Richard S. Markovits	Lloyd M. Bentsen, Jr. Centennial Professorship in Law	9/1/83

AAC - 10b

SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 10 TO 11

AAC - 10c

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
			Mr. David W. Robertson	Albert Sidney Burleson Professorship in Law	9/1/83
			Mr. David B. Filvaroff	W. St. John Garwood Centennial Professorship in Law	9/1/83
			Mr. Douglas Laycock	The Thomas W. Gregory Professorship in the School of Law	9/1/83
			Mr. John J. Sampson	Joseph C. Hutcheson Professorship in Law	9/1/83
			Mr. W. W. Gibson, Jr.	Sylvan Lang Professorship in Law	9/1/83
			Mr. John A. Robertson	Marrs McLean Professorship in Law	9/1/83
			Mr. J. Leon Lebowitz	John S. Redditt Professorship in State and Local Government	9/1/83
			Mr. Lucas A. (Scot) Powe, Jr.	Robert F. Windfohr and Anne Burnett Windfohr Professorship in Oil, Gas and Mineral Law	9/1/83
AAC-19	11	College of Liberal Arts	Dr. John M. Hoberman	Raymond Dickson Centennial Endowed Teaching Fellowship	9/1/83 <i>Withdrawn</i>
			Dr. James D. Garrison	The President's Associates Centennial Teaching Fellowship in English Composition	9/1/83

SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 12 TO 15

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-20	12	College of Natural Sciences	Dr. William R. Muehlberger	John E. "Brick" Elliott Centennial Professorship in Geological Sciences	9/1/83
			Dr. William T. Guy	Marion Harris Gilliam Centennial Professorship in Mathematics or Physics	9/1/83
			Dr. Leon E. Long	The Second Mr. and Mrs. Charles E. Yager Professorship	9/1/83
			Dr. Sharon Mosher	William T. Stokes Centennial Teaching Fellowship in Geological Sciences	9/1/83
AAC-21	13	College of Natural Sciences	Dr. William E. Galloway	Leslie Bowling Professorship in Geological Sciences	9/1/83
AAC-22	14	School of Nursing	Dr. William E. Field	Joseph H. Blades Centennial Memorial Professorship in Nursing	9/1/83
			Dr. Lorraine Walker	Luci B. Johnson Centennial Professorship in Nursing	9/1/83
AAC-22	15	College of Pharmacy	Dr. Laurence H. Hurley	Henry M. Burlage Centennial Endowed Professorship in Pharmacy	9/1/83
			Dr. Charles A. Walton	William J. Sheffield Centennial Endowed Professorship in Pharmacy	9/1/83
			Dr. Patrick J. Davis	Alumni Centennial Endowed Fellowship in Pharmacy	9/1/83

SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 15 TO 16

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
			Dr. James W. McGinity	Pharmaceutical Foundation Centennial Endowed Fellowship in Pharmacy	9/1/83
AAC-24	16	Institute of Latin American Studies	Dr. Guillermo de la Pena	Edward Larocque Tinker Chair in Latin American Studies	9/1/83

6. U.T. Austin: Proposed Appointment to The Sid W. Richardson Centennial Professorship in Architecture in the School of Architecture, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Richard L. Dodge be appointed to The Sid W. Richardson Centennial Professorship in Architecture in the School of Architecture, effective September 1, 1983. If this appointment is approved, Professor Dodge will become the initial holder of this professorship.

BACKGROUND INFORMATION

Professor Dodge has been a School of Architecture faculty member at U.T. Austin since 1967 and an Associate Dean of the School of Architecture since 1977. An excellent teacher, researcher, administrator, and practicing architect, he has guided the School of Architecture's ten-year facility renovation program as chairman of the School's ad hoc Building Committee. Professor Dodge has authored or co-authored several architecture design studies and has served as a consulting architect for residential and commercial design assignments throughout Texas. An effective teacher, he regularly teaches design and studio courses at both the undergraduate and graduate levels.

The Sid W. Richardson Centennial Professorship in Architecture was established by the U.T. Board of Regents on August 13, 1982.

7. U.T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Business Administration and the Graduate School of Business, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed to endowed academic positions in the College of Business Administration and Graduate School of Business. The proposed appointments to fellowships are to be for the 1983-84 academic year only.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. R. Conrad Doenges, Professor, Department of Finance	Arthur Andersen & Co. Alumni Centennial Professorship in Finance, established August 13, 1982; initial appointment
Dr. Robert T. Green, Professor, Department of Marketing Administration	H. Timothy "Tim" Harkins Centennial Professorship in Business, established December 3, 1982; initial appointment

Dr. George P. Huber,
Professor, Department of
Management

Eddy Clark Scurlock Centennial
Professorship in Management,
established April 15, 1983;
initial appointment

Dr. James A. Fitzsimmons,
Professor, Department of
Management

William H. Seay Centennial
Professorship in Business,
established August 13, 1982;
initial appointment

Dr. John R. Allison,
Professor, Department of
General Business

Mary John and Ralph Spence
Centennial Professorship,
established October 9, 1981;
initial appointment

Dr. I. B. Helburn,
Professor, Department of
Management

Bobbie and Coulter R.
Sublett Centennial
Professorship, established
April 8, 1982; initial
appointment

Dr. William A. Barnett,
Professor, Departments of
Economics and Finance

Sam P. Woodson, Jr.
Centennial Memorial
Professorship in Business,
established August 13,
1982; initial appointment

Dr. Allen Bizzell,
Assistant Dean for
Undergraduate Programs
and Lecturer, Department
of Accounting

Fayez Sarofim & Co.
Centennial Fellowship,
established December 3,
1982; reappointment

Dr. Ramesh K. S. Rao,
Associate Professor,
Department of Finance

The J. Anderson Fitzgerald
Centennial Fellowship in
Business, established August 13,
1982; initial appointment

Professor William W. Cooper,
Foster Parker Centennial
Professor in Finance and
Management and Professor,
Department of Accounting

The Nadya Kozmetsky Scott
Centennial Fellowship, one
of the George and Royna
Kozmetsky Centennial
Fellowships established
April 15, 1983, to be
redesignated (See Page L&I-62,
Item 65); initial
appointment

Dr. Charles H. Wurtzebach,
Associate Professor,
Department of Finance

George S. Watson Centennial
Fellowship in Business,
established April 15, 1983;
initial appointment

BACKGROUND INFORMATION

Dr. Doenges, a faculty member at U.T. Austin since 1964, is nationally recognized for his scholarly contributions in the areas of corporate finance and financial management. From 1972-76, he served as Associate Dean of the Graduate School of Business and as Chairman of the Department of Finance. Dr. Doenges has authored or co-authored numerous publications, has won several teaching excellence awards, and has supervised more than fifty M.B.A. theses and professional reports and three Ph.D. dissertations. For the past twenty years, Dr. Doenges has also been very active in national and regional finance associations.

Dr. Green has been a U.T. Austin faculty member since 1971, and is nationally recognized for his research in consumer decision-making and the geographical-political factors influencing the foreign investment decisions of business firms. Author or co-author of two books and more than 35 scholarly articles, Dr. Green is invited annually to present lectures at international marketing meetings, and has taught in France and Venezuela in addition to U.T. Austin, where he teaches international business and marketing courses at both the undergraduate and graduate levels.

Dr. Huber, currently Professor of Management and former Chairman of the Department of Management at the University of Wisconsin, is joining the U.T. Austin faculty in September 1983. He is an internationally recognized expert in the application of behavioral science to management and frequently advises government agencies and business firms on these matters. Dr. Huber is an excellent teacher of both decision science and behavioral science courses, and is the author or co-author of more than 60 publications.

Dr. Fitzsimmons has been a member of the U.T. Austin faculty since 1971 and is known nationally for his scholarly contributions to the study of productivity in the service industries. Dr. Fitzsimmons, an excellent teacher, has been nominated for all major teaching excellence awards in the College of Business Administration, and since 1980, has served as the Department of Management's Graduate Advisor. Author or co-author of more than 40 scholarly publications, he also has been active in various professional societies.

Dr. Allison, initially appointed to the U.T. Austin faculty in 1972, is nationally recognized for his business law writings. He is co-author of a business law textbook used by more than 200 universities, and for the next two years will serve as the Editor-in-Chief of the American Business Law Journal. A frequent nominee for College of Business Administration teaching excellence awards, Dr. Allison is an effective teacher and has served on numerous institutional and college committees.

Dr. Helburn, nationally recognized as an industrial relations and labor arbitration expert, has been a faculty member at U.T. Austin since 1968. Recently elected to the National Academy of Arbitrators, he has authored or co-authored numerous scholarly publications in his field of expertise. A frequent lecturer at labor relations seminars, Dr. Helburn has served as a member of more than 100 labor arbitration panels for the Federal Mediation and Conciliation Service, the American Arbitration Panel, and various local and state government agencies.

Dr. Barnett, an internationally known scholar in econometrics and finance, joined the U.T. Austin faculty in 1981 after more than eight years of distinguished service as a research economist with the Board of Governors of the Federal Reserve System. Currently the Associate Director of the Center for Economic Research as well as Professor of Economics and Finance, he has authored an important book on consumer demand and labor supply and more than 25 scholarly articles. Although he teaches highly quantitative courses, his teaching evaluations consistently rank him in the upper one-third of his departmental faculty.

Dr. Bizzell served as a Faye Sarofim & Co. Centennial Fellow during the 1982-83 academic year and is being reappointed to this position for 1983-84. Dr. Bizzell was an assistant professor in the Department of Accounting from 1972 to 1978. He assumed his current position in 1979 and has demonstrated superior performance as an administrator and classroom teacher, receiving three major College of Business Administration teaching excellence awards.

Dr. Rao, who joined the U.T. Austin faculty in 1978, is one of the best undergraduate and MBA-level teachers in the College of Business Administration. He has been nominated for several teaching honors and was the recipient of the CBA Outstanding Professor Award in the Fall of 1981. As a productive young scholar, he has authored or co-authored two books and more than twelve scholarly articles and book chapters. During the 1982-83 Summer Session, Dr. Rao served as the Austin National Bank Centennial Fellow in Business.

Professor Cooper, a faculty member at U.T. Austin since 1980, is an internationally recognized scholar in management science, economics, finance, accounting, management, and public policy. He served as a distinguished faculty member at Carnegie-Mellon University and Harvard University for more than 30 years before joining the U.T. Austin Graduate School of Business. In 1982 he was selected as the co-recipient of the prestigious John von Neumann Theory Prize awarded jointly by the Institute of Management Sciences and the Operations Research Society of America. Professor Cooper would retain appointment to the Foster Parker Centennial Professorship during his one-year-only appointment to this fellowship.

Dr. Wurtzback is recognized nationally for his scholarly contributions in the areas of real estate development and finance, real estate investment analysis, and urban economics. He has been part of the U.T. Austin faculty since 1974, and currently directs the Real Estate Program in the Department of Finance. He is the recipient of two teaching excellence awards in the College of Business Administration and is the co-author of one of the leading real estate textbooks.

8. U.T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Fine Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in the College of Fine Arts, effective September 1, 1983. Upon regental approval, each of the proposed appointments will be effective for the 1983-84 academic year only.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Webster L. Smalley, Professor, Department of Drama	E. W. Doty Professorship in Fine Arts, established September 16, 1977
Mr. Stephen J. Daly, Assistant Professor, Department of Art	Grace Hill Milam Centennial Fellowship in Fine Arts, established April 15, 1983; initial appointment
Dr. Elliott M. Antokoletz, Associate Professor, Department of Music	Alice Mackie Scott Tacquard Centennial Fellowship, established February 11, 1983; initial appointment (See Item <u>69</u> , Page L&I <u>65</u> regarding redesignation of Fellowship.)

BACKGROUND INFORMATION

Dr. Smalley, a faculty member at U.T. Austin since 1969, is nationally recognized as a playwright and a teacher of playwriting. He has produced successful and award-winning plays across the United States, and now serves as a vice president and the chairman of the Commission on Accreditation of the National Association of Schools of Theatre. He served the U.T. Austin Department of Drama as its Chairman from 1972 until 1975.

Mr. Daly, a faculty member at U.T. Austin since 1981, is an internationally recognized sculptor. He has been a participant in more than 50 international or competitive sculpture exhibitions, and is also an excellent teacher. His sculptures are represented in the public collections of seven museums, and he has served as visiting artist and lecturer at numerous universities and schools of art in the United States and Europe.

Dr. Antokoletz has been a faculty member at U.T. Austin since 1976 and is a nationally recognized musicologist. He is in considerable demand as a lecturer at music association meetings and universities. In 1981, for instance, he presented his invited papers at international symposia in Budapest. Dr. Antokoletz has been a concert violinist since 1960 and is an excellent teacher as well. In 1981 he received the Fine Arts Teaching Excellence Award.

9. U.T. Austin: Proposed Appointment to the Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies, Lyndon B. Johnson School of Public Affairs, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Ernest T. Smerdon, Professor in the Department of Civil Engineering and the Lyndon B. Johnson School of Public Affairs, be appointed to the Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies for the 1983-84 academic year, effective September 1, 1983. If this appointment is approved, Dr. Smerdon will become the initial holder of this professorship.

BACKGROUND INFORMATION

Dr. Smerdon currently serves as Director of the U.T. Austin Center for Research in Water Resources. He is nationally known for his expertise in water resource policy, particularly with regard to water use in food production and energy use for food production under irrigation in developing countries. Formerly, the Vice Chancellor for Academic Affairs for The University of Texas System, Dr. Smerdon has held numerous committee chairmanships in professional engineering, water resource, and higher education associations. He is a frequent advisor to foreign governments and to universities on natural resource policy issues. Dr. Smerdon is the author or co-author of more than 80 journal articles, book chapters, proceedings, and reports, and is a well-respected teacher.

The Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies was established by the U.T. Board of Regents on February 11, 1983.

10. U.T. Austin: Proposed Appointments to Endowed Academic Positions in the School of Law, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in the School of Law, effective September 1, 1983. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Mr. Ernest E. Smith, Joseph C. Hutcheson Professor of Law	The Rex G. Baker Centennial Chair in Natural Resources Law, established August 14, 1981; initial appointment
Mr. Charles Alan Wright, holder of the William B. Bates Chair for the Administration of Justice	James R. Dougherty Chair for Faculty Excellence in the Law School, established June 5, 1975; for the 1983-84 academic year only
Mr. Mark G. Yudof, Marrs McLean Professor of Law	James A. Elkins Centennial Chair in Law in the School of Law, established February 12, 1982; initial appointment
Mr. Richard S. Markovits, Professor, School of Law	Lloyd M. Bentsen, Jr., Centennial Professorship in Law in the School of Law, established February 12, 1982; initial appointment
Mr. David W. Robertson, Professor, School of Law	Albert Sidney Burleson Professorship in Law, established August 1, 1959
Mr. David B. Filvaroff, Professor, School of Law	W. St. John Garwood Centennial Professorship in Law in the School of Law, established February 12, 1982; initial appointment
Mr. Douglas Laycock, Professor, School of Law	The Thomas W. Gregory Pro- fessorship in the School of Law, established October 31, 1969
Mr. John J. Sampson, Ben Gardner Sewell Professor in Civil Trial Advocacy	Joseph C. Hutcheson Professor- ship in Law, established September 14, 1973
Mr. W. W. Gibson, Jr. Albert Sidney Burleson Professor of Law	Sylvan Lang Professorship in Law, established June 27, 1964

Mr. John A. Robertson,
Professor, School of Law

Marrs McLean Professorship in
Law, established November 1,
1968

Mr. J. Leon Lebowitz,
Professor, School of Law

John S. Redditt Professorship
in State and Local Government
in the School of Law,
established October 1, 1976

Mr. Lucas A. (Scot) Powe, Jr.
Hines H. Baker and
Thelma Kelly Baker Professor
in Law

Robert F. Windfohr and Anne
Burnett Windfohr Professorship
in Oil, Gas and Mineral Law,
established March 8, 1968

BACKGROUND INFORMATION

Professor Smith, a faculty member at U.T. Austin since 1963, is one of the leading scholars in natural resources law in the United States. A member of the American Legal Institute from 1974 to 1979, he currently is a member of the Oil, Gas & Natural Resources Council of the State Bar of Texas and the Legal Committee of the Interstate Oil Compact Commission. He is a co-author of a major casebook on oil and gas law as well as a book on probate law.

Professor Wright, a faculty member at U.T. Austin since 1955, is internationally recognized for his teaching and legal scholarship in areas of constitutional law. He is one of the most respected and effective teachers in the School of Law. He has taught as a visiting professor in law schools at Yale University, Harvard University, and the University of Pennsylvania, and since 1969, has served as a member of the council of the American Law Institute. Professor Wright would retain his appointment to the William B. Bates Chair for the Administration of Justice during his one-year-only appointment to the James R. Dougherty Chair for Faculty Excellence.

Professor Yudof has been a faculty member at U.T. Austin since 1971, and has been Associate Dean of the School of Law since 1979. He is a nationally recognized legal scholar in the areas of education, politics, and human rights, and has authored or co-authored several books, chapters, articles, and other publications. He is chairman-elect of the Education Law Section of the Association of American Law Schools and was a member of the Board of Governors, Society of American Law Teachers from 1976 to 1981. He was awarded the Student Bar Association Teaching Excellence Award in 1974-75.

Professor Markovits, a faculty member at U.T. Austin since 1976, is internationally recognized for his scholarship in law and economics. He is currently conducting research on the economic aspects of antitrust and on the relationships between law and microeconomic policy analysis, using economics and philosophy to assess legal issues and institutions. Professor Markovits has taught at Oxford University, Stanford University, and Yale University, and has authored more than 20 scholarly papers published in leading U.S. law review journals.

Professor Robertson, a faculty member at U.T. Austin from 1968 to 1980, and again since January, 1983, is nationally recognized for his legal expertise in civil procedure and litigation, admiralty and maritime law, and personal injury law. He is the author of a major book on admiralty and maritime law, as well as other legal articles, published briefs, and law notes.

Professor Filvaroff has been a faculty member at U.T. Austin since 1972. He is an effective teacher and student advisor in the areas of international law, civil rights, torts, and constitutional law. He has served as consultant and senior advisor to the U.S. delegation to the Belgrade Conference on Security and Cooperation in Europe and as the chairman of the U.S. delegation to the Montreaux Conference on Peaceful Settlement of International Disputes. Author of several legal articles annually on international law and civil rights, he is a frequent lecturer at national law colloquia.

Professor Laycock, a faculty member at U.T. Austin since 1981, is highly regarded in the School of Law for his effectiveness in teaching courses on constitutional law, discrimination, religious freedom, civil procedure, and commercial law. Frequently working informally with students, he advises the Texas Law Review on student notes, tutors students, delivers special lectures to students on study techniques in the School of Law, and gives lectures and seminars on demography and discrimination for student researchers in the Department of Sociology and the Population Research Center.

Professor Sampson has been a faculty member at U.T. Austin since 1970. One of the foremost professors in the area of civil trial practice, he excels in the practical legal training of students in the School of Law. Professor Sampson has been active in Legal Aid Society programs in Texas since 1973 and currently serves as principal investigator of the Children's Rights Clinic. He is a frequent lecturer in continuing legal education programs on conflict of laws, separate and community property, and contempt issues.

Professor Gibson, a faculty member at U.T. Austin since 1965, and an Associate Dean of the School of Law since 1979, is a recognized expert on fiduciary relationships. His current teaching areas include wills and estates, real estate transactions, and professional responsibility. As evidence of both his teaching effectiveness and his rapport with practicing lawyers in Texas, he also directs the School of Law's Continuing Legal Education Program. He is an Academic Fellow in the American College of Probate Counsel and an active member of the State Bar of Texas.

Professor Robertson, a specialist in law and medicine, torts, and criminal law, was appointed Professor at U.T. Austin in 1981, after a distinguished faculty record at the University of Wisconsin Law School and Medical School. Author of three books and more than twenty-five legal articles, he also is well-regarded for his teaching effectiveness and excellence. He is frequently invited to present lectures at conferences on law and medicine.

Professor Lebowitz, a professor at U.T. Austin's School of Law since 1957, is widely recognized for his active and effective governmental and legislative service for many years on behalf of the legal profession. A member of numerous bar association committees during the last twenty-five years, Professor Lebowitz has had a distinguished teaching career and has chaired or served as a member of most of the committees in the Law School. He has authored several books and manuals, chapters, articles, and book reviews.

Professor Powe has been a faculty member of U.T. Austin's School of Law since 1971. Widely recognized for his expertise in the areas of constitutional law and broadcasting law, he has also taught at the University of British Columbia, the University of North Carolina, and Georgetown University. In 1980-81, Professor Powe was recognized for his teaching by his appointment to the James R. Dougherty Chair for Faculty Excellence. He has published more than twenty legal articles, reviews, and essays in his areas of expertise, and his current scholarly work is focusing on an evaluation of the First Amendment.

11. U.T. Austin: Proposed Appointments to (a) the Raymond Dickson Centennial Teaching Fellowship and (b) The President's Associates Teaching Fellowship in English Composition, Both in the College of Liberal Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation to approve the following appointments to fellowships in the College of Liberal Arts, for the 1983-84 academic year, effective September 1, 1983.

<u>Name of Proposed Appointee</u>	<u>Fellowship</u>
Dr. John M. Hoberman, Assistant Professor, Department of Germanic Languages	Raymond Dickson Centennial Endowed Teaching Fellowship; established August 13, 1982; initial appointment
Dr. James D. Garrison, Associate Professor, Department of English	The President's Associates Centennial Teaching Fellow- ship in English Composition; established December 11, 1981

*Withdrawn
before
mtg.*

BACKGROUND INFORMATION

Dr. Hoberman joined the U.T. Austin faculty in 1979, and is recognized as an excellent teacher both in the Scandinavian studies courses and in the College of Liberal Arts Humanities Program. He works effectively with students both in the classroom and informally, as advisor to the Scandinavian Club for students. Author or co-author of numerous scholarly reviews and articles, Dr. Hoberman frequently presents lectures at national meetings of Scandinavian, French, and history scholars.

Dr. Garrison, a faculty member at U.T. Austin since 1973, teaches courses in composition and expository writing, and his teaching excellence has been frequently recognized by both undergraduate and graduate students through many nominations for major teaching awards. He has served the Department of English as an Undergraduate Advisor, a member of the Undergraduate Course Committee and Executive Committee, and a member of the U.T. Austin Plan II Advisory Committee. Since 1978 Dr. Garrison has served as an editorial board member of Texas Studies in Literature and Language.

12. U.T. Austin: Proposed Appointments to Endowed Academic Positions Within the College of Natural Sciences, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in the College of Natural Sciences, effective September 1, 1983. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. William R. Muehlberger, The Second Mr. and Mrs. Charles E. Yager Professor, Department of Geological Sciences	John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences, established June 11, 1982; initial appointment
Dr. William T. Guy, Professor, Department of Mathematics	Marion Harris Gilliam Centennial Professorship in Mathematics or Physics, established February 11, 1983; initial appointment; to be effective for the 1983-84 academic year only
Dr. Leon E. Long, Professor, Department of Geological Sciences	The Second Mr. and Mrs. Charles E. Yager Professor- ship, established August 14, 1981
Dr. Sharon Mosher, Assistant Professor, Department of Geological Sciences	William T. Stokes Centennial Teaching Fellowship in Geological Sciences, established August 13, 1982; initial appointment; to be effective for the 1983-84 academic year only

BACKGROUND INFORMATION

Dr. Muehlberger, a faculty member at U.T. Austin since 1954, has a distinguished record of teaching, academic service, research, and scholarly achievement. He has served as chairman of the U.T. Austin Department of Geological Sciences and has received the Houston Oil and Minerals Corporation Faculty Excellence Award in recognition of his excellent service to the Department. Dr. Muehlberger has made major contributions to the United States space program through the training of astronauts in structural principles. Currently, he serves as the director of the project to revise the structural Geologic Map of North America.

Dr. Guy has been a faculty member at U.T. Austin since 1951, and is highly regarded as a teacher of engineering mechanics. He has received numerous teaching awards, including the Phi Eta Sigma and Alpha Lambda Delta Outstanding Teacher Award and the Student's Association Award for Teaching Excellence.

His research interests include Laplace transformations and applied mathematics. Dr. Guy has served as chairman of the Department of Mathematics and as a member of various University and departmental committees.

Dr. Long, a faculty member at U.T. Austin since 1962, has a distinguished record of teaching and research achievements. He has received the Houston Oil and Minerals Corporation Faculty Excellence Award in recognition of his teaching excellence and maintains an active research program involving isotope geochemistry and the dating of rocks by radiometric methods. A Fellow in the Geological Society of America, he has authored or co-authored more than 80 articles and abstracts in his areas of expertise.

Dr. Mosher has been a faculty member at U.T. Austin since 1978, and is an excellent classroom teacher, field course coordinator, and graduate student supervisor. She has received an Arco Junior Faculty Excellence Award from the Atlantic Richfield Company and last year was awarded the Houston Oil and Minerals Corporation Faculty Excellence Award in recognition of her outstanding faculty contributions. A structural geologist, her research focuses on shear zones and the interactions between stress and strain-induced deformation.

13. U.T. Austin: Proposed Appointment to the Leslie Bowling Professorship in Geological Sciences, College of Natural Sciences, for the 1983-84 Fall Semester, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. William E. Galloway, Research Scientist with The University of Texas at Austin's Bureau of Economic Geology, be appointed on a half-time visiting basis to the Leslie Bowling Professorship in Geological Sciences, College of Natural Sciences, for the 1983-84 Fall Semester, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. Galloway is nationally recognized for his scholarly contributions to petroleum geology. Prior to joining U.T. Austin in 1975, he was director of the Geologic Section of the Exploration Research Division at Continental Oil Company. He is annually invited to lecture on stratigraphic models and uranium mining in short courses administered by the American Association of Petroleum Geologists, as well as in major research universities and in energy resource companies throughout the United States.

The Leslie Bowling Professorship in Geological Sciences was established by the U.T. Board of Regents on August 4, 1978. The proposed appointment is consistent with the purpose of the Bowling Professorship, which is to attract persons from industry and government to visit the Department of Geological Sciences for varying lengths of time, and present lectures and seminars on topics of current geologic interest. Dr. Galloway was the holder of the Bowling Professorship on a half-time visiting basis during the 1982-83 Fall Semester.

14. U.T. Austin: Proposed Appointments to the (a) Joseph H. Blades Centennial Memorial Professorship in Nursing, and (b) the Luci B. Johnson Centennial Professorship in Nursing, Both in the School of Nursing, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that: (a) Dr. William E. Field, Assistant Dean for Graduate Affairs, School of Nursing, be appointed to the Joseph H. Blades Centennial Memorial Professorship in Nursing; and that (b) Dr. Lorraine Walker, Professor, School of Nursing, be appointed to the Luci B. Johnson Centennial Professorship in Nursing. Upon regental approval, these appointments will become effective September 1, 1983, and the individuals will become the initial holders of these professorships.

BACKGROUND INFORMATION

Dr. Field, a faculty member at U.T. Austin since 1965, was primarily responsible for initiating the School of Nursing's nationally-recognized doctoral program. He has served as Graduate Advisor and Chairman of the Graduate Studies Committee and has served as Co-Director of the School of Nursing Research Center. Elected a Fellow of the American Academy of Nursing in 1979, Dr. Field has served as President of the Texas Nursing Association and has held several positions in professional nursing associations.

Dr. Walker, a faculty member at U.T. Austin since 1972, is nationally recognized for her research and teaching in the fields of nursing theory development and early mother-infant relationships. Recipient of several nursing research and graduate student training grants, she was responsible for starting the School of Nursing's graduate program in maternal child health nursing. Dr. Walker is a Fellow of the American Academy of Nursing and a member of nursing research review panels for the federal government.

These professorships were established by the U.T. Board of Regents on April 15, 1983.

15. U.T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Pharmacy, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to endowed academic positions in the College of Pharmacy, effective September 1, 1983. Upon regental approval, these individuals will become the initial holders of these endowed academic positions.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Laurence H. Hurley, Professor, College of Pharmacy	Henry M. Burlage Centennial Endowed Professorship in Pharmacy, established August 13, 1982
Dr. Charles A. Walton, Professor and Associate Dean for Clinical Programs, College of Pharmacy	William J. Sheffield Centennial Endowed Pro- fessorship in Pharmacy, established August 13, 1982
Dr. Patrick J. Davis, Associate Professor, College of Pharmacy	Alumni Centennial Endowed Fellowship in Pharmacy, established August 13, 1982; effective for the 1983-84 academic year only
Dr. James W. McGinity, Associate Professor, College of Pharmacy	Pharmaceutical Foundation Centennial Endowed Fellow- ship in Pharmacy, established August 13, 1982; effective for the 1983-84 academic year only

BACKGROUND INFORMATION

Dr. Hurley, a faculty member at U.T. Austin since 1981, is internationally recognized for his teaching and research contributions in the areas of biosynthesis and the design and synthesis of antitumor antibiotics. He is especially noted for his multidisciplinary research approach that integrates biochemistry, toxicology, molecular biology, and organic synthesis to develop improved pharmaceutical agents. Within the U.T. Austin College of Pharmacy, Dr. Hurley is an Assistant Director of the Drug Dynamics Institute and heads the Institute's Laboratory for Drug Design.

Dr. Walton, a faculty member at U.T. Austin since 1973, is nationally recognized for his commitment to excellence in clinical programs and to the growth of professional pharmacy services within the health care system. In his current capacity as Associate Dean, he has provided important leadership behind the rise of the U.T. Austin Doctor of Pharmacy program to one of the most prestigious advanced professional degree programs in pharmacy in the United States. Dr. Walton is a member of the Board of Regents of the American College of Clinical Pharmacology and the Board of Directors of the American Association of Colleges of Pharmacy.

Dr. Davis joined the U.T. Austin faculty in 1978 after serving as a Postdoctoral Research Fellow in the Drug Dynamics Institute in U.T. Austin's College of Pharmacy. His nationally recognized research focuses on the area of microbial transformations, i.e., the use of microbiological systems in organic and medicinal synthesis and as models of drug metabolism in mammals. In 1983 Dr. Davis received the College of Pharmacy's Texas Excellence Teaching Award.

Dr. McGinity has been a faculty member at U.T. Austin since 1976, and is nationally known for his research in physical pharmacy and pharmaceutical technology. He currently serves as an Assistant Director of the Drug Dynamics Institute at U.T. Austin. His present research interests emphasize innovative drug delivery systems, an area of major importance to the pharmaceutical industry. He is an effective and respected teacher in the College of Pharmacy at both the undergraduate and graduate levels.

16. U.T. Austin: Proposed Appointment to the Edward Larocque Tinker Chair in Latin American Studies for the 1983-84 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Guillermo de la Pena be appointed to the Edward Larocque Tinker Chair in Latin American Studies for the 1983-84 academic year, effective September 1, 1983. Dr. de la Pena currently is Professor and Director of the Center for the Study of Anthropology, El Colegio de Michoacan in Zamora, Mexico.

BACKGROUND INFORMATION

Dr. de la Pena is an excellent scholar whose fluency in the English language and prior teaching experience at the University of California, Santa Barbara, make him a valuable addition to the U.T. Austin faculty. He has authored or co-authored more than 25 publications, including a 1982 U.T. Press book on agriculture, politics, and ritual in the Morelos Highlands of Mexico, and in June 1981 served as a consultant to the U.T. Austin Institute of Latin American Studies.

Upon approval by the U.T. Board of Regents, Dr. de la Pena will teach in the U.T. Austin Department of Anthropology, as well as contribute substantially to Latin American scholarly activities throughout the university.

The Edward Larocque Tinker Chair in Latin American Studies was established by the U.T. Board of Regents on September 14, 1973, to support visiting professors in Latin American studies.

17. U.T. Austin: Recommendation to Approve Modifications of the Guidelines for The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendations of President Flawn that:

- (a) notwithstanding the amendments set out in Item (b) below:
- (1) endowed academic positions which are established through December 31, 1983, will continue to have the term "Centennial" included in the title of the position; and
 - (2) actions approved by the U.T. Board of Regents, but yet to be taken, with respect to endowed academic positions established under The Centennial Teachers and Scholars Program guidelines in effect during the 1981-83 fiscal biennium, shall be taken pursuant to such guidelines; and

- (b) the guidelines for the administration of The Centennial Teachers and Scholars Program be amended as indicated below, to be effective September 1, 1983, through August 31, 1985:

GUIDELINES FOR MATCHING GRANTS UNDER
THE TEACHERS AND SCHOLARS PROGRAM

[a--that-The-Centennial-Teachers-and-Scholars-Program-be established-to-be-effective-September-1-1981]

[b--that, except as provided in Item f(6) below, The Centennial-Teachers-and-Scholars-Program-cess-on-August-31, 1983]

[c--that-\$10-million-in-Available-University-Fund-monies-be earmarked-for-The-Centennial-Teachers-and-Scholars-Program-for the-fiscal-year-beginning-September-1-1981, that, with-the prior-approval-of-the-Board-of-Regents, additional-Available University-Fund-monies-(if-needed-and-available)-may-be earmarked-for-the-program-during-Fiscal-Year-1982]

[d--that-the-President-of-U.T.-Austin-and-the-Chancellor-of the-U.T.-System-be-instructed-to-recommend-in-the-summer-of 1982-an-amount-of-Available-University-Fund-monies-to-be earmarked-for-The-Centennial-Teachers-and-Scholars-Program for-the-fiscal-year-beginning-September-1-1982]

[e--that-the-President-of-U.T.-Austin-and-the-Chancellor of-the-U.T.-System-be-instructed-to-report-to-the-Board in-the-summer-of-1983-as-to-the-desirability-of-continuing under-another-name-a-program-of-matching-private-grants for-the-endowment-of-academic-positions-out-of-the-Available University-Fund, and]

[f--that,] Subject [subject] to the availability of matching funds, the President of U.T. Austin and the Office of the Chancellor of the U.T. System shall make recommendations to the U.T. Board of Regents for the matching of individual private grants with Available University Fund monies under The [Centennial] Teachers and Scholars Program pursuant to the following guidelines:

- (1) that matching monies be available only for grants from private sources in amounts that will, at a minimum, fully fund one of the endowed academic positions provided for in Section 4, Chapter I, Part Two of the Regents' Rules and Regulations as the section now reads or as it later may be amended;
- (2) that once the condition in (1) above is met, the Board of Regents agrees to match from the Available University Fund each dollar granted by private sources, at the donor's option as follows:
 - (a) the Board of Regents will provide matching monies in an amount sufficient to double the size of the grant for the establishment of one endowed academic position; or
 - (b) the Board of Regents will allow the grant to be divided and will provide matching monies on a dollar-for-dollar basis to each divided portion of the grant in order to establish additional endowed academic positions that require the same or a lesser minimal amount for establishment; or

- (c) if a donor endows two or more academic positions in one academic unit of the University which endowments, when added together, are equivalent to or greater than the value of another endowed academic position, the Board of Regents will, from matching monies, create in the same or another academic unit of the University an endowed academic position of the equivalent value;
- (3) that, other than the matching of private grants with Available University Fund monies, all provisions of Section 4, Chapter I, Part Two of the Regents' Rules and Regulations, as that section now reads or as it later may be amended, will be in full force and effect;
- (4) that the investment procedures for the endowments established under The [Centennial] Teachers and Scholars Program be the same as those established for other endowments of academic positions;
- (5) that The [Centennial] Teachers and Scholars Program be effective for gifts or pledges [~~whether new endowments or pledges paid on previously established endowments~~] received on or after September 1, 1983 [~~1981~~] and, except as provided in (6) below, on or before August 31, 1985 [~~1983~~];
- (6) that matching monies made available under The [Centennial] Teachers and Scholars Program be available for matching pledges made on or before August 31, 1985 [~~1983~~], if the pledges are to be fulfilled during the two-year period following August 31, 1985 [~~1983~~];
- (7) that matching monies made available under The [Centennial] Teachers and Scholars Program be available for matching testamentary grants, insofar as the terms of the last will and testament of the donor, the wishes of the donor as determined by the last will and testament, and these guidelines are in harmony;
- [(8) that ~~the Business School Foundation, The University of Texas Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University of Texas Foundation, Inc. (five closely cooperating external foundations) elect to transfer to The University of Texas at Austin the corpus of any grant made to any of them on or after September 17, 1980, for the endowment of academic positions at The University of Texas at Austin, matching monies made available under The Centennial Teachers and Scholars Program will be available for matching purposes under these guidelines;~~]
- [(9) that ~~the Business School Foundation (a closely cooperating external foundation) elect to transfer to The University of Texas at Austin the corpus of any grant (along with any pledges collected and income accrued to the date of transfer) made to it for the endowment of an academic position at The University of Texas at Austin on or after September 17, 1980, matching monies will be made available to match all additions to the corpus of such an endowment that have been made (or will accrue) on or after September 17, 1980;~~]

- (8) [10] that for each grant during the 1983-1985 [~~1981-83~~] biennium to The Business School Foundation, The University of Texas Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University of Texas Foundation, Inc. that is irrevocably dedicated to fully fund one of the endowed academic positions listed in Section 4, Chapter I, Part Two of the Regents' Rules and Regulations, The University of Texas System Board of Regents will consider establishing within the University a matching endowed academic position of identical value, subject to certification by the Office of General Counsel that the terms of the grant to the Foundation irrevocably guarantee that the income from the endowment perpetually will be distributed to The University of Texas at Austin;
- (9) [11] that payments of pledges for the establishment of endowed positions be matched as received if the first amount paid is at least equivalent to the value of the smallest endowed academic position provided for in the Regents' Rules and Regulations with the provision that, should any subsequent pledge not be received, the endowed academic position established pursuant to the original pledge will be reduced to a level or levels equivalent to the value of payments received and in hand at the time the pledges cease to be paid;
- (10) that potential donors be informed that for such time as an endowed professorship is unfilled by regular appointment, annual or semester appointments in the same academic area may be made to a fellowship that bears the name of the endowed professorship;
- (11) that donors be encouraged to make undesignated gifts to colleges and schools rather than departments or disciplines so that endowed professorships and chairs can be established where they are most needed; and
- (12) that donors be encouraged to establish endowed fellowships and teaching fellowships to support and encourage outstanding assistant and associate professors who have not yet achieved the distinction required for a professorship or chair.

BACKGROUND INFORMATION

A program allowing the matching of private grants for endowed academic positions with Available University Fund monies was authorized by the 67th Legislature for the fiscal biennium beginning September 1, 1981. That program, under the name "The Centennial Teachers and Scholars Program," was approved by the U.T. Board of Regents on August 14, 1981. The guidelines were subsequently amended on October 9 and December 11, 1981, and on April 8 and June 11, 1982.

In its action of August 14, 1981, the U.T. Board of Regents instructed the President of U.T. Austin and the Chancellor of the U.T. System "to report to the Board in the summer of 1983 as to the desirability of continuing under another name a program of matching private grants for the endowment of academic positions out of the Available University Fund." The 68th Legislature, in the General Appropriation Act, authorized the continuation of a matching program for the fiscal biennium beginning September 1, 1983. The above

recommendations will carry out the instructions of the Board and the continued authorization of the Legislature. However, it is President Flawn's desire, shared by the Office of the Chancellor, that the use of the term "Centennial," in connection with endowed positions, be continued through December 31, 1983, to coincide with the official end of the Centennial celebration.

The recommended amendments to The Centennial Teachers and Scholars Program: (1) change the name of the program to "The Teachers and Scholars Program"; (2) delete prefatory language that is not necessary for continuance of a matching program; (3) change the dates to coincide with the 1983-85 fiscal biennium; (4) delete "executed" provisions; and (5) add three provisions (new guidelines 10, 11, and 12) that will enable the administration at U.T. Austin to encourage eligible gifts in the areas of most need.

18. U.T. Austin: Request for Approval to Accept Invitation to Become a Member of the Houston Area Research Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that U.T. Austin accept an invitation to become a member of the Houston Area Research Center. This Center is a nonprofit corporation organized to enhance the development of cooperative relationships among the research programs of member universities, government, and the business community.

BACKGROUND INFORMATION

The member universities of the Houston Area Research Center are the University of Houston, Texas A&M University, and Rice University. Member universities have no financial commitment or other obligations to the Center. Upon approval of the membership of U.T. Austin and appropriate amendment by the Houston Area Research Center of its Articles of Incorporation and By-Laws, President Flawn would appoint four members to the Board of Directors of the Center. These Board members would be chosen from the faculty and/or administrative officers of the University and would continue to fulfill their full-time responsibilities to the institution. The Board of Directors of the Houston Area Research Center currently consists of four members from each of the member universities and seven public members. It determines policy for the Center and approves its programs and activities.

19. U. T. Austin: Recommendation for Approval to Increase the Student Services Fee (Required), Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at The University of Texas at Austin from \$60.00 per semester to \$64.00 per semester, to be effective with the Fall Semester, 1983. This fee will be prorated \$31.00 for each enrolled student for support of hospital and health services and \$2.75 per semester credit hour up to a maximum of 12 semester credit hours.

BACKGROUND INFORMATION

The requested increase in the Student Services Fee, pursuant to S.B. 764, has been endorsed by the Student Services Fee Committee of U. T. Austin. The fee based on semester credit hours will provide support for the other budgetary units funded by the Student Services Fee (Required).

If this recommendation is approved, the minute order will reflect that the next catalog published will conform to this action.

20. U. T. Austin: Recommendation to Increase the Texas Union Fee, Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U.T. Board of Regents approve an increase in the Texas Union Fee from \$14 to \$17 for each regular semester and from \$7 to \$8.50 for each term of the Summer Session, to be effective with the Fall Semester, 1983.

BACKGROUND INFORMATION

Dr. Flawn states the following in his letter of recommendation:

"On September 22, 1982, our student body passed a fee referendum to increase the fees to the present level and, in addition, approve the above increases, contingent upon authorization by the Texas Legislature. Such authorization was passed and I recommend approval by The Board of Regents in order to generate additional funds to support student programs conducted by the Texas Union."

The requested increase in the Student Union Fee was authorized by S.B. 764, Sixty Eighth Texas Legislature, Regular Session.

If this recommendation is approved, the minute order will reflect that the next catalog published will conform to this action.

21. U. T. Austin: Recommended Increase in Facility Use Charges for the Frank C. Erwin, Jr., Special Events Center and the Performing Arts Center, Effective with the Fall Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U. T. Board of Regents approve increases in facility use charges for the Frank C. Erwin, Jr., Special Events Center and the Performing Arts Center, effective with the Fall Semester, 1983:

Facility Use Charges for the
Frank C. Erwin, Jr., Special Events Center

	<u>Current Rates</u>	<u>Proposed Rates</u>
<u>Arena</u>		
Single Session Events:		
6:00 a.m. - Noon	\$1,200	\$1,500
Noon - 6:00 p.m.	1,750	2,000
6:00 p.m. - Midnight	1,750	2,000
Multiple Session Events:		
1st Session	1,750	2,000
2nd Session	875	1,000
3rd Session	600	750
<u>Reception Hall</u>		
Single Session Events:		
6:00 a.m. - Noon	275	350
Noon - 6:00 p.m.	300	350
6:00 p.m. - Midnight	400	450
Multiple Session Events:		
1st Session	300	350
2nd Session	125	175
3rd Session	50	70
<u>Concert Hall</u>		
6:00 a.m. - Noon	400	600
Noon - 6:00 p.m.	400	600
6:00 p.m. - Midnight	600	1,000
<u>Bates Recital Hall</u>		
6:00 a.m. - Noon	200	300
Noon - 6:00 p.m.	200	300
6:00 p.m. - Midnight	300	450

Facility Use Charges for the
Performing Arts Center

	<u>Current Rates</u>	<u>Proposed Rates</u>
<u>Iden Payne Theatre</u>		
6:00 a.m. - Noon	240	400
Noon - 6:00 p.m.	240	400
6:00 p.m. - Midnight	360	550
<u>Opera Lab Theatre</u>		
6:00 a.m. - Noon	160	400
Noon - 6:00 p.m.	160	400
6:00 p.m. - Midnight	240	500
<u>Organ Studio</u>		
6:00 a.m. - Noon	40	75
Noon - 6:00 p.m.	40	75
6:00 p.m. - Midnight	60	150
<u>Lecture Room</u>		
6:00 p.m. - Noon	20	50
Noon - 6:00 p.m.	20	50
6:00 p.m. - Midnight	30	75
<u>Concert Hall Rehearsal Room</u>		
6:00 a.m. - Noon	65	150
Noon - 6:00 p.m.	65	150
6:00 p.m. - Midnight	100	150

BACKGROUND INFORMATION

The proposed new rates for facility use charges at the Frank C. Erwin, Jr., Special Events Center have an average increase of less than 20 percent. The rates charged to users have been adjusted only once since the Erwin Center opened in 1977. Average costs computed from a survey of use charges at 48 public assembly facilities across the U.S. indicate that the mean facility use charges at these arenas is \$3,375 and the median charge is \$2,500. These figures attest that the proposed \$2,000 base rate for the Erwin Center is well within industry standards.

The proposed increases for facility use charges at the Performing Arts Center will range from 50 percent to 150 percent. Operating costs were initially set too low when the Center first opened in June 1980, before construction of the facility had been completed. Now that the PAC has completed two and one-half years of operation, it has the requisite experience needed to institute facility use charges which will more nearly accomplish the Regental mandate which states that fees for non-University users of the Center be established at rates which "will, at a minimum, insure recovery of that part of the operating cost of the facility attributable directly or indirectly to such non-university use" (Regents' Rules and Regulations, Part I, Chapter VI, Section 6.63).

22. U.T. Austin: Recommendation to Name Rooms in the College of Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Rooms 1.012 and 7.152 in the Engineering Teaching Center II as the General Motors Foundation Centennial Automotive Research Laboratory and the General Motors Foundation Centennial Combustion Sciences Research Laboratory, respectively, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 related to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The naming of these rooms for the General Motors Foundation is in recognition of its gift and pledge to the U.T. Austin College of Engineering to establish General Motors Foundation Centennial Endowments for Automotive Research and Combustion Science Research.

23. U.T. Austin: Proposed Memoranda of Affiliation with the (a) Veterans Administration Medical Center, San Antonio, Texas; (b) Veterans Administration Hospital, San Antonio, Texas; and (c) Veterans Administration Outpatient Clinic, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to the Memoranda of Affiliation by and between The University of Texas at Austin and (a) the Veterans Administration Medical Center, San Antonio, Texas; (b) the Veterans Administration Hospital, San Antonio, Texas; and (c) the Veterans Administration Outpatient Clinic, El Paso, Texas.

These agreements are identical and only the agreement concerning the clinical pharmacy program is included (Pages AAC 33-34) for review purposes.

BACKGROUND INFORMATION

These facilities do not accept the standard agreement used by The University of Texas System, but the proposed agreements have been reviewed and approved by the Office of General Counsel. The Memorandum of Affiliation with the Veterans Administration Medical Center will provide clinical learning experiences for students in U.T. Austin's College of Pharmacy. The agreements with the Veterans Administration Hospital in San Antonio and the Veterans Administration Outpatient Clinic in El Paso will allow students in U.T. Austin's Master of Science in Social Work program to participate in clinical training activities.

MEMORANDUM OF AFFILIATION
BETWEEN
THE UNIVERSITY OF TEXAS AT AUSTIN COLLEGE OF PHARMACY
AND
THE VETERANS ADMINISTRATION MEDICAL CENTER, SAN ANTONIO, TEXAS 78284

It is mutually agreed by The University of Texas at Austin College of Pharmacy, and the Veterans Administration Medical Center, San Antonio, Texas that educational experiences will be provided at the VA facility for students in the following program: Clinical Pharmacy Programs (Baccalaureate and Doctor of Pharmacy).

The faculty of The University of Texas at Austin College of Pharmacy will assume responsibility in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the student's performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Austin College of Pharmacy complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and Title II of the Older Americans Amendments of 1975, and all related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, sex, national origin, handicap, or age under any program or activity receiving Federal financial assistance from the Veterans Administration.

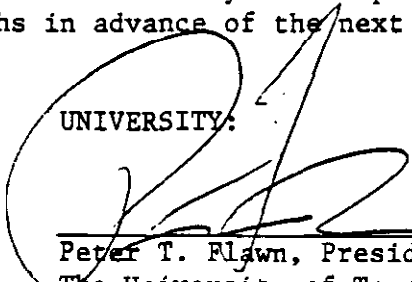
Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State or Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on written notice to the other six months in advance of the next training agreement.

UNIVERSITY:

Date Signed: _____


Peter T. Flawn, President
The University of Texas at Austin

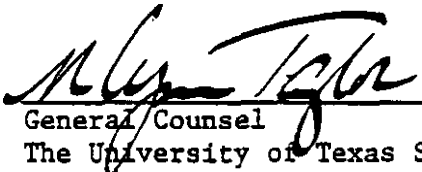
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Date Signed: _____

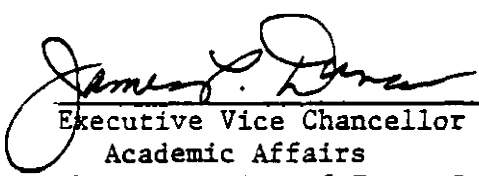
FACILITY:


Jose R. Coronado
Medical Center Director

FORM APPROVED:


General Counsel
The University of Texas System

CONTENT APPROVED:


Executive Vice Chancellor for
Academic Affairs
The University of Texas System

ATTEST:


Chancellor
The University of Texas System

Executive Secretary, Board of
Regents
The University of Texas System

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Chairman, Board of Regents
The University of Texas System

24. U.T. Austin: Development Board - Proposed Nominee Thereto
(NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the nomination of Mr. C. Fred Chambers, Chairman of the Board of C & K Petroleum, Inc., Houston, Texas, to the U.T. Austin Development Board for a three-year term to expire in 1986.

BACKGROUND INFORMATION

The nomination of Mr. Chambers will increase the Development Board membership from 34 to 35.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

25. U.T. Austin: College of Business Administration Foundation
Advisory Council - Proposed Nominees Thereto (NO PUBLICITY
UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U.T. Austin College of Business Administration Foundation Advisory Council for three-year terms to expire in 1986:

Mr. Stephen P. Ballantyne, San Antonio, Business:
Attorney
Mrs. Lucy Crow Billingsley, Dallas, Business: President
and Chief Operating Officer of Dallas Market Center
Mr. Corbin J. Robertson, Jr., Houston, Business:
President, Quintana Minerals Corporation

BACKGROUND INFORMATION

The nominations of Mr. Ballantyne, Mrs. Billingsley, and Mr. Robertson are to unfilled vacancies on the College of Business Administration Foundation Advisory Council.

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

26. U.T. Austin: College of Communication Foundation Advisory Council - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the nomination of Mr. Oscar Price Bobbitt, Communications Consultant, The LBJ Company, Austin, Texas, to the U.T. Austin College of Communication Foundation Advisory Council for a one-year term to expire in 1984.

BACKGROUND INFORMATION

The nomination of Mr. Bobbitt is to replace Mr. Jim Fain who has recently resigned.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

27. U.T. Austin: College of Fine Arts Foundation Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U.T. Austin College of Fine Arts Foundation Advisory Council:

For two-year term to expire in 1985

Mr. Alfred A. King, Austin, Business: Investments

For three-year terms to expire in 1986

Mrs. James Brennand, El Paso, Business: Civic Leader
Mrs. John Warner Duckett, Philadelphia, Pennsylvania,
Business: Civic Leader

BACKGROUND INFORMATION

The nominations of Mrs. Brennand, Mrs. Duckett, and Mr. King are to unfilled vacancies on the College of Fine Arts Foundation Advisory Council.

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

28. U.T. Austin: Geology Foundation Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the nominations of Mr. Charles J. Hooper, President of Dresser Minerals Division, Dresser Industries, Houston, Texas, and Mr. D. Gale Reese, President and Chairman of the Board, Seiscom Delta, Inc., Houston, Texas, to the U.T. Austin Geology Foundation Advisory Council for three-year terms to expire in 1986.

BACKGROUND INFORMATION

The nominations of Mr. Hooper and Mr. Reese are to unfilled vacancies on the Geology Foundation Advisory Council.

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

29. U.T. Austin: School of Social Work Foundation Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U.T. Austin School of Social Work Foundation Advisory Council for three-year terms to expire in 1986:

Mr. William G. Marquardt, Fort Worth, Business:
President, Texas Electric Service Company
Dr. M. Marjorie Menefee, Austin, Business: Clinical
and Counseling Psychologist
Ms. Judith P. Smith, Austin, Business: Administrator,
Seton Medical Center
Ms. Ann Quinn, Fort Worth, Business: Vice President,
Texas American Bank

BACKGROUND INFORMATION

The nominations of the above individuals will increase the School of Social Work Foundation Advisory Council membership from 23 to 27.

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

30. U. T. El Paso: Recommendation for Approval to Increase the Student Services Fee (Required), Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at The University of Texas at El Paso from \$4.00 per semester credit hour to \$4.25 per semester credit hour, to be effective with the Fall Semester, 1983.

BACKGROUND INFORMATION

The Student Services Fee Advisory Committee of U. T. El Paso has endorsed an increase in the Student Services Fee. The proposed fee increase will raise the maximum for a full-time student enrolled for twelve hours from \$48.00 to \$51.00 and provide funding to support the current level of activities financed from this revenue source.

If this recommendation is approved, the minute order will reflect that the next catalog published will conform to this action.

31. U.T. El Paso: Recommendation to Establish a Late Application Fee and an Add/Drop Fee and to Increase the Graduation Fee, to Become Effective as Indicated (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe that the following fees be established at U.T. El Paso:

- (a) A Late Undergraduate Admission Application Fee in the amount of \$15.00
- (b) An Add/Drop Fee in the Amount of \$5.00

It is further recommended that the existing Graduation Fee be increased from \$5.00 to \$15.00. Upon regental approval, the Late Application Fee will become effective in November, 1983, and the Add/Drop Fee and increase in the Graduation Fee will become effective in January, 1984.

BACKGROUND INFORMATION

The addition of the two new fees and the increase in the current Graduation Fee are being requested to cover increased institutional costs and retain the present level of service to students at U.T. El Paso.

If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will conform to this action.

32. U.T. El Paso: Request for Authorization to Establish a Master of Accountancy Degree and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Monroe for authorization to establish a Master of Accountancy degree. If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed program is an extension of the existing accounting option under the Bachelor of Business Administration degree at U.T. El Paso. It is designed for individuals seeking a career-oriented professional accounting degree program. Because of the increasing complexity of the business and accounting fields, professional certifications are becoming increasingly important to graduates of the future. Both the American Institute of Certified Public Accountants and the Texas State Board of Public Accountancy have made recommendations for minimum educational requirements prior to professional certification in the field of accounting. Those requirements cannot be met in a four-year program. The proposed degree will meet those requirements.

Because of increasing technological change in the business field, as well as the ever-expanding common body of knowledge needed for the accountant to function in a complex environment, the demand for accountants has expanded very rapidly in the last ten years. The expansion of local industry in El Paso, the development of border industries, including the relocation of many multi-national firms in the El Paso/Juarez area, and the proximity of the U.S. Army Air Defense Center at Fort Bliss, create a growing demand for the graduates of the proposed program.

Current facilities, funding, and library resources are available to initiate the proposed program. It is anticipated that a net increase of two full-time faculty members will be needed during the first five years of the program's existence.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

33. U.T. El Paso: Request for Approval of Proposed Convenio with the Autonomous University of Chihuahua.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the convenio between U.T. El Paso and the Autonomous University of Chihuahua set out on Pages AAC 41-42, be approved. This agreement has been executed by appropriate officials at both institutions to become effective upon approval by The University of Texas Board of Regents.

BACKGROUND INFORMATION

The proposed convenio is designed to promote cooperation between the two universities in matters of mutual interest. The document has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

AGREEMENT

CONVENIO

The University of Texas at El Paso, an institution of higher education which is part of The University of Texas System, represented by its President, Dr. Haskell Monroe

and

The Autonomous University of Chihuahua, represented by its Rector, Lic. Reyes Humberto de Las Casas

DECLARE:

That because of their geographical proximity and the interest of both institutions in social, humanistic, scientific and technical research, and considering that the academic resources of these institutions represent opportunities for cooperative and complementary exchange, it is to the mutual benefit of each that an effort toward the realization of said potential be initiated and therefore they

AGREE:

to promote cooperation in fields of mutual interest which include, but are not limited to, the Humanities, the Physical and Biological Sciences, Engineering and Administration, and to promote faculty and student exchange and joint research and publication

to assign an administrative entity of each University the responsibility for biennial renewal of this agreement OR the negotiation of changes or additional agreements for the development of projects in specific areas of mutual interest, as are appropriate and feasible

to provide, to extent possible, the resources of the respective institutions under the specific terms of supplemental agreements. These supplemental

agreements (Program Agreements), concerning any program agreed to by the two parties, shall provide details concerning the specific commitments being made by each party and shall not become effective until they have been reduced to writing and have been executed by the duly authorized representatives of the two parties, and approved in writing by the Chancellor of The University of Texas System. Program Agreements may be cancelled by either party by giving such written notice to the other of its intention to terminate the program as provided in the Program Agreement.

Executed by The University of Texas at El Paso and the Autonomous University of Chihuahua on _____, in duplicate copies, each of which shall be deemed an original.

Autonomous University of Chihuahua




Rector

The University of Texas at El Paso



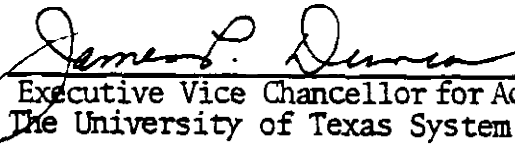
President

FORM APPROVED:

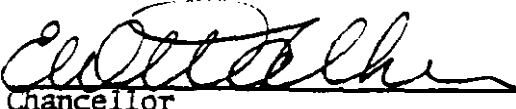


General Counsel
The University of Texas System

CONTENT APPROVED:



Executive Vice Chancellor for Academic Affairs
The University of Texas System



Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

34. U.T. Permian Basin : Request for Authorization to Establish Bachelor of Business Administration Degrees in Finance, Land Management, and Marketing, and to Submit the Proposed Programs to the Coordinating Board for Approval (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation that approval be given to establish Bachelor of Business Administration Degrees in Finance, Land Management, and Marketing at U.T. Permian Basin. Upon regental approval, these programs will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed B.B.A. degree in Finance is designed to give students an understanding of the principles and practices in the major areas within the field of finance, including the following: the financial management of business firms; the field of investments, including analysis and portfolio management, and the particular institutional areas of banking, savings and loan, real estate and insurance. It is designed to serve the needs of the growing number of financial institutions in the Permian Basin. Adequate faculty, facilities, funding, and library resources are available to implement the proposed program, although a five-year projection of needed faculty calls for the addition of one more position in the future.

The proposed baccalaureate program in land management is designed to serve that significant part of the Permian Basin economy based on mineral exploration and production. In numbers of landmen concentrated in a given area, the Permian Basin ranks third behind Houston and Denver. Although emphasis in the land management program at U.T. Permian Basin may be placed on petroleum exploration and acquisitions, the concepts and techniques taught in the program will have carry-over applications for other mineral developments. Adequate facilities, funding, faculty, and library resources are available to initiate the proposed program, although additional faculty members may be needed as the program grows.

The proposed B.B.A. in marketing is designed to provide a student with a specialization in a current field of professional business practice as well as a broad business perspective due to the interdisciplinary nature of marketing. It would represent a natural evolution from the program's current status as a popular supporting discipline. The program will eventually require the addition of two full-time faculty members, but it can be initiated with existing full-time and adjunct faculty. Existing facilities, funding, and library resources are available to implement the program.

These three baccalaureate programs are recommended since they are consistent with the institution's general thrust towards supporting the region's business and industrial interests.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

35. U.T. Permian Basin: Recommended Rental Rates and Security Deposits for New Student Housing Efficiency Mobile Units Effective Immediately (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation that the U.T. Board of Regents approve rental rates and security deposits, as set forth below, for the recently acquired Student Housing Efficiency Mobile Units to become effective immediately.

Proposed Rate Schedule

Student Housing Efficiency Mobile Units

Single Occupancy	\$125 per Month
Double Occupancy	\$175 per Month
Security Deposit without Microwave	\$150
Security Deposit with Microwave	\$225

Occupant pays electricity, telephone and cable TV.

BACKGROUND INFORMATION

At its meeting on April 14 - 15, 1983, the U.T. Board of Regents authorized the acquisition of and appropriated the funds to purchase 20 mobile home units from Exxon Corporation to add to the 50 units already in place at U.T. Permian Basin. These mobile units have been purchased and are now ready for occupancy. The previously authorized rental rates for the older units are \$75 for a single room with shared bath, \$100 for a double room, and \$250 for the entire trailer. The recommended rates for the new units, while different because of the configuration of the units, are comparable to the other rates and in keeping with rental rates in the area.

Upon regental approval, the next appropriate catalog published will be amended to reflect this action.

36. U.T. Permian Basin: Development Board - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation for approval of the nomination of Dr. Al G. Langford, an independent oil operator, Midland, Texas, to the U.T. Permian Basin Development Board for a term to expire in 1986.

BACKGROUND INFORMATION

The nomination of Dr. Langford is to an unfilled vacancy on the Development Board.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

37. U.T. San Antonio: Request for Authorization to Establish a Bachelor of Science Degree in Geology and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Wagener for authorization to establish a Bachelor of Science degree in Geology. If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed program replaces the geology option under the baccalaureate degree in applied science. No new courses are required to offer this more traditional degree. It is designed to meet the need for trained personnel in the area of geological sciences to support local petroleum and mining industries, state and local governments, and engineering consulting firms. San Antonio is the center for an important and growing petroleum industry, is one of the largest producers of limestone products for building stone, construction material, cement, and agricultural lime, and is a center for uranium and lignite mining.

Adequate facilities, faculty, funding and library resources are available to implement the proposed program.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

38. U. T. San Antonio: Recommendation for Approval to Increase the Student Services Fee (Required), Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the U. T. Board of Regents approve an increase in the Student Services Fee (Required) at The University of Texas at San Antonio from \$5.00 per semester credit hour, with a maximum of \$60.00, to \$6.50 per semester credit hour, with a maximum of \$78.00 for any one semester or summer session, to be effective with the Fall Semester, 1983.

BACKGROUND INFORMATION

This proposed increase in the Student Services Fee, pursuant to S.B. 764, will be used to cover mandated staff salary increases, increased staff benefits and rising operational costs for units covered by this fee. President Wagener has also consulted with the Student Representative Assembly on the proposed increase.

If this recommendation is approved, the minute order will reflect that the next catalog published will conform to this action.

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

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Hamm for authorization to establish a Master of Science degree in Computer Science. If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The purpose of the program is to prepare individuals as computer science professionals in industry and in educationally-related fields. The degree will offer course work emphasizing the following areas: (1) software development and methodology; (2) computing theory; (3) computing applications; and (4) formal research methods and techniques. The proposed degree is essentially an extension of computer science course offerings in the present M.S. degree program in interdisciplinary studies.

As resources become available to provide adequate depth of support, U.T. Tyler anticipates adding several Master of Science and Master of Arts degrees in disciplines which are currently covered by the Master's in Interdisciplinary Studies. These degrees in specific disciplines are preferred by most students and their employers. The university now has the resources to support a Master of Science degree in Computer Science.

There is a great demand now, and in the future, for professionals with graduate degrees in computer science. Most of the degree candidates in this program will consist of professionals in the surrounding area with Bachelor's degrees desiring to continue their formal education in computer science, and graduates of the institution's baccalaureate in computer science who wish to complete a Master's program before entering the labor market.

Adequate facilities, funding, and library resources are available to initiate the proposed program. The projected growth of the Department of Mathematics and Computer Science during the next five years at U.T. Tyler will require the addition of three new faculty members with one faculty member needed to initiate the proposed program.

This degree program proposal has been reviewed by external consultants chosen jointly by the university and U.T. System Administration. The consultants and the Office of Academic Affairs support the proposed program.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. System: Recommended Approval of 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs
See Page F & A 3, Item 2.
2. U. T. Austin: Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC)
See Page B&G 2, Item 1.
3. U. T. Austin: Taylor Hall Renovation and Expansion
See Page B&G 4, Item 3.
4. U. T. Austin: Balcones Research Center - Nuclear Engineering Teaching Laboratory
See Page B&G 6, Item 4.
5. U. T. El Paso: Physical Plant and Recreational Facilities
See Page B&G 7, Item 5.

B. For Information Only

1. U. T. System: Recommendation to Appropriate Additional Funds for The Centennial Teachers and Scholars Program
See Page F & A 9, Item 9.
2. U. T. System: Rules and Regulations for the Administration of Line Item Scholarships Appropriated by the 68th Legislature
See Page F & A 7, Item 7.

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Date: August 11, 1983
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. System: Proposed Amendment to The University of Texas System Plan for Professional Medical Malpractice Self-Insurance to Provide Liability Coverage to U.T. Health Component Interns, Residents, and Fellows who Receive Training at Military Health Care Facilities.--

RECOMMENDATION

The Office of the Chancellor recommends that Section c of Article II (DEFINITIONS) of The University of Texas System Plan for Professional Medical Malpractice Self-Insurance be amended (effective August 12, 1983) to read as follows:

"c. 'Medical malpractice claim' means an alleged cause of action (arising within the Plan territory) based upon treatment, lack of treatment, or other claimed departure from accepted standards of medical care which proximately result in injury to or death of the participant's patient; provided, however, that 'medical malpractice claim' shall not mean any cause of action or claim arising out of or incident to, whether directly or indirectly: (1) any unlawful or illegal act, error or omission of participant, unless participant had no reasonable cause to believe his conduct was unlawful or illegal; (2) any assumption of liability or indemnity obligation by participant under a contract or agreement; or (3) any act, error, or omission by an intern, resident or fellow occurring in [~~any federal health care facility, including, but not limited to,~~] any Veterans Administration Hospital or [~~and~~] any Public Health Service Hospital."

BACKGROUND INFORMATION

Pursuant to the authority of Article 6252-26a, Vernon's Texas Civil Statutes, the U.T. Board of Regents of The University of Texas System adopted the Professional Medical Malpractice Self-Insurance Plan to provide coverage for certain medical staff and medical students of The University of Texas System, effective April 1, 1977.

The Plan excluded coverage for U.T. System interns, residents and fellows who received part of their training at federal health care facilities, although U.T. System faculty physicians are covered by the Plan when they perform official duties at federal health care facilities.

All U.S. military physicians, including interns, residents and fellows, who receive training at U.T. health components pursuant to an affiliation agreement, are afforded liability coverage by 10 U.S.C. 1089 (The Gonzales Act). As a condition to further participation by U.T. System interns, residents and fellows in training programs utilizing U.S. military facilities, the U.T. System must provide reciprocal liability coverage for

U.T. interns, residents and fellows who receive part of their training in U.S. military health facilities.

This amendment would not affect the current operating procedure whereby U.T. house staff who receive training at Veterans Administration hospitals are provided with liability covered by the Veterans Administration and the United States Public Health Service.

2. U.T. Health Science Center - Dallas; U.T. Medical Branch - Galveston; U.T. Health Science Center - San Antonio; U.T. Health Center - Tyler: Establishment of Special Medical Malpractice Reserve Funds and Supplementary Limits of Liability Endorsement to the U.T. System Professional Medical Malpractice Self-Insurance Plan.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendations of President Sprague, President Levin, President Harrison, and Director Hurst that the Board:

- (a) Authorize the establishment of special medical malpractice reserve funds for U.T. Health Science Center - Dallas, U.T. Health Science Center - San Antonio, and U.T. Health Center - Tyler. Each reserve fund is to be in the amount of \$1,000,000.
- (b) Authorize transfer by U.T. Health Science Center - Dallas, U.T. Medical Branch - Galveston, U.T. Health Science Center - San Antonio, and U.T. Health Center - Tyler of \$1,000,000 each of MSRDP funds to a reserve fund under the custody and management of the System Medical Professional Liability Fund with separate records to be maintained for each reserve fund.
- (c) Authorize the use of these reserve funds for payment, up to \$500,000 per claim, under the U.T. System Professional Medical Malpractice Self-Insurance Plan for disposition of claims against staff physicians at U.T. Health Science Center - Dallas, U.T. Medical Branch - Galveston, U.T. Health Science Center - San Antonio, and U.T. Health Center - Tyler which are in excess of \$400,000 per claim.
- (d) Approve the following nonsubstantive amendment to the existing SUPPLEMENTARY LIMITS OF LIABILITY ENDORSEMENT to Article VI of the U.T. System Professional Medical Malpractice Self-Insurance Plan to be effective immediately:

SUPPLEMENTARY LIMITS OF LIABILITY ENDORSEMENTS

(1) Effective April 1, 1979, the limits of liability for each claim under Article VI of the Plan are increased by \$500,000 for [The University of Texas System Professional Medical Malpractice Self-Insurance Plan is amended in the following particulars:] medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of U.T. [by the Houston] Health Science Center - Houston and the U.T. [University] Cancer Center [the limits of liability applicable to "each claim" under Article VI

of the Plan shall be \$500,000 more than is applicable to Staff Physicians at other institutions and]. The [the] "aggregate per participant [7]" and the "annual aggregate" under Article VI of the Plan are [shall] each [be {for each category of limits}] increased by \$1,000,000 [more than those applicable to Staff Physicians at other institutions].

- (e) Authorize the following additions to the SUPPLEMENTARY LIMITS OF LIABILITY ENDORSEMENT of the U.T. System Professional Medical Malpractice Self-Insurance Plan, to be effective upon the date of transfer of MSRDP funds to a reserve fund by U.T. Health Science Center - Dallas, U.T. Medical Branch - Galveston, U.T. Health Science Center - San Antonio, and U.T. Health Center - Tyler, respectively:

(1) Effective (((date of transfer))), the limits of liability for each claim under Article VI of the Plan are increased by \$500,000 for medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of U.T. Health Science Center - Dallas. The "aggregate per participant" and the "annual aggregate" under Article VI of the Plan are each increased by \$1,000,000.

(2) Effective (((date of transfer))), the limits of liability for each claim under Article VI of the Plan are increased by \$500,000 for medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of U.T. Medical Branch - Galveston. The "aggregate per participant" and the "annual aggregate" under Article VI of the Plan are each increased by \$1,000,000.

(3) Effective (((date of transfer))), the limits of liability for each claim under Article VI of the Plan are increased by \$500,000 for medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of U.T. Health Science Center - San Antonio. The "aggregate per participant" and the "annual aggregate" under Article VI of the Plan are each increased by \$1,000,000.

(4) Effective (((date of transfer))), the limits of liability for each claim under Article VI of the Plan are increased by \$500,000 for medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of U.T. Health Center - Tyler. The "aggregate per participant" and the "annual aggregate" under Article VI of the Plan are each increased by \$1,000,000.

BACKGROUND INFORMATION

The U.T. Board of Regents previously approved special medical malpractice reserve funds for U.T. Health Science Center - Houston, U.T. Cancer Center, and U.T. Medical Branch - Galveston, on March 29, 1979. At the same meeting, the U.T.

Board of Regents further authorized U.T. Health Science Center - Houston and U.T. Cancer Center to transfer \$1,000,000 of MSRDP funds each to the custody and management of The University of Texas System Professional Liability Fund with separate records to be maintained for each institution's reserve funds. The U.T. Medical Branch - Galveston has not yet received authority to transfer MSRDP funds to the Professional Liability Fund. As of May 31, 1983, the special medical malpractice reserve fund balances for U.T. Health Science Center - Houston and U.T. Cancer Center have increased to \$1,415,369.25 and \$1,553,832.35, respectively, because of time deposit interest. The difference in the two balances is the result of: (1) a \$126,755.50 settlement payment from U.T. Health Science Center - Houston special medical malpractice reserve fund; and (2) the different amounts of interest generated by the two funds due to different dates of transfer of MSRDP funds from the two Houston health components to the Professional Liability Fund.

In order to provide adequate liability coverage for U.T. staff physicians in the case of catastrophic incidents, the creation of special reserve funds, or the purchase of an umbrella policy from a commercial insurance company were recommended for all U.T. health components by the actuarial firm retained by the U.T. System Professional Medical Malpractice Self-Insurance Plan. The Office of General Counsel, after reviewing the actuarial reports and recent Texas Supreme Court decisions (which have increased the liability exposure of Texas physicians) with the health components, has recommended that the institutions, at the earliest possible time, establish interest-generating special reserves instead of expending MSRDP funds for a commercial umbrella insurance policy. The actions requested above would enable this recommendation to be carried out when MSRDP funds are available for transfer to the Professional Liability Fund.

3. U.T. Health Science Center - Dallas: Request for Approval to Increase the Fee Charged to Students Auditing Courses in the U.T. G.S.B.S. - Dallas and the U.T. Allied Health Sciences School - Dallas and to Visiting Medical Students (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Sprague that approval be given to increase the fee charged to auditing students in the U.T. G.S.B.S. - Dallas and the U.T. Allied Health Sciences School - Dallas and to Visiting Medical Students from \$5.00 per course to \$25.00 per course. This increase is needed to cover the current costs of setting up records for students enrolled as auditors.

BACKGROUND INFORMATION

This increase would affect approximately 100 students per academic year who enroll on an auditing or visiting basis. Graduate and Allied Health students enrolling for other courses, and thus paying full tuition, would continue to pay \$5.00 per audited course.

Upon Regental approval, the next appropriate catalog published will be amended to reflect this action.

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Proposed Appointment to the Betty Jo Hay Professorship in Mental Health in the Department of Psychiatry, Effective August 12, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Augustus John Rush, Jr., M.D., as the first holder of the Betty Jo Hay Professorship in Mental Health in the Department of Psychiatry, effective August 12, 1983.

BACKGROUND INFORMATION

The nominee has been a member of the faculty of the U. T. Southwestern Medical School - Dallas since 1978. In this short period, he has distinguished himself both on the local and national level. He is one of the world's leading figures in the study of affective disorders and is an exceptionally fine psychopharmacologist at one end of the spectrum and a superior clinician at the other. His research links the biological and the clinical and charts the relationships of biological markers to clinical features of affective disorders and to treatment response with both pharmacological and psychologic modalities.

The Betty Jo Hay Professorship in Mental Health in the Department of Psychiatry was established by the U. T. Board of Regents at its February 10 - 11, 1983 meeting.

5. U.T. Medical Branch - Galveston: School of Allied Health Sciences Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for approval of the following nominations to the U.T. Medical Branch - Galveston School of Allied Health Sciences Advisory Council:

For one-year term to expire in 1984

Mr. Jose L. Gonzales, Laredo, Business: Public Health Engineer-Administrator, Laredo-Webb County Health Department

For three-year terms to expire in 1986

Mr. Carlos Garza, Galveston, Business: Attorney
Mr. John W. Young, Jr., Caldwell, Business: Physician's Assistant

BACKGROUND INFORMATION

The nomination of Mr. Gonzales is to fill the unexpired term of Mr. A. J. Rodriguez who passed away in March, 1983. The nominations of Mr. Garza and Mr. Young will increase the School of Allied Health Sciences Advisory Council membership from 10 to 12.

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

6. U.T. Medical Branch - Galveston: School of Nursing Advisory Council - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for approval of the nomination of Mrs. Walter (Ruth) Sterling, a civic leader, Houston, Texas, to the School of Nursing Advisory Council for a term to expire in 1985.

BACKGROUND INFORMATION

The nomination of Mrs. Sterling is to fill the unexpired term of Mr. Walter G. Sterling who passed away June 1, 1983.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

7. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Request for Approval to Merge the Department of Reproductive Medicine and Biology with the Department of Obstetrics and Gynecology, and to Name the New Unit the Department of Obstetrics, Gynecology and Reproductive Sciences and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Bulger that approval be given to merge the Department of Reproductive Medicine and Biology with the Department of Obstetrics and Gynecology, and to name the new unit the Department of Obstetrics, Gynecology and Reproductive Sciences. If approved by the U. T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System for approval as an administrative change.

BACKGROUND INFORMATION

In January 1981, the Survey Team of the Liaison Committee on Medical Education (LCME), composed of representatives from the American Medical Association and the Association of American Colleges, recommended that "with the establishment of a new curriculum, it would seem appropriate for the school to consider merging elements of this department (Reproductive Medicine and Biology) with other appropriate basic and clinical science departments." The possibility of a merger of Reproductive Medicine and Biology and Obstetrics and Gynecology was also pointed out by local and external reviewers during a systematic assessment of the two departments carried out in 1982.

The amalgamation of these two units will make for a stronger program in the reproductive sciences, and will have the advantage of simplifying the present administrative structure of the school.

Upon regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect this action.

8. U. T. Health Science Center - San Antonio: Recommendation to Increase the Graduation Fee, Effective With the 1983-84 Academic Year (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation that the U. T. Board of Regents approve an increase in the graduation fee from \$25 to \$35, to be effective with the 1983-84 academic year.

BACKGROUND INFORMATION

The requested increase in the Graduation Fee is needed to more nearly cover costs related to commencement exercises to include the cost of a student's cap and gown and diploma.

If this recommendation is approved, the minute order will reflect that the next catalog published will conform to this action.

9. U.T. Health Science Center - San Antonio: Recommendation to Establish the Medical School Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED). --

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation that, in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the Medical School at the U.T. Health Science Center - San Antonio, and the individuals set forth below be approved as the initial nominees for membership.

Terms of membership will be determined after the formation of the advisory council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT SAN ANTONIO

Recommended Appointments to Membership

Medical School Advisory Council

a. Membership

Authorized None

Recommended 7

b. Reappointments

None

c. New Appointments

Mr. Pat S. Chumney, San Antonio, Business: Architecture
Mr. Tucker Dorn, San Antonio, Business: Vice President,
Forest Oil Corporation
Scott C. Duncan, M.D., San Antonio, Business:
Dermatologist
Mr. Richard E. Goldsmith, San Antonio, Business:
Attorney
Mr. William Riedel, San Antonio, Business: Director of
Public Relations, Valero Energy Corporation
Mr. Louis H. Stumberg, San Antonio, Business: Frozen
Food Processing
Mr. Thomas Turner, Jr., San Antonio, Business: Vice
President, TETCO Corporation

d. Unfilled Terms

None

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils.

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

10. U. T. Cancer Center: Proposed Appointment to the M. G. and Lillie A. Johnson Chair for Cancer Treatment and Research, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre to appoint Robert C. Hickey, M.D., as holder of the M.G. and Lillie A. Johnson Chair for Cancer Treatment and Research, effective September 1, 1983.

BACKGROUND INFORMATION

The nominee first joined U.T. M.D. Anderson Hospital in 1962 as Associate Director, Research Surgeon, with concurrent appointment as Professor of Surgery at U.T. G.S.B.S. - Houston. After serving one year, he accepted the position of Professor and Chairman, Department of Surgery, University of Wisconsin Medical School, Madison, Wisconsin, and as Senior Surgeon at the University Hospital. In 1968, he returned and was appointed Professor of Surgery and Deputy Director of the M.D. Anderson Hospital. He has served as Executive Vice President of the U.T. Cancer Center since 1977. He currently serves as a member of the National Cancer Advisory Board and the Board of Directors of the Association of American Cancer Institutes. Since his return to the U. T. Cancer Center, he has maintained a close relationship with the Lutheran Foundation from which this chair was derived.

The M.G. and Lillie A. Johnson Chair for Cancer Treatment and Research was established by the U.T. Board of Regents at the May 30, 1980 meeting.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. System: Recommended Approval of 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs
See Page F & A 3, Item 2.
2. U. T. Board of Regents: Proposed Change in Section 4.1, Chapter I, Part Two of the Regents' Rules and Regulations, Relating to Regental Approval of Appointments to Endowed Academic Positions
See Page AAC 6, Item 1.
3. U. T. Board of Regents: Proposed Amendment to Part Two, Chapter I, Section 4.41 of the Regents' Rules and Regulations, Concerning Endowed Chairs
See Page AAC 6, Item 2.

B. For Information Only

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: August 11, 1983
Time: Following the meeting of the Health Affairs
Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

PART I: AGENDA ITEMS FOR ACTION

Page
B&G

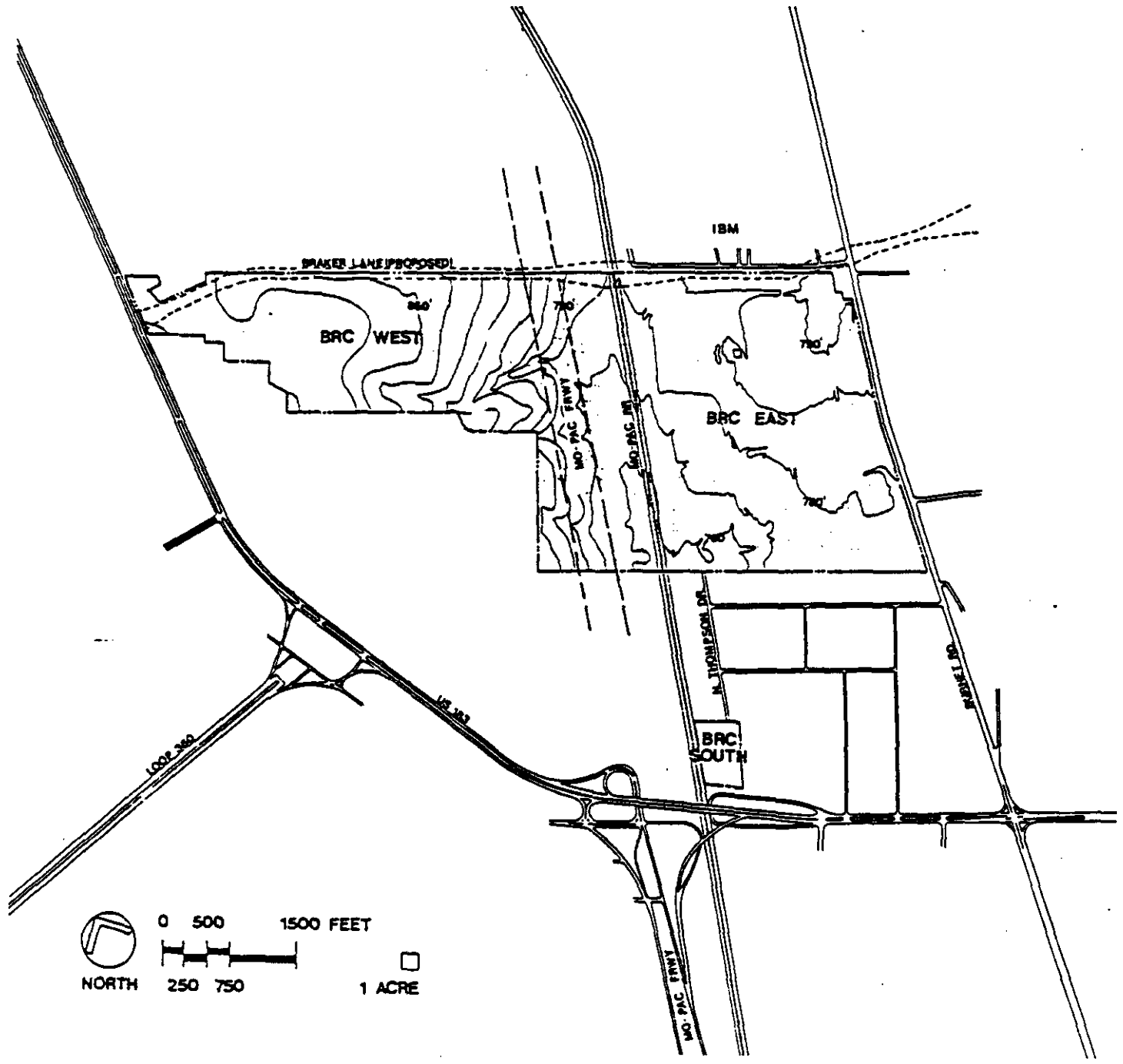
U. T. AUSTIN

1. Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor 2
2. Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans and Additional Appropriation Therefor 3
3. Taylor Hall Renovation and Expansion (Project No. 102-537) - Presentation of Preliminary Plans for Phase I Renovation and Authorization for Completion of Final Plans; Request for Authorization for Phase II Expansion and Appointment of Project Architect to Prepare Preliminary Plans; and Appropriations Therefor 4
4. Balcones Research Center - Nuclear Engineering Teaching Laboratory - Request for Project Authorization; Appointment of Project Architect/Engineer to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor 6

U. T. EL PASO

5. Physical Plant and Recreational Facilities - Request for Authorization for a Project Analysis and Appointment of Consulting Architect 7

U. T. AUSTIN BALCONES RESEARCH CENTER



PART I: AGENDA ITEMS FOR ACTION

1. U. T. Austin: Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize a project for the construction of office and research laboratory facilities for the Microelectronics and Computer Technology Corporation (MCC) at the Balcones Research Center
- b. Appoint a Project Architect from the list set forth on Page B&G 3 to work with U. T. Austin Administration, the Office of Facilities Planning and Construction, and MCC to determine size and scope of the project and to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the Board for consideration at a future meeting
- c. Appropriate \$250,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

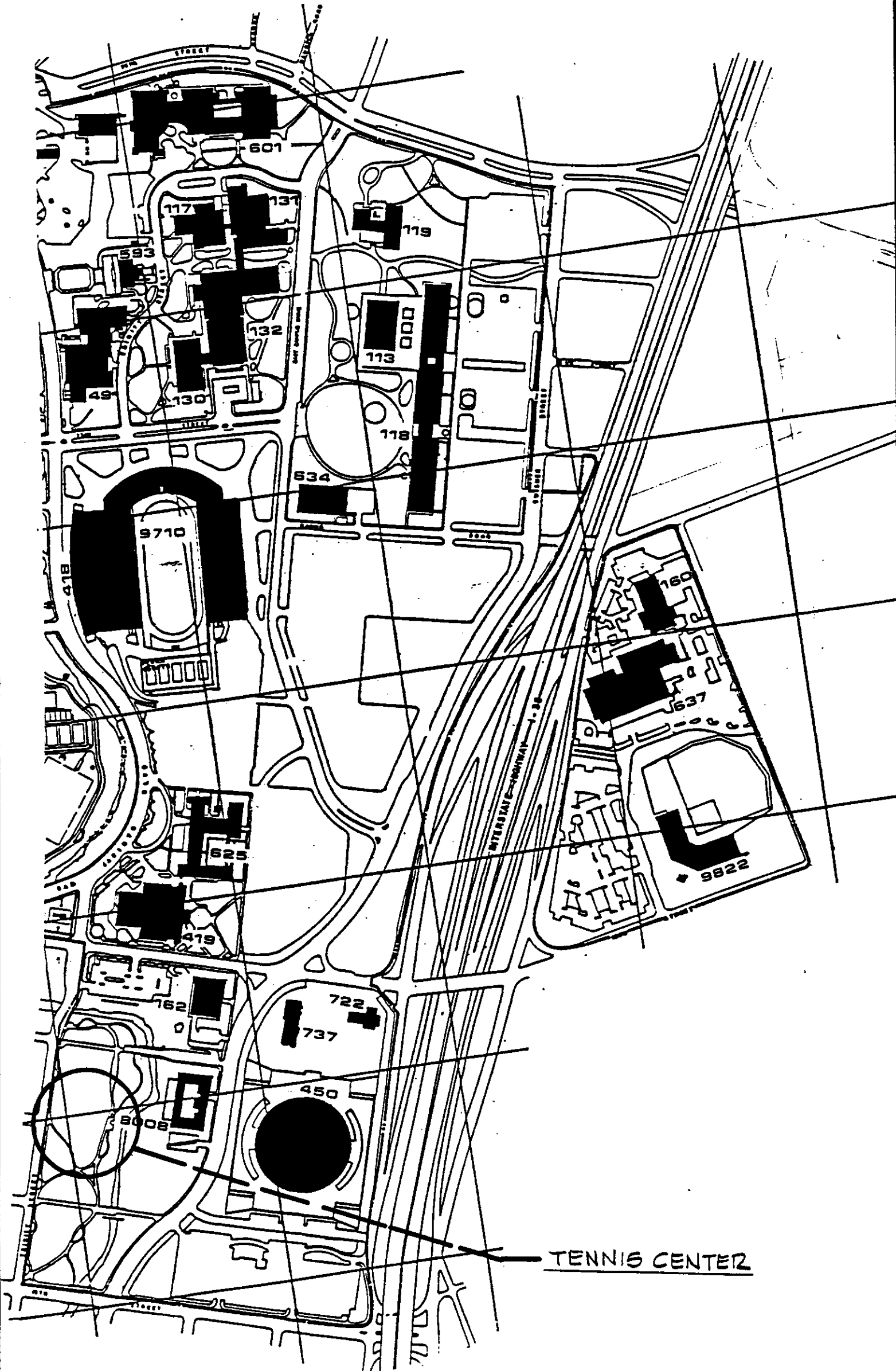
BACKGROUND INFORMATION

The U. T. Board of Regents at its June 17, 1983, meeting authorized development of a comprehensive master plan for the Balcones Research Center with special attention to the west tract. Included in the master plan for the west tract will be a site of approximately 20 acres for construction of facilities for MCC. In order for the planning of these facilities to proceed in a timely and orderly manner, President Flawn requests that a Project Architect be appointed at this time to work with U. T. Austin, the Office of Facilities Planning and Construction, and MCC to determine the size and scope of facilities required to meet the needs of MCC and to prepare preliminary plans and specifications and a detailed cost estimate. The Project Architect should be available for consultation with the Consulting Architect, Page Southerland Page, Austin, Texas, that is preparing the master plan.

The total project cost has been estimated to be \$20,000,000 with The University of Texas providing \$5,000,000 of this cost and the balance to be provided by private funds.

U. T. AUSTIN

MAIN CAMPUS EAST SIDE
(BUILDING INDEX ON BACK)



List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Golemon & Rolfe Associates, Inc., Houston, Texas	U. T. Cancer Center: New Research Building; Conversion of Central Food Service Facility
Geren Associates/CRS, Fort Worth, Texas	U. T. Arlington: Student Housing; School of Nursing
CTJ & D Architects (Calhoun, Tungate, Jackson & Dill), Houston, Texas	U. T. Austin: Chemical and Petroleum Engineering Building
Jessen Associates, Austin, Texas	U. T. Austin: Phase I Renovation of Taylor Hall
Graeber, Simmons & Cowan, Austin, Texas	U. T. Austin: George Kozmetsky Center for Business Education; Phase I University Teaching Center; Phase II Renovation of BEB, BEOB & GSB; Renovation of Welch Hall
White, Budd, Van Ness Partnership, Houston, Texas	U. T. Austin: Feasibility Study for Balcones Research Center
WZMH Group Inc., Dallas, Houston, Denver, Boston, Los Angeles, and Irvine, California	None

2. U. T. Austin: Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans and Additional Appropriation Therefor.--

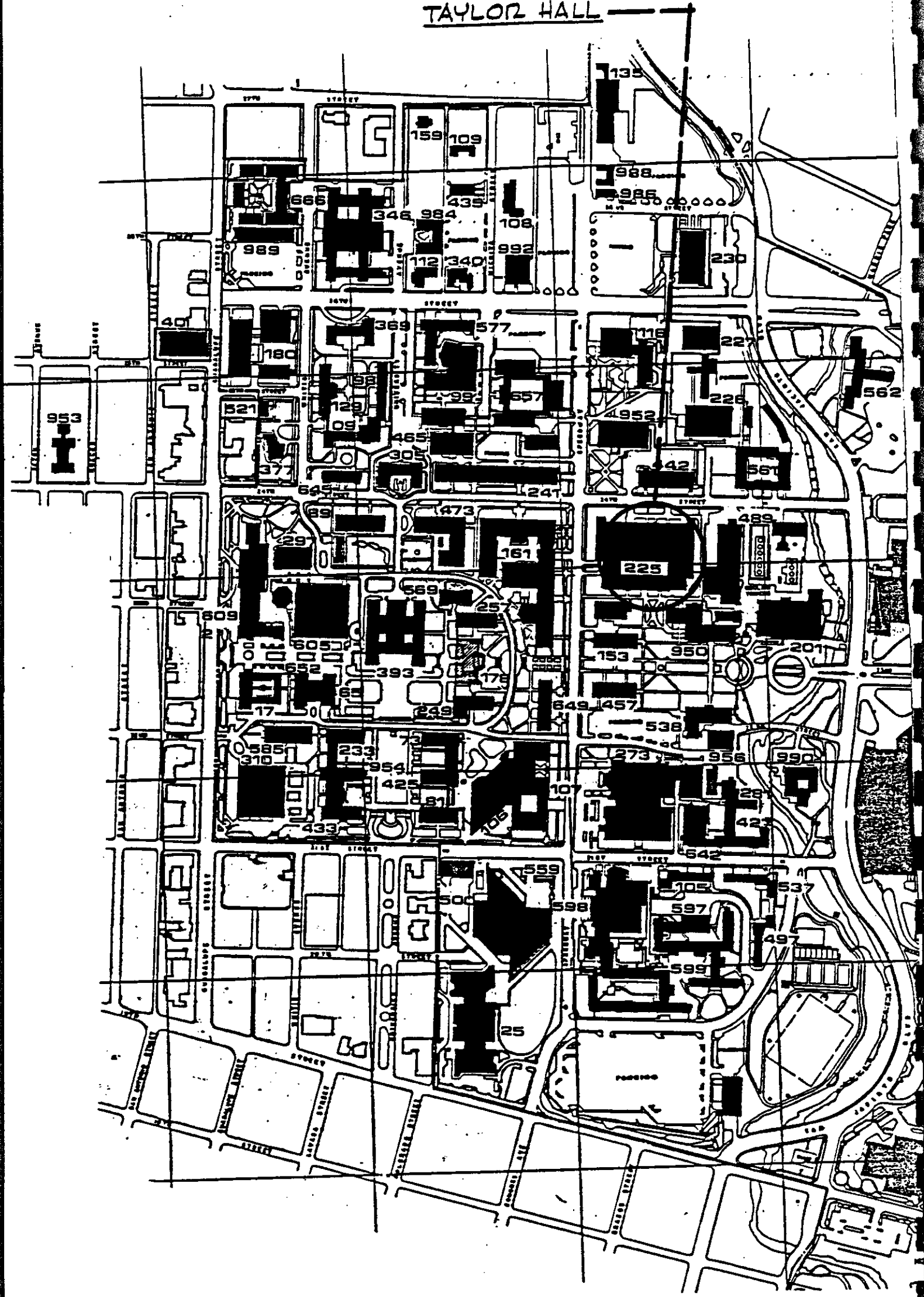
RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve preliminary plans and specifications for the Tennis Center at an estimated total project cost of \$3,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- c. Appropriate \$115,000 from Permanent University Fund Bond Proceeds for fees and miscellaneous expenses through completion of final plans (Previous appropriations have been \$29,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.)

U. T. AUSTIN
MAIN CAMPUS WEST SIDE
(BUILDING INDEX ON BACK)

TAYLOR HALL



BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, preliminary plans and specifications for the Tennis Center have been prepared by the Project Architect, Barnes, Landes, Goodman & Youngblood, Austin, Texas.

The Tennis Center will provide 12 courts and a grandstand with a capacity to seat approximately 1500. The space under the grandstand will be used for ancillary support facilities.

3. U. T. Austin: Taylor Hall Renovation and Expansion (Project No. 102-537) - Presentation of Preliminary Plans for Phase I Renovation and Authorization for Completion of Final Plans; Request for Authorization for Phase II Expansion and Appointment of Project Architect to Prepare Preliminary Plans; and Appropriations Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the preliminary plans for the Phase I Renovation of Taylor Hall and authorize preparation of final plans at an estimated total project cost of \$6,860,000
- b. Authorize the Phase II Expansion of Taylor Hall at an estimated total project cost of \$16,500,000 (exclusive of departmental equipment) and appoint a Project Architect from the list set out on Page B&G 5 to prepare preliminary plans
- c. Appropriate \$225,000 from Permanent University Fund Bond Proceeds for the fees and related project expenses through the preparation of final plans for the Phase I Renovation (Previous appropriations have been \$40,000 from the Available University Fund and \$70,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.)
- d. Appropriate \$160,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through the preparation of preliminary plans for the Phase II Expansion

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Duncan, President Flawn states:

"The Board of Regents at its October 8, 1982 meeting authorized the preparation of preliminary plans for the renovation of a portion of Taylor Hall as Project No. 102-537. Our obligations to accelerate the development

of the Department of Computer Sciences as part of the decision by MCC to locate in Austin cause us to request a change in scope and budget for the Taylor Hall project.

"The Taylor Hall Project Analysis contemplated the renovation of the central four-story portion of Taylor Hall as well as the west wing and a portion of the east wing. Part of the existing east wing will be lost to the Power Plant expansion site. The Project Analysis also proposed a major expansion of Taylor Hall on part of the area now occupied by the single story shops area. The proposed addition plan has been revised and refined to suggest an acceptable building shape and size which would occupy the west portion of the shops area and the existing west wing of Taylor Hall.

"The Faculty Building Advisory Committee has reviewed the Taylor Hall project and given it first priority.

"The overall plan would provide a renovated and expanded Taylor Hall of 205,600 gross square feet which would accommodate the Department of Computer Sciences, the Institute for Computer Sciences and Computer Applications, and the Computation Center."

List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Jessen Associates, Austin, Texas	U. T. Austin: Taylor Hall Phase I Renovation
The Marmon Mok Partnership, San Antonio, Texas	None in the past five years
Geren Associates/CRS, Fort Worth, Texas	U. T. Arlington: Student Housing; School of Nursing
Crain/Anderson, Inc., Houston, Texas	U. T. Austin: Education Building Remodeling for Graduate School
JPJ Architects, Inc., (Jarvis, Putty, Jarvis), Dallas, Texas	U. T. Arlington: E. H. Hereford University Center, Project Analysis for Renovation and Expansion

4. U. T. Austin: Balcones Research Center - Nuclear Engineering Teaching Laboratory - Request for Project Authorization; Appointment of Project Architect/Engineer to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize a project for the construction of new facilities for the Nuclear Engineering Teaching Laboratory at the Balcones Research Center
- b. Appoint a Project Architect/Engineer from the list set out below with authorization to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the Board for consideration at a future meeting
- c. Appropriate \$25,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The U. T. Board of Regents at its October 8, 1982, meeting authorized renovation of a portion of Taylor Hall (Project No. 102-537). Included in that authorization was space in the existing west wing for the Nuclear Engineering Teaching Laboratory. If the expansion of Taylor Hall project is authorized as recommended in another agenda item (B&G Page 4), the west wing will need to be demolished for the new addition. The Faculty Building Advisory Committee has recommended strongly that the Nuclear Engineering Teaching Laboratory (NETL) be relocated from the west wing of Taylor Hall to the Balcones Research Center. The College of Engineering favors the NETL relocation and Dr. Flawn concurs in the recommendation.

Tentative plans call for 15,000 to 18,000 gross square feet of space at an estimated total project cost of \$2,000,000.

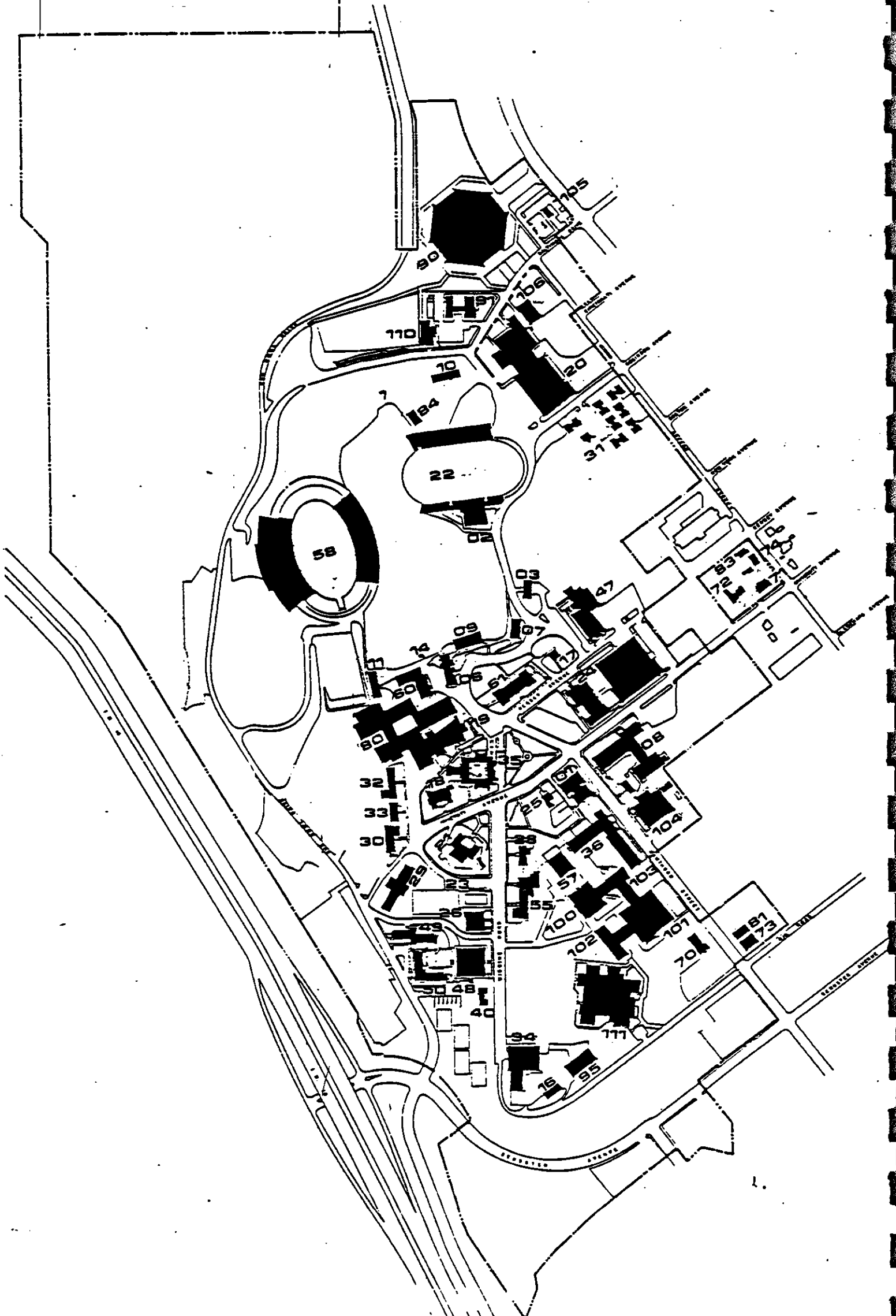
List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Bovay Engineers, Inc., Houston, Texas	None in past five years
Daniel Mann Johnson & Mendenhall, Houston, Texas	None
Carter & Burgess, Inc., Fort Worth, Texas	U.T.H.C. - Tyler: Water Supply and Distribution System

U. T. EL PASO

(BUILDING INDEX ON BACK)

"CHARLIE DAVIS PARK"



5. U. T. El Paso: Physical Plant and Recreational Facilities - Request for Authorization for a Project Analysis and Appointment of Consulting Architect.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Monroe that the Board:

- a. Authorize a project analysis for new Physical Plant Facilities and a recreational area on recently acquired property commonly known as Charlie Davis Park
- b. Appoint a Consulting Architect from the list set forth on Page B&G 8 to work with U. T. El Paso and the Office of Facilities Planning and Construction in preparing a project analysis, cost estimate, and recommendations to be presented to the Board for consideration at a future meeting

The funds required for the preparation of the Project Analysis (approximately \$25,000) were previously appropriated by the U. T. Board of Regents for Utility and Site Improvements and are available in Account No. 683-95-040-70.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The recent completion of the College of Business Administration Building and the near completion of the University Central Library will cause a shift of the campus center toward these two new structures. The new College of Business Administration Building and University Central Library are located on a site that was formerly the baseball field and recreation area. These facilities need to be replaced. In anticipation of this, the University's master plan includes the relocation of the Physical Plant and baseball field to a more appropriate location. The acquisition of 95.9 acres of land in 1981, commonly referred to as the Charlie Davis Park, provides the University the capability of controlling eventual development of this area in consonance with the growth of the campus.

In addition to being located adjacent to the new structures and at the center of future student traffic and campus activity, the existing Physical Plant facilities are inadequate to accommodate the present and future needs of the University.

List of Firms for Consideration

<u>Consulting Architect</u>	<u>Recent U. T. System Projects</u>
Langford, Anderson, Thacker, Inc., El Paso, Texas	None
Carroll, DuSang, Rand & Hart, El Paso, Texas	U. T. El Paso: Expansion of Sun Bowl
Kuykendall, McCombs & Associates, El Paso, Texas	None
Garland & Hilles, El Paso, Texas	U. T. El Paso: Expansion of Sun Bowl; Expansion of Union Facilities
Foster, Henry, Henry & Thorpe, El Paso, Texas	U. T. El Paso: Military Science Building and Handball Courts; Renovation of Miners Hall

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Date: August 11, 1983
Time: Following the meeting of the Buildings and Grounds
Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for May and June 1983, and Report on Oil and Gas Development as of June 30, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for May and June 1983, and (b) Oil and Gas Development as of June 30, 1983, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>May, 1983</u>	<u>June, 1983</u>	<u>Cumulative Through June of This Fiscal Year (1982-1983)</u>	<u>Cumulative Through June of Preceding Fiscal Year (1981-1982)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 8,989,317.52	\$ 8,725,259.31	\$ 97,651,045.05	\$107,027,658.27	(8.76%)
Gas	2,949,572.37	2,493,107.63	34,347,080.90	40,312,887.14	(14.80%)
Sulphur	-0-	-0-	594,169.96	4,941,013.41	(87.98%)
Water	33,117.23	30,991.33	250,812.01	220,640.32	13.68%
Brine	2,173.49	3,049.84	40,222.45	67,929.60	(40.79%)
Rental					
Oil and Gas Leases	2,217.73	23,784.50	1,022,317.63	1,511,051.64	(32.34%)
Other	1,049.96	8,420.00	12,556.97	11,672.77	7.58%
Sale of Sand, Gravel, Etc.	1,195.00	586.50	15,138.90	28,627.62	(47.12%)
Gain or (Loss) on Sale of Securities	575,368.15	2,871,162.98	14,203,072.93	7,240,723.30	96.16%
Transfer from Special 1% Fee Fund				850,000.00	(100.00%)
Sub-Total	<u>12,554,011.45</u>	<u>14,156,362.09</u>	<u>148,136,416.80</u>	<u>162,212,204.07</u>	(8.68%)
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	17,842,000.00	(100.00%)
Amendments and Extensions to Mineral Leases	-0-	(2,405.63)	492,641.60	1,280,553.17	(61.53%)
Total Bonuses	<u>-0-</u>	<u>(2,405.63)</u>	<u>492,641.60</u>	<u>19,122,553.17</u>	(97.42%)
TOTAL CLEARANCES	<u>\$12,554,011.45</u>	<u>\$14,153,956.46</u>	<u>\$148,629,058.40</u>	<u>\$181,334,757.24</u>	(18.04%)

Oil and Gas Development - June 30, 1983
Acreage Under Lease - 908,979

Number of Producing Acres - 540,581

Number of Producing Leases - 2,180

2. U.T. System: Permanent University Fund Investment Advisory Committee - Recommendation to Reappoint Member to Five-Year Term.--

RECOMMENDATION

Chancellor Walker recommends the reappointment of Mr. Orson C. Clay, President and Chief Executive Officer of American National Insurance Company of Galveston, Texas, to the Investment Advisory Committee. This recommended reappointment is for a five-year term through August 31, 1988, and is to be effective upon approval by the Board.

BACKGROUND INFORMATION

With approval of this recommended reappointment, the Investment Advisory Committee members and terms would be as follows:

Harold W. Hartley	8/31/84
Thomas B. McDade	8/31/85
J. Donald Squibb, Jr.	8/31/86
Dee S. Osborne	8/31/87
Orson C. Clay	8/31/88

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U.T. Arlington: Dan Gould, Sr., Center for Real Estate and Urban Development - Recommendation to Accept Gift of Land in Tarrant County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation for the acceptance of a gift of approximately 2.1 acres of land out of the Temple O. Harris Survey, Abstract 645, Tarrant County, Texas, in support of the Dan Gould, Sr., Center for Real Estate and Urban Development, from Mr. Dan C. Gould of Arlington, Texas. The market value of the land is estimated to be \$40,000.

BACKGROUND INFORMATION

At their meeting of October 12, 1979, the U.T. Board of Regents accepted a pledge from the Dan Gould Co., Inc., to make an annual gift of \$12,500 for five years and authorized changing the name of the Real Estate Center at U.T. Arlington to the Dan Gould, Sr., Center for Real Estate and Urban Development. The name change was made contingent upon the receipt of gifts after the five-year period and the continued existence of the Real Estate Center. None of the annual cash gifts have been made, and the proposed gift of land is intended to bring the pledge current.

The University of Texas at Austin items 2 - 72 which begin on Page L&I 18 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 18 - 67 and are summarized on the pink sheets immediately following this page. Agenda items 2 - 62 are those related to the acceptance of new funds within The Centennial Teachers and Scholars Program and agenda items 63 - 72 involve actions related to The Centennial Teachers and Scholars Program other than the acceptance of new money.

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
18	2	Allied Bancshares Endowment via Business School Foundation	\$50,000 pledge	Establish the Allied Bancshares Centennial Fellowship in Finance in the College of Business Administra- tion and the Graduate School of Business	Added to the Fellowship
18	3	Mr. Floyd A. Cailloux	1,425 shares Keystone International Inc., common stock valued at \$31,617.19 \$68,382.81 pledge	Establish the Robert M. Armstrong Centennial Professorship in the Department of Classics, College of Liberal Arts	Establish the Floyd A. Cailloux Centennial Profes- sorship in the Department of Classics, College of Liberal Arts
19	4	Atlantic Richfield Foundation	\$50,000	Establish the Atlantic Richfield Centennial Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Fellowship
19	5	Morris Atlas Family Arnold, White & Durkee both via Law School Foundation	\$25,000 gifts 25,000 pledges \$50,000 pledge	Establish the Morris and Rita Atlas Family Centennial Professorship in Law in the School of Law	Establish the Arnold, White & Durkee Centennial Professor- ship in Law in the School of Law

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20	6	Mr. Rex G. Baker, Jr. Mrs. Edna Heflin Baker	\$25,000 gift 75,000 pledge	Establish the Rex G. Baker, Jr. and McDonald Observatory Centennial Research Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences	Establish the Bess Heflin Centennial Professorship in Home Economics Education in the Department of Home Economics, College of Natural Sciences
21	7	BancTEXAS Group Inc. via Business School Foundation	\$20,000 pledge	Establish the BancTEXAS Group Inc. Lectureship in Finance in the Col- lege of Business Administration and the Graduate School of Business	Added to the Lectureship
21	8	Various Donors	\$35,421 plus future gifts and interest accumula- tions	Addition to the Leonidas T. Barrow Professorship in Mineral Resources in the Department of Geological Sciences, College of Natural Sciences and redesignate the Leonidas T. Barrow Centennial Chair in Mineral Resources	Added to the Chair
22	9	Various Donors via Business School Foundation	\$125,072 gifts 55,678 pledges	Addition to the James L. Bayless/ ENSTAR Professorship in Business in the College of Business Administra- tion and the Graduate School of Business and Redesignate the James L. Bayless/ENSTAR Corp. Professorship in Business Administration - \$30,750 and designate the use of \$19,250 from previously reported gifts for addition to this Professor- ship	Addition to the James L. Bayless/ENSTAR Corp. Pro- fessorship in Business Administration - \$50,000 (total endowment - \$300,000)
				(continued on next page)	(continued on next page)

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
22	9	Continued		Establish the James L. Bayless Professorship in Free Enterprise in the College of Business Administration and the Graduate School of Business - \$150,000	Added to the James L. Bayless Professorship in Free Enterprise (total endowment - \$300,000)
24	10	Brown, Maroney, Rose, Baker & Barber via Law School Foundation	\$12,500 gift 37,500 pledge	Establish the Jay H. Brown Centennial Faculty Fellowship in Law in the School of Law	Added to the Fellowship
24	11	Various Donors	\$32,878 gifts 17,122 pledges	Establish the Liz Sutherland Carpenter Distinguished Visiting Lectureship in the Humanities and Sciences in the College of Liberal Arts	Added to the Visiting Lectureship
25	12	Mr. Edwin W. Carroll Various Donors	100 shares of Hospital Corporation of America common stock valued at \$5,362.50 \$4,550 gifts 10,087.50 pledges	Establish the Edwin W. Carroll Centennial Lectureship in Architecture in the School of Architecture	Added to the Lectureship
25	13	Amon G. Carter Foundation	\$50,000 gift 50,000 pledge	Establish the Amon G. Carter Centennial Professorship in Communication in the College of Communication	Establish the Amon G. Carter, Jr. Centennial Professorship in Communication in the College of Communication

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26	14	U. T. Austin Dads' Association	\$35,733.30 gift 14,266.70 pledge	Establish the Dads' Association Centennial Teaching Fellowship	Establish a Second Dads' Association Centennial Teaching Fellowship
27	15	Fulbright & Jaworski via Law School Foundation	\$17,000 gifts 33,000 pledges	Establish the Kraft W. Eidman Centennial Visiting Professorship in Law in the School of Law	Establish the Fulbright & Jaworski Centennial Visiting Professorship in Law in the School of Law
27	16	I. D. and Marguerite Fairchild Foundation	\$11,045 gift 56,485 pledge	Addition to the Marguerite Fairchild Endowment Fund and redesignate as the Marguerite Fairchild Centennial Professorship in the College of Fine Arts (total endowment - \$156,445.41 with \$90,040 eligible for matching funds)	Establish the I. D. and Marguerite Fairchild Centennial Visiting Professorship (\$50,000) and the I. D. and Marguerite Fairchild Centennial Lectureship (\$40,040)
28	17	Various Donors	\$28,500 gifts 221,500 pledges	Establish the Peter T. Flawn Centennial Professorship in Geology in the Department of Geological Sciences College of Natural Sciences	To be determined
29	18	The Fondren Foundation	\$1,000,000 pledge	Establish The Fondren Foundation Centennial Chair in Plasma Theory in the Department of Physics, College of Natural Sciences and the Edwin Allday Centennial Chair in Subsurface Geology in the Department of Geological Sciences, College of Natural Sciences (\$500,000 each)	Establish The Fondren Foundation Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and The Fondren Foundation Centennial Chair for Faculty Excellence in the School of Law (\$500,000 each)

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
29	19	Mr. and Mrs. Walter Foxworth and Mr. and Mrs. John T. Sharpe (NO PUBLICITY)	Lot #747, Section 6, Village of Lakeway, Travis Co., Texas, and pledge to bring net proceeds to a minimum of \$50,000	Establish the Foxworth Centennial Fellowship in the College of Fine Arts	Establish the Sharpe Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs
30	20	Friar Society	\$20,000 gift 50,000 pledge	Establish the Friar Centennial Teaching Fellowship	To be determined
31	21	General Motors Foundation	\$30,000 gift 120,000 pledge	Establish the General Motors Foundation Centennial Teaching Fellowship in Mechanical Engineering in the Department of Mechanical Engineering (\$50,000), the General Motors Foundation Centennial Endowment for Automotive Research (\$50,000 - not eligible for matching), and the General Motors Foundation Centennial Endowment for Combustion Sciences Research (\$50,000 - not eligible for matching) all in the College of Engineering	Establish the General Motors Foundation Centennial Teaching Fellowship in Electrical Engineering in the Department of Electrical Engineering, College of Engineering - \$50,000
31	22	Mr. and Mrs. Julius Glickman	\$10,000 gift 10,000 pledge	Establish the Julius and Suzan Glickman Centennial Lectureship in the College of Liberal Arts	Added to the Lectureship

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
32	23	Graves, Dougherty, Hearon & Moody via Law School Foundation	\$50,000 gift	Establish The Graves, Dougherty, Hearon & Moody Centennial Faculty Fellowship in Law in the School of Law	Added to the Fellowship
33	24	Estate of Janet C. Jessen and Trustees of The Wolf and Janet Jessen Endowment for Visiting Artists and Architects	\$275,000 (approx.)	Establish the Wolf and Janet Jessen Centennial Lectureship in Architecture in the School of Architecture, The Wolf and Janet Jessen Centennial Lectureship in Art, The Wolf and Janet Jessen Centennial Lectureship in Drama and The Wolf and Janet Jessen Centennial Lectureship in Music, all in the College of Fine Arts, with equal shares of the trust distribution	Added to each Lectureship to double the size
34	25	Johnson & Johnson	\$50,000 pledge	Addition to the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy and redesignate the Johnson & Johnson Centennial Professorship in Pharmacy	Establish the Johnson & Johnson Centennial Fellowship in Pharmacy (No. 2) in the College of Pharmacy

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
35	26	Mr. Fred A. Gottesman Matching Corporate Funds - Prudential Foundation Mr. Martin Kermacy Various Donors	\$20,000 gift 20,000 pledge 10,000 5,000 12,105 pledges	Establish the Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture [Funding completed with \$12,895 in gifts from various donors (previously reported), \$5,000 from The Centennial Teachers and Scholars Program matching allocation eligible as a result of gift to the O'Neil Ford Chair, \$20,000 from the U. T. Austin President's Associates, and \$2,848.50 in accrued interest. The total endowment - \$107,848.50]	Establish the Gottesman Family Centennial Professorship in Computer Sciences in the College of Natural Sciences - \$100,000
35	27	Mr. Barron Ulmer Kidd	\$12,500 gift 12,500 pledge	Establish the Barron Ulmer Kidd Centennial Lectureship in the College of Liberal Arts	Added to the Lectureship
36	28	College of Liberal Arts Advisory Council	\$50,000 gift 50,000 pledge	Establish the Robert D. King Centennial Professorship in Liberal Arts in the College of Liberal Arts	Establish the Liberal Arts Foundation Centennial Professorship in the College of Liberal Arts
36	29	Lamar Financial Corporation	\$200,000	Establish the Lamar Savings Centennial Professorship in Finance in the College of Business Administration and the Graduate School of Business (\$180,000) Addition to the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs (\$20,000)	Establish the Elsie and Stanley E. (Skinny) Adams, Sr. Centennial Fellowship in Liberal Arts (\$80,000), the Christie and Stanley E. Adams, Jr. Centennial Fellowship in Liberal Arts (\$80,000), the Mary and J. Q. Edwards Centennial Lectureship in Liberal Arts (\$20,000), and \$20,000 to the Lamar Savings Centennial Professorship in Finance

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37	30	Anonymous Donor	\$20,000	Establish the Clara Jones Langston Centennial Lectureship in Drama in the Department of Drama, College of Fine Arts	Establish the Clara Jones Langston Centennial Lectureship in Vertebrate Paleontology in the Department of Geological Sciences, College of Natural Sciences
38	31	Mr. Wales H. Madden, Jr. via Law School Foundation	\$15,000 gift 85,000 pledge	Establish the Wales H. Madden, Jr. Centennial Research Professorship in Law in the School of Law	Establish the Alma Cowden Madden Centennial Professorship in the College of Liberal Arts
39	32	John P. McGovern Foundation	\$10,000 gift 10,000 pledge	Establish the John P. McGovern Centennial Award Lectureship in Communication in the College of Communication	Added to the Lectureship
39	33	Dr. Roy J. McLean	\$50,000 pledge	Establish the Roy J. McLean Centennial Fellowship in Sports History in the College of Education	Added to the Fellowship
40	34	Various Donors via Business School Foundation	\$150,000 pledge	Establish the Paul V. Montgomery Centennial Memorial Professorship in Actuarial Science in the College of Business Administration and the Graduate School of Business	Establish the Paul V. Montgomery Centennial Fellowship in Actuarial Science in the College of Business Administration and the Graduate School of Business (\$50,000) To be determined (\$100,000)

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40	35	Arthur Young & Company Arthur Young Foundation and Mr. Wayne Gottsche	\$100,000 pledge	Establish the Gordon S. Moore Faculty Fellowship in Taxation in the College of Business Administration and the Graduate School of Business	Establish the Arthur Young Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business
41	36	Mr. and Mrs. Glenn Mortimer via Business School Foundations	\$25,000 gift 75,000 pledge	Establish the Betty and Glenn Mortimer Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business \$50,766.41 in previously reported gifts to the Betty and Glenn Mortimer Student-Faculty Excellence Fund in the College of Business Administration and the Graduate School of Business transferred to the Professorship and dissolving the Fund	Added to the Professorship
42	37	Mr. Mike A. Myers	\$100,000 pledge	Establish the Audrey Rogers Myers Centennial Professorship in Education in the Department of Special Education, College of Education	Establish the Mike A. Myers Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences
42	38	Mr. and Mrs. John T. Patillo and Mr. Charles T. Patillo	\$50,000 pledge	Establish the Frank Thomas Patillo Centennial Fellowship in the College of Fine Arts	Establish the Jane Marie Tacquard Patillo Centennial Fellowship in the Division of Interior Design, Department of Home Economics, College of Natural Sciences

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43	39	The Peat, Marwick, Mitchell Foundation	\$10,000 gift 40,000 pledge	Establish the Peat, Marwick, Mitchell & Co. Centennial Fellowship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Fellowship
44	40	Friends of Alec	\$20,687 transfer (\$13,958 eligible for match- ing)	Establish the Sylvain Pirson Cen- tennial Lectureship in Petroleum Engineering in the College of Engineering	Added to the Lectureship (total endowment - \$34,645)
44	41	Price Waterhouse and Co. and the Price Waterhouse Foundation	\$125,000 pledge	Permanently endow the Price Water- house & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Professorship
45	42	Sabine Corporation	\$33,333.33 gift 66,666.67 pledge	Establish the Ashley H. Priddy Cen- tennial Professorship in Engineering in the College of Engineering	Establish the E. C. McCarty Centennial Professorship in the College of Business Administration and the Graduate School of Business
45	43	Willy and Mildred Bohlmann Exxon Education Founda- tion	\$5,000 gift 15,000 gift	Addition to the DeWitt Carter Reddick Centennial Professorship in Journalism Education in the College of Communication	Establish the DeWitt C. Reddick Centennial Lecture- ship in Communication in the College of Communication

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46	44	Mr. Rex A. Sebastian Matching Corporate Funds - Dresser Foundation, Inc. both via Business School Foundation	\$50,168.75 \$50,000	Establish the Rex A. Sebastian/Dresser Foundation, Inc. Centennial Professorship in Business Administration in the College of Business Administration and the Graduate School of Business	Establish the Rex A. and Dorothy B. Sebastian Centennial Professorship in Business Administration in the College of Business Administration and the Graduate School of Business
47	45	Dr. and Mrs. D. J. Sibley, Jr., Mr. and Mrs. D. J. Sibley III, Miss Mahala Victoria Sibley, and Mr. and Mrs. Hiram Andrew Sibley	\$35,000 gift 15,000 pledge	Establish The D. J. Sibley Family Centennial Lectureship in Prehistoric Art in the College of Fine Arts	Establish The D. J. Sibley Family Centennial Visiting Professorship in Prehistoric Art in the College of Fine Arts
47	46	Various Donors	\$24,315 gifts 5,685 pledges	Establish the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs (\$20,000 in additional funds from the Lamar Financial Corporation will complete the funding - \$50,000)	Added to the Fellowship
48	47	Various Donors Ms. Graeme Stewart Department of Classics Unrestricted Account (NO PUBLICITY)	\$40,000 pledge 40,000 pledge 20,000 transfer	Establish the Stewart Centennial Professorship in Classics in the College of Liberal Arts	To be determined

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49	48	Various Donors	\$19,572 pledges	Addition to the Student Endowed Centennial Fellow Program and redesignate the Student Endowed Centennial Lectureship (total endowment - \$50,000)	Added to the Lectureship
49	49	Thompson & Knight via Law School Foundation	\$100,000	Establish the Thompson & Knight Centennial Professorship in Law in the School of Law	Added to the Professorship
50	50	Touche Ross & Co. (Texas offices and their personnel)	\$50,000 pledge	Establish the Touche Ross & Co. Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Fellowship
50	51	Mrs. Florence M. Trull, Mr. R. B. Trull and The Trull Foundation	\$10,000 gift 90,000 pledge	Establish the Trull Centennial Professorship in Physics in the Department of Physics, College of Natural Sciences	Establish a second Trull Centennial Professorship in Physics in the Department of Physics, College of Natural Sciences
51	52	Mr. Curtis T. Vaughan, Jr.	\$126,806.26 pledge (plus \$72,805.25 in earlier gifts eligible for match - total match \$199,611.51)	Addition to the Curtis Vaughan, Jr. Fund in Astronomy in the College of Natural Sciences and redesignate the Curtis T. Vaughan, Jr. Centennial Chair in Astronomy	\$20,000 used on a challenge basis to match dollar-for-dollar gifts to the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy in the College of Natural Sciences \$179,611.51 - to be determined

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52	53	Anonymous Donor (NO PUBLICITY)	\$20,000 pledge	Addition to the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the College of Natural Sciences - total endowment \$40,000	Added to the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology in the College of Natural Sciences - total endowment \$40,000
52	54	Various Donors Anonymous Donor	\$12,000 gifts 8,000 pledges \$30,000 pledge	Establish the Jesse J. Villarreal Centennial Fellowship in Speech Communication in the College of Communication	Establish the College of Communication Centennial Fellowship in International Communication
53	55	Mr. George S. Watson via Business School Foundation	\$50,000 pledge	Addition to the George S. Watson Centennial Fellowship in Business in the College of Business Administration and the Graduate School of Business and redesignate the George S. Watson Centennial Professorship in Real Estate	Add to the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business and redesignate the George S. Watson Centennial Professorship in Small Business and Entrepreneurship
54	56	Various Donors	\$2,922 pledges	Addition to the Glenn A. Welsch Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Professorship (total endowment - \$300,720)
54	57	G. Rollie White Trust via Law School Founda- tion	\$50,000 pledge	Establish the G. Rollie White Centennial Faculty Fellowship in Law in the School of Law	Establish the Emily Marshall Wulff Centennial Faculty Fellowship in the School of Law

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55	58	Messrs. George and Mack Whittenburg and Mrs. Grace M. Whittenburg via Law School Foundation	\$ 8,500 gift 16,500 pledge	Establish the Roy and Grace Whittenburg Centennial Lectureship in Law in the School of Law	Added to the Lectureship
56	59	Anonymous Donor (NO PUBLICITY)	1,000 shares of Chrysler Corp. common stock valued at \$26,687.50 a \$10,000 cash gift, and \$63,312.50 pledge	Establish the Roger J. Williams Centennial Professorship in Biochemistry in the College of Natural Sciences	Establish the Benjamin Clayton Centennial Professorship in Biochemistry in the College of Natural sciences
57	60	Mrs. Clara Pope Willoughby Mr. Earl Walker Dean and Sissy Milkes The Cullen Trust for Health Care Friends of Ruby Lee Piester Moody Foundation Tenneco, Inc. Idel Rapoport Bruckman Aaron and Edythe Kruger (Continued)	\$50,000 gift 10,000 gift 250,000 pledge 50,000 pledge 50,000 pledge 30,000 pledge 15,000 pledge 10,000 pledge 5,000 pledge	Establish the Louis and Ann Wolens Centennial Chair in Gerontology in the School of Social Work	Establish the Clara Pope Willoughby Centennial Professorship in Child Welfare; the Centennial Professorship in Leadership for Community, Professional, and Corporate Excellence; the Ruby Lee Piester Centennial Professorship in Services to Children and Families; the Cullen Trust Centennial Professorship in Alcohol Studies and Education; and the Bert Kruger Smith Centennial Professorship in Social Work, all in the School of Social work with \$100,000 each

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
57	60	Continued Mr. Eddy C. Scurlock and Mr. J. C. Walter, Jr. InterFirst Bank-Austin Mrs. Eugene McDermott Various Donors	\$ 5,000 pledge 3,000 pledge 2,500 pledge 20,500 gifts and pledges		
58	61	Various Donors	\$57,886.21 gifts 42,113.79 pledges	Establish the Charles T. Zlatkovich Centennial Professorship in Accounting in the College of Busi- ness Administration and the Graduate School of Business	Added to the Professorship
59	62	Various Donors (Continued)	\$164,313.40 \$14,062 pledge \$ 8,062.50	Addition to the John P. Harbin Cen- tennial Professorship in Business in the College of Business Admin- istration and the Graduate School of Business Addition to the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business Addition to the J. Ludwig Mosle Centennial Memorial Professorship in Investments in the College of Business Administration and the Graduate School of Business	Added to the Professorship Added to the Lectureship Added to the Professorship

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
59	62	Continued Various Donors	\$500,000	Addition to the Gus Wortham Memorial Chair in Risk Management and Insurance in the College of Business Administration and the Graduate School of Business	Added to the Chair
			\$ 225	Addition to the Margie Gurley Seay Centennial Professorship in Education in the College of Education	Added to the William H. Seay Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business
			\$ 1,000	Addition to the Chair of Free Enterprise in the College of Engineering	Added to the Chair
			\$ 725	Addition to the DeWitt C. Greer Centennial Professorship in Transportation Engineering in the College of Engineering	Added to the L. P. Gilvin Centennial Professorship in Civil Engineering in the College of Engineering
			\$ 18,000	Addition to the Kenneth A. Kobe Professorship in Chemical Engineering in the College of Engineering	Added to the Professorship
			\$ 100	Addition to the Mary Saunders Leech Centennial Lectureship in the College of Fine Arts	Added to the Lectureship
			\$ 3,118	Addition to the Raybourne Thompson Centennial Professorship in Law in the School of Law	Added to the Mary Helen Thompson Centennial Professorship in the Humanities in the College of Liberal Arts
		(Continued)			

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
59	62	Continued Various Donors	\$ 1,089.38	Addition to the Tom Sealy Centennial Research Professorship in Energy Law in the School of Law	Added to the Tom Sealy Centennial Research Professorship in Energy Law (No. 2) in the School of Law
			\$ 39,813.39	Addition to the Morgan J. Davis Centennial Professorship in Petroleum Geology in the College of Natural Sciences	Added to the Professorship
			\$ 1,756.45	Addition to the John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences in the College of Natural Sciences	Added to the Professorship
			\$ 332	Addition to the Dr. Joe Thorne Gilbert Centennial Lectureship in Health Professions in the College of Natural Sciences	Added to the Lectureship
			\$ 500	Addition to the Wilton E. Scott Centennial Professorship in the College of Natural Sciences	Added to the Professorship
			\$ 9,640	Addition to the Luci B. Johnson Centennial Professorship in Nursing in the School of Nursing	Added to the Joseph H. Blades Centennial Memorial Professorship in Nursing in the School of Nursing
61	63	Mr. Z. D. Bonner	\$51,000 pledge (previously reported)	Z. D. Bonner Professorship in Chemical Engineering in the College of Engineering (previously established)	Added to the Professorship

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
62	64	Mr. Joe B. Cook	\$100,000 gift and pledge (previously reported)	Joe B. Cook Professorship in Business Administration in the College of Business Administration and the Graduate School of Business (previously established)	Establish the Joe B. and Louise Cook Professorship in Mathematics in the Department of Mathematics, College of Natural Sciences
62	65	George and Ronya Kozmetsky Family	\$2,287,931.72 (previously reported)	Redesignate Fifteen George and Ronya Kozmetsky Centennial Fellowships as follows: the Nadya Kozmetsky ^{Heath} Centennial Fellowship (\$600,000) the Gregory A. Kozmetsky Centennial Fellowship (\$600,000) the Harry H. Ransom Centennial Fellowship (\$400,000) the Frank C. Erwin, Jr. Centennial Fellowship (\$400,000) the Charles E. Hurwitz Centennial Fellowship (\$400,000) the Janey S. Briscoe Centennial Fellowship (\$200,000) the W. W. Heath Centennial Fellowship (\$200,000) the Sam Barshop Centennial Fellowship (\$200,000) the Richard Seaver Centennial Fellowship (\$200,000) the Jon Newton Centennial Fellowship (\$200,000) the E. D. Walker Centennial Fellowship (\$200,000) the Charles A. LeMaistre Centennial Fellowship (\$200,000)	Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship Added to the Fellowship
		(Continued)		(Continued)	

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
62	65	Continued		the Jack D. Wrather, Jr. Centennial Fellowship (\$200,000) the Bonita Granville Wrather Centennial Fellowship (\$200,000) the Judson Neff Centennial Fellowship (\$189,863.44)	Added to the Fellowship Added to the Fellowship Added to the Fellowship
63	66	Mr. V. F. Neuhaus	\$100,000 (previously reported)	V. F. Neuhaus Centennial Professorship in Finance in the College of Business Administration and the Graduate School of Business (previously established)	Added to the Professorship
64	67	Mr. Bernard Rapoport	\$100,000 (previously reported)	Redesignate a Rapoport Centennial Professorship in Liberal Arts in the College of Liberal Arts the Ralph W. Yarborough Centennial Professorship of Liberal Arts	
65	68	Strasburger & Price via Law School Foundation	\$50,000 gift and pledge (previously reported)	Redesignate the Strasburger & Price Endowment in the School of Law the Strasburger & Price Centennial Faculty Fellowship in Law	Added to the Fellowship
65	69	Mr. and Mrs. John T. Patillo and Mr. Charles T. Patillo	\$50,000 gift and pledge (previously reported)	Redesignate the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts the Alice Mackie Scott Tacquard Centennial Fellowship and the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Department of English, College of Liberal Arts the Alice Mackie Scott Tacquard Centennial Fellowship	

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
66	70	Texas Atomic Energy Research Foundation	\$50,000 pledge payments (previously reported)	Texas Atomic Energy Research Founda- tion Professorship in Engineering in the College of Engineering (previously established)	Texas Atomic Energy Research Foundation Fellowship in Electrical Engineering in the College of Engineering
67	71	Texas Cowboys	\$44,922 gifts and pledges (\$20,000 previously reported)	Redesignate the Texas Cowboy Cen- tennial Fund the Texas Cowboys Centennial Lectureship	Added to the Lectureship
67	72	Various Donors	\$100,000 (previously reported)	Redesignate the Mary Helen Thompson Centennial Professorship the Mary Helen Thompson Centennial Professor- ship in the Humanities in the College of Liberal Arts	

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2. U.T. Austin: Recommendation to Establish the Allied Bancshares Centennial Fellowship in Finance in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Allied Bancshares Centennial Fellowship in Finance be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the fellowship, to be funded by The Business School Foundation with a pledge payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the fellowship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the endowment of the fellowship. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$50,000 pledge from the Allied Bancshares Endowment of Houston, Texas, to endow a fellowship in the College of Business Administration and the Graduate School of Business. The pledge will be paid in three equal installments on or before August 31, 1985.

3. U.T. Austin: Recommendation to Accept Gift of Securities and Pledge to Establish the Robert M. Armstrong Centennial Professorship in the College of Liberal Arts and Establish the Floyd A. Cailloux Centennial Professorship in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,425 shares of Keystone International, Inc., common stock valued at approximately \$31,617.19 and a \$68,382.81 pledge for a total of \$100,000 from Mr. Floyd A. Cailloux of Houston, Texas, to establish the Robert M. Armstrong Centennial Professorship in the Department of Classics, College of Liberal Arts, at U.T. Austin.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Floyd A. Cailloux Centennial Professorship in the Department of Classics, College of Liberal Arts.

BACKGROUND INFORMATION

Mr. Floyd A. Cailloux of Houston, Texas, is one of the founders of Keystone International, Inc., and is a member of its Board of Directors.

Mr. Armstrong, former Chairman and Chief Executive Officer of the Imperial Sugar Co. in Sugarland, Texas, is a retired member of the Board of Directors of Keystone International, Inc. His son, Dr. David Armstrong, is an Associate Professor in the Department of Classics at U.T. Austin.

4. U.T. Austin: Recommendation to Accept Gift to Establish the Atlantic Richfield Centennial Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from the Atlantic Richfield Foundation of Los Angeles, California, to establish the Atlantic Richfield Centennial Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the size of the fellowship's endowment.

BACKGROUND INFORMATION

The Atlantic Richfield Foundation made this gift in an effort to assist and support the faculty of the Department of Accounting. It is the donor's desire, but not a restriction, that the fellowship support the areas of oil and gas accounting or corporate accounting and control.

5. U. T. Austin: Recommendation to Establish the Morris and Rita Atlas Family Centennial Professorship in Law in the School of Law and Establish the Arnold, White & Durkee Centennial Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Morris and Rita Atlas Family Centennial Professorship in Law be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation with a gift and pledges payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$25,000 in gifts and \$75,000 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used, in accordance with the donors' wishes, to establish the Arnold, White & Durkee Centennial Professorship in Law in the School of Law. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$25,000 in gifts and \$25,000 in pledges from the members of the family of Morris Atlas of McAllen, Texas, and a \$50,000 pledge from the Houston and Austin law firm, Arnold, White & Durkee, to endow a professorship in the School of Law.

Mr. Atlas, a 1948 graduate of the College of Business Administration and 1950 graduate of the School of Law, is Senior Partner and Managing Partner of the McAllen law firm of Atlas & Hall. He is a trustee of the Law School Foundation and a member of the Centennial Commission.

6. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Rex G. Baker, Jr. and McDonald Observatory Centennial Research Professorship in Astronomy in the College of Natural Sciences and Establish the Bess Heflin Centennial Professorship in Home Economics Education in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift and \$75,000 pledge from Mr. Rex G. Baker, Jr., and Mrs. Edna Heflin Baker, of Houston, Texas, to establish the Rex G. Baker, Jr. and McDonald Observatory Centennial Research Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Bess Heflin Centennial Professorship in Home Economics Education in the Department of Home Economics, College of Natural Sciences.

BACKGROUND INFORMATION

Mr. Baker, a 1947 graduate of the U.T. Austin School of Law, is a partner in the Houston law firm of Baker, Brown, Sharman, Wise & Parker. He is a member and past Chairman of the Executive Committee of the Chancellor's Council and is a member of the U.T. Austin Centennial Commission, the Development Board, the McDonald Observatory Advisory Council,

and the Dads' Association. His mother, Mrs. Edna Heflin Baker, is a 1916 U.T. Austin graduate and is a member of the Chancellor's Council.

Miss Bess Heflin, deceased, was a 1913 U.T. Austin graduate and a member of the U.T. Austin Department of Home Economics faculty.

7. U.T. Austin: Recommendation to Establish the BancTEXAS Group Inc. Lectureship in Finance in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the BancTEXAS Group Inc. Lectureship in Finance be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the lectureship, to be funded by The Business School Foundation with pledges payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the lectureship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$20,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment. The total \$20,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$20,000 pledge from the BancTEXAS Group Inc., Dallas, Texas, to endow a lectureship in the College of Business Administration and the Graduate School of Business. The pledge will be paid in full prior to August 31, 1985. The pledge was made on behalf of the BancTEXAS Group Inc., by Mr. Edward C. Nash, Jr., Chairman of the Board.

8. U.T. Austin: Recommendation to Accept Gifts and Redesignate the Leonidas T. Barrow Professorship in Mineral Resources in the College of Natural Sciences the Leonidas T. Barrow Centennial Chair in Mineral Resources in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$35,421 in gifts from various donors for addition to the Leonidas T. Barrow Professorship in

Mineral Resources in the Department of Geological Sciences, College of Natural Sciences, and to redesignate the Leonidas T. Barrow Professorship in Mineral Resources the Leonidas T. Barrow Centennial Chair in Mineral Resources. The current funding for the proposed chair is composed of gifts, including the \$35,421, and accumulated interest in the amount of \$397,391.55. Additional gifts and earnings from the endowment are to be returned to the corpus until the gifts and interest portion of the corpus, exclusive of The Centennial Teachers and Scholars Program monies, reaches the minimum of \$500,000. This should occur prior to August 31, 1985.

It is further requested that the \$35,421 in additional gifts be matched from The Centennial Teachers and Scholars Program and used to increase the endowment of the proposed chair. Matching funds in the amount of \$182,000 were authorized in August 1982.

BACKGROUND INFORMATION

The Leonidas T. Barrow Professorship in Mineral Resources was established at the August 4, 1978, meeting of the U.T. Board of Regents with funding provided by \$50,000 on hand from various donors and a \$50,000 pledge from Mrs. L. T. Barrow and Chairman of the Board of Humble Oil & Refining Company. An additional \$182,000 pledge was accepted from Mrs. Barrow and Dr. Barrow and a \$182,000 matching allocation from The Centennial Teachers and Scholars Program was approved for addition to the professorship at the August 12 - 13, 1982, meeting. The current endowment balance is \$584,983.26.

Mrs. Barrow is a 1923 U.T. Austin graduate and is a life member of the President's Associates and the Ex-Students' Association. Dr. Tom Barrow, Vice President of Sohio Petroleum Co., received a B.S. in 1945 in Petroleum Engineering and an M.A. in 1948 in Geology from U.T. Austin. He is a member of the Chancellor's Council, the U.T. Austin Centennial Commission, the Geology Foundation Advisory Council, and a life member of the President's Associates.

9. U.T. Austin: (a) James L. Bayless/ENSTAR Professorship in Business - Report of Additional Funding and Request for Title Change, (b) Recommendation to Establish the James L. Bayless Professorship in Free Enterprise in the College of Business Administration and the Graduate School of Business, and (c) Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has received additional funding for the James L. Bayless/ENSTAR Professorship in Business, which is held and administered by the Foundation in accordance with Regents' Rules and Regulations, and requests that the title be changed to the James L. Bayless/ENSTAR Corp. Professorship in Business Administration, and has expressed the desire that the James L. Bayless Professorship in Free Enterprise be established in the College of Business Administration and the Graduate School of Business at U.T.

Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the additional funding be acknowledged and the new professorship, to be funded by The Business School Foundation with gifts and pledges payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the professorships will be held and administered by The Business School Foundation per the agreements with the Foundation.

It is further recommended that the \$180,750 in new gifts and pledges, be matched from The Centennial Teachers and Scholars Program and combined with the previously approved but undesignated matching allocation in the amount of \$19,250 for a total of \$200,000. It is requested that \$50,000 of the matching funds be designated for addition to the James L. Bayless/ENSTAR Corp. Professorship in Business Administration for a total endowment of \$300,000 and the balance of \$150,000 be designated for addition to the James L. Bayless Professorship in Free Enterprise for a total endowment of \$300,000. The total \$200,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received additional gifts in the amount of \$125,072 and pledges in the amount of \$55,678 for a total of \$180,750 for addition to the James L. Bayless/ENSTAR Corp. Professorship in Business Administration in the amount of \$30,750 and establishment of the James L. Bayless Professorship in Free Enterprise in the College of Business Administration and the Graduate School of Business with \$150,000 and has designated the use of \$19,250 previously reported gifts for addition to the James L. Bayless/ENSTAR Corp. Professorship in Business Administration for a total endowment of \$300,000. The pledges will be paid in full prior to August 31, 1985.

At the request of The Business School Foundation the James L. Bayless Chair for Free Enterprise and the James L. Bayless/ENSTAR Professorship in Business were established in the College of Business Administration and the Graduate School of Business at U.T. Austin in accordance with the Regents' Rules and Regulations at the February 10 - 11, 1983, meeting. Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$619,250 to be used to establish the James L. Bayless/Rauscher Pierce Refsnes, Inc. Chair in Business Administration with \$500,000 and to double the size of the James L. Bayless/ENSTAR Professorship in Business with \$100,000 for a total of \$200,000, and \$19,250 was left undesignated.

10. U.T. Austin: Recommendation to Establish the Jay H. Brown Centennial Faculty Fellowship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Jay H. Brown Centennial Faculty Fellowship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the fellowship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the fellowship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$12,500 gift and \$37,500 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the endowment of the fellowship. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$12,500 gift and a \$37,500 pledge from the Austin law firm of Brown, Maroney, Rose, Baker & Barber to endow a fellowship in the School of Law in memory of Mr. Jay H. Brown, a former partner of the law firm. The gift was made on December 30, 1982, and the pledge is to be paid in three equal installments of \$12,500 each due prior to December 31, 1983, December 31, 1984, and August 31, 1985.

11. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Liz Sutherland Carpenter Distinguished Visiting Lectureship in the Humanities and Sciences in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$32,878 in gifts and \$17,122 in pledges from various donors to establish the Liz Sutherland Carpenter Distinguished Visiting Lectureship in the Humanities and Sciences in the College of Liberal Arts at U.T. Austin. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$32,878 in gifts and \$17,122 in pledges, as received, for a total of \$50,000 be matched from The Centennial Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Friends of Mrs. Carpenter have conducted a fund raising campaign to endow a visiting lectureship in her honor. Mrs. Carpenter, former Assistant Secretary for the U.S. Department of Education, is a 1942 U.T. Austin graduate and is a Consultant for the LBJ Library and Museum.

12. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Edwin W. Carroll Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 100 shares of Hospital Corporation of America common stock valued at \$5,362.50 from Mr. Edwin W. Carroll of El Paso, Texas, cash gifts in the amount of \$4,550 from various donors, and pledges in the amount of \$10,087.50 from various donors for a total of \$20,000 to establish the Edwin W. Carroll Centennial Lectureship in Architecture in the School of Architecture at U.T. Austin.

It is further recommended that the \$9,912.50 in gifts and \$10,087.50 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Mr. Carroll, a 1936 graduate of the U.T. Austin School of Architecture, is a member of the architect firm of Carroll, Daeuble, DuSang and Rand in El Paso. Among his designs are the Sun Bowl Stadium and various campus facilities at U.T. El Paso. Mr. Carroll is a member of the Chancellor's Council and the U.T. Austin Ex-Students' Association and served as a member of the School of Architecture Advisory Council from 1969 to 1973.

13. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Amon G. Carter Centennial Professorship in Communication in the College of Communication and Establish the Amon G. Carter, Jr. Centennial Professorship in Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift and \$50,000 pledge from the Amon G. Carter Foundation of Fort Worth, Texas, to establish the Amon G. Carter Centennial Professorship in Communication in the College of Communication. The pledge is to be paid in full prior to August 31, 1985.

It is further recommended that the \$50,000 gift and \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used, in accordance with the donor's wishes, to establish the Amon G. Carter, Jr. Centennial Professorship in Communication in the College of Communication.

BACKGROUND INFORMATION

Former U.T. Board of Regents member, Mrs. Ruth (Carter) Johnson Stevenson, is President of the Amon G. Carter Foundation. The gift and pledge are being made in memory of her father, Amon G. Carter, Sr., founder of the Fort Worth Star-Telegram and American Airlines, and her brother, Amon G. Carter, Jr., former Chairman and Publisher of Carter Publications and the Fort Worth Star-Telegram.

Mr. Amon G. Carter, Jr., was a 1946 U.T. Austin graduate and a member of the Chancellor's Council and the U.T. Austin Ex-Students' Association.

14. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Dads' Association Centennial Teaching Fellowship and Establish a Second Dads' Association Centennial Teaching Fellowship with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$35,733.30 gift and a \$14,266.70 pledge from The University of Texas Dads' Association to establish the Dads' Association Centennial Teaching Fellowship at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish a second Dads' Association Centennial Teaching Fellowship.

BACKGROUND INFORMATION

The officers of the U.T. Austin Dads' Association, an alumni service organization, began a fund raising project in 1982 to seek a minimum of \$50,000 in private gifts to fund an endowed academic position primarily in the area of instruction of freshman undergraduates and to participate in The Centennial Teachers and Scholars Program.

15. U.T. Austin: Recommendation to Establish the Kraft W. Eidman Centennial Visiting Professorship in Law in the School of Law and Establish the Fulbright & Jaworski Centennial Visiting Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Kraft W. Eidman Centennial Visiting Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the visiting professorship, to be funded by The University of Texas Law School Foundation with gifts received and pledges payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the visiting professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$17,000 in gifts and \$33,000 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Fulbright & Jaworski Centennial Visiting Professorship in Law in the School of Law. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received \$17,000 in gifts and \$33,000 in pledges from the Houston law firm of Fulbright & Jaworski to endow a visiting professorship in honor of Mr. Kraft Eidman, Senior Partner in the Houston law firm of Fulbright & Jaworski.

Mr. Eidman, a 1935 graduate of the U.T. Austin School of Law, is President of The University of Texas Law School Foundation, a member of the Executive Committee of the Chancellor's Council, and a member of the U.T. Austin Centennial Commission.

16. U.T. Austin: Marguerite Fairchild Endowment Fund - Recommendation to Accept Gift and Pledge, to Redesignate the Marguerite Fairchild Endowment Fund the Marguerite Fairchild Centennial Professorship in the College of Fine Arts, and to Establish the I. D. and Marguerite Fairchild Centennial Visiting Professorship and the I. D. and Marguerite Fairchild Centennial Lectureship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an \$11,045.00 gift and \$56,485.00 pledge from the I. D. and Marguerite Fairchild Foundation of Lufkin, Texas, for addition to the Marguerite Fairchild Endowment Fund, for a total endowment of \$156,445.41, and to

redesignate the Marguerite Fairchild Endowment Fund the Marguerite Fairchild Centennial Professorship in the College of Fine Arts. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that gifts in the amount of \$33,555.00 received since September 1, 1981, and the \$56,485.00 pledge, as received, for a total of \$90,040, be matched from The Centennial Teachers and Scholars Program to establish the I. D. and Marguerite Fairchild Centennial Visiting Professorship with \$50,000 and the I. D. and Marguerite Fairchild Centennial Lectureship with \$40,040 in the College of Fine Arts.

BACKGROUND INFORMATION

A bequest from the Estate of Mrs. I. D. Fairchild, deceased, was accepted by the U.T. Board of Regents at its meeting of May 29 - 30, 1980, and the Marguerite Fairchild Endowment Fund was established with the provision that the income would be reinvested until the endowment was sufficient to fund a professorship. It was further provided that when the fund reaches \$400,000, the professorship will be changed to a chair. The endowment fund balance is currently \$99,960.51, of which \$16,405.41 is reinvested income.

Mrs. Fairchild served on the U.T. Board of Regents from January 1935 to February 1945 and was instrumental in establishing the College of Fine Arts.

17. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Peter T. Flawn Centennial Professorship in Geology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of \$28,500 in gifts and \$221,500 in pledges from various donors for a total of \$250,000 to establish the Peter T. Flawn Centennial Professorship in Geology in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$28,500 in gifts and \$221,500 in pledges, as received, be matched from The Centennial Teachers and Scholars Program with a designation to be presented at a later date.

BACKGROUND INFORMATION

The membership of the Geology Foundation Advisory Council has started fund raising efforts to endow an academic position in honor of Dr. Flawn, President of U.T. Austin and holder of the Leonidas T. Barrow Professorship in Mineral Resources. The Geology Foundation Advisory Council anticipates that an additional \$250,000 in gifts will be contributed to the proposed professorship not later than August 31, 1985, and has requested that the professorship be redesignated as a chair when the required \$500,000 funding is reached and that the Centennial status for such a chair be preserved.

18. U.T. Austin: Recommendation to Accept Pledge to Establish The Fondren Foundation Centennial Chair in Plasma Theory and the Edwin Allday Centennial Chair in Subsurface Geology both in the College of Natural Sciences and Establish The Fondren Foundation Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and The Fondren Foundation Centennial Chair for Faculty Excellence in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$1,000,000 pledge from The Fondren Foundation of Houston, Texas, to establish The Fondren Foundation Centennial Chair in Plasma Theory in the Department of Physics, College of Natural Sciences, and the Edwin Allday Centennial Chair in Subsurface Geology in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin with \$500,000 each. The pledge will be fulfilled in eight installments of \$100,000 each, and a ninth and final installment of \$200,000 prior to August 31, 1985.

It is further recommended that the pledge be matched, as received, from The Centennial Teachers and Scholars Program to establish The Fondren Foundation Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and The Fondren Foundation Centennial Chair for Faculty Excellence in the School of Law with \$500,000 each.

BACKGROUND INFORMATION

The Fondren Foundation was established in 1948 in Texas by Mrs. W. W. Fondren, Sr., for the purpose of supporting education, hospitals, and cultural organizations. The Secretary/Treasurer of The Fondren Foundation, Mr. Walter W. Fondren III, is a member of the Chancellor's Council and the U.T. Austin President's Associates.

Mr. Edwin Allday, deceased, was an independent oil and gas producer in the Houston area. He received a B.S. degree in 1951 and an M.A. degree in 1953 in Geology from U.T. Austin.

19. U.T. Austin: Recommendation to Accept Gift of Real Estate in Travis County, Texas, and Pledge to Establish the Foxworth Centennial Fellowship in the College of Fine Arts and Establish the Sharpe Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of Lot #747, Section 6, Village of Lakeway, Travis County, Texas, from Mr. and Mrs. Walter Foxworth and Mr. and Mrs. John T. Sharpe, all of Dallas, Texas, and with net proceeds from the sale of this gift establish the Foxworth Centennial Fellowship in the

College of Fine Arts at U.T. Austin. The donors have pledged to provide by August 31, 1985, the difference between the net proceeds from the sale of the land and the minimum of \$50,000 needed to fully endow a fellowship.

It is further recommended that the proceeds from the sale of the land and pledge be matched from The Centennial Teachers and Scholars Program to establish the Sharpe Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs at U.T. Austin.

BACKGROUND INFORMATION

Mr. Walter Lenoir Foxworth, II, is a 1957 U.T. Austin graduate and a life member of the U.T. Ex-Students' Association. His wife, Carolyn Gay (Burns) Foxworth, is a member of the U.T. Austin College of Fine Arts Advisory Council and is currently Assistant Director of the Dallas Museum of Fine Arts.

Mr. John Thomas Sharpe, Chairman and President of Transport Life Insurance Co., Fort Worth, Texas, attended U.T. Austin during 1954-56 and was a 1960 Southern Methodist University graduate. He is a sustaining member of the U.T. Ex-Students' Association.

NO PUBLICITY

20. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Friar Centennial Teaching Fellowship and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift and \$50,000 pledge from the Friar Society of U.T. Austin to establish the Friar Centennial Teaching Fellowship at U.T. Austin. The fellowship may be held by a faculty member from any school, college, or department who is teaching undergraduates. The pledges will be paid in full prior to August 31, 1985.

It is further recommended the the \$20,000 gift and \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, a designation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The Friar Society was established at U.T. Austin in 1910 and is the oldest honorary society on campus. Mr. C. B. Smith, Sr., of Austin, Texas, and other Friar Society members have led this fund raising project to support U.T. Austin's progress toward academic preeminence.

21. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the General Motors Foundation Centennial Teaching Fellowship in Mechanical Engineering, the General Motors Foundation Centennial Endowment for Automotive Research, and the General Motors Foundation Centennial Endowment for Combustion Sciences Research all in the College of Engineering and Establish the General Motors Foundation Centennial Teaching Fellowship in Electrical Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$30,000 gift and \$120,000 pledge from the General Motors Foundation of Warren, Michigan, to establish the General Motors Foundation Centennial Teaching Fellowship in Mechanical Engineering in the Department of Mechanical Engineering, the General Motors Foundation Centennial Endowment for Automotive Research, and the General Motors Foundation Centennial Endowment for Combustion Sciences Research in the College of Engineering at U.T. Austin with \$50,000 each. The pledge is payable \$30,000 annually beginning in 1984 with the final payment due in 1987.

It is further recommended that the \$30,000 gift and \$20,000 of the total \$50,000 pledge due in 1984, be matched from The Centennial Teachers and Scholars Program and used to establish the General Motors Foundation Centennial Teaching Fellowship in Electrical Engineering in the Department of Electrical Engineering, College of Engineering.

BACKGROUND INFORMATION

The General Motors Foundation has made this gift and pledge to support instruction and research in the automotive field in the College of Engineering at U.T. Austin.

See Page AAC 32, Item 22 for the recommended naming of rooms in recognition of these gifts.

22. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Julius and Suzan Glickman Centennial Lectureship in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$10,000 pledge from Mr. and Mrs. Julius Glickman of Houston, Texas, to establish the Julius and Suzan Glickman Centennial Lectureship in the College of Liberal Arts at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment.

BACKGROUND INFORMATION

Mr. Glickman, a 1962 graduate of U.T. Austin and a 1966 graduate of the U.T. Austin School of Law, is a partner in the Houston law firm of Glickman & Barnett. Mrs. Glickman is a 1964 U.T. Austin graduate.

23. U.T. Austin: Recommendation to Establish The Graves, Dougherty, Hearon & Moody Centennial Faculty Fellowship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that The Graves, Dougherty, Hearon & Moody Centennial Faculty Fellowship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the fellowship, to be funded by The University of Texas Law School Foundation with gifts already received, be established in accordance with Regents' Rules and Regulations. The funds for the fellowship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$50,000 gift be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$50,000 gift from the law firm of Graves, Dougherty, Hearon & Moody of Austin, Texas, to establish an endowed fellowship. Messrs. J. Chrys Dougherty, Robert J. Hearon, and Dan Moody, Jr., partners in the firm, are U.T. Austin and U.T. Austin School of Law graduates. Mr. Ireland Graves is deceased.

24. U.T. Austin: Report of Proposed Termination of The Wolf and Janet Jessen Endowment for Visiting Artists and Architects of The University of Texas at Austin and Recommendation to Accept Distribution of Assets of the Trust and Establish The Wolf and Janet Jessen Centennial Lectureship in Architecture in the School of Architecture, The Wolf and Janet Jessen Centennial Lectureship in Art, The Wolf and Janet Jessen Centennial Lectureship in Drama, The Wolf and Janet Jessen Centennial Lectureship in Music, all in the College of Fine Arts, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor and President Flawn report that the Executors of the Estate of Janet C. Jessen and Trustees of The Wolf and Janet Jessen Endowment for Visiting Artists and Architects of The University of Texas at Austin have served notice of their intent to distribute to the U.T. Board of Regents the assets of the Trust estimated at \$275,000 prior to August 31, 1985. It is recommended that the U.T. Board of Regents accept this pledge of the proposed distribution on behalf of U.T. Austin and establish The Wolf and Janet Jessen Centennial Lectureship in Architecture in the School of Architecture, The Wolf and Janet Jessen Centennial Lectureship in Art, The Wolf and Janet Jessen Centennial Lectureship in Drama, and The Wolf and Janet Jessen Centennial Lectureship in Music, all in the College of Fine Arts at U.T. Austin, all with equal shares of the trust distribution.

It is further recommended that this distribution of \$275,000 be matched, as received, from The Centennial Teachers and Scholars Program and, in accordance with the Trustees' wishes, used to double the size of each of the lectureship endowments.

BACKGROUND INFORMATION

Janet Holt Jessen (Mrs. Wolf E. Jessen) of Austin, Texas, died October 27, 1982. By terms of her Will, a trust known as The Wolf and Janet Jessen Endowment for Visiting Artists and Architects of The University of Texas at Austin was established with the income to be distributed to U.T. Austin to sponsor visiting artists and architects. INTERFIRST BANK AUSTIN, N.A., and Sanford L. Newman were named Trustees of the trust as well as Executors of Mrs. Jessen's Estate.

The Trustees, acting under the terms of Section 2, Paragraph 2.5, of the Last Will and Testament of Janet Collett Jessen, have elected to distribute the assets to the U.T. Board of Regents for U.T. Austin thereby qualifying the distribution for matching funds from The Centennial Teachers and Scholars Program. The pertinent paragraph of the Will reads as follows:

2.

TRUSTEES

"2.5 Termination as Uneconomical. If any trust established under this will, in the absolute discretion of the trustee, shall become sufficiently small

in value that its administration is no longer economically desirable, the cost thereof is disproportionate to the value of the assets, or the continuation is no longer in the best interest of the beneficiary or beneficiaries, the trustee may terminate such trust. On termination, the trustee shall distribute the property of such trust equally to the income beneficiaries thereof at date of such termination."

The Trustees feel that this action would best carry out the wishes of Janet Holt Jessen, deceased.

25. U.T. Austin: Recommendation to Accept Pledge, Redesignate the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy the Johnson & Johnson Centennial Professorship in Pharmacy, and Establish the Johnson & Johnson Centennial Fellowship in Pharmacy (No. 2) in the College of Pharmacy with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 pledge from Johnson & Johnson of New Brunswick, New Jersey, for addition to the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy, for a total endowment of \$105,000, and to redesignate the Johnson & Johnson Centennial Fellowship in Pharmacy the Johnson & Johnson Centennial Professorship in Pharmacy. The pledge will be paid in two installments beginning in 1984 and will be paid in full prior to August 31, 1985.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to establish the Johnson & Johnson Centennial Fellowship in Pharmacy (No. 2) in the College of Pharmacy.

BACKGROUND INFORMATION

The Johnson & Johnson Centennial Fellowship in Pharmacy was established at the February 10 - 11, 1983, U.T. Board of Regents' meeting, with a \$30,000 pledge and \$25,000 previously reported gifts from Johnson & Johnson. The total \$55,000 was approved for matching from The Centennial Teachers and Scholars Program to establish the Jack Eckerd Centennial Fellowship in Pharmacy. Johnson & Johnson is a generous supporter of the U.T. Austin College of Pharmacy.

The Johnson & Johnson Centennial Fellowship in Pharmacy (No. 1) was established on June 17, 1983, with funds provided by the Pharmaceutical Foundation Advisory Council.

26. U.T. Austin: Recommendation to Accept Gifts and Pledges and Establish the Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture and Establish the Gottesman Family Centennial Professorship in Computer Sciences in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift and \$20,000 pledge from Mr. Fred A. Gottesman of New Orleans, Louisiana, \$10,000 in matching corporate funds from The Prudential Foundation of Newark, New Jersey, a \$5,000 pledge from Mr. Martin Kermacy of Austin, Texas, and \$12,105.00 in pledges from various donors, for a total of \$67,105, to establish the Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture at U.T. Austin. The endowment will be completed with \$12,895 in previously reported gifts from various donors, a \$5,000 matching allocation from The Centennial Teachers and Scholars Program, eligible as a result of a gift to the O'Neil Ford Chair, a \$20,000 grant from the U.T. Austin President's Associates, and \$2,848.50 accrued interest for a total of \$107,848.50. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that a total of \$100,000, gifts in the amount of \$62,895 and pledges in the amount of \$37,105, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Gottesman Family Centennial Professorship in Computer Sciences in the College of Natural Sciences.

BACKGROUND INFORMATION

Professor Kermacy joined the School of Architecture faculty in 1947 and currently holds the Paul Phillipe Cret Centennial Teaching Fellowship.

Mr. Fred A. Gottesman is a Special Agent for the Prudential Insurance Company in New Orleans. Three of his children, Linda, Sanford, and Marcia, are U.T. Austin graduates and his son, Morris, is currently a senior.

27. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Barron Ulmer Kidd Centennial Lectureship in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$12,500 gift and \$12,500 pledge from Mr. Barron Ulmer Kidd of Dallas, Texas, to establish the Barron Ulmer Kidd Centennial Lectureship in the College of Liberal Arts at U.T. Austin. The pledge will be paid in full in 1984.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment.

BACKGROUND INFORMATION

Mr. Kidd, an independent oil producer, is a 1958 U.T. Austin graduate. He is a member of the Liberal Arts Advisory Council and the President's Associates and a life member of the Ex-Students' Association.

28. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Robert D. King Centennial Professorship of Liberal Arts in the College of Liberal Arts and Establish the Liberal Arts Foundation Centennial Professorship in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift and \$50,000 pledge from the College of Liberal Arts Advisory Council to establish the Robert D. King Centennial Professorship of Liberal Arts in the College of Liberal Arts at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Liberal Arts Foundation Centennial Professorship in the College of Liberal Arts.

BACKGROUND INFORMATION

Dr. King joined the U.T. Austin faculty in 1965 as an Assistant Professor in Linguistics and was appointed Dean of the College of Liberal Arts, formerly the College of Social and Behavioral Sciences, in 1976.

29. U.T. Austin: Recommendation to Accept a Gift to Establish the Lamar Savings Centennial Professorship in Finance in the College of Business Administration and the Graduate School of Business and for Addition to the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs and Establish the Elsie and Stanley E. (Skinny) Adams, Sr. Centennial Fellowship in Liberal Arts, the Christie and Stanley E. Adams, Jr. Centennial Fellowship in Liberal Arts, the Mary and J. Q. Edwards Centennial Lectureship in Liberal Arts all in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$200,000 gift from the Lamar Financial Corporation of Austin, Texas, to establish the Lamar Savings Centennial Professorship in Finance in the College of Business Administration and the Graduate School of Business at U.T. Austin with \$180,000 and \$20,000 for addition to the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs.

It is further recommended that the \$200,000 gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to establish the

Elsie and Stanley E. (Skinny) Adams, Sr. Centennial Fellowship in Liberal Arts with \$80,000, the Christie and Stanley E. Adams, Jr. Centennial Fellowship in Liberal Arts with \$80,000, the Mary and J. Q. Edwards Centennial Lectureship in Liberal Arts with \$20,000, all in the College of Liberal Arts, and to increase the endowment of the proposed Lamar Savings Centennial Professorship in Finance with \$20,000 for a total endowed professorship of \$200,000.

(See Page L&I 47, Item 46 for establishment of the Stephen H. Spurr Centennial Fellowship.)

BACKGROUND INFORMATION

Mr. Stanley Adams, Jr., Chairman of the Board of Lamar Financial Corporation, is a 1958 U.T. Austin graduate. The fellowship is being established in honor of his parents, Elsie and Stanley Adams, Sr.

Mr. J. Q. Edwards, deceased, is a former President of Lamar Financial Corporation in Austin.

30. U.T. Austin: Recommendation to Accept a Gift and Establish the Clara Jones Langston Centennial Lectureship in Drama in the College of Fine Arts and Establish the Clara Jones Langston Centennial Lectureship in Vertebrate Paleontology in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift from an anonymous donor to establish the Clara Jones Langston Centennial Lectureship in Drama in the Department of Drama, College of Fine Arts, at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and used to establish the Clara Jones Langston Centennial Lectureship in Vertebrate Paleontology in the Department of Geological Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

Income from the gift and matching allocation will enable the Departments of Drama and Geological Sciences to bring distinguished lecturers for brief but valuable visits to the U.T. Austin campus.

31. U.T. Austin: Recommendation to Establish the Wales H. Madden, Jr. Centennial Research Professorship in Law in the School of Law and Establish the Alma Cowden Madden Centennial Professorship in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Wales H. Madden, Jr. Centennial Research Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the research professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the research professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$15,000 gift and \$85,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Alma Cowden Madden Centennial Professorship in the College of Liberal Arts. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$15,000 gift and \$85,000 pledge from Mr. Wales H. Madden, Jr., of Amarillo, Texas, to endow a research professorship. The pledge will be paid in full prior to August 31, 1985. Mr. Madden, former member of the U.T. Board of Regents, received a B.A. in 1950 from U.T. Austin and a L.L.B. from the U.T. Austin School of Law in 1952. He is Chairman of the U.T. Austin Centennial Committee, a Trustee of The University of Texas Law School Foundation, and a member of the U.T. Austin President's Associates, the Development Board, the Ex-Students' Association, and the McDonald Observatory Council.

Mrs. Alma Madden, a 1952 U.T. Austin graduate, is a member of the Chancellor's Council, the U.T. Austin President's Associates, the College of Liberal Arts Advisory Council, and a life member of the Ex-Students' Association.

32. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the John P. McGovern Centennial Award Lectureship in Communication in the College of Communication and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$10,000 pledge from the John P. McGovern Foundation of Houston, Texas, to establish the John P. McGovern Centennial Award Lectureship in Communication in the College of Communication at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Dr. John P. McGovern, Director and Consultant of the McGovern Allergy Clinic in Houston, Texas, and Chairman of the John P. McGovern Foundation, holds several non-salaried appointments at the U.T. Health Science Center - Houston. The McGovern Allergy Research Foundation was established in 1961 by Dr. McGovern for the purpose of conducting medical research on allergies, providing scholarships for medical schools, and for the support of hospitals and institutions of higher education.

33. U.T. Austin: Recommendation to Accept Pledge to Establish the Roy J. McLean Centennial Fellowship in Sports History in the College of Education and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 pledge from Dr. Roy J. McLean of Austin, Texas, to establish the Roy J. McLean Centennial Fellowship in Sports History in the College of Education at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the fellowship's endowment.

BACKGROUND INFORMATION

Mr. Roy J. McLean, Professor Emeritus in the Department of Physical and Health Education, received a B.A. in 1917 and an M.A. in 1923 from U.T. Austin. He joined U.T. Austin as the secretary to the Director of Physical Training for Men and in 1920 joined the faculty as an instructor and served until his retirement in 1968.

34. U.T. Austin: Recommendation to Establish the Paul V. Montgomery Centennial Memorial Professorship in Actuarial Science in the College of Business Administration and the Graduate School of Business and Establish the Paul V. Montgomery Centennial Fellowship in Actuarial Science in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Paul V. Montgomery Centennial Memorial Professorship in Actuarial Science be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The Business School Foundation with a pledge payable prior to August 31, 1985, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$150,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and \$50,000 used to establish the Paul V. Montgomery Centennial Fellowship in Actuarial Science in the College of Business Administration and the Graduate School of Business with the remaining \$100,000 to be designated at a later date. The total \$150,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$150,000 pledge from a fund raising committee chaired by Mr. George R. Jordan, Jr., of Houston, Texas, for the endowment of a professorship in the College of Business Administration and the Graduate School of Business in memory of Mr. Montgomery, a 1907 U.T. Austin graduate.

35. U.T. Austin: Recommendation to Accept Pledge to Establish the Gordon S. Moore Faculty Fellowship in Taxation in the College of Business Administration and the Graduate School of Business and Establish the Arthur Young Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from Arthur Young & Company of Houston, Texas, its employees, The Arthur Young Foundation, and Mr. Wayne Gottsche of Houston, Texas, to establish the Gordon S. Moore Faculty Fellowship in Taxation in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$100,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Arthur Young Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

The accounting firm of Arthur Young & Company and its employees have made this pledge in memory Mr. Moore, an auditing partner in the Houston office of Arthur Young & Company.

Mr. Wayne Goettsche, former partner of the Houston office of Arthur Young & Company, is a member of the Chancellor's Council and the U.T. Austin Department of Accounting Advisory Council.

36. U.T. Austin: Recommendation to Establish the Betty and Glenn Mortimer Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business, Eligibility for Matching Funds from The Centennial Teachers and Scholars Program, and Dissolution of the Betty and Glenn Mortimer Student-Faculty Excellence Fund.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Betty and Glenn Mortimer Centennial Professorship in Business be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$25,000 gift and \$75,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

In accordance with the donors' wishes, it is also requested that \$50,766.41 in previously reported gifts, used to fund the Betty and Glenn Mortimer Student-Faculty Excellence Fund in the College of Business Administration and the Graduate School of Business, be transferred to the endowment held by the U.T. Board of Regents for the proposed Betty and Glenn Mortimer Centennial Professorship in Business for a total endowment of \$150,766.41, thereby dissolving the Betty and Glenn Mortimer Student-Faculty Excellence Fund.

BACKGROUND INFORMATION

The Business School Foundation has received a gift of Gulf Energy and Development Corporation common stock valued at

approximately \$25,000 and a \$75,000 pledge from Mr. and Mrs. Glenn Mortimer of San Antonio, Texas, to endow a professorship in the College of Business Administration and the Graduate School of Business. The pledge will be paid in full prior to August 31, 1985.

The Betty and Glenn Mortimer Student-Faculty Excellence Fund was established in the College of Business Administration and the Graduate School of Business at the March 5, 1973, meeting of the U.T. Board of Regents with a gift of securities valued at approximately \$25,000 from Mr. and Mrs. Glenn Mortimer. The donors have made additions to the endowment fund and the account balance is currently \$50,766.41. Mr. and Mrs. Mortimer are both 1943 U.T. Austin graduates and members of the Chancellor's Council. Mr. Mortimer is an independent oil operator.

37. U.T. Austin: Recommendation to Accept Pledge and Establish the Audrey Rogers Myers Centennial Professorship in Education in the College of Education and Establish the Mike A. Myers Centennial Professorship in Computer Sciences in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from Mr. Mike A. Myers of Dallas, Texas, to establish the Audrey Rogers Myers Centennial Professorship in Education in the Department of Special Education, College of Education, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Mike A. Myers Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

Mr. Myers, President of Myers Financial Corporation in Dallas, Texas, is making this pledge in memory of his mother, Mrs. Audrey Rogers Myers, who was a special education teacher in Olney, Texas. Mr. Mike Myers received a B.B.A. degree in 1959 and an L.L.B. degree in 1963 from U.T. Austin. He is a member of the U.T. Austin Centennial Commission, the President's Associates, and the Ex-Students' Association, and is a Trustee of the Texas Longhorn Foundation.

38. U.T. Austin: Recommendation to Accept Pledge to Establish the Frank Thomas Patillo Centennial Fellowship in the College of Fine Arts and Establish the Jane Marie Tacquard Patillo Centennial Fellowship in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 pledge from Mr. and Mrs. John T. Patillo of Dallas, Texas, and their son,

Charles T. Patillo of Austin, Texas, to establish the Frank Thomas Patillo Centennial Fellowship in the College of Fine Arts at U.T. Austin. The first installment of \$20,000 will be given in December, 1983, with the remainder to be paid in full prior to August 31, 1985.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Jane Marie Tacquard Patillo Centennial Fellowship in the Division of Interior Design, Department of Home Economics, College of Natural Sciences in honor of Mrs. John T. Patillo.

BACKGROUND INFORMATION

Mr. and Mrs. John T. Patillo and their son, Charles, are making this gift to honor Mr. John Patillo's father, Frank Thomas Patillo. The designation for the matching allocation honors Mrs. Patillo, who received a B.S. in 1947 in Home Economics from U.T. Austin. Mr. John Patillo received a B.S. in 1943 in Electrical Engineering and a B.S. in 1947 in Mechanical Engineering from U.T. Austin and is now a retired professional engineer from Procter & Gamble Co. Mr. Charles Patillo is a 1979 graduate of the College of Business Administration.

The Patillo family provided a gift and pledge for funding of the Alice Mackie Scott Tacquard Centennial Fellowship in the College of Fine Arts which was accepted by the U.T. Board of Regents at the February 10 - 11, 1983, meeting.

39. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Peat, Marwick, Mitchell & Co. Centennial Fellowship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$40,000 pledge from The Peat, Marwick, Mitchell Foundation of New York, New York, to establish the Peat, Marwick, Mitchell & Co. Centennial Fellowship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$10,000 gift and \$40,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the endowment of the fellowship.

BACKGROUND INFORMATION

The Peat, Marwick, Mitchell Foundation is making this pledge to further demonstrate its appreciation for the Department of Accounting at U.T. Austin. Many of the Peat, Marwick, Mitchell & Co.'s partners and staff members are U.T. Austin graduates. The Peat, Marwick, Mitchell Foundation provided \$125,000 to fund the Peat, Marwick, Mitchell & Co. Centennial Professorship in Accounting which was established at the December 2 - 3, 1982, meeting of the U.T. Board of Regents.

40. U.T. Austin: Recommendation to Establish the Sylvain Pirson Centennial Lectureship in Petroleum Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Sylvain Pirson Centennial Lectureship in Petroleum Engineering in the College of Engineering at U.T. Austin. Funding in the amount of \$20,687 will be provided by a transfer from the Friends of Alec account in the College of Engineering.

It is further recommended that \$13,958 in gifts received after September 1, 1981, be matched from The Centennial Teachers and Scholars Program and used to increase the endowment of the lectureship to \$34,645.00

BACKGROUND INFORMATION

Dr. Sylvain Pirson, deceased, joined the faculty of the U.T. Austin Department of Petroleum Engineering in 1956 and served until his retirement in 1974. At the time of his death in 1983, he was Professor Emeritus of Petroleum Engineering.

The Friends of Alec is a minimum gift club honoring the College of Engineering's patron saint, Alexander Frederick Claire.

41. U.T. Austin: Recommendation to Accept a Pledge and Permanently Endow the Price Waterhouse & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$125,000 pledge from partners of the Price Waterhouse and Co. and the Price Waterhouse Foundation of New York, New York, to permanently endow the Price Waterhouse & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in full prior to August 31, 1985. This endowment is to supersede the Price Waterhouse Auditing Professorship which has been funded on an annual basis since 1978.

It is further recommended that the pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the size of the endowment for a total of \$250,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a pledge at its meeting of December 1, 1978, from the Price Waterhouse Foundation to provide \$20,000 annually over a five-year period to support a

nonendowed professorship in the Department of Accounting. This \$125,000 pledge will permanently endow the professorship in lieu of the annual contributions.

The public accounting firm of Price Waterhouse & Co. is making this pledge in appreciation of the Department of Accounting at U.T. Austin. Many of the firm's partners and staff members are U.T. Austin graduates.

42. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Ashley H. Priddy Centennial Professorship in Engineering in the College of Engineering and Establish the E. C. McCarty Centennial Professorship in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$33,333.33 gift and \$66,666.67 pledge from the Sabine Corporation of Dallas, Texas, to establish the Ashley H. Priddy Centennial Professorship in Engineering in the College of Engineering at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and used, in accordance with the donor's wishes, to establish the E. C. McCarty Centennial Professorship in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

Mr. Priddy, Chairman of Sabine Corporation in Dallas, Texas, is a 1949 U.T. Austin graduate. He is a Senior Active Member of the College of Engineering Foundation Advisory Council and is a member of the U.T. Austin Ex-Students' Association.

Mr. McCarty retired in 1972 as Chairman and Chief Executive Officer of Sabine Royalty Company after thirty-seven years of service.

43. U.T. Austin: DeWitt Carter Reddick Centennial Professorship in Journalism Education - Recommendation to Accept Gifts and Establish the DeWitt C. Reddick Centennial Lectureship in Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift from Willy and Mildred Bohlmann of Houston, Texas, and \$15,000 from the Exxon Education Foundation of New York, New York, for a total of \$20,000 for addition to the DeWitt Carter Reddick Centennial Professorship in Journalism Education in the College of Communication at U.T. Austin.

It is further recommended that the \$20,000 in gifts be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish the DeWitt C. Reddick Centennial Lectureship in Communication in the College of Communication.

BACKGROUND INFORMATION

Mrs. Mildred Bohlmann, Broker/Associate of Schumate & Co. Realtors in Houston, Texas, is a 1952 graduate of the College of Communication at U.T. Austin and is a life member of the Ex-Students' Association. Mr. Bohlmann is employed by Esso Exploration, Inc., in Houston.

The DeWitt Carter Reddick Centennial Professorship in Journalism Education was funded by the Hobby Foundation of Houston, Texas, and established by the U.T. Board of Regents at its meeting of June 10 - 11, 1982.

44. U.T. Austin: Recommendation to Establish the Rex A. Sebastian/Dresser Foundation, Inc. Centennial Professorship in Business Administration in the College of Business Administration and the Graduate School of Business and Establish the Rex A. and Dorothy B. Sebastian Centennial Professorship in Business Administration in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Rex A. Sebastian/Dresser Foundation, Inc. Centennial Professorship in Business Administration be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The Business School Foundation with gifts already received, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the total \$100,000 in gifts be matched from The Centennial Teachers and Scholars Program and used to establish the Rex A. and Dorothy B. Sebastian Centennial Professorship in Business Administration in the College of Business Administration and the Graduate School of Business. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received gifts of 1,500 shares of First City Bank Corporation of Texas common stock valued at \$34,500, 100 shares of Computer Vision common stock valued at \$4,562.50, and 100 shares of IBM Corporation common stock valued at \$11,106.25 for a total value of \$50,168.75 from Mr. Rex A. Sebastian of Dallas, Texas, and \$50,000 corporate matching funds from Dresser Foundation, Inc., of Dallas, Texas, to endow a professorship in the College of Business Administration and the Graduate School of Business. Mr. Sebastian, Senior Vice President, Dresser Industries, Inc., in Dallas, is a member of the College of Business Administration Advisory Council.

45. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish The D. J. Sibley Family Centennial Lectureship in Prehistoric Art in the College of Fine Arts and Establish The D. J. Sibley Family Centennial Visiting Professorship in Prehistoric Art in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$35,000 gift and \$15,000 pledge from Dr. and Mrs. D. J. Sibley, Jr., of Austin, Texas, and their children, Mr. and Mrs. D. J. Sibley III, Miss Mahala Victoria Sibley, and Mr. and Mrs. Hiram Andrew Sibley, to establish The D. J. Sibley Family Centennial Lectureship in Prehistoric Art in the College of Fine Arts at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the gift and pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish The D. J. Sibley Family Centennial Visiting Professorship in Prehistoric Art in the College of Fine Arts.

BACKGROUND INFORMATION

Dr. Sibley received a B.A. in Medical Technology in 1934 from U.T. Austin and received a M.D. in 1937 from The University of Texas Medical School (now U.T. Medical Branch - Galveston). He is a member of the U.T. Austin Ex-Students' Association and the College of Natural Sciences Advisory Council. Mrs. D. J. Sibley, Jr., a 1945 U.T. Austin graduate, is a member of the College of Fine Arts Advisory Council.

46. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gifts in the amount of \$24,315 and pledges in the amount of \$5,685 for a total of \$30,000 from various donors to establish the Stephen H. Spurr Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs at U.T. Austin. The pledges will be paid in full prior to August 31, 1985. An additional \$20,000 gift from the Lamar Financial Corporation of Austin, Texas, will complete the required \$50,000 funding for the fellowship.

It is further recommended that the \$24,315 in gifts and \$5,685 in pledges, as received, for a total of \$30,000 be matched from The Centennial Teachers and Scholars Program and used to increase the size of the fellowship's endowment to \$80,000.

(See Page L&I 36 , Item 29 , for acceptance of gift from Lamar Financial Corporation.)

BACKGROUND INFORMATION

A fund raising campaign is being conducted by the Lyndon B. Johnson School of Public Affairs for the purpose of endowing a fellowship in honor of Dr. Stephen H. Spurr, U.T. Austin Professor of Botany and Public Affairs and former President of U.T. Austin.

The Centennial Teachers and Scholars Program matching allocation due for the \$20,000 gift from the Lamar Financial Corporation is being used to increase the endowment of the Lamar Savings Centennial Professorship in Finance.

47. U.T. Austin: Recommendation to Accept Pledges to Establish the Stewart Centennial Professorship in Classics in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity)

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$40,000 pledge from Ms. Graeme Stewart of Austin, Texas, and \$40,000 in pledges from various donors to establish the Stewart Centennial Professorship in Classics in the College of Liberal Arts at U.T. Austin. Additional funding in the amount of \$20,000 will be provided by a transfer of \$20,000 from an unrestricted account in the Department of Classics for a total endowment of \$100,000. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$20,000 transfer and \$80,000 in pledges, as received, be matched from The Centennial Teachers and Scholars Program with a designated use to be presented at a later date.

BACKGROUND INFORMATION

Ms. Stewart, an artist, is currently a senior Classics major in the College of Liberal Arts at U.T. Austin.

The \$20,000 transfer is the Department of Classic's share of the proceeds for the 1983 Mediterranean Study Tour, a Continuing Education and Department of Classic joint sponsored tour of the Mediterranean and two archaeological sites. Participants were aware that excess revenues would be used for the general support of the Department of Classics.

NO PUBLICITY

48. U.T. Austin: Recommendation to Accept Pledges, Redesignation of the Student Endowed Centennial Fellow Program as the Student Endowed Centennial Lectureship, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an \$8,451 pledge payable in September, 1983, and an \$11,121 pledge payable prior to August 31, 1985, from various donors for addition to the \$30,428 previously reported gifts held for the Student Endowed Centennial Fellow Program for a total of \$50,000 and to redesignate the Student Endowed Centennial Fellow Program the Student Endowed Centennial Lectureship at U.T. Austin.

It is further recommended that the \$30,428 in gifts and the \$19,572 in pledges, as received, for a total of \$50,000 be matched from The Centennial Teachers and Scholars Program and used to double the size of the lectureship's endowment.

BACKGROUND INFORMATION

The Student Services Fee (Optional) at U.T. Austin was amended at the December 12, 1980, U.T. Board of Regents' meeting by adding a \$1 per student registration fee beginning with the pre-registration procedure for the Fall Semester 1981, and concluding with the Spring Semester 1984, for the purpose of establishing an endowment fund to support Student Endowed Centennial Fellows. Since that time a group of students from eight honorary organizations has worked diligently to raise funds to endow a lectureship at U.T. Austin.

49. U.T. Austin: Recommendation to Establish the Thompson & Knight Centennial Professorship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Thompson & Knight Centennial Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$33,334 in gifts and \$66,666 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to double the endowment of the professorship. The total \$100,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received gifts in the amount of \$33,334 and pledges in the amount of \$66,666 from the law firm of Thompson & Knight of Austin and Dallas, Texas, to endow a professorship in the School of Law. The pledges will be paid in full prior to August 31, 1985.

50. U.T. Austin: Recommendation to Accept Pledge to Establish the Touche Ross & Co. Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 pledge from the Texas offices of Touche Ross & Co. and their personnel to establish the Touche Ross & Co. Faculty Fellowship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, used to double the endowment.

BACKGROUND INFORMATION

Over the years, Touche Ross & Co., one of the world's largest public accounting firms, has provided both financial and technical support for faculty and students of the College of Business Administration and the Graduate School of Business, and, in particular, the faculty and students of the Department of Accounting.

51. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Trull Centennial Professorship in Physics in the College of Natural Sciences and Establish a Second Trull Centennial Professorship in Physics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$90,000 pledge from Mrs. Florence M. Trull, her son, Mr. R. B. Trull, and The Trull Foundation of Palacios, Texas, to establish the Trull Centennial Professorship in Physics in the Department of Physics, College of Natural Sciences, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$10,000 gift and \$90,000 pledge, as received, for a total of \$100,000, be matched from

The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish a second Trull Centennial Professorship in Physics in the Department of Physics, College of Natural Sciences.

BACKGROUND INFORMATION

The Trull Foundation, established as the B. W. Trull Foundation in 1949, is supported by contributions from Mr. R. B. Trull, Mrs. B. W. (Florence M.) Trull, Mrs. Gladys Trull Brooking, and others, for the purpose of supporting civic and educational agencies. Mr. R. B. Trull, Chairman of The Trull Foundation, is a 1936 U.T. Austin Petroleum Engineering graduate. He is a charter member of the Chancellor's Council, a life member of the Ex-Students' Association, and a member of the President's Associates.

52. U.T. Austin: Recommendation to Accept a Pledge, to Redesignate the Curtis Vaughan, Jr. Fund in Astronomy in the College of Natural Sciences the Curtis T. Vaughan, Jr. Centennial Chair in Astronomy in the College of Natural Sciences, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$126,806.26 pledge from Mr. Curtis T. Vaughan, Jr., of San Antonio, Texas, for addition to the Curtis Vaughan, Jr. Fund in Astronomy, for a total endowment of \$500,000, and to redesignate the Curtis Vaughan, Jr. Fund in Astronomy in the College of Natural Sciences the Curtis T. Vaughan, Jr. Centennial Chair in Astronomy in the College of Natural Sciences. In accordance with the donor's request, income earned on the endowment will be reinvested until the required \$500,000 level for an endowed chair is reached.

It is further recommended that previously reported gifts in the amount of \$72,805.25 received since September 1, 1981, and the \$126,806.26 pledge, as received, for a total of \$199,611.51, be matched from The Centennial Teachers and Scholars Program. It is recommended, in accordance with the donor's wishes, that \$20,000 of the matching allocation be used on a challenge basis to match dollar-for-dollar gifts to the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy with the remaining \$179,611.51 to be designated at a later date.

BACKGROUND INFORMATION

The U.T. Board of Regents established the Curtis Vaughan, Jr. Fund for Astronomy in the College of Natural Sciences with a pledge from Mr. Curtis Vaughan, Jr., of San Antonio, Texas, at its meeting of October 11 - 12, 1979.

Mr. Vaughan, Chairman and Chief Executive Officer of Vaughan & Sons, Inc., of San Antonio, Texas, is a member of the Chancellor's Council, the U.T. Austin Centennial Commission, the President's Associates, and the McDonald Observatory Advisory Council.

The U.T. Board of Regents established the Beatrice M. Tinsley Centennial Visiting Professorship in Astronomy at its meeting of June 16 - 17, 1983, with gifts and pledges from various donors. Dr. Tinsley received a Ph.D. degree in Astronomy from U.T. Austin in 1967 and at the time of her death, she held the position of Professor of Astronomy at Yale University.

53. U.T. Austin: Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry - Recommendation to Accept Pledge and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 pledge from an anonymous donor for addition to the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the College of Natural Sciences for a total endowment of \$40,000. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$20,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and added to the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology in the College of Natural Sciences for a total endowment of \$40,000.

BACKGROUND INFORMATION

The two lectureships were established at the February 10 - 11, 1983, meeting of the U.T. Board of Regents with a \$20,000 pledge from an anonymous donor and a \$20,000 matching allocation from The Centennial Teachers and Scholars Program.

(NO PUBLICITY)

54. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Jesse J. Villarreal Centennial Fellowship in Speech Communication in the College of Communication and Establish the College of Communication Centennial Fellowship in International Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$12,000 in gifts and \$8,000 in pledges from various donors and a \$30,000 pledge from an anonymous donor for a total of \$50,000 to establish the Jesse J. Villarreal Centennial Fellowship in Speech Communication in the College of Communication at U.T. Austin. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$12,000 in gifts and the \$38,000 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the College of Communication Centennial Fellowship in International Communication.

BACKGROUND INFORMATION

Dr. Villarreal joined the U.T. Austin faculty in 1935 and has served in various positions including Chairman of the Department of Speech. He retired in 1980 but is currently appointed to modified service in the Department of Speech. Dr. Villarreal received a B.A. in 1935 and an M.A. in 1937 from U.T. Austin.

55. U.T. Austin: Recommendation to Redesignate the George S. Watson Centennial Fellowship in Business in the College of Business Administration and the Graduate School of Business the George S. Watson Centennial Professorship in Real Estate and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program to Redesignate the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business the George S. Watson Centennial Professorship in Small Business and Entrepreneurship.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has received a pledge of \$50,000 in additional funding, payable prior to August 31, 1985, for the George S. Watson Centennial Fellowship in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin and has expressed the desire to redesignate the George S. Watson Centennial Fellowship in Business the George S. Watson Centennial Professorship in Real Estate. The Office of the Chancellor concurs with President Flawn's recommendation that the additional funding be acknowledged and the professorship, funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program for addition to and redesignation of the previously established George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business for a total endowment of \$100,000. The fellowship will be redesignated as the George S. Watson Centennial Professorship in Small Business and Entrepreneurship. The additional \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents established the George S. Watson Centennial Fellowship in Business with a \$50,000 gift to The Business School Foundation and approved a \$50,000 matching allocation from The Centennial Teachers and Scholars Program

to establish the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship at its meeting of April 14 - 15, 1983. Mr. George Watson of Dallas, Texas, provided the initial \$50,000 funding and has pledged an additional \$50,000 to The Business School Foundation for endowment of the professorship. Mr. Watson, a U.T. Austin graduate, is a member of the Chancellor's Council and the U.T. Austin Business Advisory Council.

56. U.T. Austin: Glenn A. Welsch Centennial Professorship in Accounting - Recommendation to Accept Pledges and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$2,922 in pledges from various donors for addition to the Glenn A. Welsch Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin.

It is further recommended that the \$2,922 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used in conjunction with the previously approved matching allocation of \$109,859 to increase the endowment of the professorship to \$300,720.

BACKGROUND INFORMATION

Approval was given to accept the transfer of the Glenn A. Welsch Professorship in Accounting from The Business School Foundation, to amend the title to the Glenn A. Welsch Centennial Professorship in Accounting, and to match \$109,859 from The Centennial Teachers and Scholars Program with a designation for use of the matching allocation to be presented at a later date at the August 12 - 13, 1982, U.T. Board of Regents' meeting.

The U.T. Board of Regents currently holds \$178,489 cash and pledges of \$9,450 for a total endowment of \$187,939, of which The Business School Foundation reports that \$75,158 was received prior to September 1, 1980, and does not qualify for matching under The Centennial Teachers and Scholars Program.

57. U.T. Austin: Recommendation to Establish the G. Rollie White Centennial Faculty Fellowship in Law in the School of Law and Establish the Emily Marshall Wulff Centennial Faculty Fellowship in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the G. Rollie White Centennial Faculty Fellowship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the fellowship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the fellowship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$50,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Emily Marshall Wulff Centennial Faculty Fellowship in the School of Law. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$50,000 pledge from the G. Rollie White Trust of Fort Worth, Texas, to endow a fellowship in the School of Law in memory of Mr. White who was President of the Commercial National Bank in Brady, Texas, for over fifty years. The pledge will be paid in full prior to August 31, 1983.

Mrs. Emily Wulff is the deceased wife of Mr. Frederick Wulff of Brady, Texas. Mr. Wulff, a 1936 U.T. Austin graduate and a 1938 graduate of the U.T. Austin School of Law, is the nephew of Mr. G. Rollie White.

58. U.T. Austin: Recommendation to Establish the Roy and Grace Whittenburg Centennial Lectureship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Roy and Grace Whittenburg Centennial Lectureship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the lectureship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the lectureship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation. The pledge will be paid in full prior to August 31, 1985.

It is further recommended that the \$8,500 gift and \$16,500 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment of the lectureship. The total \$25,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received gifts totaling \$8,500 and pledges of \$16,500 from Messrs. George and Mack Whittenburg, brothers and law partners from

Amarillo, Texas, and their mother, Mrs. Grace M. Whittenburg, to establish an endowed lectureship in the School of Law in honor of Mrs. Whittenburg and her late husband, Mr. Roy M. Whittenburg.

59. U.T. Austin: Recommendation to Accept Gifts and a Pledge to Establish the Roger J. Williams Centennial Professorship in Biochemistry in the College of Natural Sciences and Establish the Benjamin Clayton Centennial Professorship in Biochemistry in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity) .--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,000 shares of Chrysler Corporation common stock valued at \$26,687.50, a \$10,000 cash gift, and a \$63,312.50 pledge from an anonymous donor for a total of \$100,000 to establish the Roger J. Williams Centennial Professorship in Biochemistry in the College of Natural Sciences at U.T. Austin. The pledge is to be paid in full prior to August 31, 1985.

It is further recommended that the \$36,687.50 total gifts and \$63,312.50 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Benjamin Clayton Centennial Professorship in Biochemistry in the College of Natural Sciences.

BACKGROUND INFORMATION

Professor Emeritus Williams, a distinguished biochemist, joined U.T. Austin in 1939 as Director of the Clayton Foundation Biochemical Institute. He served as Director until 1963 when he was appointed to modified service as a research scientist in the Institute. Dr. Williams is a member of the Chancellor's Council.

Mr. Benjamin Clayton, deceased, through the Clayton Foundation for Research, provided an endowment for the support of the Clayton Foundation Biochemistry Institute in 1940. Mr. Clayton was a founding member of the Chancellor's Council.

NO PUBLICITY

60. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Louis and Ann Wolens Centennial Chair in Gerontology and Establish the Clara Pope Willoughby Centennial Professorship in Child Welfare, the Centennial Professorship in Leadership for Community, Professional, and Corporate Excellence, the Rudy Lee Piester Centennial Professorship in Services to Children and Families, the Cullen Trust Centennial Professorship in Alcohol Studies and Education, and the Bert Kruger Smith Centennial Professorship in Social Work all in the School of Social Work with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mrs. Clara Pope Willoughby of San Angelo, Texas, a \$10,000 gift from Mr. Earl Walker of St. Louis, Missouri, \$7,410 in gifts from various donors, a \$250,000 pledge from Dean and Sissy Milkes of Corsicana, Texas, a \$50,000 pledge from The Cullen Trust for Health Care of Houston, Texas, a \$50,000 pledge from friends of Ruby Lee Piester, a \$30,000 pledge from the Moody Foundation of Galveston, Texas, a \$15,000 pledge from Tenneco, Inc., of Houston, Texas, a \$10,000 pledge from Idel Rapoport Bruckman of San Antonio, Texas, a \$5,000 pledge from Aaron and Edythe Kruger of Austin, Texas, a joint pledge of \$5,000 from Mr. Eddy C. Scurlock of Houston, Texas, and Mr. J. C. Walter, Jr., of Houston, Texas, a \$3,000 pledge from the InterFirst Bank-Austin, a \$2,500 pledge from Mrs. Eugene McDermott of Dallas, Texas, and a \$12,090 pledge from various donors for a total of \$500,000 to establish the Louis and Ann Wolens Centennial Chair in Gerontology in the School of Social Work at U.T. Austin. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$67,410 in gifts and \$432,590 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to establish the Clara Pope Willoughby Centennial Professorship in Child Welfare; the Centennial Professorship in Leadership for Community, Professional, and Corporate Excellence; the Ruby Lee Piester Centennial Professorship in Services to Children and Families; the Cullen Trust Centennial Professorship in Alcohol Studies and Education; and the Bert Kruger Smith Centennial Professorship in Social Work all in the School of Social Work with \$100,000 each.

BACKGROUND INFORMATION

In 1982, Mr. and Mrs. Dean Milkes pledged \$250,000 to the School of Social Work, payable before August 31, 1985. Mr. Milkes, Chairman of K. Wolens, is a member of the School of Social Work Foundation Advisory Council. The pledge was contingent on the school's ability to raise an additional \$250,000 so that an endowed chair could be established in honor of Mrs. Milkes' parents, Mr. and Mrs. Louis Wolens. Mr. Louis Wolens, deceased, was associated with K. Wolens Stores which had been founded by his father and uncles in Corsicana, Palestine, and Calvert, Texas.

Mrs. Clara Willoughby, a 1923 U.T. Austin graduate, is a member of the Chancellor's Council, the U.T. Austin President's Associates, and a life member of the Ex-Students' Association. She was instrumental in the establishment of the School of Social Work at U.T. Austin.

Mrs. Ruby Piester received an M.S. in Social Work in 1959 from U.T. Austin. She retired this year as Executive Director of the Edna Gladney Home in Fort Worth, Texas, after more than twenty years service and is now Advisor for Long-Range Planning for the Edna Gladney Home.

The Cullen Trust for Health Care was founded in 1978 through the Cullen Foundation of Houston, Texas. Mrs. S. Reed Morian, Chairman of The Cullen Trust for Health Care, is a 1968 U.T. Austin graduate.

Mrs. Bertha "Bert" Smith, Executive Associate of The Hogg Foundation for Mental Health, received an M.A. in 1943 from U.T. Austin.

61. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Charles T. Zlatkovich Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$57,886.21 in gifts and \$42,113.79 in pledges for a total of \$100,000 from various donors to establish the Charles T. Zlatkovich Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledges will be paid in full prior to August 31, 1985.

It is further recommended that the \$57,886.21 in gifts and \$42,113.79 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment of the professorship.

BACKGROUND INFORMATION

Friends and colleagues of Dr. Charles Zlatkovich, C. Aubrey Smith Professor of Accounting, have provided various gifts to endow a professorship in his honor. Dr. Zlatkovich, who will retire in August, 1983, received a Ph.D. degree from the U.T. Austin Graduate School of Business in 1952 and has been a member of the faculty since 1940 in various capacities including Chairman of the Department of Accounting.

62. U.T. Austin: Recommendation for Allocation of Additional Matching Funds from The Centennial Teachers and Scholars Program for Previously Established Endowed Academic Positions.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to allocate matching funds totaling \$762,737.12 from The Centennial Teachers and Scholars Program for additional gifts and pledges to the endowments of the following previously established endowed academic positions.

<u>Eligible Position and Date of Establishment</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
<u>College of Business Administration and the Graduate School of Business</u>			
John P. Harbin Centennial Professorship in Business 8/13/82	Add to the Professorship	\$104,921.60*	\$164,313.40
Ronya Kozmetsky Centennial Lectureship for Women in Business 2/11/83	Add to the Lectureship	65,840.00*	14,062.00 Pledge
J. Ludwig Mosle Centennial Memorial Professorship in Investments 4/8/82	Add to the Professorship	100,000.00	8,062.50
Gus Wortham Memorial Chair in Risk Management and Insurance 2/11/83	Add to the Chair	500,000.00*	500,000.00

*Held in Trust by The Business School Foundation

College of Education

Margie Gurley Seay Centennial Professorship in Education 2/12/82	Add to William H. Seay Centennial Professorship in Business	100,000.00	225.00
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College of Engineering

Chair of Free Enterprise 5/14/76	Add to Chair		1,000.00
DeWitt C. Greer Centennial Professorship in Transportation Engineering 10/9/81 & 4/8/82	Add to L. P. Gilvin Centennial Professorship in Civil Engineering	100,000.00	725.00

Kenneth A. Kobe Pro- fessorship in Chemical Engineering 4/10/81 & 8/13/82	Add to Professorship	44,379.00	18,000.00
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College of Fine Arts

Mary Saunders Leech Centennial Lecture- ship 4/15/83	Add to Lectureship	20,000.00	100.00
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School of Law

Raybourne Thompson Centennial Professor- ship in Law 2/11/83	Add to Mary Helen Thompson Centennial Professorship in the Humani- ties	100,000.00*	3,118.00
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Tom Sealy Centen- nial Research Profes- sorship in Energy Law 4/8/82	Add to Tom Sealy Centen- nial Research Professorship in Energy Law (No. 2)	100,000.00*	1,089.38
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*Held in Trust by The University of Texas Law School
Foundation

College of Natural Sciences

Morgan J. Davis Cen- tennial Professorship in Petroleum Geology 7/11/80 & 4/8/82	Add to Professorship	92,834.00	39,813.39
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John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences 6/11/82	Add to Professorship	100,000.00	1,756.45
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Dr. Joe Thorne Gilbert Centennial Lecture- ship in Health Professions 6/17/83	Add to Lectureship	20,000.00	332.00
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Wilton E. Scott Cen- tennial Professorship 4/8/82	Add to Professorhip	100,000.00	500.00
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School of Nursing

Luci B. Johnson Cen- tennial Professorship in Nursing 4/15/83	Add to Joseph H. Blades Centennial Memorial Pro- fessorship in Nursing	100,000.00	9,640.00
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The total additional matching allocation in the amount of \$762,737.12 includes \$682,582.78 for endowment funds which are held in trust by The Business School Foundation and The University of Texas Law School Foundation. This \$682,582.78 matching allocation will be held and administered by the U.T. Board of Regents under the terms of the previously accepted irrevocable agreements.

BACKGROUND INFORMATION

The additional gifts to each endowment fund have been reported in the institutional docket.

See Item 7, Page AAC 11, for the initial appointment to the William H. Seay Centennial Professorship in Business.

See Item 12, Page AAC 20, for the initial appointment to the John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences.

See Item 14, Page AAC 22, for the initial appointment to the Luci B. Johnson Centennial Professorship in Nursing.

See Item 14, Page AAC 22, for the initial appointment to the Joseph H. Blades Centennial Memorial Professorship in Nursing.

63. U.T. Austin: Z. D. Bonner Professorship in Chemical Engineering - Recommendation for Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the \$7,000 pledge payment received and the remaining \$44,000 pledge payable prior to August 31, 1985, from Mr. Z. D. Bonner of San Antonio, Texas, be considered for matching from The Centennial Teachers and Scholars Program. It is further recommended, in accordance with the donor's wishes, that the total \$51,000 gift and pledge, be used to increase the endowment of the Z. D. Bonner Professorship in Chemical Engineering. Income will be reinvested until the endowment balance reaches the required \$100,000 endowment level.

BACKGROUND INFORMATION

At its December 6 - 7, 1979, meeting, the U.T. Board of Regents established the Z. D. Bonner Professorship in Chemical Engineering with a gift of an undivided 5% interest in a land syndicate which owned 825 acres in Sabine County, Texas, and a ten-year pledge from Mr. Z. D. Bonner of additional funds for a total of \$100,000. Since that time, a portion of the acreage has been sold and the current endowment balance is \$46,209.42 in investments and \$10,158.49 in real estate book value for a total endowment of \$56,367.91 as of May 31, 1983.

Mr. Bonner, a 1941 U.T. Austin College of Engineering graduate, is a member of the College of Engineering Foundation Advisory Council.

64. U.T. Austin: Joe B. Cook Professorship in Business Administration - Recommendation to Establish the Joe B. and Louise Cook Professorship in Mathematics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Joe B. and Louise Cook Professorship in Mathematics in the Department of Mathematics, College of Natural Sciences, with \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of the establishment of the Joe B. Cook Professorship in Business Administration in the College of Business Administration and the Graduate School of Business. This recommendation is being made in accordance with the donor's wishes.

BACKGROUND INFORMATION

The Joe B. Cook Professorship in Business Administration was established at the February 10 - 11, 1983, U.T. Board of Regents' meeting with a designation for use of the matching allocation to be presented at a later date. The Business School Foundation, in accordance with Regents' Rules and Regulations, has received a gift of Chesebrough-Pond's, Inc., and Houston Industries, Inc., common stocks valued at approximately \$40,000 and a \$60,000 pledge from Mr. Cook for funding of the Joe B. Cook Professorship in Business Administration.

65. U.T. Austin: Recommendation to Redesignate the Fifteen George and Ronya Kozmetsky Centennial Fellowships all in the College of Business Administration and the Graduate School of Business the Nadya Kozmetsky Scott Centennial Fellowship, the Gregory A. Kozmetsky Centennial Fellowship, the Harry H. Ransom Centennial Fellowship, the Frank C. Erwin, Jr. Centennial Fellowship, the Charles E. Hurwitz Centennial Fellowship, the Janey S. Briscoe Centennial Fellowship, the W. W. Heath Centennial Fellowship, the Sam Barshop Centennial Fellowship, the Richard Seaver Centennial Fellowship, the Jon Newton Centennial Fellowship, the E. D. Walker Centennial Fellowship, the Charles A. LeMaistre Centennial Fellowship, the Jack D. Wrather, Jr. Centennial Fellowship, the Bonita Granville Wrather Centennial Fellowship, and the Judson Neff Centennial Fellowship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate, in accordance with the donors' wishes, the fifteen George and Ronya Kozmetsky Centennial Fellowships as the Nadya Kozmetsky Scott Centennial Fellowship, the Gregory A. Kozmetsky Centennial Fellowship, with \$600,000 each, the Harry H. Ransom Centennial Fellowship, the Frank C. Erwin, Jr. Centennial Fellowship, the Charles E. Hurwitz Centennial Fellowship, with \$400,000 each, the Janey S. Briscoe Centennial Fellowship, the W. W. Heath Centennial Fellowship, the Sam Barshop Centennial Fellowship, the Richard Seaver Centennial Fellowship, the Jon Newton

Centennial Fellowship, the E. D. Walker Centennial Fellowship, the Charles A. LeMaistre Centennial Fellowship, the Jack D. Wrather, Jr. Centennial Fellowship, the Bonita Granville Wrather Centennial Fellowship with \$200,000 each, and the Judson Neff Centennial Fellowship with \$189,863.44 all in the College of Business Administration and the Graduate School of Business at U.T. Austin. The redesignations are being made in accordance with the request of the Kozmetsky Family.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a gift of securities valued at \$2,287,931.72 from the George and Ronya Kozmetsky Family of Austin, Texas, and \$7,000 in corporate matching funds from Teledyne, Inc., of Los Angeles, California, for a total of \$2,294,931.72, to establish fifteen fellowships and one lectureship in the College of Business Administration and the Graduate School of Business at its meeting of April 14 - 15, 1983. The gift and corporate matching was approved for matching under The Centennial Teachers and Scholars Program and the matching allocation was designated to double the size of each of the sixteen endowments.

These designations honor men and women whose personal friendships have had a significant impact on the Kozmetsky Family. The honorees include members of the U.T. Board of Regents, Mr. Jon Newton and Mrs. Janey S. Briscoe, former members of the U.T. Board of Regents, Mr. Frank C. Erwin, Jr., deceased, Mr. W. W. Heath, deceased, and Mr. Harry H. Ransom, deceased. Members of The University of Texas System being honored include Chancellor E. D. Walker, President of the U.T. Cancer Center, Dr. Charles A. LeMaistre, and U.T. Austin Professor Emeritus, Mr. Judson Neff.

Members of the U.T. Austin College of Business Administration Advisory Council being honored are Mr. Sam Barshop of San Antonio, Texas, Mr. Richard Seaver of Los Angeles, California, and Mrs. Bonita Granville Wrather, of Los Angeles, California.

Mr. Jack D. Wrather, Jr., is a member of the Chancellor's Council, the U.T. Austin Development Board, the Centennial Commission, and the President's Associates.

Mr. Charles E. Hurwitz of Los Angeles, California, was co-chairman of the committee to establish the George Kozmetsky Centennial Chair in the College of Business Administration.

Mrs. Nadya Kozmetsky Scott and Mr. Gregory A. Kozmetsky, a 1972 U.T. Austin graduate, are children of Dr. and Mrs. George Kozmetsky.

See Item 7, Page AAC 12, for the initial appointment to the Nadya Kozmetsky Scott Centennial Fellowship.

66. U.T. Austin: V. F. Neuhaus Centennial Professorship in Finance - Recommendation to Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of

a gift and pledge establishing the V. F. Neuhaus Centennial Professorship in Finance in the College of Business Administration and the Graduate School of Business, be used to double the size of the endowment. This recommendation is being made in accordance with the donors' wishes.

BACKGROUND INFORMATION

The U.T. Board of Regents, at its meeting of August 12 - 13, 1982, accepted transfer of the V. F. Neuhaus Centennial Professorship in Finance from The Business School Foundation with a purpose for the matching funds from The Centennial Teachers and Scholars Program to be made at a later date. The professorship had previously been established at the October 8 - 9, 1981, meeting of the U.T. Board of Regents with a gift and pledge from Mr. Neuhaus and the Board of Directors of the McAllen State Bank, McAllen, Texas, and was held by The Business School Foundation. The endowment fund balance is currently \$75,000 with the remainder due in 1984.

67. U.T. Austin: Recommendation to Redesignate a Rapoport Centennial Professorship of Liberal Arts the Ralph W. Yarborough Centennial Professorship of Liberal Arts in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate a Rapoport Centennial Professorship in Liberal Arts in the College of Liberal Arts the Ralph W. Yarborough Centennial Professorship of Liberal Arts in the College of Liberal Arts at U.T. Austin. This Rapoport Centennial Professorship in Liberal Arts was approved at the August 12 - 13, 1982, meeting of the U.T. Board of Regents.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$171,093.75 gift of securities and a \$328,906.25 pledge from Mr. Bernard Rapoport at its meeting of February 11 - 12, 1982, and established the Bernard Rapoport Centennial Chair in Economics. At the August 12 - 13, 1982, meeting of the Board, three Rapoport Centennial Professorships of Liberal Arts and the Edward Everett Hale Centennial Professorship in Economics were established with \$100,000 each and \$100,000 was designated for addition to the Frank C. Erwin, Jr. Centennial Chair in State Government with The Centennial Teachers and Scholars Program matching allocation due for Mr. Rapoport's gift. Mr. Rapoport has now requested the above recommended redesignation.

Mr. Yarborough, former United States Senator, is a 1927 graduate of the U.T. Austin School of Law is a life member of the Ex-Students' Association.

68. U.T. Austin: Recommendation to Redesignate the Strasburger & Price General Endowment the Strasburger & Price Centennial Faculty Fellowship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Strasburger & Price General Endowment in the School of Law at U.T. Austin be redesignated the Strasburger & Price Centennial Faculty Fellowship in Law. The Office of the Chancellor concurs with President Flawn's recommendation that the Strasburger & Price General Endowment, funded by The University of Texas Law School Foundation with gifts received and a pledge payable prior to August 31, 1985, be redesignated the Strasburger & Price Centennial Faculty Fellowship in Law and the fellowship established in accordance with Regents' Rules and Regulations. The funds for the fellowship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$25,000 gift and \$25,000 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the endowment of the fellowship. The total \$50,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

At the request of The University of Texas Law School Foundation, the U.T. Board of Regents established the Strasburger & Price General Endowment in the School of Law at U.T. Austin at its meeting of April 8, 1982. The Board further authorized that Room 2.101 in the new addition to Townes Hall be named in honor of the law firm, Strasburger & Price. The Foundation holds \$25,000 in gifts and a \$25,000 pledge payable in installments of \$12,500 each on or before December 31, 1983, and 1984, for funding of the proposed fellowship. The redesignation is being made in accordance with the donor's wishes and the donor understands that Room 2.101 will no longer be designated for Strasburger & Price.

69. U.T. Austin: Recommendation to Redesignate the Alice Mackie Scott Tacquard Centennial Teaching Fellowships in the College of Fine Arts and in the Department of English, College of Liberal Arts, the Alice Mackie Scott Tacquard Centennial Fellowships in the College of Fine Arts and the Department of English, College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts and

the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, the Alice Mackie Scott Tacquard Centennial Fellowship in the College of Fine Arts and the Alice Mackie Scott Tacquard Centennial Fellowship in the Department of English, College of Liberal Arts, at U.T. Austin. The redesignations have been requested by the donors.

BACKGROUND INFORMATION

The Alice Mackie Scott Tacquard Centennial Teaching Fellowships in the Colleges of Fine Arts and Liberal Arts were established at the February 10 - 11, 1983, meeting of the U.T. Board of Regents. The Board accepted a \$20,000 gift and a \$30,000 pledge from Mr. and Mrs. John T. Patillo of Dallas, Texas, and their son, Mr. Charles T. Patillo of Austin, Texas, and approved a \$50,000 matching allocation from The Centennial Teachers and Scholars Program which provided funding for the two teaching fellowships.

See Item 8, Page AAC 14, for the initial appointment to the Alice Mackie Scott Tacquard Centennial Fellowship in the College of Fine Arts.

70. U.T. Austin: Texas Atomic Energy Research Foundation Professorship in Engineering - Recommendation for Eligibility for Matching Funds from The Centennial Teachers and Scholars Program and to Establish the Texas Atomic Energy Research Foundation Centennial Fellowship in Electrical Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the 1981 and 1982 pledge payments totaling \$50,000 from the Texas Atomic Energy Research Foundation of Dallas, Texas, to fund the Texas Atomic Energy Research Foundation Professorship in Engineering, be considered for matching from The Centennial Teachers and Scholars Program. It is further recommended, in accordance with the donor's wishes, that the Texas Atomic Energy Research Foundation Centennial Fellowship in Electrical Engineering be established in the College of Engineering at U.T. Austin with the matching allocation.

BACKGROUND INFORMATION

The Texas Atomic Energy Research Foundation Professorship in Engineering was established by the U.T. Board of Regents at its meeting of February 28 - 29, 1980. Funding was provided by a \$25,000 gift and a \$75,000 pledge from the Texas Atomic Energy Research Foundation which has been paid in full.

The Texas Atomic Energy Research Foundation is a private foundation in the State of Texas supported by the various electric power companies of Texas. The primary purpose of the foundation is a collective effort in the area of atomic research.

71. U.T. Austin: Recommendation to Redesignate the Texas Cowboy Centennial Fund the Texas Cowboys Centennial Lectureship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Texas Cowboy Centennial Fund the Texas Cowboys Centennial Lectureship at U.T. Austin.

It is further recommended that \$41,297.00 in gifts received since September 1, 1981, and \$3,625.00 in pledges, as received, be matched from The Centennial Teachers and Scholars Program and used to increase the endowment.

BACKGROUND INFORMATION

The Texas Cowboy Centennial Fund was established at the October 23 - 24, 1980, meeting of the U.T. Board of Regents with an initial \$20,000 gift from the Texas Cowboys organization with the stipulation that the income be reinvested until the \$100,000 goal is reached. The current balance is \$96,804.26 in gifts and \$3,625.00 in pledges due by August 31, 1985, for a total of \$100,429.26.

The lectureship, as previously reported, will rotate among the following schools and colleges, enabling them to bring to the campus a distinguished speaker for a lecture or series of lectures: Architecture, Business Administration, Communication, Education, Engineering, Fine Arts, Law, Liberal Arts, Library Science, Natural Sciences, Nursing, Pharmacy, LBJ School of Public Affairs, and Social Work.

72. U.T. Austin: Mary Helen Thompson Centennial Professorship - Designation of Academic Area and Title Change.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the academic area for the Mary Helen Thompson Centennial Professorship be designated in the College of Liberal Arts and that the title be changed to the Mary Helen Thompson Centennial Professorship in the Humanities. This recommendation is being made in accordance with the donor's wishes.

BACKGROUND INFORMATION

The Mary Helen Thompson Centennial Professorship was established at the February 10 -11, 1983, meeting of the U.T. Board of Regents with the academic area to be designated at a later date. This professorship is funded with matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of the establishment at the same meeting of the Raybourne Thompson Centennial Professorship in Law which is held by the Law School Foundation.

Items 73 - 81 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 69 - 72 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - August 11-12, 1983
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
69	73	Various Donors	\$12,794 (previously reported)	Establish the Centennial Graduate Support Fund in History in the Department of History, College of Liberal Arts
69	74	Estate of Nina J. Cullinan	\$25,000	Establish the Nina J. Cullinan Centennial Enrichment Fund in Fine Arts in the College of Fine Arts
70	75	Various Donors	\$11,529.46	Establish the Jorge Luis Divino Centennial Scholarship in Architecture in the School of Architecture
70	76	Miss Hettie Page Garwood	\$10,000 (previously reported)	Redesignate the Garwood Centennial Endowed Scholarship in Art Song Performance in the College of Fine Arts the Garwood Centennial Scholarship in Art Song Performance
70	77	Mike Hogg Fund current restricted account	\$200,000 transfer	Establish the Mike Hogg Professorship in Community and Regional Planning in the School of Architecture
71	78	Linneas of Texas	\$1,000 pledge 9,000 (previously accepted)	Establish The Linneas of Texas Swedish Centennial Endowed Scholarship in the College of Liberal Arts
71	79	Various Donors	\$7,905 (previously accepted)	Establish the Vernon T. Schuhardt Centennial Memorial Scholarship Fund in the Department of Microbiology, College of Natural Sciences
72	80	Mr. George Slaughter, Mrs. John C. Dickson, Mr. Lomis Slaughter, Jr.	\$5,000 5,000 (previously accepted)	Added to the Lomis Slaughter Scholarship in Music in the College of Fine Arts

LAND AND INVESTMENT COMMITTEE - August 11-12, 1983
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
72	81	Mr. and Mrs. Trigg Twichell	\$ 5,000 gift 20,000 pledge	Establish the Trigg and Fannie E. Twichell Centennial Endowed Presidential Scholarship in Civil Engineering in the Department of Civil Engineering, College of Engineering

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73. U.T. Austin: Recommendation to Establish the Centennial Graduate Support Fund in History in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Centennial Graduate Support Fund in History in the Department of History, College of Liberal Arts, at U.T. Austin with previously reported unrestricted gifts in the amount of \$12,794.00.

Income from the endowment will be used to provide scholarship assistance for graduate students who have demonstrated superior achievement in doctoral candidacy work in the Department of History. To recognize contributors or honorees, scholarships will be awarded in the name of Dr. Raymond Estep, Mr. Jake Golman, or John B. and Harriet Weaver Hamilton on an annual rotating basis.

BACKGROUND INFORMATION

Dr. Raymond Estep provided a \$5,000 gift for the Department of History in December 1982. He received a Ph.D. degree in History in 1942 from U.T. Austin and was an instructor at U.T. Austin in 1939 and 1940.

The Southland Corporation of Dallas made a \$5,000 gift for scholarship purposes in November 1983 in memory of Mr. Jake Golman, former President of Golman Baking Co. of Dallas. Mr. Golman did business with The Southland Corporation and was a close personal friend of Joe C. Thompson, Sr.

In 1980, the Department of History received an unrestricted bequest from the Estate of John B. Hamilton of Knoxville, Tennessee, in the amount of \$1,894.50. Since that time friends of John B. and Harriet Weaver Hamilton have contributed an additional \$899.50.

74. U.T. Austin: Recommendation to Accept Bequest and Establish the Nina J. Cullinan Centennial Enrichment Fund in Fine Arts in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 bequest from the Estate of Nina J. Cullinan, deceased, to establish the Nina J. Cullinan Centennial Enrichment Fund in Fine Arts in the College of Fine Arts at U.T. Austin. Article IV of Miss Cullinan's Will provided a \$25,000 bequest as follows:

"The University of Texas System, to be held as an endowment fund, with the income only to be used for travelling scholarships to students in the College of Fine Arts of The University of Texas at Austin and to faculty members of said College."

Mr. Tom Martin Davis and the Bank of the Southwest in Houston, Texas, are serving as Independent Executors of the estate.

BACKGROUND INFORMATION

Miss Cullinan of Houston, Texas, was a member of the Chancellor's Council and the U.T. Austin College of Fine Arts Advisory Council.

75. U.T. Austin: Recommendation to Accept Gifts and Establish the Jorge Luis Divino Centennial Scholarship in Architecture in the School of Architecture.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in the amount \$11,529.46 from various donors to establish the Jorge Luis Divino Centennial Scholarship in Architecture in the School of Architecture at U.T. Austin.

Income from the endowment will be used to grant scholarships to students enrolled in the School of Architecture.

BACKGROUND INFORMATION

Professor Emeritus Divino joined the faculty of the School of Architecture in 1961 and retired in 1981. The funding has been provided by students, colleagues, former students, and friends of Professor Emeritus Divino.

76. U.T. Austin: Garwood Centennial Endowed Scholarship in Art Song Performance - Recommendation to Change Title to Garwood Centennial Scholarship in Art Song Performance.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to change the title of the Garwood Centennial Endowed Scholarship in Art Song Performance in the College of Fine Arts to the Garwood Centennial Scholarship in Art Song Performance. The title change has been requested by the donor.

BACKGROUND INFORMATION

The Garwood Centennial Endowed Scholarship in Art Song Performance was established at the June 16 - 17, 1983, meeting of the U.T. Board of Regents. The funding was provided by a \$10,000 gift from Miss Hettie Page Garwood of Spicewood, Texas, a 1952 U.T. Austin graduate.

77. U.T. Austin: Recommendation to Transfer Funds from the Mike Hogg Fund Current Restricted Account to Establish the Mike Hogg Professorship in Community and Regional Planning in the School of Architecture.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that a \$200,000 transfer be made from the Mike

Hogg Fund current restricted account to establish the Mike Hogg Professorship in Community and Regional Planning in the School of Architecture at U.T. Austin.

BACKGROUND INFORMATION

Mr. Hogg died in 1941 leaving a Will executed shortly before his death providing for a life estate in Mrs. Alice Nicholson Hogg, his surviving wife, with the remainder of the estate vesting in the U.T. Board of Regents. Mrs. Alice Nicholson Hanszen died on May 22, 1977, and the U.T. Board of Regents accepted the residuary estate of Mike Hogg at their meeting of August 4, 1978. The current balance of the Mike Hogg current restricted account is \$280,198.78.

78. U.T. Austin: Recommendation to Accept Pledge and Establish The Linneas of Texas Swedish Centennial Endowed Scholarship in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$1,000 pledge from the Linneas of Texas, to be combined with \$9,000 previously reported gifts for a total of \$10,000, to establish The Linneas of Texas Swedish Centennial Endowed Scholarship in the College of Liberal Arts at U.T. Austin. The pledge will be paid prior to the end of 1983.

Income from the endowment will be used to grant scholarships to students enrolled in Scandinavian studies in the College of Liberal Arts.

BACKGROUND INFORMATION

The Linneas of Texas is a civic and philanthropic organization of women of Swedish descent.

79. U.T. Austin: Recommendation to Establish the Vernon T. Schuhardt Centennial Memorial Scholarship Fund in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Vernon T. Schuhardt Centennial Memorial Scholarship Fund in the Department of Microbiology, College of Natural Sciences, at U.T. Austin with \$7,905 in previously reported gifts from various donors.

It is further recommended, in accordance with the request of the Department of Microbiology, that income earned on the endowment be reinvested and combined with additional anticipated gifts until the required funding of \$10,000 has been reached. Income from the fully funded endowment will be used to grant scholarships to outstanding Microbiology or Medical Technology majors.

BACKGROUND INFORMATION

Dr. Vernon Schuhardt, deceased, was a 1925 U.T. Austin graduate. He joined the U.T. Austin faculty as an Assistant

Professor in Biology in 1935 and retired as Professor Emeritus in 1975. The \$7,905 in gifts has been received from friends and colleagues as memorial gifts since Dr. Schuhardt's death in 1980.

80. U.T. Austin: Lomis Slaughter Scholarship in Music - Recommendation to Accept Gift, Change Title to the Lomis and Jonnie Slaughter Scholarship in Music and Provide Recognition to Donor Omitted from Original Records.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift from Mr. George Slaughter, Mrs. John C. Dickson, and Mr. Lomis Slaughter, Jr., for addition to the Lomis Slaughter Scholarship in Music in the College of Fine Arts. It is further recommended that, per the request of the donors, the title be changed to the Lomis and Jonnie Slaughter Scholarship in Music. It is requested that the records for the initial \$5,000 gift which established the scholarship fund be corrected to include Mr. Lomis Slaughter, Jr., as a donor.

BACKGROUND INFORMATION

The Lomis Slaughter Scholarship in Music was established at the December 13, 1968, meeting of the U.T. Board of Regents with a \$5,000 gift from Mr. George Slaughter and Mrs. John C. Dickson, in honor of their father. Mr. Lomis Slaughter, Jr.'s name was inadvertently omitted as a donor. At this time, the name change is being requested to honor their parents, Lomis and Jonnie Slaughter, both of whom are deceased. The donors are all U.T. Austin graduates.

81. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Trigg and Fannie E. Twichell Centennial Endowed Presidential Scholarship in Civil Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift and \$20,000 pledge from Mr. and Mrs. Trigg Twichell of Austin, Texas, to establish the Trigg and Fannie E. Twichell Centennial Endowed Presidential Scholarship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at U.T. Austin. The pledge is to be paid by September 1, 1983.

Income from the endowment will be used to grant scholarships to students pursuing a graduate degree program in Civil Engineering.

BACKGROUND INFORMATION

Mr. Twichell received a B.S. degree in Civil Engineering from U.T. Austin in 1925 and is a life member of the Ex-Students' Association. He retired in 1971 as District Chief, Water Resources Division, U.S. Geological Survey, after forty-six years. Mr. and Mrs. Twichell are members of the President's Associates.

82. U.T. El Paso: Recommendation to Accept Gift and Establish the Artemio de la Vega Memorial Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$10,000 gift from Mr. Federico de la Vega of El Paso, Texas, and establish the Artemio de la Vega Memorial Scholarship Fund at U.T. El Paso.

Income earned from the endowment fund will be used to provide a four-year scholarship of approximately \$750 renewable annually to a deserving qualified student from Mexico, with first preference given to residents from Ciudad Juarez. The scholarship will be administered under the guidelines of the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Mr. Federico de la Vega was appointed to the U.T. El Paso Development Board by the U.T. Board of Regents at its regular meeting of October 7 - 8, 1982. Mr. de la Vega is the owner of Carta Blanca Brewery in Ciudad Juarez, Mexico. He is a member of the Board of Directors of the American Bank of Commerce of El Paso, Texas, and is a well-known Juarez civic leader.

The Presidential Scholarship Program is a means by which donors and U.T. El Paso can reward students for academic merit and achievement.

83. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the B. G. Byars Foundation Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept an \$8,350 gift and \$16,650 pledge from B. G. Byars Foundation of Tyler, Texas, and establish the B. G. Byars Foundation Presidential Endowed Scholarship at U.T. Tyler. The pledge will be completed over a two-year period to meet the \$25,000 requirement for a presidential endowed scholarship.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U.T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

The B. G. Byars Foundation was established by the late Mr. and Mrs. Byars, independent oil operators of Tyler, Texas. Mrs. Richard L. Summers, daughter of Mr. and Mrs. Byars, was instrumental in obtaining this gift.

Mrs. Summers, a graduate of U.T. Austin, has worked at the Tyler Museum of Art and has served on the Tyler Museum of Art board since the museum was founded.

84. U.T. Health Science Center - Dallas: Recommendation to Accept Benefits of Trust from the Estate of Ruby D. Hexter.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept the benefits of a trust created under the terms of the Estate of Ruby D. Hexter, deceased, with estimated assets in the amount of \$800,000, for the benefit of the U.T. Health Science Center - Dallas. An excerpt from the Will follows:

VII.

"All the rest of my estate, real, personal and mixed, of whatever nature and wherever situate, I give, devise and bequeath in trust to my hereinafter named trustees for the use and benefit of Daneen Shackelford Forse, and for medical research at the University of Texas Health Science Center, as hereinafter provided.

VIII.

B. I direct my trustees to pay the other one-half of the net income of said trust to persons engaged in research in the Department of Internal Medicine at the University of Texas Southwestern Medical School of the University of Texas Health Science Center at Dallas, Texas, designated by Dr. Don Selden, Chairman of the William Buchanan Department of Internal Medicine, or his successor in the William Buchanan Chair, in such amounts and at such times as may be determined in the discretion of the trustees. It is my intention by this trust to encourage the continuation in research of those qualified persons who might not otherwise be able to do so because of their financial condition, and to promote thereby the continuity of medical research. Five years after my death my trustees are authorized and directed to deliver the corpus of said trust to a worthy charity in their discretion."

Robert Allen Hall and Gladys N. Moore, both of Dallas, Texas, are independent co-executors of the estate under the terms of Will of Ruby D. Hexter.

BACKGROUND INFORMATION

Ruby D. Hexter, of Dallas, Texas, died May 9, 1982, naming the U.T. Health Science Center - Dallas, as a residual devisee of one-half of a separate charitable trust to benefit the U.T. Health Science Center - Dallas with a gift of income of the fund to promote excellence in research in the Department of Internal Medicine under the direction of Dr. Donald Selden for a period of five years. Upon termination of the five-year income trust, the U.T. Health Science Center - Dallas will be given due consideration as the recipient of the balance of the trust estate. The five-year income trust commences July 1, 1983, and will terminate on June 30, 1988.

85. U.T. Health Science Center - San Antonio (U.T. Dental School - San Antonio): Recommendation to Accept Gift and Establish the James P. Hollers Lectureship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation to accept a gift of 441 shares of Mercantile Texas Corporation common stock valued at approximately \$12,210.19 from Mr. Hardy Hollers of Austin, Texas, and establish the James P. Hollers Lectureship at the U.T. Health Science Center - San Antonio (U.T. Dental School - San Antonio). In addition to Mr. Hollers' current gift of stock, total funding of \$20,493.36 will be provided by previously reported gifts from various donors in the amount of \$8,050 plus accumulated income of \$233.17.

BACKGROUND INFORMATION

Mr. Hardy Hollers, brother of Dr. James P. Hollers, deceased, along with various members of the San Antonio District Dental Association and the State Dental Association, have made contributions toward establishment of this lectureship in memory of Dr. Hollers.

Dr. James P. Hollers was Chairman of the San Antonio Medical Foundation from 1957 to 1970, at which time he was made Director of the Foundation. He held the position of Chairman until his death in 1977. Dr. Hollers also served as President of the San Antonio District Dental Association, the State Dental Association and the National Dental Association. He was instrumental in his leadership in establishing the South Texas Medical Center and was a major influence on the location of both the medical and the dental schools in San Antonio.

86. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Senator A. M. Aikin, Jr. Chair - Authorization to Transfer Funds from the Anderson Clinical Faculty Professorships Account.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request that authorization be given to transfer funds in the amount of \$255,258.74 from the Anderson Clinical Faculty Professorships Account No. 175308, for addition to the Senator A. M. Aikin, Jr. Chair. This chair currently has a principal balance of \$337,182.96 plus accrued interest in the amount of \$7,558.30, for a total of \$344,741.26. This transfer will bring the endowment to a level of \$600,000.00.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the Senator A. M. Aikin, Jr. Chair at its meeting of December 10 - 11, 1981, with memorial gifts from various donors and a matching transfer of \$300,000 from the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston) Physicians Referral Service Fund.

87. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Accept Bequest from the Estate of Alvin A. Bush, Deceased.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$100,000 bequest from the Estate of Alvin A. Bush, deceased, for the benefit of the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston). An excerpt from the Will follows:

"Section 4. I give and bequeath the sum of One Hundred Thousand Dollars (\$100,000.00) to the UNIVERSITY OF TEXAS SYSTEMS CANCER CENTER, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, Houston, Texas. This bequest is to be used for the program of surgery to benefit patient care, preferably under the direction of Richard G. Martin, M.D. It is requested that an appropriate plaque in the name of ALVIN A. BUSH and HATTIE MAE BUSH be installed within the Department of Surgery at the M. D. ANDERSON HOSPITAL. This bequest may be satisfied in cash, or in cash and kind, in values determined in the final determination and arrival at the amount of federal estate taxes that will be owing upon my estate."

BACKGROUND INFORMATION

Mr. Alvin A. Bush, of Amarillo, Texas, expired on October 24, 1982. He was a former patient at the U.T. M. D. Anderson Hospital - Houston, and his wife, Mrs. Hattie Mae Bush, is currently a patient at the U.T. M. D. Anderson Hospital - Houston. It was Mr. Bush's desire that this bequest be used for the program of surgery to benefit patient care.

88. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Accept Bequest from the Estate of Esther Clark Daviss, Deceased.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$19,291.26 bequest, comprised of cash in the amount of \$6,746.46 and a real estate note in the amount of \$12,544.80, from the Estate of Esther Clark Daviss, deceased, for the benefit of the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston). There are no restrictions as to designated use of this bequest. A recommendation for specific use of this bequest will be made at a later date.

Alice Kilgore, of Houston, Texas, is the independent executrix of the estate under the terms of the Will of Esther Clark Daviss.

BACKGROUND INFORMATION

Mrs. Esther Clark Daviss, formerly of Houston, Texas, died June 16, 1982, and named the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston) as a beneficiary of her estate.

89. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): The Robert F. Fly Professorship of Surgical Oncology - Authorization to Transfer Funds from the Anderson Clinical Faculty Professorships Account.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request that authorization be given to transfer funds in the amount of \$90,762.91 from the Anderson Clinical Faculty Professorships Account No. 175308, for addition to The Robert F. Fly Professorship of Surgical Oncology which has a current principal balance of \$104,522.44 plus accrued interest in the amount of \$4,714.65 for a total of \$109,237.09. This transfer will bring the endowment to a level of \$200,000.00.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of The Robert F. Fly Professorship of Surgical Oncology at its meeting of February 11 - 12, 1982. Funding for this professorship was provided by gifts from Mr. and Mrs. Robert Fly, in honor of Dr. R. Lee Clark.

90. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Redesignate the Clifton D. Howe Fund The Clifton D. Howe Professorship in Pulmonary Medicine and Authorization to Transfer Funds from the Anderson Clinical Faculty Professorships Account.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to redesignate the Clifton D. Howe Fund The Clifton D. Howe Professorship in Pulmonary Medicine at the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston), as requested by the Ben Dechard family of Dallas, Texas. It is further requested that authorization be given to transfer funds in the amount of \$93,552.53 from the Anderson Clinical Faculty Professorships Account No. 175308, for addition to the endowment of the professorship which has a current principal balance of \$102,540.67 plus accrued interest in the amount of \$3,906.80 for a total of \$106,447.47. This transfer will bring the endowment to a level of \$200,000.00.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the Clifton D. Howe Fund at its meeting of May 29 - 30, 1980, with contributions from the Ben Decherd family. This fund was established in honor of Dr. Clifton D. Howe, a former Internist and Professor of Medicine at the U.T. Cancer Center. Dr. Howe treated Mr. Ben Decherd, deceased, for lung cancer at the M. D. Anderson Hospital at which time the Decherd family became acquainted with Dr. Howe and interested in his work and research.

91. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Estate of Hattie E. Young, Deceased - Final Report.--

REPORT

The Office of the Chancellor and President LeMaistre report receipt of final distributions from the Estate of Hattie E. Young, of \$48,839.19 plus accumulated income during administration of the estate amounting to \$1,391.16, for a total of \$50,230.35.

It is anticipated that this fund will be used in support of new or expanded cancer research programs since no restrictions were placed on the use of the money from the trust.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a bequest from the Estate of Hattie E. Young, at its meeting of October 7 - 8, 1982. The estimated value of the bequest at that time was approximately \$48,000. The bequest consisted of the residual of a revocable trust which was established by the deceased on May 25, 1977.

B. REAL ESTATE MATTERS

1. U.T. Austin: Z. D. Bonner Professorship in Chemical Engineering - Recommendation for Authority to Execute Partition Deeds to Two Lots in Sabine County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that authority be granted to execute Partition Deeds to Lots 9 and 14 out of a subdivision of the Howard Perkins, et. al. tract, Jesse Low Survey, Abstract 148, Sabine County, Texas, with Mr. E. E. Mitchell of Nacogdoches, Texas.

BACKGROUND INFORMATION

In 1979, Mr. Z. D. Bonner conveyed to the U.T. Board of Regents his undivided interest in several tracts of land near Toledo Bend Reservoir in Sabine County. Among the interests conveyed was an undivided 50% interest in the two lots proposed for partition. Mr. E. E. Mitchell, the owner of the

remaining 50% interest, has requested the partition in an attempt to render the property more marketable. After partition, both the U.T. Board of Regents and Mr. Mitchell will hold fee simple title to one waterfront lot of about 0.50 acres and one additional lot of about 0.375 acres.

2. U.T. Austin: E. W. and Helen Franke Fund - Recommendation for Oil and Gas Lease of Undivided Interest in Wharton County, Texas, to Ladd Petroleum Corporation, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the granting of an oil and gas lease covering an undivided one-half interest in 640 acres, being all of Section 12, H. & T. C. R. R. Co. Survey, Abstract 662, Wharton County, Texas, to Ladd Petroleum Corporation of Houston, Texas. The lease provides for a bonus of \$100.00 per net mineral acre, a royalty of 1/5, annual delay rentals of \$10.00 per net mineral acre, and a term of three years.

BACKGROUND INFORMATION

This mineral interest was accepted by the U.T. Board of Regents on July 9, 1966. It was leased to Texas Oil & Gas Corp. in 1972, but the lease expired without production. The other mineral owner has already leased his interest on terms less than those proposed.

3. U.T. Austin: W. J. McDonald Observatory Fund - Recommendation for Oil and Gas Lease in Red River County, Texas, to Pend Oreille Oil and Gas Company, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease covering an undivided one-half mineral interest in 80 acres in the J. W. Harrell Survey, Abstract 457, Red River County, Texas, to Pend Oreille Oil and Gas Company of Houston, Texas. The lease provides for a bonus of \$100.00 per net mineral acre, a royalty of 1/4 and a paid-up term of three years.

BACKGROUND INFORMATION

Fee simple title to this tract was conveyed to the U.T. Board of Regents pursuant to the terms of the Will of W. J. McDonald. The surface and one-half the minerals were subsequently sold.

4. U.T. Austin: Kerry and Athena Shawell Gift - Recommendation to Accept Offer to Purchase Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$250,000 cash offer to purchase Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas, by Mr. and Mrs. George Gilman of Houston, Texas. A 6% real estate commission payable to John Daugherty, Realtors, and outstanding liens in the amount of about \$161,000 will be paid from the net proceeds from the sale of this property. The remaining net proceeds will be used for the benefit of the Department of Intercollegiate Athletics for Men at U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents, at its meeting of February 10-11, 1983, approved acceptance of a gift of real property located in Harris County, Texas, from Kerry and Athena Shawell of Houston, Texas. The property was immediately listed for sale with Mr. Shawell remaining liable for any current indebtedness as well as all costs of ownership until such time as the property could be sold. It is the donors' wish that this offer be accepted.

5. U.T. El Paso: Josephine Clardy Fox Fund - Recommendation for Lease of Real Estate at 5040 E. Paisano Drive, El Paso, Texas, to Circle K Corporation, Phoenix, Arizona.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for a lease to Circle K Corporation covering the premises at 5040 E. Paisano Drive, El Paso, Texas. The proposed lease provides for a term of three years and a monthly minimum rent of \$700.00. Percentage rent in the amount by which 2% of gross sales exceeds the minimum rent would also be payable.

BACKGROUND INFORMATION

Circle K Corporation has operated a convenience store on the premises for a number of years. The most recent lease, executed in 1973, specified a monthly rental of \$500.00 for five years and contained a renewal option for an additional five years at \$550.00 per month.

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: August 12, 1983
Time: 9:00 a.m. or Following the Completion of Any Business
Not Concluded on Thursday, August 11
Place: Regents' Conference Room, Ninth Floor, Ashbel Smith Hall

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System: Proposed Settlement of Litigation
 - b. U. T. Medical Branch - Galveston: Proposed Settlement of Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs

(This item will be considered in Executive Session beginning at 10:30 a.m. on Thursday, August 11, on the Ninth Floor of Ashbel Smith Hall.)

Documentation

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System: Proposed Settlement of Litigation.--

RECOMMENDATION

The Office of the Chancellor concurs with the Office of General Counsel's recommendation that The University of Texas Board of Regents approve a settlement with Gulf Oil Corporation in the amount of \$693,000.00 for disputed gas royalty claims prior to January, 1983.

BACKGROUND INFORMATION

This controversy, concerning the payment of gas royalty made to the University by Gulf Oil Corporation, arose over the interpretation of the settlement agreement entered in the state's market value case dated August 4, 1975. Gulf valued the royalty at \$1.50/Mcf based on an interdepartmental memorandum with its subsidiary, Warren Petroleum Corporation. It was the University's contention that the \$1.50/Mcf value used by Gulf to compute royalty did not represent "gross proceeds" as contemplated by the Settlement Agreement or "market value" on those leases not covered by the Agreement. After several meetings beginning in June, 1981, Gulf has agreed to pay \$693,000.00 in full consideration for all claims prior to January, 1983, and to compute royalty from January, 1983, at the wellhead based on 90 percent of the price/MMBTU received by Warren Petroleum Corporation under its contract with Valero Transmission. Gulf has further agreed to value production from any new wells delivered to the Monahans plant in the same manner. The settlement will result in an 115 to 120 percent increase in monthly royalty receipts from the leases involved. At its May 31, 1983 meeting, the Board for Lease of University Lands approved the Settlement Agreement.

The Settlement Agreement is set forth on Pages Ex.S 3 - 10 .

SETTLEMENT AGREEMENT

(1) PARTIES. The parties to this Settlement Agreement are the Board of Regents of the University of Texas System and the Board for Lease of University Lands, hereinafter collectively called "University," and Gulf Oil Corporation, hereinafter called "Gulf."

(2) SUBJECT MATTER. The subject matter of this Settlement Agreement is the valuation for royalty purposes of natural gas and associated liquid hydrocarbons produced from certain wells located on oil and gas leases in which University is lessor and Gulf is lessee. The wells subject to this Settlement Agreement and the leases on which they are located are described on Exhibit A attached hereto, as said Exhibit A may be modified from time to time pursuant to the terms hereof or by mutual agreement of the parties hereto.

(3) BACKGROUND. Certain of the leases described on Exhibit A were included as nonproductive or noncommitted leases under a previous Settlement Agreement between University and Gulf dated August 4, 1975 and entered in Cause No. 209025, The State of Texas vs. Gulf Oil Corporation, in the District Court of Travis County, Texas, 53rd Judicial District. The 1975 Settlement Agreement provided, inter alia, that when production was obtained from the nonproducing or noncommitted leases, University would have the option of taking its royalty gas "in kind" or receiving a cash royalty computed on the "gross proceeds" received by Gulf under such contract of sale as Gulf might enter into. Under the terms of the 1975 Settlement Agreement, the "gross proceeds" received by Gulf were conclusively deemed to be the "market price" or "value" of the gas for royalty purposes, as those terms were used in the applicable oil and gas leases.

Other leases listed on Exhibit A, or expected to become subject to this Settlement Agreement in the future, are not affected by the 1975 Settlement Agreement but provide for payment of royalty based on "market value" or "value" of the gas produced.

University has heretofore taken the position that Gulf has not properly computed "gross proceeds," "market value" or "value" in calculating University's royalty on gas produced from the wells initially listed on Exhibit A, resulting in an underpayment of University's royalty. There being a good faith dispute as to the proper value to be assigned to such gas for royalty purposes, the parties have negotiated a settlement, as set forth herein. In consideration of this Settlement Agreement and without admitting liability for any underpayment or improper payment of royalty, which liability is expressly denied by Gulf, Gulf has agreed to pay University the amount set forth below as a retroactive adjustment of royalty for the period from first production from each well initially subject to this Settlement Agreement to December 31, 1982. University and Gulf have also agreed, as further set forth in this Settlement Agreement, on a method of valuation for royalty purposes of all gas hereafter produced from wells now or hereafter made subject to this Settlement Agreement.

(4) RETROACTIVE ADJUSTMENT. In consideration of University's execution of this Settlement Agreement, and in full satisfaction of University's claim for alleged underpayment of royalty on gas produced from the wells initially subject hereto, but without any admission of liability therefor, which Gulf expressly denies, Gulf has agreed to pay and has delivered to University concurrently with the execution of this Settlement Agreement, the sum of Six Hundred Ninety Three Thousand Dollars (\$693,000.00). By its execution of this

Settlement Agreement and acceptance of the amount described above, University agrees to be forever bound by the terms and conditions of this Settlement Agreement and acknowledges full payment and satisfaction of all claims accruing prior to the effective date of this Settlement Agreement for underpayment of royalty for gas produced from the wells initially described on Exhibit A.

(5) ROYALTY COMPUTATION UNDER THIS SETTLEMENT AGREEMENT.

University and Gulf hereby agree that, after the effective date of this Settlement Agreement, University's royalty on gas produced from wells subject to this Settlement Agreement shall be computed by multiplying the applicable royalty fraction by the volume in MCF's of gas on which royalty is due (such volume to be adjusted upward or downward for deviation above or below 1,000 BTU per cubic foot of gas) and multiplying the result thereof by ninety percent (90%) of the price per MMBTU which Gulf would receive during the month of production if Gulf sold such gas under its residue gas sales contract covering sales of residue gas from Gulf's Monahans plant, as such contract may be modified or replaced from time to time. To the extent any such contract differentiates between vintages or categories of gas, University's royalty will be based on the highest price for which the gas qualifies on a well by well basis. The volume of gas on which royalty is due shall be the total volume produced from each well, less any volumes excused from payment of royalty under the terms of the applicable lease.

In the event Gulf receives additional compensation under its residue gas sales contract for state severance tax reimbursement or production related costs (such as gathering, compression, dehydration or treating) such additional consideration shall be deemed to be part of the contract price only

to the extent that royalty would be due on such amounts in the absence of this Settlement Agreement, under the terms of the oil and gas lease and applicable law.

It is understood that the royalty computed as set forth above shall be accepted by University in full and complete settlement of Gulf's royalty obligation. There will be no additional royalty due on residue gas, natural gas liquids or liquid products, or any other products which may be extracted from such gas at any point downstream of the wellhead meter.

(6) BTU TESTS AND INFORMATION. Gulf agrees to test the BTU content of gas from each well subject to this Settlement Agreement approximately once every six (6) months and provide University a copy of the results of such tests. BTU content of the gas from each well shall be assumed for the purposes of this Settlement Agreement to remain constant until the next BTU test has been completed. Gulf will provide University, upon request, any additional information necessary to verify compliance with this Settlement Agreement. The wellhead BTU content of the gas will be calculated using a pressure base of 14.65 psia (saturated).

(7) WELLS AND LEASES SUBJECT TO THIS AGREEMENT. It is the intent that this Settlement Agreement cover all gas produced from University leases and processed in Gulf's Monahans plant. This Settlement Agreement shall also cover all gas from wells on University leases if such wells are located within a 22 mile radius of Gulf's Monahans plant and the gas from such wells is used solely on the lease or is flared or vented under circumstances requiring payment of royalty under the applicable lease agreement. Each time a new well falls within one of the categories described above, a description of the well and the University lease upon which it is located

will be added to Exhibit A hereto by Gulf and University will be notified thereof.

This Settlement Agreement shall also cover gas produced from other wells located on University leases and made subject hereto from time to time by mutual agreement of the parties. Furthermore, if gas from a particular well becomes subject to this agreement by virtue of its being processed in Lessee's Monahans Plant, then while such gas remains subject hereto, any royalty payable under the terms of the applicable lease on fuel gas or gas wasted, flared, vented or lost will be computed pursuant to this agreement.

If there be more than one well producing gas on a University lease now or hereafter subject to this Settlement Agreement, this agreement shall apply only to gas from wells expressly made subject hereto. It is understood that this Settlement Agreement is not intended to apply to gas sold by Lessee at the wellhead, gas processed in third party processing plants or gas which is otherwise disposed of by Lessee in an identifiable third party sale prior to the gas being processed for extraction of liquid hydrocarbons. Should gas from a well which is subject to this Settlement Agreement subsequently be disposed of by Gulf as described in the preceding sentence, the well will no longer be considered subject hereto and Gulf will notify University thereof.

(8) UNIVERSITY'S RIGHT TO TAKE ROYALTY GAS IN KIND.

Nothing contained in this Settlement Agreement shall be construed as limiting any right University might have under the applicable oil and gas lease, the 1975 Settlement Agreement, or any other valid agreement to elect to take its royalty gas in kind. Where University has the option to take its royalty

gas in kind, this Settlement Agreement shall apply only while University is not exercising such option.

(9) EFFECT ON PRIOR CONTRACTS. Except as expressly set forth herein, this Settlement Agreement shall not modify or supersede previous contracts dealing with the same subject matter. The parties hereby ratify, reaffirm and adopt each oil and gas lease subject hereto, together with all applicable terms and provisions of the 1975 Settlement Agreement which are not inconsistent herewith. It is understood and agreed that this Settlement Agreement pertains only to the computation of University's royalty on gas produced from wells subject hereto.

(10) SUBSTITUTION OF PLANT. If Gulf ceases to process the gas subject to this Settlement Agreement in its Monahans Plant and such gas is processed in some other plant owned by Gulf, this Settlement Agreement shall continue to apply to such gas, except that University's royalty shall be computed as set forth herein by reference to the residue gas sales price or prices provided for in the contract covering deliveries of residue gas from the new plant.

(11) EFFECTIVE DATE. It is the intent of the parties hereto that this Settlement Agreement be effective January 1, 1983, regardless of when actually executed.

(12) BINDING EFFECT. This Settlement Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to execute this agreement as set forth below.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

DATE OF
EXECUTION

Arthur Dilly
Executive Secretary
Board of Regents of The
University of Texas System

BY: _____
Jon Newton, Chairman

ATTEST:

BOARD FOR LEASE OF
UNIVERSITY LANDS

Maxine Dean, Secretary

BY: _____
Chairman

Approved as to Form:

Approved as to Content:

Linward Shivers
University Attorney

George A. Clark
Director, University Lands
Accounting Office

GULF OIL CORPORATION

BY: _____
Attorney in Fact

**EXHIBIT "A" TO SETTLEMENT AGREEMENT BETWEEN THE
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AND
THE BOARD FOR LEASE OF UNIVERSITY LANDS AND GULF OIL CORPORATION**

<u>Gulf Lease No.</u>	<u>University Lease No.</u>	<u>Well Name</u>	<u>Field</u>	<u>Legal Description</u>	<u>Oil Well Gas Well</u>
5-06497	66396-0A	State "OA" #1	Blk. 17, Southeast (Delaware) Central Ward County	E/2 Sec. 23, Blk. 17, Univ. Lands	Oil
		State "OA" #2	Blk. 17, Caprito, Delaware (Middle) Central Ward County	E/2 Sec. 23, Blk. 17, Univ. Lands	Oil
5-06498	66397-0B	State "OB" #1	Blk. 17, Southeast (Delaware) Central County County	W/2 Sec. 23, Blk. 17, Univ. Lands	Oil
		State "OB" #2,3,4,5	Caprito, Delaware (Middle)		Oil
5-06499	66399-0C	State "OC" #1, 2	Blk. 17, Southeast (Delaware) Central Ward County	W/2 Sec. 24, Blk. 17, Univ. Lands	Oil
5-07913	69389-QK	State "QK" #1	Blk. 17, Southeast (Delaware) Central Ward County	N/2 Sec. 22, Blk. 17, Univ. Lands	Oil
5-12552	75357-WZ	State "WZ" #5	Blk. 17, Southeast (Delaware) Central Ward County	N/2 Sec. 38, Blk. 17, Univ. Lands	Gas
		State "WZ" #1,2,3,4	Blk. 17, Caprito, Delaware (Middle) Central Ward County	N/2 Sec. 38, Blk. 17, Univ. Lands	Gas
5-12555	75364-XU	State "XU" #2	Blk. 18, War-Wink South (Delaware) Central Ward County	E/2 Sec. 13, Blk. 18, Univ. Lands	Gas
		State "XU" #1,3	Blk. 18, War-Wink South (Wolfcamp)	E/2 Sec. 13, Blk. 18, Univ. Lands	Oil
5-12556	75365-XV	State "XV" #2	War-Wink South (Delaware) Central Ward County	W/2 Sec. 13, Blk. 18, Univ. Lands	Oil
5-07915	69403	State "QM" #1	War-Wink South (Wolfcamp)	S/2 Sec. 26, Blk. 18, Univ. Lands	Oil

Ex. S - 10

b. U. T. Medical Branch - Galveston: Proposed Settlement of Litigation.--

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1983-84 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs.--