

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVd

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

June 9, 1988
August 11, 1988

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 834

Date: August 11, 1988

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, 1988

12:00 Noon Convene in Open Session for the sole
purpose of recessing to Executive
Session

1:30 p.m. Reconvene in Open Session to continue
until completion of business

See Pages B of R 1 - 2,
Items A - N

Telephone Numbers

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

Meeting of the Board

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

Date: Thursday, August 11, 1988

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

1:30 p.m. Reconvene in Open Session to continue until completion of business

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

A. CALL TO ORDER

B. RECESS TO EXECUTIVE SESSION

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

C. RECONVENE IN OPEN SESSION

D. APPROVAL OF MINUTES OF REGULAR MEETING HELD
JUNE 9, 1988

E. MEMORIAL RESOLUTION: Herschel Frank Connally, Jr., M.D.

F. 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 Blanton
Vice-Chairman Ratliff, Vice-Chairman Roden
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Roden
Regent Barshop, Regent Beecherl
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Regent Beecherl, Regent Moncrief
MSA Page AAC - 1

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

Buildings and Grounds Committee: Chairman Hay
Regent Baldwin, Regent Ratliff, Regent Yzaguirre
MSA Page B&G - 1

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

- G. RECONVENE AS COMMITTEE OF THE WHOLE
- H. CONSIDERATION OF ACTION OF ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
1. Pending and/or Contemplated Litigation - Section 2(e)
 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of the Appointment of a Vice Chancellor for Business Affairs (Regents' Rules and Regulations, Part One, Chapter II, Section 7)

- I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- J. REPORT OF SPECIAL COMMITTEES
- K. OTHER MATTERS
- L. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
October 7, 1988	U. T. Arlington
December 8, 1988	Austin (no host)

Other Events

August 27, 1988	Dedication Ceremony for Addition to Dental Branch Building
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- M. OTHER BUSINESS
- N. ADJOURNMENT

1988

JANUARY

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JULY

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FEBRUARY

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NOVEMBER

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Blanton

Date: August 11, 1988
Time: Following the 1:30 p.m. Session of the Board of Regents
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>Ex.C</u>
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2. U. T. System: Recommended Acceptance of 1988-89 Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1988 (Exec. Com. Letter 88-23)	11
3. U. T. Arlington - Engineering Building Addition and Renovation (Sequence 2) (Project No. 301-475): Recommended Award of Contracts for Furniture and Furnishings to Royer & Schutts, Commercial Interiors Division, Fort Worth, Texas; Office Pavilion/Stewart Contract Interiors, Inc., Dallas, Texas; Business Interiors, A Division of Miller Business Systems, Inc., Arlington, Texas; and Dallas Drapery & Carpet Shops, Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 88-24)	16
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1. Permanent University Fund: Request for Authorization to Approve Sales Agreement for Approximately 60,000 Feet of Pipe and to Negotiate Additional Sales of Abandoned Pipe on Permanent University Fund Lands (Exec. Com. Letter 88-22).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Executive Vice Chancellor for Asset Management that the U. T. Board of Regents approve the Sales Agreement set out on Pages Ex.C 3 - 10 to sell approximately 60,000 feet of eight inch (8") pipe on Permanent University Fund Lands at \$2.67 per foot to West Texas Pipe & Steel, Odessa, Texas.

It is further recommended that the Executive Vice Chancellor for Asset Management be authorized to sell, either by sealed bid or private negotiation, additional abandoned and used pipe located on Permanent University Fund Lands. All sales will be subject to a contract approved by the Office of General Counsel.

BACKGROUND INFORMATION

A market has developed in West Texas for used pipe left in abandoned pipelines. The University of Texas System easement records indicate over four million feet of abandoned pipeline are currently located on Permanent University Fund Lands. The proposed sale of pipe to West Texas Pipe & Steel was the result of sealed bids submitted by fifteen bidders. The bids ranged from 37¢ per foot to the highest bid of \$2.67 submitted by West Texas Pipe & Steel, Odessa, Texas. The Sales Agreement would require the buyer to fill all excavations, level and restore the terrain to its original condition as nearly as possible. Buyer also will be responsible for disposing of any liquid hydrocarbons, crude oil, sludge or other materials that could pollute the surface.

Approval was sought via Executive Committee Letter, inasmuch as the used pipe market is very volatile and it is to the U. T. System's benefit to sell this used pipe before the market for used pipe deteriorates.

SALES AGREEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF MIDLAND§

That, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Seller"), and other consideration as hereinafter set out, by WEST TEXAS PIPE & STEEL ("Buyer"), and subject to the terms and conditions hereinafter set forth, Seller will hereby sell, assign, transfer, set over and deliver unto said Buyer, upon complete payment of the consideration, title and interest in and to the following-described property, together with appurtenant facilities:

BEING located in Hudspeth County, Texas, and being the same lands covered by Easement No. 4712, and being more fully described in Exhibit "A," attached hereto and made a part hereof.

The general location of said property is detailed on the drawing attached marked "Exhibit 1," and by this reference made a part hereof.

CONSIDERATION

Buyer agrees to pay Seller the sum of Ten Thousand Dollars (\$10,000) to be held in escrow by Seller and to be returned to Buyer only upon completion by Buyer of all the terms and conditions of this Agreement.

Buyer agrees to pay Seller the sum of \$2.67 Cents per lineal foot of abandoned 8 inch pipe under the terms of this Agreement, such amount to be paid as follows:

- (1) Ten Thousand Dollars (\$10,000) on the execution of this Agreement;
- (2) Prior to removal of any pipe from the premises, Seller will pay \$2.67 cents per lineal foot for all the pipe that is to be removed.
- (3) Buyer further agrees to give Seller two days' notice prior to removal of any pipe and to pay with a certified check the agreed-upon price for such pipe prior to the removal of such pipe.

(4) Buyer further agrees that Seller may have a representative present at the time the pipe is removed from the premises.

REMOVAL OF PIPE AND OTHER EQUIPMENT
INGRESS AND EGRESS AND PIPE STORAGE
AND RESTORATION OF LAND

It is agreed by Seller and Buyer that all pipes and valves removed from the above-described premises are to be used by Buyer for salvage purposes. Buyer shall be responsible for all sales taxes applicable to this sale or furnish Seller with a valid certificate of exemption therefrom.

Seller agrees to grant to Buyer the necessary ingress and egress to the above-described pipeline, as well as pipe storage sites as may be necessary for the removal of such pipe. The location for such ingress and egress and pipe storage pipes shall be set out in writing by Buyer upon Seller's written request or oral request for such matters.

Seller reserves the right to have its personnel on the project at all times to insure the project is within the terms of this Agreement.

Buyer, by full execution of this Sales Agreement, acknowledges that the property listed above has been offered for sale, bargained and will be assigned, transferred, conveyed and set over in a "where is, as is" condition with no representation or warranty by Seller, expressed or implied, as to its condition or fitness for any purposes.

Buyer agrees to start on the removal immediately after Seller has notified Buyer that the pipelines are abandoned, weather permitting, and continue without interruption until removal is completed.

Buyer agrees to haul from the right-of-way, including but not limited to, all pipes, valves, couplings and junk that is generated from the removal of said pipelines, valve settings and appurtenances.

Buyer agrees in a reasonable time, not to exceed four months, that Buyer will fill all excavations, level and restore the terrain to as nearly its original condition as possible.

Buyer shall, if so requested by Seller, to reseed and contour the right-of-way where such abandoned pipe had been removed in accordance with the Soil Conservation Service Field Office Technical Guides.

Buyer agrees to repair and reconstruct all erosion control structures if such structures are damaged by the removal of such pipe from the above-described easement.

HAZARDOUS WASTE AND OTHER DANGEROUS MATERIALS

Buyer acknowledges that the facilities covered by this Sales Agreement have been shut-in and may contain unknown quantities of gaseous and liquid hydrocarbons and other elements at a pressure which may create a danger to Buyer, his agents, employees or property and Buyer assumes full responsibilities for injuries suffered by Buyer's agents, employees or contractors while such personnel is removing pipe from Seller's premises.

Buyer agrees to immediately notify Seller in the event Buyer encounters any liquid hydrocarbons, crude oil, sludge of any type, or any other type of material that could pollute the surface area of the premises herein covered by this Sales Agreement and to dispose of such material in accordance with state and federal law.

INDEMNIFICATION AND INSURANCE

Buyer agrees to release, indemnify, protect and save harmless, Seller from and against any and all loss of life or property or injury or damage to persons and their respective officers, agents and employees, caused by or arising directly or indirectly out of the use of said property after its conveyance to Buyer pursuant to this Sales Agreement. Buyer shall also be responsible for and liable to Seller for all injury and damages to its adjacent facilities and right-of-way, including all repairs to said facilities and right-of-way made necessary by the acts of Buyer, and Buyer shall protect Seller from all claims resulting from damage to, losses from or suspension of service of adjacent facilities.

Buyer agrees to be responsible for and to supervise any and all work performed for Buyer by all its contractors, subcontractors or independent contractors hired by Buyer to perform any activities under this Agreement, and agrees to hold Seller harmless and to indemnify Seller for all claims, actions, causes of action, expenses, costs and liability of whatsoever nature in any way arising from or connected with any activities of Buyer, or any of its contractors, subcontractors, independent contractors, employees, agents, servants, officers or directors upon any portion of the pipeline right-of-way described above, or any other lands owned, leased or under the control of Seller, and Buyer agrees to purchase at its expense and to provide Seller with evidence of a satisfactory policy or policies of insurance, naming Seller as an additional insured, providing coverage for personal injury and property damage in an amount not less than One Million Five Hundred Thousand Dollars (\$1,500,000.00), and coverage for vandalism and theft in an amount of not less than One Hundred Thousand (\$100,000).

AUTHORIZED PERSONNEL

Buyer agrees that it will provide Seller a list of the names of each and every person authorized by Buyer to enter upon the pipeline right-of-way and any lands owned, leased or controlled by Seller prior to the entry of such persons upon such lands and Buyer agrees to prevent all persons authorized by Buyer to enter such lands from hunting upon any of such lands or from driving across such lands except to the extent necessary to remove the abandoned pipe covered by this Agreement, and Buyer agrees that no telephone poles, fences or pipe of any type, other than the abandoned pipe along the pipeline right-of-way, will be moved, removed or in any manner whatsoever disturbed by Buyer or any of its subcontractors, independent contractors, employees, agents, servants, officers or directors, and that no abandoned pipe will be removed other than that described above.

ANTIQUITIES CODE

It is further UNDERSTOOD and AGREED that the Buyer will comply with the Antiquities Code of Texas (Title 9, Chapter 191, Texas Resources Code). Buyer further agrees that title to archeological articles, objects or artifacts in or on the above-described lands shall remain in said Board of Regents.

IN WITNESS WHEREOF, the parties hereto have executed this Sales Agreement as of this 20th day of June, 1988.

ATTEST:

Arthur H. Dilly
Arthur H. Dilly
Executive Secretary

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By: M. E. Patrick
Michael E. Patrick
Executive Vice Chancellor
for Asset Management

SELLER

WEST TEXAS PIPE & STEEL
P.O. Box 805
Odessa, TX 79760
915|337-2313

West Texas Pipe & Steel

BUYER

By: W. O. Cooper, V.P.

BUYER

APPROVED AS TO FORM:

Linward Shivers
Linward Shivers
University Attorney

APPROVED AS TO CONTENT:

Stephen F. Hartmann
Stephen F. Hartmann
Manager, University Lands-
Surface Interests

CHEVRON PIPE LINE COMPANY
EASEMENT FOR 20" CRUDE PIPE LINE
HUDSPETH COUNTY, TEXAS

All those certain strips of land thirty-three feet in width situated in:

Sections Forty-two, Forty-one, Thirty-two, Thirty-three, Thirty-four, Twenty-seven, Twenty-six, and Twenty-five, Block "G", University Lands; Sections Thirty, Nineteen, Twenty, Twenty-one, Twenty-two, Fifteen, Fourteen and Thirteen, Block "H" University Lands; Section Eighteen, Seventeen, Sixteen, Fifteen, Fourteen, and Thirteen, Block "J", University Lands; all in Hudspeth County, Texas.

Said center line being 15 feet north and parallel to the center line of Easement "A-1" of the following described route:

Beginning at a point in the westerly boundary line of said Section 42, Block "G", distance thereon 3196.96 feet southerly from the northwest corner thereof;

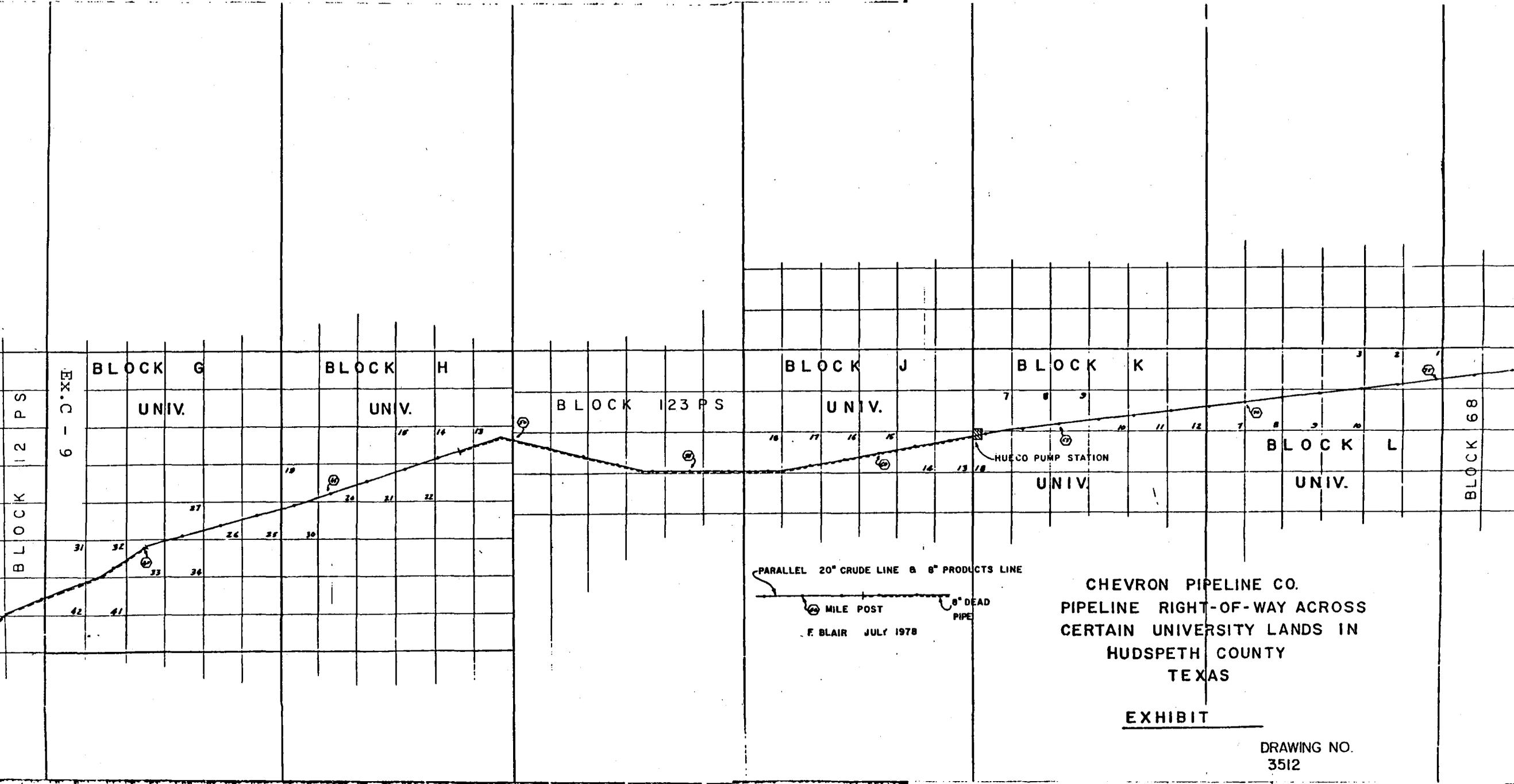
thence North 69° 14' East 784.89 feet;
thence North 69° 52' East 8413.00 feet;
thence North 67° 41' East 1243.50 feet;
thence North 55° 43' East 5883.01 feet;
thence North 70° 57' East 50010.78 feet;
thence approximately South 77° 03' East 2139 feet more or less, to a point in the easterly boundary line of said Section 13, Block "H", distance thereon 2814.8 feet northerly from the southeast corner thereof; also

Beginning at a point in the westerly boundary line of said Section 18, Block "J", distance thereon 211.6 feet northerly from the southwest corner thereof;

thence North 89° 29' East 1609.90 feet;
thence North 82° 29' East 2294.20 feet;
thence North 81° 36' East 8293.30 feet;
thence North 80° 06' East 18679.00 feet;
thence North 71° 46' East 3367.30 feet;
thence North 89° 34' East 996 feet, more or less, to a point, said point being 1170 feet easterly and 45 feet southerly from the northwest corner of Section 18, Block "K", said point being the beginning of Easement No. 4068.

The total length of said strips in Hudspeth County, Texas, is 6285.87 rods. Said Easement No. 4068 is renewable November 1, 1985.

EXHIBIT A



PARALLEL 20" CRUDE LINE & 8" PRODUCTS LINE

MILE POST
8" DEAD PIPE

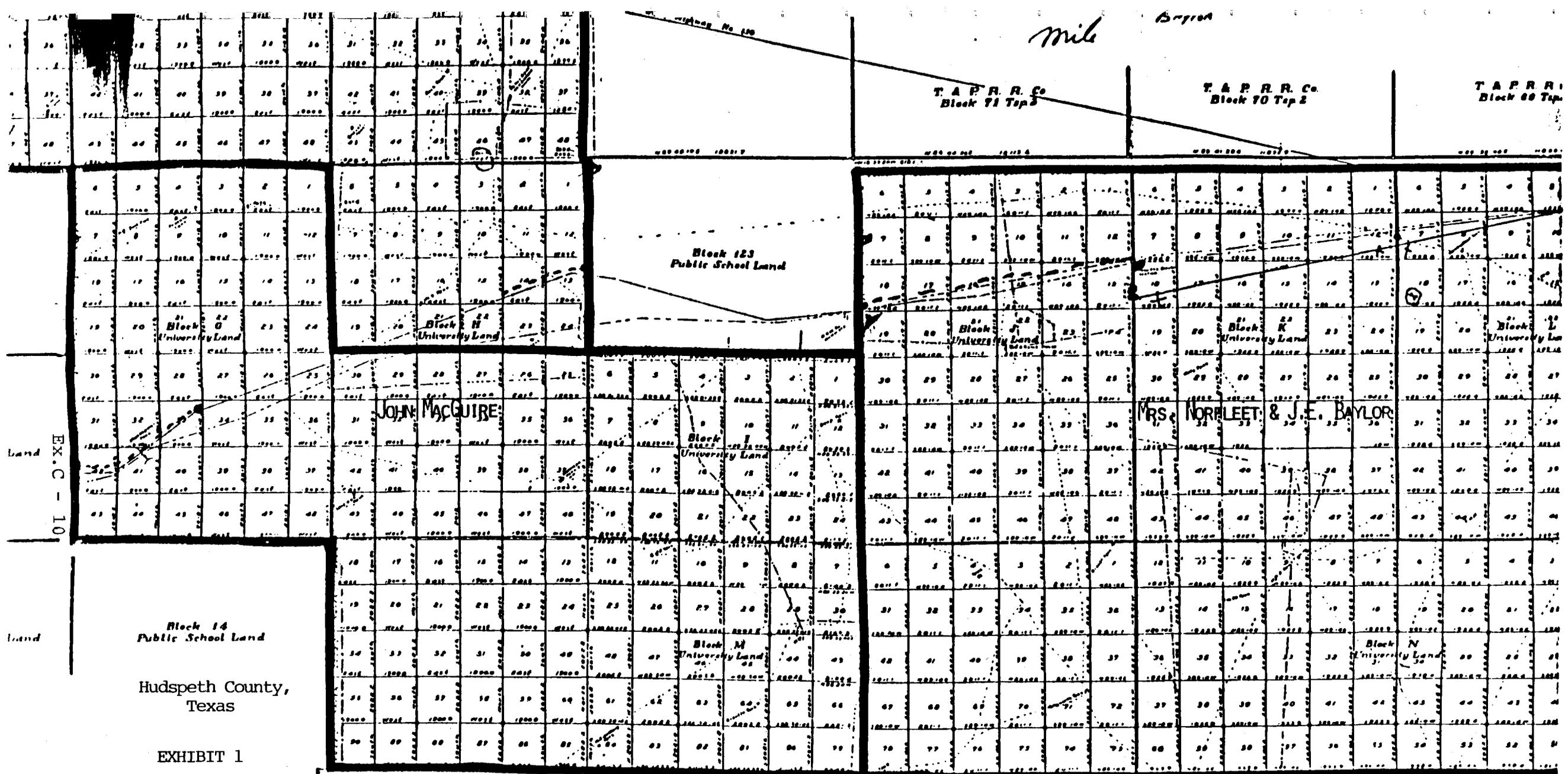
F. BLAIR JULY 1978

CHEVRON PIPELINE CO.
PIPELINE RIGHT-OF-WAY ACROSS
CERTAIN UNIVERSITY LANDS IN
HUDSPETH COUNTY
TEXAS

EXHIBIT

DRAWING NO.
3512

EXHIBIT A



2. U. T. System: Recommended Acceptance of 1988-89 Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1988 (Exec. Com. Letter 88-23).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor that the U. T. Board of Regents accept the rates for new Health Maintenance Organization (HMO) contracts and renewal rates for Health Maintenance Organizations now contracting to provide U. T. System employees health care as specified below effective September 1, 1988. The 1987-88 comparison rates, where applicable, are presented in parenthesis below the proposed rates.

The full names of all health care providers (new and renewal) are listed before presentation of proposed rates and abbreviated names of providers are used above rate columns. The city listed in parenthesis indicates the city in which that provider is offering coverage and thereby predefines the U. T. System component(s) to which that provider can offer coverage.

Proposed new Health Maintenance Organizations:

Harris Methodist Health Plan, Inc., Ft. Worth, Texas
(Harris Methodist Health Plan, Ft. Worth, Texas)

Humana Health Plan of Texas, Inc., San Antonio, Texas
(Humana, San Antonio)

Pacificare Health Systems, Inc., Austin, Texas
(Pacificare, Austin)

Texas Health Network, Inc., Houston, Texas
(Partners, Houston)

Travelers Health Network of Texas, Inc., Irving, Texas
(Travelers, Irving)

Renewal Health Maintenance Organizations:

CIGNA Health Plan of Texas, Inc., Dallas, Texas
(CIGNA, Dallas)

CIGNA Health Plan of Texas, Inc., Houston, Texas
(CIGNA, Houston)

Equicor Health Plan, Inc., Houston, Texas
(Equicor, Houston)

Kaiser Foundation Health Plan of Texas, Dallas, Texas
(Kaiser, Dallas)

Maxicare North Texas, Inc., Dallas, Texas
(Maxicare, Dallas)

Maxicare San Antonio, Inc., San Antonio, Texas
(Maxicare, San Antonio)

Maxicare Texas, Inc., Houston, Texas
(Maxicare, Houston)

Pacificare of Texas, Inc., San Antonio, Texas
(Pacificare, San Antonio)

Prudential Health Care Plan, Inc., Austin, Texas
(PruCare, Austin)

Prudential Health Care Plan, Inc., Dallas, Texas
(PruCare, Dallas)

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

Prudential Health Care Plan, Inc., San Antonio, Texas
(PruCare, San Antonio)

Sanus Texas Health Plan, Inc., Houston, Texas
(Sanus, Houston)

Sanus Texas Health Plan, Inc., Irving, Texas
(Sanus, Irving)

Share Health Plan of Texas, Inc., Austin, Texas
(Share, Austin)

Southwest Health Plan, Inc., Dallas, Texas
(Southwest, Dallas)

Texas Health Plans, Inc., Austin, Texas
(Texas Health Plans, Austin)

Travelers Health Network of Austin, Inc., Austin, Texas
(Travelers, Austin)

Travelers Health Network of Texas, Inc., Houston, Texas
(Travelers, Houston)

Travelers Health Network of Texas, Inc., San Antonio, Texas
(Travelers, San Antonio)

-Initial Acceptance-
Monthly Rates

	Harris Health Plan (Ft. Worth)	Humana (San Antonio)	Pacificare (Austin)
Employee	\$ 90.16	\$ 84.90	\$ 82.66
Employee/Spouse	189.35	175.90	173.58
Employee/Child(ren)	161.30	148.51	157.04
Employee/Family	291.07	248.91	247.97
	Partners (Houston)	Travelers (Irving)	
Employee	\$ 85.55	\$ 87.31	
Employee/Spouse	194.70	196.44	
Employee/Child(ren)	154.50	177.22	
Employee/Family	268.30	280.78	

-Renewal-
Monthly Rates

	CIGNA (Dallas)	CIGNA (Houston)	Equicor (Houston)
Employee	\$ 94.79 (84.26)	\$ 96.86 (80.72)	\$ 95.51 (84.88)
Employee/Spouse	225.60 (200.54)	224.38 (186.98)	200.56 (178.24)
Employee/Child(ren)	200.96 (178.63)	188.48 (157.07)	195.79 (174.00)
Employee/Family	286.27 (254.47)	314.30 (261.92)	296.06 (263.12)

	Kaiser (Dallas)	Maxicare (Dallas)	Maxicare (Houston)
Employee	\$ 90.10 (87.74)	\$ 96.18 (90.93)	\$ 102.17 (86.73)
Employee/Spouse	216.24 (210.58)	192.53 (181.86)	202.56 (171.95)
Employee/Child(ren)	180.20 (175.48)	183.57 (173.46)	193.23 (165.06)
Employee/Family	270.30 (263.22)	294.15 (277.25)	314.69 (258.72)

	Maxicare (San Antonio)	PacifiCare (San Antonio)	PruCare (Austin)
Employee	\$ 102.52 (84.94)	\$ 69.62 (62.61)	\$ 97.66 (82.76)
Employee/Spouse	187.62 (155.44)	150.30 (139.17)	196.88 (172.25)
Employee/Child(ren)	169.16 (140.15)	127.62 (118.17)	185.14 (143.52)
Employee/Family	290.14 (240.38)	189.53 (181.97)	285.50 (224.80)

-Renewal-
Monthly Rates

	PruCare (Dallas)	PruCare (Houston)	PruCare (San Antonio)
Employee	\$ 95.63 (84.50)	\$ 96.76 (82.35)	\$ 90.69 (79.00)
Employee/Spouse	192.57 (145.66)	209.10 (177.96)	195.16 (170.00)
Employee/Child(ren)	183.18 (139.60)	184.51 (157.03)	166.46 (145.00)
Employee/Family	293.50 (206.76)	296.86 (252.65)	287.00 (250.00)

	Sanus (Houston)	Sanus (Irving)	Share (Austin)
Employee	\$ 90.88 (71.00)	\$ 89.90 (85.00)	\$ 89.10 (82.50)
Employee/Spouse	192.00 (150.00)	183.81 (173.10)	203.15 (188.10)
Employee/Child(ren)	165.12 (129.00)	158.07 (148.60)	184.73 (171.05)
Employee/Family	284.16 (222.00)	272.39 (256.20)	286.25 (265.05)

	Southwest (Dallas)	TX Health Plans (Austin)	Travelers (Austin)
Employee	\$ 85.68 (72.72)	\$ 89.87 (79.76)	\$ 88.47 (80.29)
Employee/Spouse	193.43 (151.66)	184.23 (173.40)	198.70 (180.33)
Employee/Child(ren)	180.58 (138.16)	179.74 (169.93)	180.77 (164.05)
Employee/Family	276.86 (227.50)	278.60 (277.44)	273.84 (248.52)

	Travelers (Houston)	Travelers (San Antonio)
Employee	\$ 95.94 (80.62)	\$ 83.12 (79.19)
Employee/Spouse	215.88 (181.40)	186.68 (183.67)
Employee/Child(ren)	194.75 (163.65)	169.83 (150.18)
Employee/Family	308.56 (259.28)	257.27 (219.70)

BACKGROUND INFORMATION

A Health Maintenance Organization is an affiliation of physicians, hospitals, and other health care providers who agree to provide for the health care needs of participants in return for a fixed prepaid monthly fee. There are no deductibles, but each participant pays co-payments for specified medical services each time he or she receives care. Federal and State statutes 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.

Contracts for Kaiser Foundation Health Plan of Texas (Dallas) and Maxicare San Antonio, Inc. (formerly HealthAmerica Corporation of Texas, San Antonio) were first approved for 1983-84. CIGNA Health Plan of Texas, Inc. (Dallas and Houston) and Prudential Health Care Plan, Inc. (Austin) contracts were approved initially for 1984-85. Maxicare Texas, Inc. (Houston), Prudential Health Care Plan, Inc. (Houston), and Texas Health Plans, Inc. (formerly Central Texas Health Plan, Austin) contracts were approved initially for 1985-86. Equicor Health Plan, Inc. (formerly United Health Plan of Texas, Inc., Houston), Maxicare North Texas, Inc. (Irving), Prudential Health Care Plan, Inc. (San Antonio), Sanus Texas Health Plan, Inc. (Houston and Irving), Share Health Plan of Texas, Inc. (Austin), Southwest Health Plan, Inc. (Dallas), Travelers Health Network of Austin, Inc. (Austin), Travelers Health Network of Texas, Inc. (formerly Whittaker Health Plans, Houston and San Antonio) were approved initially for 1986-87. Pacificare of Texas, Inc. (San Antonio) and Prudential Health Care Plan, Inc. (Dallas) were approved for 1987-88. Equicor Health Plan, Inc. (Dallas), Equicor Health Plan, Inc. (El Paso), Texas Health Plans, Inc. (San Antonio), and Rio Grande HMO, Inc. (El Paso) have chosen not to renew for 1988-89 due to low enrollment and other factors.

Effective September 1, 1988, the U. T. System will implement a flexible benefits program as authorized by the Internal Revenue Code, Sections 125 and 129. The program, known as UTFLEX, requires that enrollments be accomplished on a prospective basis prior to the beginning of the plan year. Historically, the U. T. System's annual enrollment for group health, dental, and HMO coverages took place during the months of September and October. Because of the prospective enrollment requirements of UTFLEX, the annual enrollment period has been advanced one month to begin August 1, 1988, and end on August 31, 1988. Therefore, the recommended acceptance of 1988-89 Health Maintenance Organization contracts and rates, such rates being "community based," was presented via Executive Committee Letter.

3. U. T. Arlington - Engineering Building Addition and Renovation (Sequence 2) (Project No. 301-475): Recommended Award of Contracts for Furniture and Furnishings to Royer & Schutts, Commercial Interiors Division, Fort Worth, Texas; Office Pavilion/Stewart Contract Interiors, Inc., Dallas, Texas; Business Interiors, A Division of Miller Business Systems, Inc., Arlington, Texas; and Dallas Drapery & Carpet Shops, Dallas, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 88-24).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents award contracts for furniture and furnishings for the Engineering Building Addition and Renovation (Sequence 2) at U. T. Arlington to the following lowest responsible bidders:

Royer & Schutts, Commercial Interiors Division Fort Worth, Texas		
Base Proposal "A" (Waiting Room Furniture)	\$26,407.00	
Base Proposal "C" (Computer Tables)	24,628.00	
Base Proposal "G" (Conference Tables)	<u>6,582.00</u>	
Total Contract Award to Royer & Schutts		\$ 57,617.00
Office Pavilion/Stewart Contract Interiors, Inc. Dallas, Texas		
Base Proposal "D" (Seminar Furniture)		58,165.90
Business Interiors, A Division of Miller Business Systems, Inc. Arlington, Texas		
Base Proposal "E" (Miscellaneous Tables)	12,890.80	
Base Proposal "F" (Computer Engineering Furniture)	7,323.00	
Base Proposal "H" (Miscellaneous Items)	<u>3,404.50</u>	
Total Contract Award to Business Interiors		23,618.30
Dallas Drapery & Carpet Shops Dallas, Texas		
Base Proposal "I" (Draperies)		<u>13,515.00</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS		\$152,916.20

It is further recommended that the Chancellor be authorized to sign the contract 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 in October 1985, bids were called for and were received, opened, and tabulated on June 14, 1988, as shown below for furniture and furnishings for the Engineering Building Addition and Renovation (Sequence 2) at U. T. Arlington.

Funds for the contract awards are available in the Furnishings and Equipment Account.

With reference to Base Proposal "B" (Stacking Chairs), the two lowest of the three bids received were not responsible because they did not meet the specification requirements, in that the upholstered chairs were bid without the padding material. Although the third and highest bid did meet the specification requirements, it is believed that rebidding will improve the results. All bids for Base Proposal "B" shall be rejected and will be rebid.

Base Proposal "A", Waiting Room Furniture

Royer & Schutts, Commercial Interiors Division	\$26,407.00
Business Interiors, A Division of Miller Business Systems, Inc.	27,377.85
Rockford Business Interiors	27,480.06
C/A Corporate Furnishings	29,295.20

Base Proposal "B", Stacking Chairs

Business Interiors, A Division of Miller Business Systems, Inc.	15,015.60
C/A Corporate Furnishings	15,476.54
Disco Print Company	18,558.24

Base Proposal "C", Computer Tables

Royer & Schutts, Commercial Interiors Division	24,628.00
Business Interiors, A Division of Miller Business Systems, Inc.	25,593.95
Rockford Business Interiors	27,033.29

Base Proposal "D", Seminar Furniture

Office Pavilion/Stewart Contract Interiors, Inc.	58,165.90
Office Pavilion, Corporate Furnishings	65,271.42
C/A Corporate Furnishings	65,642.40
Royer & Schutts, Commercial Interiors Division	78,226.00

Base Proposal "E", Miscellaneous Tables

Business Interiors, A Division of Miller Business Systems, Inc.	12,890.80
Rockford Business Interiors	14,480.58
Royer & Schutts, Commercial Interiors Division	18,705.00

Base Proposal "F", Computer Engineering Furniture

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 7,323.00
Royer & Schutts, Commercial Interiors Division	7,511.00
CDM Contract Furnishings	7,880.90
C/A Corporate Furnishings	7,890.31
Rockford Business Interiors	7,965.19

Base Proposal "G", Conference Tables

Royer & Schutts, Commercial Interiors Division	6,582.00
C/A Corporate Furnishings	6,858.19

Base Proposal "H", Miscellaneous Items

Business Interiors, A Division of Miller Business Systems, Inc.	3,404.50
Rockford Business Interiors	3,708.60
Royer & Schutts, Commercial Interiors Division	3,709.00
CDM Contract Furnishings	4,997.88
C/A Corporate Furnishings	5,435.00

Base Proposal "I", Draperies

Dallas Drapery & Carpet Shops	13,515.00
Sherrill Draperies, Inc.	14,728.06
Arlington Blinds Ltd.	19,400.00

4. U. T. Austin - Recreational Sports Facilities - Phase I
(Project No. 102-596): Recommended Award of Construc-
tion Contract to Lawson-Avila Construction, Inc.,
Houston, Texas (Exec. Com. Letter 88-21).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents award a construction contract for the Recreational Sports Facilities - Phase I at U. T. Austin to the lowest responsible bidder, Lawson-Avila Construction, Inc., Houston, Texas, for the Base Bid and Alternate Bid Item Nos. 2, 6, 7, 8, 9 and 10, in the amount of \$11,686,325.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, bids for the Recreational Sports Facilities - Phase I at U. T. Austin were received and opened on April 29, 1988, as shown on Pages Ex.C 20 - 23.

The recommended contract award to Lawson-Avila Construction, Inc., Houston, Texas, in the amount of \$11,686,325 can be made within the authorized total project cost of \$12,460,000.

As reported to the Board in February 1988, Intercollegiate Athletics will transfer \$305,000 to cover the scope of work in this project for Intercollegiate Women's Volleyball. This money will be used for equipment for the facility. Basic funding is via revenue bonds issued against a \$20 per student per semester recreational sports fee authorized by the 69th Legislature and approved by referendum of the student body.

NOTE: Item 5 begins on Page Ex.C - 24.

RECREATIONAL SPORTS FACILITIES
 THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received April 29, 1988, at the
 Office of Facilities Planning and Construction
 210 West Sixth Street, Austin, Texas

Ex. C - 20

<u>CONTRACTOR</u>	<u>Lawson-Avila Construction, Inc. Houston, TX</u>	<u>Spaw-Glass Construction Services Inc. San Antonio, TX</u>	<u>Kunz Construction Company, Inc. San Antonio, TX</u>
BASE BID	\$11,798,000	\$11,830,000	\$11,956,000
Alt. No. 1 - Storm Sewer	+ 68,000	+175,000	+ 61,431
Alt. No. 2 - Terrazzo Flooring	+ 6,750	+ 5,000	+ 6,659
Alt. No. 3 - Catwalks in Gymnasium	+ 75,000	+ 75,000	+ 44,581
Alt. No. 4 - Change Floor Finishes in Certain Areas	- 3,100	- 7,800	- 8,708
Alt. No. 5 - Change Floor Finishes in Certain Areas	- 68,000	- 66,000	- 82,758
Alt. No. 6 - Change Type of Lockers	- 16,000	- 10,000	- 10,000
Alt. No. 7 - Delete Millwork in Certain Areas	- 19,475	- 18,000	- 17,455
Alt. No. 8 - Change Live Oak Variety	- 11,250	- 10,000	- 5,375
Alt. No. 9 - Delete Acoustical and Tack Wall Panels	- 20,700	- 21,000	- 25,000
Alt. No. 10 - Substitute Drywall for Plaster in Certain Areas	<u>- 51,000</u>	<u>- 50,000</u>	<u>- 70,229</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 2, 6, 7, 8, 9 and 10	\$11,686,325	\$11,726,000	\$11,834,600

RECREATIONAL SPORTS FACILITIES
THE UNIVERSITY OF TEXAS AT AUSTIN
(Construction Bids Continued)

<u>CONTRACTOR</u>	<u>Gene D. Liggin, Inc. Houston, TX</u>	<u>Cahaba Construction Company Houston, TX</u>	<u>Austin Commercial, Inc. Austin, TX</u>
BASE BID	\$12,170,000	\$12,230,000	\$12,199,000
Alt. No. 1 - Storm Sewer	+ 64,000	+ 63,500	+ 58,952
Alt. No. 2 - Terrazzo Flooring	+ 6,800	+ 6,000	+ 6,228
Alt. No. 3 - Catwalks in Gymnasium	+ 36,000	+ 73,600	+ 42,750
Alt. No. 4 - Change Floor Finishes in Certain Areas	- 5,800	- 9,000	- 5,000
Alt. No. 5 - Change Floor Finishes in Certain Areas	- 10,900	- 56,000	- 28,000
Alt. No. 6 - Change Type of Lockers	- 10,000	- 10,000	- 10,000
Alt. No. 7 - Delete Millwork in Certain Areas	- 16,500	- 15,000	- 15,000
Alt. No. 8 - Change Live Oak Variety	- 10,500	- 9,400	- 15,000
Alt. No. 9 - Delete Acoustical and Tack Wall Panels	- 22,000	- 22,500	- 20,000
Alt. No. 10 - Gypsum Board	<u>+ 15,200</u>	<u>- 45,000</u>	<u>+ 25,000</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 2, 6, 7, 8, 9 and 10	\$12,133,000	\$12,134,100	\$12,170,228

RECREATIONAL SPORTS FACILITIES
THE UNIVERSITY OF TEXAS AT AUSTIN
(Construction Bids Continued)

<u>CONTRACTOR</u>	<u>Temple Associates, Inc. Diboll, TX</u>	<u>Clearwater Constructors, Inc. Austin, TX</u>	<u>Morton-Bellows: A Joint Venture Austin, TX</u>	<u>Lyda, Inc. San Antonio, TX</u>
BASE BID	\$12,297,000	\$12,666,000	\$12,627,000	\$12,739,000
Alt. No. 1 - Storm Sewer	+ 64,000	+ 75,000	+ 62,000	+ 72,800
Alt. No. 2 - Terrazzo Flooring	+ 18,000	+ 10,000	+ 6,500	+ 6,420
Alt. No. 3 - Catwalks in Gymnasium	+ 63,000	+ 75,000	+ 92,000	+ 70,650
Alt. No. 4 - Change Floor Finishes in Certain Areas	- 9,000	No Change	- 9,000	- 9,090
Alt. No. 5 - Change Floor Finishes in Certain Areas	- 75,000	- 50,000	- 86,000	- 60,000
Alt. No. 6 - Change Type of Lockers	- 10,000	- 10,000	- 10,000	- 10,800
Alt. No. 7 - Delete Millwork in Certain Areas	- 14,000	- 10,000	- 16,000	- 16,250
Alt. No. 8 - Change Live Oak Variety	- 5,000	- 5,000	No Change	- 8,000
Alt. No. 9 - Delete Acoustical and Tack Wall Panels	- 20,000	- 15,000	- 25,000	- 22,500
Alt. No. 10 - Substitute Drywall for Plaster in Certain Areas	<u>+ 26,000</u>	<u>-100,000</u>	<u>+ 25,000</u>	<u>No Bid</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 2, 6, 7, 8, 9 and 10	\$12,292,000	\$12,536,000	\$12,607,500	\$12,687,870

EX.C - 22

RECREATIONAL SPORTS FACILITIES
THE UNIVERSITY OF TEXAS AT AUSTIN
(Construction Bids Continued)

<u>CONTRACTOR</u>	<u>BFW Construction Company, Inc. Temple, TX</u>	<u>GCA Construction, Inc. Austin, TX</u>	<u>Lee Lewis General Contractor, Inc. Lubbock, TX</u>
BASE BID	\$12,774,000	\$12,944,000	\$12,950,000
Alt. No. 1 - Storm Sewer	+ 65,000	+ 68,000	+ 38,800
Alt. No. 2 - Terrazzo Flooring	+ 17,000	+ 5,000	+ 6,500
Alt. No. 3 - Catwalks in Gymnasium	+ 66,000	+ 39,000	+ 59,000
Alt. No. 4 - Change Floor Finishes in Certain Areas	- 10,000	No Change	- 2,000
Alt. No. 5 - Change Floor Finishes in Certain Areas	- 54,000	- 50,000	- 9,600
Alt. No. 6 - Change Type of Lockers	- 10,000	- 10,000	- 10,000
Alt. No. 7 - Delete Millwork in Certain Areas	- 16,000	- 20,000	- 14,000
Alt. No. 8 - Change Live Oak Variety	- 5,000	- 10,000	- 16,000
Alt. No. 9 - Delete Acoustical and Tack Wall Panels	- 22,000	- 12,000	- 26,000
Alt. No. 10 - Substitute Drywall for Plaster in Certain Areas	<u>+ 14,000</u>	<u>- 59,000</u>	<u>+ 15,000</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 2, 6, 7, 8, 9 and 10	\$12,752,000	\$12,838,000	\$12,905,400

5. U. T. System: Recommendation to Continue or Renew Systemwide Insurance Policies (Exec. Com. Letter 88-25).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor that the U. T. Board of Regents approve the continuation or renewal of systemwide insurance policies as follows:

- a. Continue the U. T. Systemwide Comprehensive Boiler and Machinery Insurance with Arkwright Mutual Insurance Company, Waltham, Massachusetts, through October 1, 1990, at an annual premium of \$52,500 with a dividend rate of 15%. The previous premium for this coverage was \$58,558.
- b. Continue the U. T. Systemwide Comprehensive Crime Policy (commonly referred to as employee bond coverage) with Arkwright Mutual Insurance Company, Waltham, Massachusetts, through September 1, 1989, at the current annual premium rate of \$43,000. In prior years this policy expired on July 1 but is being extended to September 1 to coincide with the State's fiscal year. The extended months will be prorated based on the annual premium rate indicated.
- c. Renew the U. T. Systemwide Executive Liability and Indemnification Policy with the Chubb Group Insurance Companies, Warren, New Jersey, through September 1, 1989, at an annual premium of \$70,000. The previous annual premium was \$85,000.

BACKGROUND INFORMATION

Boiler and Machinery Insurance Policy

In 1981, the U. T. System accepted bids for a boiler and machinery insurance policy for the first time since 1966 with a plan that included not only an improved premium structure, but also engineering and inspection services that were equal to or better than those previously available. This coverage was renewed in 1984.

A continuing review of this specialized market indicates no significant advantage to the U. T. System in seeking new proposals for this insurance coverage. Premiums for this policy are prorated to each institution according to the equipment inventory of each institution. Dividends received are apportioned to each institution according to the premium paid. Coverage summaries are as follows:

Limit per accident:	\$10,000,000 at U. T. Austin Central Power Plant and \$5,000,000 at all other locations
Deductibles are:	All Steam Turbines \$35,000 All Gas Turbines \$75,000 All Other Insured Objects \$10,000

Comprehensive Crime Policy

This insurance coverage is commonly referred to as U. T.'s employee bond coverage and insures against Employee Dishonesty (Agreement I), Loss Inside Premises (Agreement II), Loss Outside Premises (Agreement III) and Depositors Forgery (Agreement V).

The systemwide comprehensive crime policy is written in a continuous, non-expiring form, subject to annual rating reviews. A summary of coverages under the continuing policy is as follows:

<u>Insuring Agreement</u>	<u>Limit of Liability</u>	<u>Deductible</u>
Employee Dishonesty Coverage (Agreement I)	\$3,000,000	\$15,000
Loss Inside the Premises (other than employee dishonesty) (Agreement II)	3,000,000	15,000
Loss Outside the Premises (other than employee dishonesty) (Agreement III)	3,000,000	15,000
Depositors Forgery Coverage (Agreement V)	3,000,000	15,000

A review of the available insurance market indicates no significant advantage to the U. T. System to seek alternative proposals. The current policy offers the broadest form available for this coverage.

The premium charged for this policy is prorated among the component institutions of the U. T. System.

Executive Liability and Indemnification Policy

The U. T. System has acquired this insurance coverage on a continuous basis since 1976. The current carrier, the Chubb Group, has underwritten this policy for the last six years. Policy coverage continues at \$10,000,000 per year with deductibles of \$5,000 per insured individual, not to exceed \$25,000 per occurrence, and \$100,000 for the insured organization.

A review of the insurance market indicates no significant advantage to the U. T. System to seek alternative proposals. The current policy offers the broadest coverage available in the market place for primary coverage. To date, no other institution of higher education in the State has been able to secure this coverage in the form obtained by the U. T. System.

The premium charged for this policy is prorated among the component institutions of the U. T. System.

6. U. T. Medical Branch - Galveston - Expansion of Thermal Energy Plant - Phase II (Project No. 601-657): Recommended Award of Construction Contract to Mission Construction, Inc., Houston, Texas (Exec. Com. Letter 88-25).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents award a construction contract for the Expansion of Thermal Energy Plant - Phase II, at the U. T. Medical Branch - Galveston to the lowest responsible bidder, Mission Construction, Inc., Houston, Texas, for the Base Bid and Alternate No. 1, Chilled Water Filter, in the amount of \$1,859,000.

BACKGROUND INFORMATION

In order to meet the chilled water requirements of authorized projects and projects now under construction, it is necessary to increase the cooling capacity of the thermal energy plant. The major equipment required to increase the plant's capacity has been prepurchased as authorized by the U. T. Board of Regents. This contract provides for the installation of this equipment and is the final phase of the project. Therefore, in accordance with authorization of the U. T. Board of Regents in June 1987, and the Texas Higher Education Coordinating Board in July 1987, bids for Phase II of this project were received and opened on July 14, 1988, as shown below.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>
Mission Construction, Inc. Houston, Texas	\$1,817,000	\$42,000
Harrop Construction Company, Inc., G. B. Harrop, Individually, a Joint Venture Houston, Texas	1,852,000	47,000
Cajun Contractors, Inc. Irving, Texas	1,860,000	50,000
J. W. Kelso Company, Inc. Galveston, Texas	1,990,000	50,200
Comex Corporation Deer Park, Texas	1,896,200	46,000
John Gray Company, Inc. Galveston, Texas	2,085,314	52,772
Jalco, Inc. Houston, Texas	2,550,000	44,000

The recommended contract award to Mission Construction, Inc., Houston, Texas, in the amount of \$1,859,000 can be made within the authorized total project cost of \$9,250,000.

The total project cost is composed of the following elements:

Construction Cost - Phase I	\$1,171,000
Construction Cost - Phase II	1,859,000
Prepurchased Equipment	2,824,878
Fees & Administrative Expenses	576,706
Future Work (Controls & Metering)	500,000
Cogeneration	2,000,000
Miscellaneous	192,416
Project Contingency	<u>126,000</u>
Total Project Cost	\$9,250,000

Finance and Audit Com.

FINANCE AND AUDIT COMMITTEE
Committee Chairman Roden

Date: August 11, 1988
Time: Following the meeting of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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2. U. T. System: Recommendation for Approval of Additional Depository Bank	2

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 41.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 41 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: Recommendation for Approval of Additional Depository Bank.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the Med Center Bank, Houston, Texas, be approved as an additional depository for the U. T. System, subject to execution of the standard Bank Depository Agreement.

BACKGROUND INFORMATION

The U. T. System currently has 42 active depository banks in which institutional funds are deposited. No additional banks have been added since August 1986. The collateralization requirement of certain eligible securities for all U. T. System deposits and the current economic condition have caused some of our current depository banks not to bid on our deposits. Banks have used tax-exempt municipal bonds as collateral. With the banks low/or no profit position, tax-exempt investments are no longer attractive.

Med Center Bank is located in the Texas Medical Center in Houston and can provide close and convenient banking services for the U. T. System components located in the Center.

Academic Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: August 11, 1988
Time: Following the meeting of the Finance and Audit Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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13. U. T. Austin: Request for Permission for Individual to Serve as a Member of the Monitored Retrievable Storage System Commission [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] 31
14. U. T. El Paso: Proposed Memorandum of Agreement with the Pontificia Universidad Catolica del Peru, Lima, Peru, and Request for Authorization to Execute Agreement 32

1. U. T. System: Proposed Amendments to Provisional Admission Program Policy.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs that the U. T. System policy statement concerning the Provisional Admission Program be amended as set forth below in congressional style. These recommended changes are concurred in by the presidents of the four general academic component institutions affected.

PROPOSED CHANGES TO THE
U. T. SYSTEM PROVISIONAL ADMISSION PROGRAM POLICY

- a. The Provisional Admission Program for freshmen shall apply to all System four-year general academic components. Any Texas resident may enter any component [undergraduate-school-or-college-in-these] institution[s] regardless of his or her high school record or [his-or-her] score on the Scholastic Aptitude Test (SAT) or American College Test (ACT) provided that he or she has graduated from an accredited high school with the required units and subjects as prescribed by the institution.
- b. Provisional admission students may enroll initially in the [for-first] summer session (both summer terms) or [for] the [first] spring semester following the student's graduation from high school provided the student has not previously enrolled in credit courses in any other institution of higher education following high school graduation.*
- c. In accordance with Part One, Chapter IV, Section 2.11 of the Regents' Rules and Regulations, each institution shall develop an academic policy comparable in minimal course load to regularly admitted students with the understanding that courses will be selected from English, mathematics, natural sciences, [the] social sciences, [and] humanities, and foreign languages.
- d. The student who demonstrates ability to perform college level work by achieving a GPA of 2.0 or above [maintaining-an-overall-UG-average] during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

* U. T. El Paso has, with U. T. Board of Regents concurrence, admitted provisional students in the fall semester since 1973. A fall semester program, called the Academic Enhancement Program, was approved for U. T. Arlington in 1981.

Provisional admission students who achieve a GPA of at least a 1.5 [~~between-1.5-and-2.0~~] in their first semester or summer session (both summer terms) may [~~will~~] be allowed to continue for the next semester or summer session. At the conclusion of the second period of enrollment, the student must have achieved [~~immediately following-in-order-to-achieve~~] a cumulative GPA of 2.0 or above to continue in the institution.

A component institution may establish higher grade point average requirements or adopt provisional admission enrollment limits based on institutional enrollment management needs or capacity by including such provisions in the institutional General Admissions Policies for approval by the Board.

- e. Each institution will provide some means of academic advisement or counseling for provisional students to enhance their chances of success.
- f. Each institution will maintain an adequate system of record-keeping on provisional students for the purpose[s] of evaluating their academic performance.

BACKGROUND INFORMATION

The Provisional Admission Program was initially approved by the U. T. Board of Regents for all U. T. System four-year general academic institutions on September 12, 1969. The proposed amendments provide clarity to the policy and best reflect current practice for those institutions which come under the policy (U. T. Arlington, U. T. Austin, U. T. El Paso, and U. T. San Antonio). The proposed changes also permit individual institutions to establish higher standards or exercise some numbers controls on provisional students dependent on campus needs and capacity to serve these students. Any deviations from the basic guidelines will still require approval by the U. T. Board of Regents as a part of general campus admissions policy statements.

- 2. U. T. Austin: Proposed Amendments to the Undergraduate Admissions Policy to be Effective August 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that amendments to U. T. Austin's Undergraduate Admissions Policy be adopted to be effective beginning with the Fall Semester 1988 as set out in congressional style on Pages AAC 5 - 7.

THE UNIVERSITY OF TEXAS AT AUSTIN
PROPOSED UNDERGRADUATE ADMISSIONS POLICY
AUGUST 1988

The policy of The University of Texas at Austin regarding admission of undergraduates is as follows:

- a. Admit all Texas resident freshman applicants in the top 10% of their high school class irrespective of SAT or ACT scores. All applicants will be required to submit an SAT or ACT score for evaluation purposes.
- b. Admit all Texas resident freshman applicants with SAT scores of 1200 or greater or ACT scores of 29 or greater irrespective of standing in high school class.
- c. Admit all Texas resident freshman applicants ranking in the top quarter, but below the top 10%, of their high school graduating class if they attain a score of at least 1000 on the SAT or 24 on the ACT.
- d. Admit all Texas resident freshman applicants ranking in the second quarter of their high school graduating class if they attain a score of at least 1100 on the SAT or 27 on the ACT.
- e. Admit all Texas resident freshman applicants ranking in the lower one-half of their high school graduating class if they attain a score of at least 1200 on the SAT or 29 on the ACT.
- f. Individual review will be given to all Texas resident freshman applicants ranking in the top quarter but below the top 10% if they attain scores of 800-900 on the SAT or 18-23 on the ACT; to applicants ranking in the second quarter if they attain scores of 900-1090 on the SAT or 22-26 on the ACT; and to Texas resident freshman applicants ranking in the lower one-half if they attain test scores of 1100-1190 on the SAT or 27-28 on the ACT.
- g. Consistent with the Texas Equal Educational Opportunity Plan for Higher Education, individual review will be given routinely to the Texas resident freshman applications of all Black and Hispanic students ranking in the top half of their high school graduating class and not otherwise admitted.
- h. The review of applications under provisions (f) and (g) will be conducted by professionals and will take into account such multiple criteria as leadership, recommendations of teachers, special hardships, competitiveness of high school, the University's need for ethnic and cultural diversity, and the extent to which an academic program is impacted.
- i. Admit all nonresident freshman applicants in the top 25% of their high school class with a minimum SAT score of 1100 or minimum ACT score of 27 as permitted under State law. The President has the authority to raise these required scores if [~~he-or-she-deems-it~~] necessary.

- j. Admit all applicants who are holders of bona fide U. T. Austin scholarships designated by the President.
- k. Admit all resident and nonresident transfer applicants [students] with fewer than 54 semester credit hours and a minimum grade point average of 3.00; admit all resident and nonresident transfer applicants [students] with 54 semester credit hours or more and a minimum 2.50 grade point average. Transfer applicants [students] with fewer [less] than 30 hours will be required to meet the same criteria as new freshman applicants [students].
- l. Texas residents graduating from Texas high schools with the requisite units of high school credit, but not meeting the requirements for regular admission, may be considered for provisional freshman admission in the Summer or Spring terms immediately following graduation from high school, provided they have not enrolled for credit at any other college or university since graduation.

Provisionally admitted students must complete four courses for a minimum total of twelve semester credit hours with no grades below "C" and at least one grade of "B" or higher in that Summer Session or Spring Semester to be eligible to continue beyond that Summer Session or Spring Semester. All students must register for English 306 unless they already have credit for the course or qualify for credit on the basis of a placement examination. The remaining three or four courses must be chosen from at least three of the following groups:

<u>Group I</u>	<u>Foreign Language</u>	
<u>Group II</u>	<u>Mathematics</u>	
<u>Group III</u>	<u>Anthropology</u>	<u>History</u>
	<u>Classics</u>	<u>Linguistics</u>
	<u>Economics</u>	<u>Philosophy</u>
	<u>Geography</u>	<u>Psychology</u>
	<u>Government</u>	<u>Sociology</u>
<u>Group IV</u>	<u>Astronomy</u>	<u>Geology</u>
	<u>Biology</u>	<u>Microbiology</u>
	<u>Botany</u>	<u>Physics</u>
	<u>Chemistry</u>	<u>Zoology</u>
	<u>Computer Sciences</u>	

A provisionally admitted student will be required to register according to the published schedule and to participate in an orientation program at the time of registration.

[Applicants-not-admitted-under-any-of-the-above criteria-will-be-denied-regular-admission-but will-be-offered-participation-in-the-Provisional Admission-Plan.]

- m. All applicants for regular or provisional freshman admission or for transfer admission with fewer than thirty transferable semester credit hours are required to meet the high school unit requirements: four units of English, two units in a single foreign language, three units of mathematics at the level of algebra I or higher, two units of physical science, three units of social science and one and one-half units of elective courses.
- n. The application deadline for all seeking admission for the Fall Semester is March 1.
- o. With approval of the U. T. Board of Regents, [n+] individual schools and colleges may institute higher admission requirements where limitations on faculty and facilities do not permit the acceptance of all qualified applicants. In such cases, priority will be given to the applicants with the higher overall academic achievement and potential and earlier date of application.
- p. Under compelling circumstances, the President [e+] may revise application deadlines or criteria for admission as reasonably necessary to stabilize enrollment, increase the academic quality and diversity of the student body, and maintain access to the University for qualified Texas resident students.

BACKGROUND INFORMATION

Interim undergraduate admissions policies for U. T. Austin were approved by the U. T. Board of Regents on October 9, 1987, and were in effect for admissions decisions for Fall 1988 applicants. The proposed amendments include some slight modifications in language which do not alter the existing requirements regarding class rank or standardized test scores. The primary change adds sections relating to the provisional admission program and the specification of high school unit requirements. Both the provisional admission policy and the high school unit requirements have previously been included in the U. T. Austin General Information Bulletin, and it is appropriate for them to be included in the undergraduate admissions policy.

A change from the existing policy for provisional admissions is proposed to require students to earn no grade below a "C" and at least one "B" to be eligible for continuation as a regular student in the ensuing semester. Since 1974, provisional students earning a "C" grade point average (2.00) have been permitted to continue as regular students. Students whose GPAs were between 1.5 and 2.0 have been permitted to continue as provisional students for a second term with the condition that they must have a cumulative GPA of 2.0 or above at the end of their second term as provisional students. These amendments are consistent with changes in the U. T. System Provisional Admissions Program Policy proposed in Item 1 set out on Pages AAC 3 - 4.

As enrollment pressures continue to grow, raising the grade requirement for continuation of provisional students is considered to be an important aspect of the effort to maintain a desired enrollment range of 46,000-48,000 students at U. T. Austin. With adoption of the amendments by the U. T. Board of Regents, the first provisional students to be affected by the change will be students admitted provisionally for the Spring Semester 1989.

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

3. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Engineering Effective as Indicated.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's College of Engineering effective September 1, 1988, unless otherwise indicated:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Fred W. Glover, John King Professional Chair of Management and Information Systems and Director of the Center for Applied Artificial Intelligence, University of Colorado, Boulder, Colorado	Fifth Cockrell Family Regents Chair in Engineering, established February 1985; from January 16, 1989 to May 31, 1989 only
Dr. Yu-Chi Ho, Gordon McKay Professor of Engineering and Applied Mathematics, Harvard University, Cambridge, Massachusetts	Seventh Cockrell Family Regents Chair in Engineering established February 1985; for October 24, 1988 to November 4, 1988 only
Dr. Jacob A. Abraham, Professor of Electrical and Computer Engineering and Computer Science, University of Illinois, Urbana, Illinois <u>NO PUBLICITY</u>	Eighth Cockrell Family Regents Chair in Engineering, established February 1985
Dr. Herbert H. Woodson, Dean and Ernest H. Cockrell Centennial Chair in Engineering	Dean's Chair for Excellence, established June 1988 as the Engineering Education Leadership Chair
	See Item <u>11</u> on Page <u>L&I - 15</u> regarding redesignation.
Dr. Isaac C. Sanchez, Research Fellow, Alcoa Laboratories, Alcoa Center, Pennsylvania	Matthew Van Winkle Regents Professorship in Chemical Engineering, established August 1984

BACKGROUND INFORMATION

Dr. Glover's appointment as Visiting Professor at U. T. Austin has been approved on a half-time basis effective January 16, 1989 to May 31, 1989. Dr. Glover is internationally recognized for his scholarly and professional contributions to the study of discrete systems. His awards include the International Management Science Achievement Award of the Institute of Management Sciences College of Practice, the National Award for the Best Application of Decision Science Theory by the Institute of Decision and Information Sciences, and the North Atlantic Treaty Organization Division of Scientific Affairs Award. He has authored or coauthored over 160 refereed research articles in major journals and has served as a consultant for over 70 governmental agencies and industrial firms.

Dr. Ho's appointment as Visiting Professor at U. T. Austin has been approved for the period October 24, 1988 through November 4, 1988. Dr. Ho, a member of the faculty at Harvard University since 1961, is internationally recognized for his expertise in system theory and manufacturing. His honors include election as a Fellow of the Institute of Electrical and Electronics Engineers (IEEE) and the National Academy of Engineering. He holds four patents on various aspects of numerical and digital control systems, has authored or coauthored two books and over 100 scholarly publications, and is on the editorial board of eight international journals.

Dr. Abraham's appointment as Professor at U. T. Austin has been approved effective September 1, 1988. Dr. Abraham, a faculty member at the University of Illinois since 1975, is internationally recognized for his expertise in the field of Very Large Scale Integration (VLSI) testing, physical fault modeling, function-based fault tolerance, and fault simulation. His honors include election as a Fellow of the Institute of Electrical and Electronics Engineers (IEEE); recipient of the Inventor Recognition Award, Semiconductor Research Corporation; and member of the Executive Committee, 1988 IEEE International Conference on Computer-Aided Design. Dr. Abraham is an excellent teacher and has authored or coauthored three books and over 50 articles and scholarly publications.

Dean Woodson, internationally recognized for his research contributions in the areas of electromechanical energy conversion and electric power systems, has served as a member of the U. T. Austin College of Engineering faculty since 1971. He has authored or coauthored two books and more than 150 refereed journal articles and conference proceedings, book chapters, technical reports, and other publications. Dean Woodson is an IEEE Fellow, a Fellow of the American Association of Science, and a member of the National Academy of Engineering. He has received numerous awards, is an excellent teacher at both the undergraduate and graduate levels, and is highly respected throughout the engineering and industrial communities as a consultant and lecturer. Dean Woodson will retain his appointment to the Ernest H. Cockrell Centennial Chair in Engineering.

Dr. Sanchez's appointment as Professor in the Department of Chemical Engineering at U. T. Austin has been approved effective September 1, 1988. He is internationally recognized for his achievements in the area of polymer solution theory. Dr. Sanchez has presented over 100 invited lectures at scientific meetings, universities, and industrial laboratories in this country and abroad since 1978 and is the author or coauthor of over 60 scientific papers. Dr. Sanchez's awards for outstanding scientific achievement include the U. S. Department of Commerce Bronze Medal and Silver Medal and the National Bureau of Standards Edward U. Condon Award.

4. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Fine Arts Effective as Indicated.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments to endowed academic positions in U. T. Austin's College of Fine Arts be approved effective September 1, 1988, unless otherwise indicated:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Richard Shiff, Professor of Art, University of North Carolina at Chapel Hill	Effie Marie Cain Regents Chair in Art, established August 1986; effective January 16, 1989
Mr. Raymond D. Crisara, Professor, Department of Music	Frank C. Erwin, Jr. Centennial Professorship in Fine Arts, established December 1982
Dr. Linda Schele, Professor, Department of Art	John D. Murchison Regents Professorship in Art, established August 1985

BACKGROUND INFORMATION

Professor Shiff's appointment as Professor at U. T. Austin has been approved effective January 16, 1989. He is one of the leading scholars in the history, theory and criticism of modern art. Dr. Shiff has authored or coauthored more than 20 research articles and other scholarly publications and currently has a second book in progress. He is an excellent teacher and is frequently invited to present lectures at major universities throughout the country. Dr. Shiff's honors include a John Simon Guggenheim Fellowship, a National Humanities Center Fellowship, and a Mellon Fellowship in the Humanities.

Professor Crisara, a faculty member at U. T. Austin since 1978, is a nationally recognized musician and teacher. He enjoyed a brilliant career as a trumpet player prior to joining the U. T. Austin faculty, having performed with the New York Philharmonic, the NBC Symphony, and the Metropolitan Opera House Orchestra.

Dr. Schele is an internationally recognized art historian who first came to U. T. Austin in 1978. She has published extensively, especially in the area of Mayan Art and has coauthored a catalog for the exhibition, "Blood of Kings: Dynasty and Ritual in Mayan Art," which has recently been declared the 1988 winner of the Barr Award. Dr. Schele received the first Tatiana Proskouriakoff Award given by Harvard University's Peabody Museum in 1986 for outstanding research on Mayan writing and has been a Fulbright Scholar in Honduras.

5. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the School of Law Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's School of Law effective September 1, 1988. Professors will vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Mr. Richard S. Markovits, Marrs McLean Professor in Law	Baker & Botts Regents Research Professorship in Law, established August 1984
Mr. J. Patrick Hazel, Professor of Law	Gus M. Hodges Regents Research Professorship in Law, established August 1984; for the 1988-89 academic year only
Mr. Francesco Francioni, Professor of Law, University of Siena, Italy	Lewis N. White Centennial Visiting Professorship in Law, established June 1983; for the 1988-89 Fall Semester only

BACKGROUND INFORMATION

Professor Markovits, a faculty member at U. T. Austin since 1976, is internationally recognized for his scholarship in law and economics, with his areas of expertise being

antitrust, jurisprudence and constitutional law, legal profession, and microeconomic policy analysis. Professor Markovits has served as Co-Director of the Centre for Socio-Legal Studies at Wolfson College at Oxford, a Fellow at the Center of Advanced Studies in Berlin, and as a faculty member at Stanford University. Professor Markovits will retain his appointment to the Marrs McLean Professorship in Law during his one-year appointment to this Professorship.

Professor Hazel has been a faculty member at U. T. Austin since 1975 and is regarded as an excellent teacher. In 1978, he joined the faculty on a full-time basis after seven years as a trial attorney who had gained a state-wide reputation for his skills as a litigator. His extensive trial practice and his experience as a clerk on the Court of Appeals equipped him to do an outstanding job of teaching trial advocacy. Mr. Hazel is "Of Counsel" for the law firm of Spivey, Grigg, Kelly and Knisely.

Professor Francioni's appointment as Visiting Professor at U. T. Austin has been approved for the 1988-89 Fall Semester only effective September 1, 1988. He is internationally recognized for his expertise in the field of international law, especially in the areas of public law and human rights. Mr. Francioni is the author or coauthor of five books and numerous articles and scholarly papers and is frequently invited to serve as a visiting scholar. His visiting appointments include Tulane University; Cornell University; University of Munich, Federal Republic of Germany; University of Alexandria, Egypt; and University of Toronto, Canada.

6. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in the College of Liberal Arts at U. T. Austin effective September 1, 1988:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. David W. Galenson, Professor of Economics, University of Chicago, Chicago, Illinois	Richard J. Gonzalez Regents Chair in Economic Progress Based on Freedom and Private Enterprise, established April 1984; redesignated February 1987; for the 1988-89 Fall Semester only
Dr. James S. Fishkin, Professor, Department of Government	Darrell K. Royal Regents Chair in Ethics and American Society, established Decem- ber 1984

BACKGROUND INFORMATION

Dr. Galenson's appointment as Visiting Professor at U. T. Austin has been approved for the 1988-89 Fall Semester only effective September 1, 1988. He is an internationally recognized economic historian, has served on the faculty at the University of Chicago since 1978, and has served as a Research Associate at the National Bureau of Economic Research since 1983. He is a member of three editorial boards of major journals, the author of two books, and the editor of a third book. Dr. Galenson has authored or coauthored 30 articles and scholarly publications and is frequently invited to present papers at scholarly conferences.

Dr. Fishkin, a faculty member at U. T. Austin since 1984, is internationally recognized for his expertise in the fields of ethics and political theory. He has authored five books and more than 20 scholarly articles. Dr. Fishkin will be the subject of a symposium sponsored by Emory University School of Law in September 1988, which is focused on his new book called Reconstructing the Social Contract. He has been a Guggenheim Fellow, a Fellow of the Woodrow Wilson International Center for Scholars at the Smithsonian Institution, and a Fellow of the Center for Advanced Study in the Behavioral Sciences at Stanford University.

7. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Natural Sciences Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's College of Natural Sciences effective September 1, 1988. Professors will vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Robert S. Boyer, Mike A. Myers Centennial Professor in Computer Sciences	Professorship in Computer Sciences (Fourth), established February 1984
Dr. H. Jeff Kimble, Associate Professor, Department of Physics	Third Sid W. Richardson Regents Chair in Physics, established April 1984; designated February 1985

BACKGROUND INFORMATION

Dr. Boyer, a faculty member at U. T. Austin since 1981, is internationally recognized as one of the leading researchers in the fields of automatic theorem proving and formal program verification. In collaboration with Professor J. S. Moore, he developed the "Boyer-Moore Prover," considered to be the best known computer theorem prover in the world, for which they were selected as the initial recipients of the John McCarthy Prize for Program Verification. Dr. Boyer has authored or coauthored two books and more than twenty scholarly articles and has received research grants from the National Science Foundation, the Office of Naval Research, British Petroleum, and the Department of Defense. He has supervised numerous master's and Ph.D. degree candidates and has been an effective contributor to the administration of the Department of Computer Sciences.

Dr. Kimble's promotion to Professor in the Department of Physics at U. T. Austin has been approved effective September 1, 1988. Dr. Kimble joined the U. T. Austin faculty in 1979 and is internationally recognized for his expertise in the field of quantum optics. His theoretical and experimental work on photon statistics is regarded as a classic and has been cited in over 300 scholarly publications. His recent research into the squeezed states of light has set a new standard for comparison of noise reductions. Dr. Kimble has authored or coauthored 45 scholarly publications and has five manuscripts in preparation. In 1984, Dr. Kimble was the recipient of the prestigious Presidential Young Investigator Award.

8. U. T. Austin: Proposed Amendments to The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Guidelines for Matching Grants Under The Regents' Endowed Teachers and Scholars Program at U. T. Austin be amended to read as set out below in congressional style:

GUIDELINES FOR MATCHING GRANTS UNDER THE REGENTS' ENDOWED TEACHERS AND SCHOLARS PROGRAM THE UNIVERSITY OF TEXAS AT AUSTIN

Subject to the availability of matching funds, the President of U. T. Austin, the Executive Vice Chancellor for Academic Affairs 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 to endow faculty positions with Available University Fund monies under The Regents' Endowed 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 3 [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, on a variable ratio (which ratio may not exceed one dollar of matching funds for each dollar of gift funds) to be recommended by the President of The University of Texas at Austin. [~~from the Available University Fund each dollar granted by private sources as follows:~~] The President's recommended rate of matching will be on the basis of institutional priorities as well as an evaluation of the developmental needs for colleges and schools;

~~(a) -- to increase existing endowments based on institutional priorities.~~

~~(b) -- subject to institutionally established priorities for minimum endowments and model endowments (based on number and types of endowed positions), to match all eligible gifts to a school or college until the minimum endowment is met. -- Thereafter, gifts to a school or college which has met its minimum endowment will be matched on the basis of institutional priorities until the minimum endowments of all schools and colleges have been met. -- Once all school or college minimum endowments are met, eligible gifts to schools or colleges will be matched on the basis of institutional priorities until the model endowment is met.~~

~~(c) -- eligible matching funds will be distributed as follows:~~

~~1) --- 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~~

~~2) --- the Board of Regents will allow the grant to be divided and will provide matching monies at the recommended ratio 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~~

~~3)---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,~~

~~(d)--the-wishes-of-the-donor-will-be-considered within-these-overall-guidelines,-and]~~

- (3) [~~e~~] that matching in an academic year is to be limited to the amount budgeted for that year with eligible gifts beyond the budgeted amount to have priority for matching in subsequent years;
- (4[3]) that, other than the matching of private grants with Available University Fund monies, all provisions of Section 3 [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;
- (5[4]) that the investment procedures for the endowments established under The Regents' Endowed Teachers and Scholars Program be the same as those established for other endowments of academic positions;
- (6[5]) that The Regents' Endowed Teachers and Scholars Program, be effective for gifts or pledges received on or after September 1, 1987 [~~1985~~], and except as provided in (7) [~~6~~] below, on or before August 31, 1989 [~~1987~~];
- (7[6]) that matching monies made available under The Regents' Endowed Teachers and Scholars Program, be available for matching pledges made on or before August 31, 1989 [~~1987~~], if the pledges are to be fulfilled during the two-year period following August 31, 1989 [~~1987~~];
- (8[7]) that matching monies made available under The Regents' Endowed 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;
- (9[8]) 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; and

(10[9]) 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. [†]

~~[(10)-----that-donors-be-encouraged-to-make-undesig-nated-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~~

~~[(11)-----that-donors-be-encouraged-to-establish-endowed-fellowships-and-teaching-fellow-ships-to-support-and-encourage-outstand-ing-assistant-and-associate-professors-who-have-not-yet-achieved-the-distinction-required-for-a-professorship-or-chair.†]~~

BACKGROUND INFORMATION

The Regents' Endowed Teachers and Scholars Program was established in 1981 under authorization granted by the 67th Legislature for U. T. Austin to match private gifts to fund endowed academic positions from Available University Funds. The extraordinarily successful program has operated under a set of guidelines adopted by the U. T. Board of Regents in August 1981, with amendments adopted in 1985 and 1986. In 1985, changes were made to stimulate gifts for under-endowed schools and colleges in accordance with minimum and model endowments established by the institution for each school or college. The goals implied in the model have been substantially achieved and endowments have been distributed broadly throughout the institution.

The current proposed amendments will allow the institution to base future recommendations for matching funds on overall institutional priorities and ongoing reviews of the developmental plans for U. T. Austin's colleges and schools rather than to be guided strictly by the model. In particular, these changes coupled with 1986 amendments permitting variable rather than dollar for dollar matching will afford the institution and the Board the best potential to react quickly to unique development opportunities and assure that the limited matching funds available will be used to the best strategic advantage.

9. U. T. Austin: Request for Authorization to Establish a Graduate Program in Marine Sciences and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that authorization be granted to establish a graduate program (to include both Master of Arts and Doctor of Philosophy degrees) in Marine Sciences at U. T. Austin. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be for Fall 1989. A description of the proposed graduate program in Marine Sciences follows.

Program Description

The proposed graduate program is to be administered by the Department of Marine Studies at U. T. Austin. Program objectives are to offer comprehensive instruction and research opportunities in the four primary marine science subdisciplines: a) Marine Biology, b) Marine Chemistry, c) Marine Geology, and d) Physical Oceanography.

The objectives will be accomplished with course work on the U. T. Austin campus and at Port Aransas, Texas, and through research cruises and day-to-day contact with marine systems at Port Aransas. The proposed program will make effective instructional use of the Marine Science Institute facilities and staff which are currently used primarily for research.

BACKGROUND INFORMATION

History

The U. T. Board of Regents recognized the need for a marine education program and marine station in Texas as early as 1892. The first few attempts at a marine station were destroyed by tropical storms. However, the Marine Science Institute has remained in operation since 1941, offering University summer classes, an extensive year-round program of field trips and supplements for college and public school classes, and a major research program as an extension of U. T. Austin campus activities. A Department of Marine Studies for U. T. Austin was approved by the U. T. Board of Regents in 1973. In 1986, the Dean appointed an ad hoc committee to develop a new graduate degree proposal. The committee recommended a graduate degree program that would rely upon existing resources of the University, particularly those of the Marine Science Institute at Port Aransas.

Parallel resolutions acknowledging cooperation between U. T. Austin and Texas A&M University in marine-related programs to further the development of marine education and research programs along the Texas Gulf Coast were adopted by both Boards of Regents in 1986. The proposed graduate program would complement Texas A&M-Galveston's undergraduate major in marine science.

The 125 graduate degrees awarded to date in the general field of Marine Science were offered primarily via the degree granting programs of the Division of Biological Sciences and the Departments of Botany, Chemistry, Geological Science, Microbiology, and Zoology. U. T. Austin has not previously had a mechanism for offering a comprehensive, integrated graduate program in Marine Sciences.

Need

Marine science is now recognized internationally as an interdisciplinary field of study in its own right. A program focused on marine science will provide a more effective means of preparing marine scientists than awarding degrees through such existing department programs as Chemistry and Zoology. Further, as these departments direct more of their energy towards molecular biology and other more theoretical fields, fewer students see these traditional departmental programs as an attractive route to becoming marine scientists. Outstanding and separately funded coastal research facilities of the Marine Science Institute are in place and available to receive students. Because there are quality resources currently available to meet a recognized need, a dedicated program with a major in marine science is hereby proposed to respond to the need for trained marine scientists in Texas, the U. S., and the international community.

Texas' extensive coastline (one of the largest in the continental U. S.) is a site of rapid industrial growth, intense harvest of commercial and recreational species of fish, major population increase, and a growing tourist industry. There are special coastal problems such as the recent devastating outbreak of a red tide organism which killed 22 million fish on the coast and ruined the tourist season for the year. Trained scientists are needed to provide the quality marine environment necessary to protect this valuable resource.

Renewed interest by three Federal funding agencies (U. S. Fish and Wildlife Service, National Oceanic and Atmospheric Administration, and the Environmental Protection Agency) in coastal zone research will stimulate new research initiatives, attract new students, and require more trained scientists in the marine science discipline.

Because of this need, the University anticipates receiving substantially more student applications than can be served. The capacity of the program is projected to be just over thirty graduate students.

Program Quality

Outside consultants reviewed the proposed program in April 1988, and enthusiastically supported its development and underscored the quality of the program. The Department of Marine Studies will pursue excellence at the graduate level, planning no undergraduate degree program (although undergraduate courses are available for students interested in the marine environment). The proposed graduate degree program is designed to produce a modest number of students with superior skills.

Both M.A. and Ph.D. applicants must have a bachelor's degree in one of the sciences from an accredited U. S. institution or have proof of equivalent training at a foreign university, a 3.0 or better grade point average in upper-division work

and in graduate work already completed, have a Graduate Record Examinations General Test (GRE) test score of at least 1200, have adequate subject preparation in one of the science disciplines as approved by the Graduate Studies Committee, and be recommended for admission by the Graduate Studies Committee. All students shall conduct independent, original research, the results of which will constitute the thesis or dissertation, as appropriate.

The Department of Marine Studies has six regular faculty members. Two are full-time faculty paid from the teaching budget and stationed in Austin to give the program visibility there and to provide both graduate instruction and a small number of undergraduate service courses. Four faculty members hold full-time appointments as research scientists and also hold zero-time appointments in the department. They are paid from the research budgets of their organized research units. There are ten research scientists without faculty titles at the Marine Science Institute, several of whom will be reviewed for zero-time appointments in the department. The remaining research scientists may serve as lecturers in the department and as co-supervisors of graduate students. Also, seventeen faculty members in other departments have agreed to accept joint, zero-time appointments in Marine Studies, if needed to strengthen the program, particularly on the Austin campus. A combination of regular departmental faculty, selected research scientists with zero-time appointments, and colleagues in other departments will provide the ultimate makeup of the department's teaching faculty and Graduate Studies Committee. Other faculty members are readily available, if needed, at no additional cost.

In their review of the proposed program, the outside consultants did recommend strengthening the physical oceanography area, that is, the study of the circulation of water masses and the flow of coastal waters. As a result of the consultant's recommendation, the department is arranging for more involvement in the program by civil engineering faculty who have expertise in coastal hydraulics and is also arranging visiting faculty appointments for physical oceanographers prior to recruiting a full-time oceanographer for the Institute staff.

Adequacy of Funding

Current personnel, supplies and materials, library resources, equipment and facilities are satisfactory to initiate the proposed program. A significant advantage of this degree program is the opportunity to use the existing and separately funded facilities and other resources of the Marine Science Institute. These resources have made possible substantial research funding from a variety of state and federal sources.

Summary

This proposed high-quality graduate program in Marine Sciences will meet growing needs of the State of Texas. It can be implemented without additional resources. The area is within U. T. Austin's current role and scope and is included in the University's strategic plan.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at U. T. Austin will be amended to reflect this action.

10. U. T. Austin: Proposed Amendments to the Constitution of the Students' Association.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given to amendments, as summarized below, to the Constitution of the Students' Association of The University of Texas at Austin. The Constitution, with proposed amendments, is set forth in its entirety on Pages AAC 22 - 30.

Summary of Proposed Amendments

- a. Changes the name of the Senate to "Student Assembly" (Article IV)
- b. Lowers the 2.5 minimum grade point average for members of the Student Assembly to 2.0 (Article IV, Section 4.11)
- c. Adds the Chair of the Cabinet of College Councils as an Executive Officer of the Students' Association (Article V, Section 5.5)
- d. Creates a new Executive Officer position titled "Director of Student Services" (Article V, Section 5.6)
- e. Creates a new Executive Officer position titled "Attorney General" (Article V, Section 5.8)
- f. Revises the selection process for the Judicial Commission (Article VI)
- g. Redefines requirements for initiatives, referendums, and amendments (Article IX and Article X)
- h. Eliminates the provision for creating a new constitution.

BACKGROUND INFORMATION

The revised constitution was initiated by the Students' Association and approved by a substantial majority of students voting in a campus-wide election. Two change provisions supported by the student vote but not recommended by President Cunningham are:

- a. Designation of the Vice President of the Students' Association as the presiding officer of the Student Assembly

President Cunningham's judgment was that this proposed change would unnecessarily limit the powers of the Students' Association President. In the revised Constitution, the President of the Students' Association will still be empowered to delegate such authority to the Vice President.

- b. Lowering the requirement for officers of the Students' Association to maintain a cumulative grade point average of 2.5 to 2.0

Although President Cunningham agreed to lowering the grade requirement for members of the Student Assembly, his judgment was that officers of the Association should not be at the academic margin but should have an academic record that provides reasonable assurance that the student officer's primary role of student can be maintained successfully before attempting the additional role of Association officer.

STUDENTS' ASSOCIATION CONSTITUTION

THE UNIVERSITY OF TEXAS AT AUSTIN

Preamble

We, the students of The University of Texas at Austin, in order to provide an official and representative student organization to investigate student problems and take appropriate action, to provide the official voice through which student opinion may be expressed, to encourage the development of responsible student participation in the overall policy and decision making process of the University community, to provide means for responsible and effective participation in the organization of student affairs, do establish this Constitution for the Students' Association of The University of Texas at Austin.

Article I: Membership

1.1 This organization of students of The University of Texas at Austin shall be known as the Students' Association of The University of Texas at Austin, which shall be herein referred to as the Students' Association.

1.2 All students enrolled at The University of Texas at Austin, as so defined by the Office of the Registrar of The University of Texas at Austin, shall be members of the Students' Association.

Article II: Organization

2.1 The governing body of the Students' Association shall consist of: the Student Assembly, the Executive Officers, and the Judicial Branch.

2.2 No person shall be a member of the Judicial Branch while serving as an Executive Officer or in the Student Assembly.

2.3 No person shall serve concurrently as a Student Representative and an Executive Officer.

2.4 A student shall hold only one elective Students' Association office at a time.

2.5 No student shall run for more than one (1) Students' Association office in the same election.

Article III: Funding

The Students' Association shall receive funding from the mandatory Student Services Fees. Funding may also be generated through optional student fees in accordance with approved procedures for optional Student Services Fees. Additional revenue may be generated as the Students' Association deems appropriate or necessary in accordance with established University policy.

Article IV: The Student Assembly

4.1 Membership

4.11 An undergraduate student candidate for the Student Assembly shall be a student enrolled at The University of Texas at Austin, shall not be on scholastic or disciplinary probation, and shall have completed twelve (12) semester hours in residence at The University of Texas at Austin at the time of filing. A graduate student candidate for the Student Assembly shall be a student enrolled at The University of Texas at Austin, shall not be on scholastic or disciplinary probation, and shall have completed nine (9) semester hours in residence at The University of Texas at Austin at the time of filing. Except for Representatives-at-large, Student Representatives must be enrolled in the college or school which they represent while filing and while holding office. Except for graduating students who shall be required to take only those courses needed for graduation, all undergraduate Student Representatives must be registered for at least twelve (12) semester hours at the time of filing and while holding office, and all graduate Student Representatives must be registered for at least nine (9) semester hours at the time of filing and while holding office.

4.12 Each undergraduate college shall have one Representative for each two thousand (2,000) undergraduate students enrolled in said undergraduate college, to be elected by the students enrolled in said undergraduate college. The Graduate School, the Graduate School of Business, the School of Law, and the Lyndon Baines Johnson School of Public Affairs shall have one Representative for each two thousand (2,000) students enrolled in said graduate school, to be elected by the students enrolled in said school. Enrollment figures from the preceding fall shall be used to determine the number of Representatives each college or school shall have for the following year. For the determination of this figure, a majority portion of two-thousand (2,000) (i.e., 1,001) shall be used.

4.13 Each undergraduate college, the Graduate School, the Graduate School of Business, the School of Law, and the Lyndon Baines Johnson School of Public Affairs shall be allotted at least one (1) Representative.

4.14 Twelve students shall serve as Representatives-at-large, to be elected by the members of the Students' Association. Four of these positions shall be one-year terms. Eight of these positions shall be two-year terms, four to be elected each year.

4.15 Except for two-year Representatives-at-large, Student Representatives shall serve a one-year term.

4.16 Each Student Representative shall have one vote.

4.17 The Executive Officers of the Students' Association shall be members of the Student Assembly, ex-officio without vote, except for the President of the Student Assembly, who shall vote in the case of a tie.

4.18 An Advisor for Black Affairs shall be chosen by the registered Black student organizations and shall serve a one-year term as an advisor to the President and as a member of the Student Assembly, ex-officio without vote.

4.19 An Advisor for Hispanic Affairs shall be chosen by the registered Hispanic student organizations and shall serve a one-year term as an advisor to the President and as a member of the Student Assembly, ex-officio without vote.

4.1(10) An Advisor for International Student Affairs shall be chosen by the registered international student organizations and shall serve a one-year term as an advisor to the President and as a member of the Student Assembly, ex-officio without vote.

4.1(11) An Advisor for Asian American Student Affairs shall be chosen by the registered Asian American student organizations and shall serve a one-year term as an advisor to the President and as a member of the Student Assembly, ex-officio without vote.

4.2 Vacancies

4.21 A vacancy in a Representative position from a college or school shall be filled by appointment from the student organization within said college or school that has representation on the Cabinet of College Councils. In the absence of such a student organization, or in the event of a vacancy in a Representative-at-large position, the President shall fill the vacancy by appointment, subject to the approval of the Student Assembly.

4.22 All appointed Student Representatives must meet the same requirements as the elected members of the Student Assembly.

4.23 Student Representative positions filled by appointment are temporary and are to be filled by election in either the November or March election.

4.3 Duties and Responsibilities

4.31 The Student Assembly shall be responsible for expressing students' views.

4.32 The Student Assembly shall be responsible for the prudent distribution of Students' Association monies. All allocations of Students' Association monies must be approved by the Student Assembly.

4.33 All appointments by the President of the Students' Association must be approved by the Student Assembly. Any appointment approved by the Student Assembly may be reversed by a two-thirds (2/3) majority of the total voting membership of the Student Assembly.

4.34 The Student Assembly shall enact an Election Code for the orderly conduct of elections. No election rule may be enacted within four (4) weeks prior to an election.

4.35 The Student Assembly shall have the power to create any appointive office or committee deemed necessary.

4.36 Bylaws of this Constitution must be enacted by a two-thirds (2/3) majority of the total voting membership of the Student Assembly.

4.37 The Student Assembly shall establish and follow its own rules of procedure.

4.38 The Student Assembly shall maintain a journal of its proceedings.

4.4 Meetings

4.41 The Student Assembly shall meet at least once every three weeks during the fall and spring semesters.

4.42 A quorum shall consist of 2/3 of the Student Representatives currently holding office, and no formal action can be taken without a quorum present.

4.43 Special Meetings of the Student Assembly can be called by the Students' Association President or by written request of 1/3 of the total voting membership of the total Student Assembly.

Article V: Officers

5.1 The Executive Officers of the Students' Association shall consist of the President, the Vice-President, the Chair of the Cabinet of College Councils, the Director of Student Services, the Financial Director, and the Attorney General.

5.2 Except for the President, Vice President and graduating students who shall be required to take only those courses needed for graduation, each undergraduate Executive Officer must be enrolled in at least twelve (12) semester hours while serving. Each graduate Executive Officer must be enrolled in at least nine (9) hours while serving. Executive Officers must not be on disciplinary probation and must have a minimum GPA of 2.5 at the time of filing or appointment and while holding office.

5.3 The President

5.31 A candidate for President must be a student enrolled at The University of Texas at Austin, must have completed at least thirty-six (36) semester hours in residence at The University of Texas at Austin, and must not be on disciplinary probation at the time of filing and while holding office. An undergraduate candidate must be registered for at least twelve (12) semester hours, and a graduate candidate must be registered for at least nine (9) semester hours in the semester preceding and during filing. During term of office, the President must be registered for at least six (6) semester hours.

5.32 The President shall be elected by the members of the Students' Association and shall serve a one-year term.

5.33 The President shall faithfully execute all acts of the Student Assembly; represent the students to the Board of Regents; serve on, or send a representative to, the committees, boards, and legislative bodies of which the President is a member. This shall include membership on the University Council, the Cabinet of College Councils, the Student Services Fees Advisory Committee, the Texas Union Board of Directors, and the Texas Student Publications Board of Operating Trustees.

5.34 The President shall make all appointments necessary and proper. The President shall appoint, subject to the approval of the Student Assembly, students to serve on the Student Services Fees Advisory Committee, the University Council, and the Texas Union Board of Directors.

5.35 The President shall forward to the President of the University the names of students to serve as members of the standing committees of the General Faculty and the Presidential Committees as provided in established University policy.

5.36 The President of the Students' Association shall have the power to call a special meeting of the Student Assembly.

5.37 The President of the Students' Association shall have the power to call special elections.

5.38 The President shall perform any and all duties properly incumbent upon the chief executive of the Students' Association.

5.39 The President or the President's delegate shall preside over meetings of the Student Assembly.

5.4 The Vice President

5.41 A candidate for Vice President must be a student enrolled at The University of Texas at Austin, must have completed at least thirty-six (36) semester hours in residence at The University of Texas at Austin, and must not be

on disciplinary probation at the time of filing. An undergraduate candidate must be registered for at least twelve (12) semester hours, and a graduate candidate must be registered for at least nine (9) semester hours in the semester preceding and during filing. During term of office, the Vice President must be registered for at least six (6) semester hours.

5.42 The Vice President shall be elected by the members of the Students' Association, shall serve a one-year term, and shall succeed to the Presidency in case of death, resignation, or removal of the President.

5.43 If the position of Vice President becomes vacant, the position shall be filled at the next election.

5.44 The Vice President shall monitor the progress of the standing committees of the General Faculty and the Presidential Committees.

5.45 The Vice President shall serve as a member of the University Council and the Student Services Fees Advisory Committee.

5.46 The Vice President shall assist the President with assigned responsibilities.

5.5 The Chair of the Cabinet of College Councils

5.51 The Chair of the Cabinet of College Councils, as an Executive Officer of the Students' Association, shall faithfully execute all projects mandated by the Student Assembly concerning academic affairs, shall establish and maintain an open and active committee structure, and shall serve as a member of the University Council.

5.52 If the Chair of the Cabinet of College Councils is removed as an Executive Officer of the Students' Association, the President of the Students' Association, subject to a two-thirds (2/3) approval of the Student Assembly, shall appoint a person to direct academic projects for the remainder of the term.

5.6 The Director of Student Services

5.61 The Director of Student Services shall be appointed by the President of the Students' Association, subject to a two-thirds (2/3) approval of the Student Assembly, and shall serve a one-year term.

5.62 The Director of Student Services shall faithfully execute all projects mandated by the Student Assembly concerning student services, and shall establish and maintain an open and active committee structure.

5.7 The Financial Director

5.71 The Financial Director shall be appointed by the President of the Students' Association, subject to the two-thirds (2/3) approval of the Student Assembly, and shall serve a one-year term.

5.72 The Financial Director shall manage the finances of the Students' Association according to University rules and regulations, assist the President in developing the annual budget and fiscal reports, present the annual budget to the Student Services Fees Advisory Committee, and investigate additional revenue sources.

5.8 The Attorney General

5.81 The Attorney General shall be appointed by the President of the Students' Association, subject to a two-thirds (2/3) approval of the Student Assembly, and shall serve a one-year term.

5.82 The Attorney General shall ensure the enforcement of the rules of the Students' Association, investigate complaints concerning the violation of the rules of the Students' Association, and represent the Students' Association before the Judicial Commission and the Appellate Court.

Article VI: The Judicial Branch

6.1 The Judicial Branch of the Students' Association shall consist of the Judicial Commission and the Appellate Court.

6.2 The Judicial Commission

6.21 The Judicial Commission shall consist of seven (7) members. An undergraduate student candidate for membership on the Judicial Commission must be a student at The University of Texas at Austin, must have completed at least twelve (12) semester hours in residence at The University of Texas at Austin, and must not be on scholastic or disciplinary probation at the time of filing and while serving. A graduate student candidate for membership on the Judicial Commission must be a student at The University of Texas at Austin, must have completed at least nine (9) semester hours in residence at The University of Texas at Austin, and must not be on scholastic or disciplinary probation at the time of filing and while serving.

6.22 Candidates for the Judicial Commission shall apply to the Judicial Selection Committee. This committee shall be composed of the University Ombudsman; the Students' Attorney; the Dean of Students; the Vice President of the Students' Association; the President of the Student Bar Association; and the Chair of the Judicial Commission, ex-officio without vote. Each of these members may appoint a representative to serve on the Judicial Selection Committee in his or her place. The Judicial Selection Committee shall select the seven (7) members of the Judicial Commission, subject to the approval of the Student Assembly. The Judicial Selection Committee shall forward these selections to the Student Assembly by the first Monday in May. If a position on the Judicial Commission becomes vacant, the position shall be filled at the earliest possible date according to the procedure by which members of the Judicial Commission are selected.

6.23 In the first year of this Constitution, the Judicial Selection Committee shall select seven (7) Judicial Commissioners. Four of these shall serve two-year terms; three shall serve one-year terms. Thereafter, the Judicial Selection Committee shall select four Judicial Commissioners on even numbered years and three Judicial Commissioners on odd numbered years. After the first year of this Constitution, all Judicial Commissioners shall serve two-year terms.

6.24 The Judicial Commission shall elect a Chair by the end of the Spring Semester.

6.25 The Judicial Commission shall have sole original jurisdiction in all cases arising under this Constitution and its associated rules and regulations.

6.26 The Judicial Commission shall determine the validity of all petitions filed with the Students' Association for referendum, initiative, or constitutional amendment.

6.27 A quorum shall consist of five members of the Judicial Commission and no formal action can take place without a quorum present.

6.28 The Judicial Commission shall maintain a journal of its proceedings.

6.29 The Judicial Commission shall establish its own rules of procedure.

6.3 The Appellate Court

6.31 The membership of the Appellate Court shall consist of two (2) students of the School of Law and one (1) faculty member of the School of Law, all appointed by the Dean of the School of Law and the President of the Student Bar Association.

6.32 Members of the Appellate Court shall serve a one-year term, beginning the first Monday in April.

6.33 The Appellate Court shall have appellate jurisdiction in all cases heard by the Judicial Commission.

6.34 A quorum shall consist of all three (3) members of the Appellate Court and no formal action can take place without a quorum present.

6.35 The Appellate Court shall maintain a journal of its proceedings.

6.36 The Appellate Court shall elect its own chair and establish its own rules of procedure.

Article VII: Elections

7.1 The general election shall be held on two consecutive weekdays in the first week of March.

7.2 To fill vacancies, a special election shall be held in November.

7.3 Each student may cast one vote for President, one vote for Vice President, and one vote per candidate for up to the number of Representative seats available for the respective school or at-large position.

7.4 The candidate(s) receiving the highest number of votes for the Student Representative seat(s) available shall be certified in the respective position. A candidate for President or Vice President must receive a majority of the votes cast in his or her respective race to be certified.

7.5 The Election Supervisory Board

7.51 The President shall appoint a Chair of the Election Supervisory Board, subject to the approval of the Student Assembly, who shall serve a one-year term. The Chair of the Election Supervisory Board must be a student enrolled at The University of Texas at Austin and must not be on disciplinary or scholastic probation while holding office.

7.52 The Chair of the Election Supervisory Board shall assemble an Election Supervisory Board consisting of no less than eight students. Each member of the Election Supervisory Board must be a student enrolled at The University of Texas at Austin and must not be on disciplinary or scholastic probation while holding office.

7.53 The Election Supervisory Board shall oversee and conduct all elections arising under this Constitution or referred to it by other University policy-making boards or administrative bodies.

Article VIII: Removal

8.1 Executive Officers, Student Representatives, and members of the Judicial Commission may be removed from office for failure to fulfill the duties and responsibilities mandated either in this Constitution or in the Bylaws of the Students' Association.

8.2 A three-fourths (3/4) majority of the total voting membership of the Student Assembly shall be necessary to remove an Executive Officer, a Student Representative, or a member of the Judicial Commission from office. A three-fourths (3/4) majority of the total voting membership of the Student Assembly shall be sufficient to reinstate an Executive Officer, a Student Representative, or a member of the Judicial Commission to office for the remainder of his or her original term.

8.3 The Chair of the Appellate Court shall preside at such removal proceedings, which shall be open to the public.

Article IX: Initiative and Referendum

9.1 Members of the Students' Association, upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last Students' Association election, shall have the right of statutory initiative.

9.2 Members of the Students' Association, upon petition of a number of students equal to ten percent (10%) of the total number of ballots cast in the last Students' Association election, shall have the right of referendum.

9.3 The Student Assembly, by majority vote, may refer any past or pending action to the members of the Students' Association for a vote at the next scheduled election.

Article X: Amendments

10.1 Any amendment to this Constitution proposed within the Student Assembly must be passed by a two-thirds (2/3) majority of the total voting membership of the Student Assembly. Such items shall be presented to the members of the Students' Association for a vote at the next scheduled election. If the amendment receives a majority of the ballots cast, the President of the Students' Association shall forward the amendment to the proper University authorities within one (1) week.

10.2 Members of the Students' Association, upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last Students' Association election, shall have the right of constitutional initiative. Such items shall be presented to the members of the Students' Association for a vote at the next regularly scheduled election. If the amendment receives a majority of the ballots cast, the President of the Students' Association shall forward the amendment to the proper University authorities within one (1) week.

10.3 Any proposed amendment to this Constitution shall be made available for public inspection at least two (2) weeks prior to the election. A proposed amendment, together with the parts of the Constitution affected, shall be published in The University of Texas at Austin student newspaper at least one (1) week prior to the election.

Article XI: General Provisions

11.1 Every elected official of the Students' Association, before entering upon the execution of his/her duties of office shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully uphold the Constitution of the Students' Association." All elected officials shall be sworn in on the first Monday in April.

11.2 The beginning of an elected officer's term shall be determined upon taking the prescribed oath of office. All requirements and qualifications of eligibility to run for and take office must be maintained to this point, after which the requirements to maintain eligibility shall go into effect.

11.3 There shall be no constitutional provision requiring a minimum number of voters participating in any general election or special election in order to validate that election.

11.4 This Constitution and its associated rules and regulations, and amendments thereto are subject to provisions of the Rules and Regulations of the Board of Regents of The University of Texas System.

11.5 No expenditures shall be allowed that would result in a deficit in any Students' Association account.

11.6 All officials elected under the requirements of the previous constitution which this Constitution supersedes, shall remain in their corresponding offices and exercise their corresponding duties and responsibilities as set forth in this Constitution until their terms of office have expired.

11.7 This Constitution supersedes all previous constitutions of the Students' Association, and its ratification nullifies all pending amendments to the current constitution. This Constitution shall take immediate effect when it shall have been ratified by a majority of ballots cast in an election by the members of the Students' Association and approved by the appropriate University authorities.

As Approved by the Board of Regents August 12, 1982
Amended August 9, 1984

11. U. T. Austin: Request to Approve Change in Voluntary Student Health Insurance Rates Effective with the Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

At the February 1988 meeting of the U. T. Board of Regents, a Voluntary Student Health Insurance Fee of \$285 per single student for 12 months was approved for U. T. Austin to be effective with the Fall Semester 1988.

Due to a projected loss ratio of almost two dollars for each premium dollar collected during the current fiscal year, the insurance carrier has notified U. T. Austin that maintenance of the approved premiums would require renegotiation of the terms of the policy resulting in reduced benefits. As a result, U. T. Austin decided to rebid its student health insurance policy with a deadline of July 15 for rate proposals from qualified carriers. These proposals will be analyzed as quickly as possible and a specific 1988 rate recommendation will be provided to the Board at or in advance of the August meeting.

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

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Room 2.104F in the School of Nursing building at U. T. Austin be named the Billye J. Brown Conference Room. This

ACADEMIC AFFAIRS COMMITTEE

SUPPLEMENTAL MATERIAL

August 11, 1988

11. U. T. Austin: Request to Approve Change in Voluntary Student Health Insurance Rates Effective with the Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve a U. T. Austin Voluntary Student Services Fee of \$304 per single student for 12 months for Voluntary Student Health Insurance with The United Insurance Companies, Inc., Irving, Texas. The fee is to be effective with the Fall Semester 1988.

The single student policy is for \$25,000 maximum coverage and includes a \$200 deductible. Dependent coverage and/or catastrophic medical coverage (maximum \$100,000) may be purchased as additional options. Prorated policies may also be purchased for spring and summer or for summer only. A summary of dependent and catastrophic coverage rates follows:

	<u>Full Year</u>
Student	\$ 304
Student/Spouse	\$ 792
Student/Child(ren)	\$ 754
Student/Spouse/Child(ren)	\$1,229
Catastrophic Coverage	\$ 200/person covered

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

BACKGROUND INFORMATION

At the February 1988 meeting of the U. T. Board of Regents, a Voluntary Student Health Insurance Fee of \$285 per single student for 12 months was approved for U. T. Austin to be effective for the Fall Semester 1988. Due to a projected loss ratio of almost two dollars for each premium dollar collected during the current fiscal year, the insurance carrier notified U. T. Austin that maintenance of the approved premiums would require renegotiation of the terms of the policy. Consequently, U. T. Austin rebid the student health insurance policy and received new bids that exceed the previously approved fee.

recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed facility name was unanimously endorsed by the School of Nursing Foundation Advisory Council to honor the contributions and leadership of Dr. Billye J. Brown as the first and only dean of U. T. Austin's School of Nursing.

Dr. Brown has served as a member of the U. T. System nursing faculty since 1952 when she was appointed Assistant Instructor at the U. T. Nursing School - Galveston. In the fall of 1960, an extension campus offered nursing courses for the first time at U. T. Austin under Dr. Brown's leadership. She is an active member of professional associations and an excellent teacher and administrator.

13. U. T. Austin: Request for Permission for Individual to Serve as a Member of the Monitored Retrievable Storage System (MRS) Commission [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given to U. S. House of Representatives Speaker Jim Wright's appointment of Dr. Dale E. Klein, Associate Professor of Mechanical Engineering, Director of the Nuclear Engineering Teaching Laboratory, and Deputy Director of the Center for Energy Studies at U. T. Austin, to the Monitored Retrievable Storage System (MRS) Commission.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this membership by Dr. Klein is of benefit to the State of Texas and (2) there is no conflict between Dr. Klein's position at U. T. Austin and his membership on this Commission.

BACKGROUND INFORMATION

The Monitored Retrievable Storage System (MRS) Commission was established by the enactment of the Nuclear Waste Policy Amendments Act of 1987. The panel will evaluate a monitored retrievable storage facility as part of the nation's nuclear waste management system and prepare a report to Congress by June 1989.

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

14. U. T. El Paso: Proposed Memorandum of Agreement with the Pontificia Universidad Catolica del Peru, Lima, Peru, and Request for Authorization to Execute Agreement.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that approval be given to the memorandum of agreement set out on Pages AAC 33 - 35 by and between U. T. El Paso and the Pontificia Universidad Catolica del Peru, Lima, Peru. It is further requested that the Executive Vice Chancellor for Academic Affairs be authorized to execute this agreement on behalf of the U. T. Board of Regents with the understanding that any and all specific agreements arising from this general agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

BACKGROUND INFORMATION

The general agreement is designed to promote academic and research cooperation between U. T. El Paso and the Pontificia Universidad Catolica del Peru. The goals of the agreement are:

- a. Cooperation in fields of mutual interest which include, but are not limited to, the physical and biological sciences, engineering, and administration
- b. Exchange of faculty and researchers for defined periods of time
- c. Team teaching of seminars, professional development or teaching methods courses, and specialized technical training courses
- d. Exchange of faculty, administrators, and students
- e. Sharing of cultural and social experiences
- f. Exchange of pedagogical equipment and materials
- g. Reciprocal awarding of scholarships
- h. Exchange of statistical, technical, and educational data
- i. Cooperation in research related to problems common to both institutions and the border
- j. Other programs that would be mutually beneficial.

This agreement has been reviewed and approved by the Office of General Counsel and is similar to agreements approved by the U. T. Board of Regents at its August 1987 meeting with The Technological Institute of Ciudad Juarez, Chihuahua, Mexico, and agreements with The Institute of Technology and Higher Education of Monterrey, Mexico, and The Technical Institute of Chihuahua, Mexico, approved at the June 1987 meeting.

MEMORANDUM OF AGREEMENT

The Board of Regents of The University of Texas System on behalf of The University of Texas at El Paso, a component institution of The University of Texas System, an agency of the State of Texas, United States of America, and the Pontificia Universidad Catolica del Peru enter into the following agreement on the date of execution of this MEMORANDUM OF AGREEMENT, as indicated below:

WHEREAS the two educational institutions are culturally and geographically linked and both institutions are concerned with scientific, and technical research, and

WHEREAS the academic resources of these institutions represent opportunities for cooperative and complementary exchange in a spirit of international cooperation,

IT IS MUTUALLY AGREED AS FOLLOWS:

Section 1. Goals

It is to the mutual benefit of each institution that an effort toward the realization of these opportunities be initiated, and therefore that the following general goals be established:

- (a) cooperation in fields of mutual interest which include, but are not limited to the physical and biological sciences, engineering, and administration;
- (b) exchange of faculty and researchers for defined periods of time;
- (c) team teaching of seminars, professional development or teaching methods courses, and specialized technical training courses;

- (d) exchange of faculty, administrators, and students;
- (e) sharing of cultural and social experiences;
- (f) exchange of pedagogical equipment and materials;
- (g) reciprocal awarding of scholarships;
- (h) exchange of statistical, technical, and educational data;
- (i) cooperation in research related to problems common to both institutions and the border; and
- (j) other programs that would be mutually beneficial.

Section 2. Planning

Both institutions agree:

- (a) to assign to an administrative entity of each respective University the responsibility for the biennial renewal of this agreement or the negotiation of changes or additional agreements on the development of projects in specific areas of mutual interest, as appropriate and feasible; and
- (b) to plan ways to make available, to the extent possible, resources of the respective institutions for projects under the specific terms of future agreements.

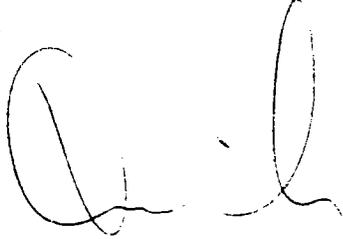
Section 3. Future Agreements

- (a) Future 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 put in writing and executed by the duly authorized representatives of the two parties, and approved in writing by the Office of the Chancellor of The University of Texas System.
- (b) Such agreements may be cancelled by either party by giving written notice to the other of its intention to terminate the program.

EXECUTION

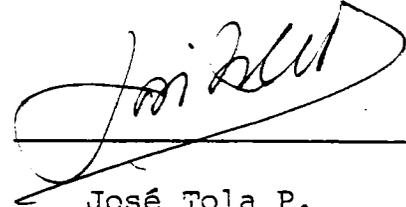
Executed on the 6th day of May, 1988, in duplicate originals.

ATTEST:



Alberto Varillas M.
Secretario General

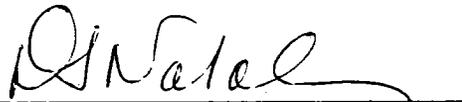
Pontificia Universidad Catolica
del Peru

By: 

José Tola P.
Title: Rector

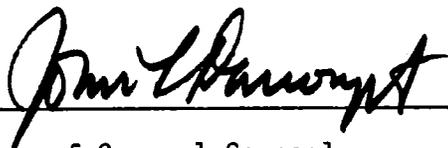
The Board of Regents of The
University of Texas System on
behalf of The University of
Texas at El Paso

Recommend for Approval:



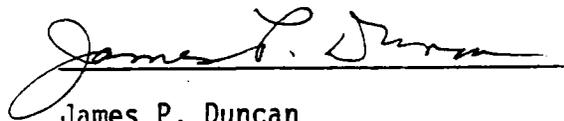
Diana S. Natalicio
President

FORM APPROVED:



Office of General Counsel
The University of Texas
System

CONTENT APPROVED:



James P. Duncan
Executive Vice Chancellor
for Academic Affairs

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Yzaguirre

Date: August 11, 1988
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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2. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Request for Approval of an Additional Curricular Option in Long-Term Health Care Studies within the Existing Health Care Administration Baccalaureate Degree Program, Award a Certificate of Completion, and to Submit the Proposed Change to the Texas Higher Education Coordinating Board for Approval (Catalog Change)	21
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1. U. T. Southwestern Medical Center - Dallas, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, and U. T. Health Science Center - San Antonio: Proposed Standard Format for Bylaws of the Faculty Service, Research and Development Plan (FSRDP) for Schools of Allied Health Sciences to be Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Council for Health Institutions and the Executive Vice Chancellor for Health Affairs to establish the Faculty Service, Research and Development Plan (FSRDP) as an option for component institutions and to standardize the Bylaws for the U. T. System Allied Health Sciences Schools as set forth on Pages HAC 3 - 20. It is further recommended that once these Bylaws have been approved the discretionary provisions may be amended by the component president and then submitted to the Executive Vice Chancellor for Health Affairs for approval. Amendments to other provisions must be recommended by the institutional head, agreed to by the Council for Health Institutions, concurred in by the Chancellor, and approved by the U. T. Board of Regents.

BACKGROUND INFORMATION

The Medical Service Research and Development Programs, Physician Referral System (MSRDP/PRS), a standardized approach to the collection and use of fees generated by U. T. System physicians, has been in place since 1969. Adoption of the Faculty Service, Research and Development Plan (FSRDP) will provide the faculty of the U. T. System Allied Health Sciences Schools with a similar system for the collection and use of fees. With approval of the U. T. Board of Regents, the Plan will become effective September 1, 1988.

These Bylaws have been reviewed and approved by the Office of General Counsel, and will be submitted to the Internal Revenue Service to ensure that they are in compliance with current tax codes.

BYLAWS
ALLIED HEALTH SCIENCES SCHOOL OF

AT _____
FACULTY SERVICE, RESEARCH AND DEVELOPMENT PLAN

ARTICLE I
PURPOSES

- 1.10 The purpose of the Faculty Service, Research and Development Plan (the "Plan") is to manage and hold in trust the professional income of faculty members of the Plan at the (allied health sciences school) (the "School") of The University of Texas (Health Science Center) at _____ (the "University"). The Plan will contribute to and safeguard the continued growth in excellence of the School and the University. The Plan creates an Institutional Trust Fund. The purposes and operation of the Fund are described in these Bylaws.
- 1.20 An important aspect of the mission of the University and the School is addressing the health care delivery needs of the citizens of Texas. The University and the School encourage the Faculty Services, Research and Development Plan to the extent that it: (1) helps maintain the professional skills of the faculty member; (2) enriches teaching and research activities; (3) enables the institution to attract and retain an outstanding faculty; (4) expands the professional reputation of the departments, the School, and the University; and (5) provides the inspiration for further research. Consistently within this framework, the faculty of the School will make available their special areas of expertise.

ARTICLE II
DEFINITIONS

2.10 TOTAL COMPENSATION

2.11 For purposes of this Plan, "Total Compensation" shall be defined as that total remuneration comprised of salary and other compensation paid to faculty members by the University. Total Compensation shall not be construed to include fringe benefits.

2.20 SALARY

2.21 For purposes of this Plan, "Salary" shall be defined as that part of Total Compensation set forth as "Total Salary" in the annual operating budget of the University, and amendments thereto as approved by the Board of Regents of The University of Texas System upon recommendation of the administration.

2.22 Each Member's Salary shall be determined annually, upon recommendation of his or her (Department Chairman) and the (Dean of the School) with approval of the (President) of the University and the System Administration in accordance with The University of Texas System Budget Rules and Procedures.

2.30 OTHER COMPENSATION

2.31 For purposes of the Plan, "Other Compensation" shall be defined as that part of Total Compensation set forth as an addition to Total Salary in the annual operating budget of the University, and amendments thereto, as approved by the Board of Regents of The University of Texas System upon recommendation of the administration.

2.32 Each Member's "Other Compensation" shall be determined annually, upon recommendation of his or her (Department Chairman) and the (Dean of the School) with approval of the (President) of the University and the System Administration in

accordance with The University of Texas System Budget Rules and Procedures.

- 2.40 For purposes of this Plan, "income" shall be defined as that income deriving from all activities related to an individual's professional competency. No such income may be diverted by the faculty member from the Plan. Examples of income are as follows: (1) professional fees generated within the School, including third-party payments; (2) professional fees from all professional consultations and services; (3) professional fees for reviewing files/patients for insurance companies or attorneys; (4) professional fees for deposition and courtroom testimony; and (5) all other professional income, with the exception of the following: (a) honoraria; and (b) royalties and nonprofessional retainers.

ARTICLE III
ORGANIZATION OF PLAN

3.10 MEMBERSHIP

- 3.11 Membership in the Plan is required of each full-time faculty member in a clinical department who performs professional activities as set out in Article 4.30, except as authorized by the U. T. Board of Regents.
- 3.12 A full-time faculty member in a department who generates income from professional activities must be a Member of the Plan.
- 3.13 (Part-time faculty) may become Members upon recommendation of the Department Chairman and approval of the (Dean of the School) and the (President) of the University.

- 3.14 All Members shall be entitled to participate in the Plan, vote upon all business brought before the Membership of the Plan, and be eligible for any election (or appointment) to any committee of the Plan.
- 3.15 A Member leaving the faculty terminates Membership in the Plan without recourse.
- 3.16 Faculty may not engage in activities prohibited by the Regents' Rules and Regulations governing the employment of faculty of The University of Texas System (particularly, the following chapters and sections of Part One: Chapter III, Section 8; Chapter III, Section 13; Chapter III, Section 18; Chapter III, Section 21; and Chapter VII, Section 3). Generally, these regulations: (1) prohibit the use of University property for private sale of goods and services; (2) discourage outside employment of a regular nature; (3) discourage outside activities that may intrude upon normal academic functions; (4) put forward an obligation to avoid undue competition with legitimate private agencies; (5) require that permission be granted from the University for each request to be absent from usual and normal duties; and (6) require prior approval of the President for outside employment. Faculty will not perform professional services outside the Plan.

3.20 MEETINGS OF MEMBERSHIP

- 3.21 The Membership shall meet in general session (annually, quarterly) at a place designated by the Chairman of the Board of Directors. Notice of the (annual, quarterly) meeting shall be distributed to each Member at least (____) days prior to the meeting.

- 3.22 Special meetings may be called by the (Board, President or Dean) or upon written petition of one-half (1/2) of the Members subject to (____) days notice in writing.
- 3.23 The Chairman of the Board of Directors or in his absence, the (Vice-Chairman) shall preside. The Secretary of the (Board of Directors) shall serve as Secretary of the Plan.
- 3.24 One-half (1/2) of the Membership shall constitute a quorum.
- 3.25 Each Member shall have one (1) vote.
- 3.26 Except where otherwise specified within these Bylaws, (a simple majority) shall constitute a prevailing vote.
- 3.27 Minutes of each meeting shall be prepared by the Secretary, published and circulated to each Member of the Board of Directors and shall be available to each Member upon request.
- 3.28 The rules of order for meetings shall be (the current edition of Robert's Rules of Order).
- 3.30 BOARD OF DIRECTORS (Advisory Board)
- 3.31 The Board of Directors will assume its responsibilities annually on (_____).
- 3.32 The Board of Directors shall be composed as follows:
- A. (President) and (Vice President for Business Affairs) of the University (Ex-Officio nonvoting).
 - B. (Dean of the School).
 - C. The Chairman of each Department, if a Member of the Plan (other statements regarding proxy).
 - D. _____ Members-at-large will be (indicate basis of appointment, election, and so forth).

- E. The Director of the Plan shall be an Ex-Officio Member without vote.
- F. (Others).
- 3.33 The Board of Directors shall be advisory to the (President) of the University on all matters relating to the Plan.
- 3.34 The Board of Directors may create standing and ad hoc committees from the Directors or from the Membership to make recommendations upon specific matters when necessary (committees may also be appointed at request of the Membership by vote and so forth). Appointment to these committees shall be noted in the Minutes of the Board of Directors (include any restriction on membership). The Minutes shall be kept of all committee meetings and recommendations shall be submitted to the Board in writing.
- 3.35 The Board of Directors shall report its activities to the Membership at the (annual, quarterly) meeting.
- 3.36 The Board shall meet at least (annually, quarterly) on call of the (Chairman of the Board, the Dean, the President) or on the written petition of (1/2 or 2/3) of the Members of the Board.
- 3.37 The officers of the Board shall be a Chairman, a Vice-Chairman, and a Secretary.
- 3.38 The officers shall be elected (annually, bi-annually) by the (Board or Membership) at the meeting of the Board in the (____) (first quarter, last quarter, and so forth).
- 3.39 The Chairman and Vice-Chairman shall not serve in the same office more than two (2) consecutive terms but are eligible for re-election after an intervening year. No two (2) elected officers shall be from the same department.
- 3.40 The Terms of office shall be (from ____ to ____ and so forth).
- 3.41 One-half (1/2) of the Board of Directors shall constitute a quorum.

- 3.42 Except where otherwise specified within these Bylaws, a simple majority vote shall prevail.
- 3.43 The Board of Directors shall be responsible for overall supervision of the Plan, including scheduling faculty to ensure that academic standards are maintained within the services of the Plan. The Board of Directors is responsible to the President of the University. The nature of practice activities, as well as the amount of time and the schedule of time devoted to practice activities, shall be recommended by the chair of the Board to the Board of Directors.
- 3.44 It shall be the responsibility of the Board of Directors and each departmental chair/program director (henceforth referred to as "chair") to monitor compliance with the Regents' Rules and Regulations and State statutes. In addition, each chair is responsible for the development of incentives for participation in the Plan, while at the same time ensuring that the academic functions take precedence over all other responsibilities and that there are reasonable upper limits for activities of the Plan.
- 3.45 The Board of Directors shall review activities of the Plan monthly and during the normal program evaluation and budget process. The annual review shall include a historical review of performance, as well as future projections for the September 1 through August 31 fiscal year. Plan activities may terminate at the pleasure of the Board of Directors, but with due consideration for a responsible transition period for patients and clients, and appropriate performance of contractual obligations.

3.50 BUSINESS OPERATIONS

- 3.51 A Business Office shall be maintained for the Plan.

It shall be the same office as that of the University's Medical SRDP.

- 3.52 The Director of the Plan shall be the general administrative officer and business manager. The Director and staff shall be under the direction and supervision of the (Vice President for Business Affairs) of the University.
- 3.53 An annual operating budget for all income and expenditures of the Plan shall be prepared and approved in accordance with the Budget Rules and Procedures of the Board of Regents of The University of Texas System.
- 3.54 Financial reports for the Plan shall be prepared by the Director of the Plan and submitted to the (Vice President for Business Affairs) for review and submission to the Board of Directors at each (quarterly) meeting. A copy shall also be submitted to the Executive Vice Chancellor for Health Affairs.
- 3.55 Detailed accounting records of all revenue under the Plan shall be maintained by the Director of the Plan.
- 3.56 The cost of business operations and other expenses incurred in the generation of income shall be paid from income to the Institutional Trust Fund as noted in Article 4.52.
- 3.57 Professional fees shall be centrally billed and collected by the business office for the Plan, in accordance with procedures developed by the Director of the Plan in consultation with the Board and approved by the Vice President for Business Affairs and the (President). All collections will be deposited in the Institutional Trust Fund.

- 3.58 Each chair shall be responsible for recommending budgetary allocations to the Dean and President, where necessary, for approval. Each chair and the Board of Directors shall also monitor operations to assure sound business practices in accordance with the accounting guidelines and regulations of the University.
- 3.59 Each chair and the Board of Directors shall ensure that patient records are maintained in accordance with procedures for medical records.
- 3.60 All professional fees generated prior to a faculty member's terminating employment are the property of the University.
- 3.61 All collections shall be deposited in accordance with accounting procedures of the University.
- 3.62 All operating and salary expenses related to billing activities shall be paid from the Institutional Trust Fund.
- 3.63 Proceeds from the Plan shall be assigned a designated account number by the University accounting department. Monthly financial reports shall be generated by the accounting department and sent to each chair and the Dean of the School.

**ARTICLE IV
INSTITUTIONAL TRUST FUND**

4.10 COMPOSITION

- 4.11 An Institutional Trust Fund shall be established for the receipt and disbursement of Plan income.
- 4.12 The Institutional Trust Fund shall be composed of one or more component sections as follows:
- A. Business Operation Fund
 - B. Institutional Development Fund
 - C. Institutional Fringe Benefit Fund
 - D. Department Fund (one for each participating department)

4.13 The Institutional Trust Fund and the component sections shall be audited annually in accordance with regulations of The University of Texas System. The cost of said audit shall be paid for from the Business Operation Fund described in Article 4.50.

4.20 _____ to _____ percent (___ - ___%) of the gross collected professional fee income shall be deposited in the Institutional Development Fund of this Plan. (If billing costs are involved, _____ percent (____%) of the collections shall be deposited in the Institutional Development Fund of this Plan and all billing costs shall be paid from this fund; if billing costs are not involved, _____ percent (____%) shall be deposited in the Institutional Development Fund of this Plan.)

4.21 The remaining collected funds shall be deposited in the other fund accounts according to the following percentages and used for the purposes of the named funds:

[describe percentages]

4.22 Records shall be kept of the faculty source of all funds collected, and decisions regarding faculty salaries and fringe benefits shall reflect in part the faculty activities that generate such funds.

4.30 PLAN INCOME

4.31 Pursuant to the Member's contract with the University for participation in the Plan, each Member shall

assign his or her income to the Institutional Trust Fund.

4.32 (If applicable) income can be accepted from voluntary and part-time faculty who are not Members of the Plan, at the discretion of the individual, upon the recommendation of (_____) and approval of the (_____), and the (President) of the University.

4.33 OTHER INCOME

Other income not specifically defined above shall be reported to the (President) or the President's designee for determination as to whether it shall be included as Plan income.

4.40 DETERMINATION OF PROFESSIONAL FEES

4.41 Individual Members of the Plan shall prepare a fee schedule which shall be used for billing purposes, subject to procedures to be determined by the Board of Directors.

4.42 Guidelines for discounting fees will be developed in accordance with U.T. System policies by the Director of the Plan, recommended by the Board of Directors, and approved by the (President). Individual Members may alter or extinguish any charge for professional services at any time prior to billing for such services, or after billing and prior to collection where the initial charge resulted from an incorrect financial classification of patient.

4.50 BUSINESS OPERATION FUND

4.51 The Business Operation Fund shall be expended for the conduct of general administrative and business affairs of the Plan.

4.52 A percentage of the gross income from the Institutional Trust Fund, as needed to fund the approved budget of the business office of the Plan,

shall be deposited each month into the Business Operation Fund.

- 4.53 Expenditures from the Business Operation Fund shall be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.60 INSTITUTIONAL DEVELOPMENT FUND

4.61 The Institutional Development Fund shall be expended to enhance and support programs of the University as a whole.

4.62 Additions to the Institutional Development Fund shall result from a distribution of net cash collections as determined by the (President) on an annual basis.

4.63 Expenditures from the Institutional Development Fund shall be at the discretion of the (President). Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.70 INSTITUTIONAL FRINGE BENEFIT FUND

4.71 If established by the President, the Institutional Fringe Benefit Fund shall be expended for basic fringe benefits, and may include supplemental retirement benefits for faculty members of the School.

4.72 Additions to the Institutional Fringe Benefit Fund shall result from a distribution of net cash collections deposited in the Institutional Trust Fund. Such distribution shall be in such amount as may be necessary to cover the basic Fringe Benefit Program plus appropriate reserves.

4.73 Expenditures from the Institutional Fringe Benefit Fund shall be made at the recommendation of the Board of Directors subject to approval of the (President). Such expenditures shall also be subject to the same

budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.74 Expenditures allowable from the Institutional Fringe Benefit Fund shall be subject to the guidelines issued by the Executive Vice Chancellor for Health Affairs.

4.80 DEPARTMENT FUND

4.81 An individual Department Fund shall be established for each department in the School. Department Funds shall be expended in support of faculty compensation, approved fringe benefits, Professional Liability Insurance, and functions related to teaching, research and patient-care activities.

4.82 Additions to the Department Fund shall result from a distribution of net cash collected and deposited in the Institutional Trust Fund. Such distribution shall be the remaining balance of said net income after the distributions to the Development Fund and the Fringe Benefit Fund.

4.83 Expenditures from the Department Fund shall be under the direction of each Chairman in accordance with those items allowable per Section 4.84. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Fund.

4.84 Expenditures allowable from the Department Fund shall be detailed in an Appendix to the Plan.

4.85 Benefits provided pursuant to 4.71 and 4.81 which are determined by the System Administration to be taxable to the individual Member shall be subject to withholding and reported pursuant to the rules and regulations of the Internal Revenue Service.

4.86 Fringe Benefits authorized by the Chancellor shall be set out in an Appendix to the Plan.

4.87 The fringe benefits provided to each Member shall be designated by the (President) from among those

authorized by the Chancellor upon recommendation by the Dean and department Chairman. Members shall not have the authority to determine which fringe benefits they shall receive.

ARTICLE V
GENERAL PROVISIONS

5.10 ETHICS

- 5.11 The principles of applicable codes of ethics are accepted as the governing code of ethics by the members of the Plan.
- 5.12 Should the principles of ethics be found to be in conflict with the Constitution or laws of the State of Texas or the United States of America, they shall not apply to the extent of the conflict.

5.20 AMENDMENTS

- 5.21 These Bylaws have been developed within the standard format approved by the Board of Regents on _____. Amendments under Article 5.22 may be made only as they affect discretionary provisions within the standard format.
- 5.22 These Bylaws may be amended by a two-thirds (2/3) vote of the Members at any regular meeting of the Plan, provided that the proposed amendment shall have been offered at the previous meeting or by written notice to the Members not less than thirty (30) days prior to the meeting at which the amendment is brought to a vote.
- 5.23 Notice of proposed amendments required in Article 5.22 shall include the complete text of the proposed amendments.
- 5.24 Amendments shall become effective upon vote of the Members as described in Article 5.22, approval by the (President) of the University and the Executive Vice Chancellor for Health Affairs.

5.30 CONTRACT

5.31 A contract prescribed by the Executive Vice Chancellor for Health Affairs shall be executed between each Member and the University.

5.32 Execution of the contract by the Member is a condition for membership and participation in the Plan, notwithstanding any other provision in these Bylaws.

5.40 DISSOLUTION

5.41 The Plan may be dissolved by the (President) upon recommendation of the Board of Directors and three-fourths (3/4) vote of the entire Membership. All monies residual in the Trust Fund shall be utilized to discharge obligations of the Plan with the balance to become the property of the University.

5.42 The dissolution of any Plan shall be reported for the record to the U. T. Board of Regents through the Executive Vice Chancellor for Health Affairs.

AGREEMENT
FOR PARTICIPATION IN FACULTY SERVICE, RESEARCH
AND DEVELOPMENT PLAN
THE UNIVERSITY OF TEXAS _____ AT _____

WHEREAS, The University of Texas _____ at _____ (hereinafter "University") has established a trust fund known as the Faculty Service, Research, and Development Plan (hereinafter "Plan") which consists of all funds derived from fees for professional services rendered by persons employed as members of the faculty of University; and

WHEREAS, the purposes of such Plan include the allocation of funds for research, educational development, augmentation of faculty salaries, and may include faculty fringe benefits such as medical liability insurance;

NOW, THEREFORE, for and in consideration of the employment of _____ (hereinafter "Faculty Member") as a member of the faculty at University and as a condition of such employment, Faculty Member and University agree as follows:

I.

Faculty Member shall be a member of the Plan during the period of employment by University and agrees to abide by and comply with all bylaws of the Plan and all rules and regulations of the University as they currently exist and as they may be amended from time to time.

II.

During the period that Faculty member is employed by University, Faculty Member irrevocably assigns to University all fees for professional services rendered by Faculty member without deduction for any purpose. The fees hereby assigned are for the use and benefit of the Plan and to be administered by University in accordance with the Plan.

III.

Faculty Member agrees to bill for all professional services only through the designated billing office of University and to comply with all rules and regulations of Plan and University relating to billing and accounting for fees for professional services. Faculty member further agrees to deliver any check or cash that may be received by Faculty Member as professional fees

to the designated billing office before the close of business hours on the day following the receipt of such check or cash.

IV.

Faculty Member authorizes University to examine any and all records made or kept by or on behalf of Faculty Member, including patient ledgers, billing records and medical records for the purpose of auditing the billing, collection and disposition of Faculty Member's professional fees, and agrees to make such records available upon request of University.

V.

University agrees to bill for and collect all fees for professional services rendered by Faculty member during the period of his or her employment with University, to deposit same to the trust fund of the Plan, and administer same in accordance with the bylaws of the Plan and the rules and regulations of University and the Board of Regents of The University of Texas System. University further agrees to pay to Faculty Member, from funds available under the Plan, such salary augmentation and fringe benefits as may from time to time be authorized by the Board of Regents.

VI.

University further agrees that it will not alter fees submitted by Faculty Member for billing and that Faculty Member may alter or cancel his or her fees for services to a patient prior to the time University bills for such fees. Faculty Member may alter or cancel such fees after billing and prior to collection only in instances where the fee submitted for billing was in error due to an incorrect financial classification of the patient.

VII.

Termination of Faculty Member's employment with University for any reason shall terminate this Agreement and Faculty Member's participation in the Plan and all benefits thereunder, without the necessity of notice and without recourse. All fees for professional services rendered prior to such date of termination are subject to the assignment contained in this Agreement and shall belong to the trust fund under the Plan,

regardless of when such fees may be billed or collected. Termination of Faculty Member's employment shall terminate his or her right to alter or cancel fees for any reason.

VIII.

The failure of the Faculty Member to timely deliver to University all cash or checks that he or she may receive as fees for professional services or the failure to comply with all University procedures relating to the billing for and deposit of fees for professional services will automatically disqualify Faculty Member for all benefits of the Plan and shall constitute grounds for termination of employment.

Executed this _____ day of _____, 19____.

Faculty Member

Chairman, Department of _____

APPROVED:

Dean

President

2. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Request for Approval of an Additional Curricular Option in Long-Term Health Care Studies within the Existing Health Care Administration Baccalaureate Degree Program, Award a Certificate of Completion, and to Submit the Proposed Change to the Texas Higher Education Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that approval be granted to provide an additional curricular option of Long-Term Health Care Studies within the existing Health Care Administration Baccalaureate Degree Program and to approve the awarding of certificates of completion for the optional tract at the U. T. Medical Branch - Galveston. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board. If approved by the Coordinating Board, implementation will be Fall 1989.

BACKGROUND INFORMATION

Three new long-term care elective courses will provide a specific area of study for individuals who are interested in becoming health care managers in nursing homes. Students who take these electives, along with the existing health care administration studies, will have the opportunity to gain specific functional skills in long-term care administration. Upon completion of course requirements, students will receive a certificate of completion in Long-Term Health Care Studies and are then eligible for licensure by the Texas Board of Licensure for Nursing Home Administrators.

The proposal draws upon existing faculty and support personnel so that no additional funds are required for salaries, equipment, travel or institutional memberships.

While this is a minor educational program change, the Coordinating Board considers an addition of a curricular option that requires new courses and the granting of a certificate as substantive changes. Therefore, consideration of the proposal by the U. T. Board of Regents is necessary prior to submitting the proposal to the Coordinating Board.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at the U. T. Medical Branch - Galveston will be amended to reflect this action.

3. U. T. Health Science Center - Houston (U. T. Nursing School - Houston): Request for Approval of an Additional Option in Gerontological Long-Term Care Administration within the Existing Master of Science in Nursing Degree Program and to Submit the Proposed Option to the Texas Higher Education Coordinating Board (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that approval be granted to provide an additional option in Gerontological Long-Term Care Administration within the existing Master of Science in Nursing Degree Program at the U. T. Nursing School - Houston of the U. T. Health Science Center - Houston. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board. If approved by the Coordinating Board, implementation will be effective immediately.

BACKGROUND INFORMATION

Presently, the U. T. Nursing School - Houston offers courses to train students in gerontological nursing and general administration. The four new elective courses recommended will prepare students to take the Texas State Board Examination for Licensure for Nursing Home Administrators. Also, this new option will provide the students with the opportunity to become home health agency administrators.

At the present time, no other school in the State offers graduate education that includes both gerontological nursing and long-term care administration. The Texas Board of Licensure for Nursing Home Administrators has approved the course of study and strongly supports its implementation.

The proposal draws upon existing faculty and support personnel so that no additional funds are required for salaries, equipment, travel or institutional memberships.

While this is a minor education program change, the Coordinating Board considers an addition of a curricular option that requires new courses to be offered as a substantive change. Therefore, consideration of this proposal by the U. T. Board of Regents is necessary prior to submitting it to the Coordinating Board.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at the U. T. Health Science Center - Houston will be amended to reflect this action.

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

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that Marcus M. Key, M.D., Professor of Occupational Medicine at the U. T. Public Health School - Houston of the U. T. Health Science Center - Houston, be granted permission to serve on the Texas Air Control Board, Austin, Texas, for a term to expire September 1, 1991.

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

BACKGROUND INFORMATION

Dr. Key has been invited to serve as a member of the Texas Air Control Board. Dr. Key's activity on this Board will enhance the U. T. Health Science Center - Houston's teaching and research programs on air pollution while providing the State with considerable knowledge and experience in dealing with complex environmental issues. The Texas Air Control Board meets one or two days per month, usually in Austin. He will serve without salary but is entitled to reimbursement for actual and necessary expenses incurred in carrying out official duties.

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

5. U. T. M.D. Anderson Cancer Center: Proposed Appointments to Endowed Academic Positions Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the following initial appointments be made to endowed academic positions at the U. T. M.D. Anderson Cancer Center effective September 1, 1988:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Lillian M. Fuller, M.D. Professor, Deputy Chairman of the Department of Clinical Radiotherapy	Annie Laurie Howard Research Professorship; established April 1987
Waun K. Hong, M.D. Chief of Head and Neck Oncology, Chief of Thoracic Medical Oncology	Charles A. LeMaistre Chair in Thoracic Oncology; established February 1988
Gerald D. Dodd, Jr., M.D. Professor, Chairman of the Department of Diagnostic Radiology	Robert D. Moreton Chair in Diagnostic Radiology; established February 1988
Sanford A. Stass, M.D. Director of the Hemato- pathology Program	Mattie Allen Fair Profes- sorship in Cancer Research; established June 1988
Stuart O. Zimmerman, M.D. Chairman of the Depart- ment of Biomathematics	Mattie Allen Fair Research Chair; estab- lished August 1981

BACKGROUND INFORMATION

Dr. Fuller, a faculty member at U. T. M.D. Anderson Cancer Center since 1956, is recognized as an authority on the radiotherapeutic management of patients with lymphomas, particularly Hodgkin's disease. Dr. Fuller, author of numerous publications, recently coauthored a major textbook on Hodgkin's disease and non-Hodgkin's lymphomas.

Dr. Hong joined the staff at U. T. M.D. Anderson Cancer Center in 1984. He received his medical degree at Yon-Sei University School of Medicine, Seoul, Korea, and postgraduate training in various medical schools in Boston, Massachusetts, and New York, New York. Recognized internationally as a lecturer and writer, Dr. Hong is a deserving candidate for this Chair.

Dr. Dodd, a faculty member at the U. T. M.D. Anderson Cancer Center since 1955, has guided the Division of Diagnostic Imaging to prominence in the field. Author of numerous publications, he has received many awards and is widely known for his achievements in the field of Radiology.

Dr. Stass received his medical degree from the University of Missouri, Columbia, Missouri, after which he served a residency in Pathology at the Armed Forces Institute of Pathology in Washington, D. C. Prior to joining the staff of the U. T. M.D. Anderson Cancer Center in 1984, he served on the faculty and staff of the University of North Carolina, Chapel Hill, North Carolina, St. Jude Children's Research Hospital in Memphis, Tennessee, and the University of Tennessee College of Medicine, Memphis, Tennessee. Dr. Stass is widely known as a lecturer and is a deserving candidate for this Professorship.

Dr. Zimmerman joined the faculty of the U. T. M.D. Anderson Cancer Center in 1967 after serving on the faculty of the University of Chicago, Walter G. Zoller Memorial Dental Clinic, Chicago, Illinois. A nationally and internationally known lecturer and writer, he is well qualified for this appointment.

Buildings and Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

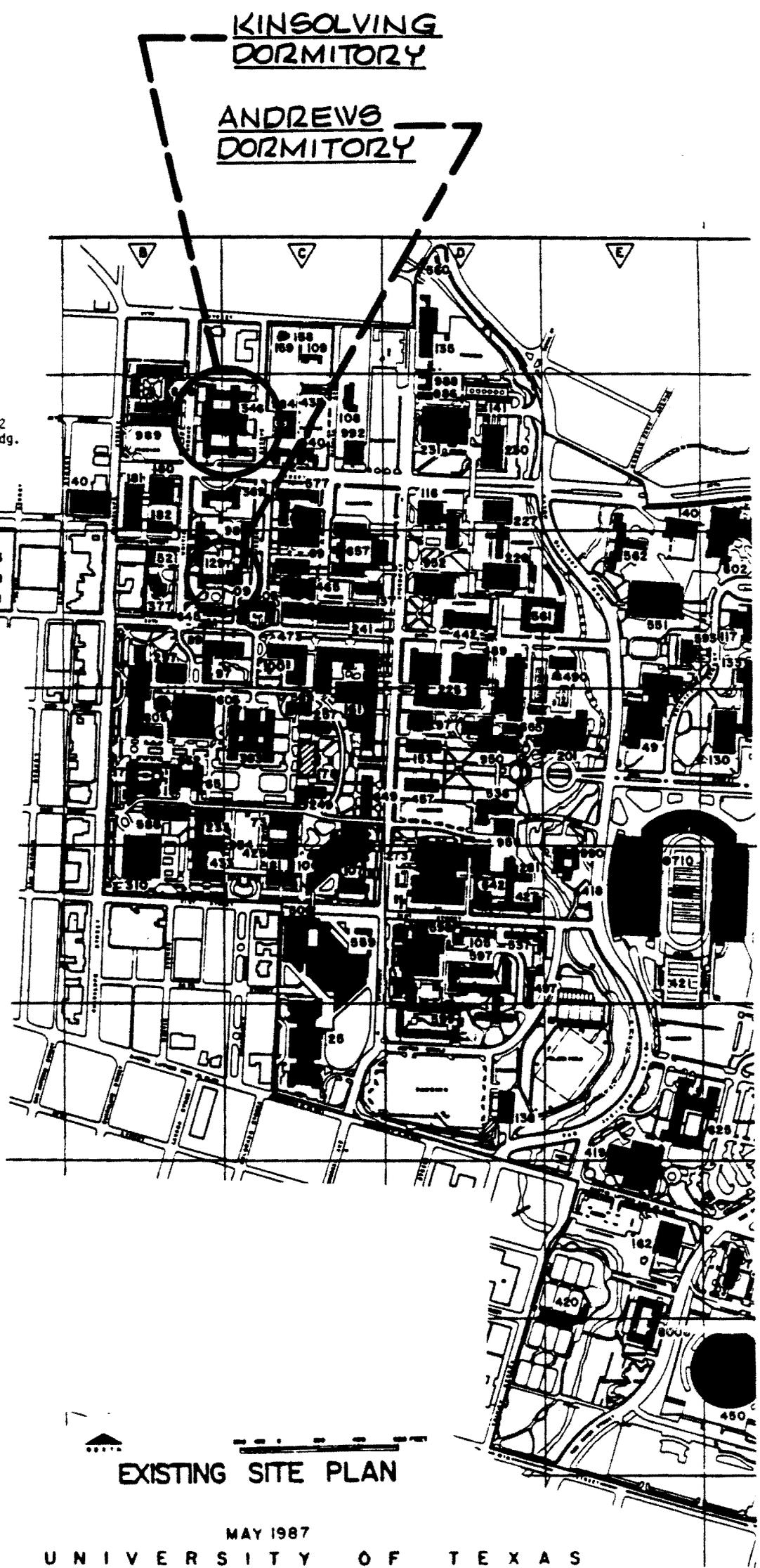
Date: August 11, 1988
Time: Following the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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- 8008 Sch. of Nursing Bldg.
- 9710 Memorial Stadium



EXISTING SITE PLAN

MAY 1987

THE UNIVERSITY OF TEXAS
AT AUSTIN

1. U. T. Austin - Andrews Dormitory and Kinsolving Dormitory - Phased Remodeling of Food Service Facilities: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Authorization to Manage Project; Submission to Coordinating Board; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize a phased project at U. T. Austin for the remodeling of food service facilities in Andrews Dormitory (Phase I) and Kinsolving Dormitory (Phase II) at an estimated total project cost of \$4,162,288
- b. Appoint a Project Architect from the list set forth on Page B&G - 4 to prepare preliminary plans and a detailed cost estimate for each phase to be presented to the U. T. Board of Regents at a future meeting
- c. Authorize management of the project through the Office of the Vice President for Business Affairs at U. T. Austin in consultation with the Office of Facilities Planning and Construction
- d. Authorize submission of the project to the Texas Higher Education Coordinating Board
- e. Appropriate \$69,000 from U. T. Austin Housing and Food Reserve Funds for fees and miscellaneous expenses through completion of preliminary plans.

BACKGROUND INFORMATION

During the past year, the Director of Housing and Food Services at U. T. Austin and his staff have worked with a food service consultant to develop plans for improvements needed in the Andrews and Kinsolving food services facilities.

A two-phase project is proposed: Phase I to remodel the Andrews food service facilities would be performed during the Summer of 1989, and Phase II to remodel the Kinsolving food service facilities would be accomplished during the Summer of 1990.

Neither the Andrews nor the Kinsolving food service facilities have received any major remodeling or renovation since 1955. Much of the furniture and equipment in both units is original, with some in Andrews dating back to 1936. Both units, operating as auxiliary enterprises, have accumulated reserves to cover the cost of repairs and replacements necessary to update the facilities in terms of modern food preparation, service and sanitation practices, and efficient and adequate storage facilities.

In consideration of the need to schedule the construction work during the summer, and thus avoid conflicts with the ongoing operations of the dormitories, it is requested that the U. T. Board of Regents authorize the project to be managed by the U. T. Austin Office of the Vice President for Business Affairs in consultation with the Office of Facilities Planning and Construction.

List of Firms for Consideration

Project Architect

Coffee Crier and Schenck
Austin, Texas

Wilson Stoeltje Martin
Austin, Texas

MGM Architects of Austin, Inc.
Austin, Texas

Representative Projects

U. T. Austin - Jester
Center Food Service
Improvements
U. T. M.D. Anderson
Cancer Center -
Research Laboratory
Expansion - Smithville

U. T. Austin - BRC - Commons
U. T. Austin - Expansion of
Physical Plant Facilities

U. T. Austin - Renovation
of E. P. Schoch Building
Gary Job Corps Center
Food Handling Facility,
San Marcos, Texas

2. U. T. Austin and U. T. Permian Basin: Report of Execution of Documents Related to a Gift of Real Property for the U. T. Permian Basin Center for Energy and Economic Diversification and the Lease of a Building Site on that Property.--

Report

In accordance with authorization given by the U. T. Board of Regents in December 1985, and October 1987, Chairman Blanton has executed two documents related to the creation of the U. T. Permian Basin Center for Energy and Economic Diversification. The documents are on file in the Office of the Board of Regents.

The first document, a Letter of Understanding between Scharbauer Brothers and Company, the Texas Permian Basin Foundation, Inc., and the U. T. Board of Regents, sets forth the conditions under which the Scharbauer Brothers and Company agrees to give approximately 28 acres of land to the Texas Permian Basin Foundation, Inc. for the purpose of creating a site for the U. T. Permian Basin Center for Energy and Economic Diversification. Among those conditions are that the Foundation will build and operate a support services building and will construct all needed infrastructure, including roads and utilities using funds donated for that purpose. These assets will ultimately be transferred to the U. T. Board of Regents. The U. T. Board of Regents agrees to construct a research laboratory building on the property upon receipt of a satisfactory ground lease and assurance that all infrastructure and a support services building will be provided by the Foundation.

The second document, a ground lease between the U. T. Board of Regents and the Texas Permian Basin Foundation, Inc., provides, for a nominal amount, a 99-year lease to a site upon which the U. T. Board of Regents will build a research laboratory building to house U. T. Austin research activities underway or planned for the Permian Basin area in accordance with the terms set forth in October 1987. Among those terms is the provision that all utilities, other infrastructure, and the support services building be constructed to standards acceptable to the U. T. System Office of Facilities Planning and Construction. The lease is contingent upon the final transfer of the title for the land to the Foundation.

BACKGROUND SUMMARY
U. T. Permian Basin Center for Energy
and Economic Diversification

I. History of the U. T. Permian Basin Center for Energy and Economic Diversification

In December 1985, the U. T. Board of Regents:

- a. Approved the concept of the U. T. Permian Basin Center for Energy and Economic Diversification as a research and development center administered by U. T. Permian Basin and drawing on the research activities of the entire U. T. System
- b. Authorized the establishment of a separate tax-exempt foundation to hold the principal assets of the Center
- c. Accepted a \$500,000 planning grant from the Odessa Industrial Development Corporation
- d. Authorized the Executive Committee of the U. T. Board of Regents to negotiate for the acquisition and/or gift of real property.

Pursuant to the December 1985 directives of the U. T. Board of Regents, the Texas Permian Basin Foundation, Inc. has been established and certified as a tax-exempt, nonprofit corporation. Funds have been raised to allow the Foundation to assist in construction of Center facilities, and Scharbauer Brothers and Company has offered to donate land located near the Midland-Odessa airport as a site for the Center.

In October 1987, the U. T. Board of Regents:

- a. Approved in concept the construction of start-up facilities having an estimated total project cost of approximately \$4 million to house the U. T. Permian Basin Center for Energy and Economic Diversification, to be developed in two stages, consisting of (1) an administrative/support services wing for management and support of all Center activities, and (2) a research/laboratory wing to be dedicated initially

to U. T. Austin research activities in the Permian Basin area, with both facilities to be constructed on a site north of the Midland-Odessa airport to be donated to the Texas Permian Basin Foundation, Inc. for that purpose by Scharbauer Brothers and Company

- b. Authorized the Executive Committee of the U. T. Board of Regents, in association with the Executive Vice Chancellor for Academic Affairs, the President of U. T. Permian Basin, and the Office of General Counsel to negotiate an agreement with the Texas Permian Basin Foundation, Inc. to construct the administrative/support wing with funds raised or to be raised by the Foundation in support of the Center
- c. Amended the U. T. System Capital Improvement Program by approving the commitment of up to \$2 million in Permanent University Fund (PUF) Bond Proceeds to construct a research/laboratory wing to house U. T. Austin research activities underway or planned for the Permian Basin area. This allocation of PUF Bond Proceeds was approved with the understanding that the dollar amount of PUF Bond Proceeds committed in the Capital Improvement Program may be reduced by grant funds being sought or subsequently received for contemplated research activities or reimbursed on the basis of other projects assigned to this space as the Center's activities expand to accommodate other U. T. System component activities. Commitment of PUF Bond Proceeds and U. T. System component institution grant funds, if any, was made contingent upon the Foundation's providing access to and covering the operating expenses for a suitable administrative/support facility and offering a satisfactory ground lease for the proposed site of the research laboratory building.

II. Summaries of the Letter of Understanding and Ground Lease

Subsequent to the October 1987 directives from the U. T. Board of Regents, a proposed Letter of Understanding has been negotiated between representatives of the U. T. System, U. T. Permian Basin, Texas Permian Basin Foundation, Inc., and Scharbauer Brothers and Company. The purpose of the Letter of Understanding is to state concisely the goals and obligations of the parties in establishing the Center. The Letter of Understanding, as proposed, has been approved by Scharbauer Brothers and Company and is expected to be approved by the Foundation at its July 1988 meeting.

The Letter of Understanding would commit all three parties to the mutual goal of helping to diversify the economic base of the Permian Basin Region and the State of Texas, by development of the U. T. Permian Basin Center for Energy and Economic Diversification.

The specific commitments of Scharbauer Brothers and Company under the Letter of Understanding are to donate 28 acres of land to the Foundation as an initial site for the Center and to make subsequent additional donations of land within a specified 160 acre area as needed for future development of

the Center and its operations. The commitments to make the initial and additional donations of land are effective for a period of one and five years, respectively, from the date of the Letter of Understanding and are contingent upon presentation of evidence by the Foundation and the U. T. Board of Regents that final arrangements have been made for all funding, contracts and authorizations necessary for establishment (or expansion) of the Center.

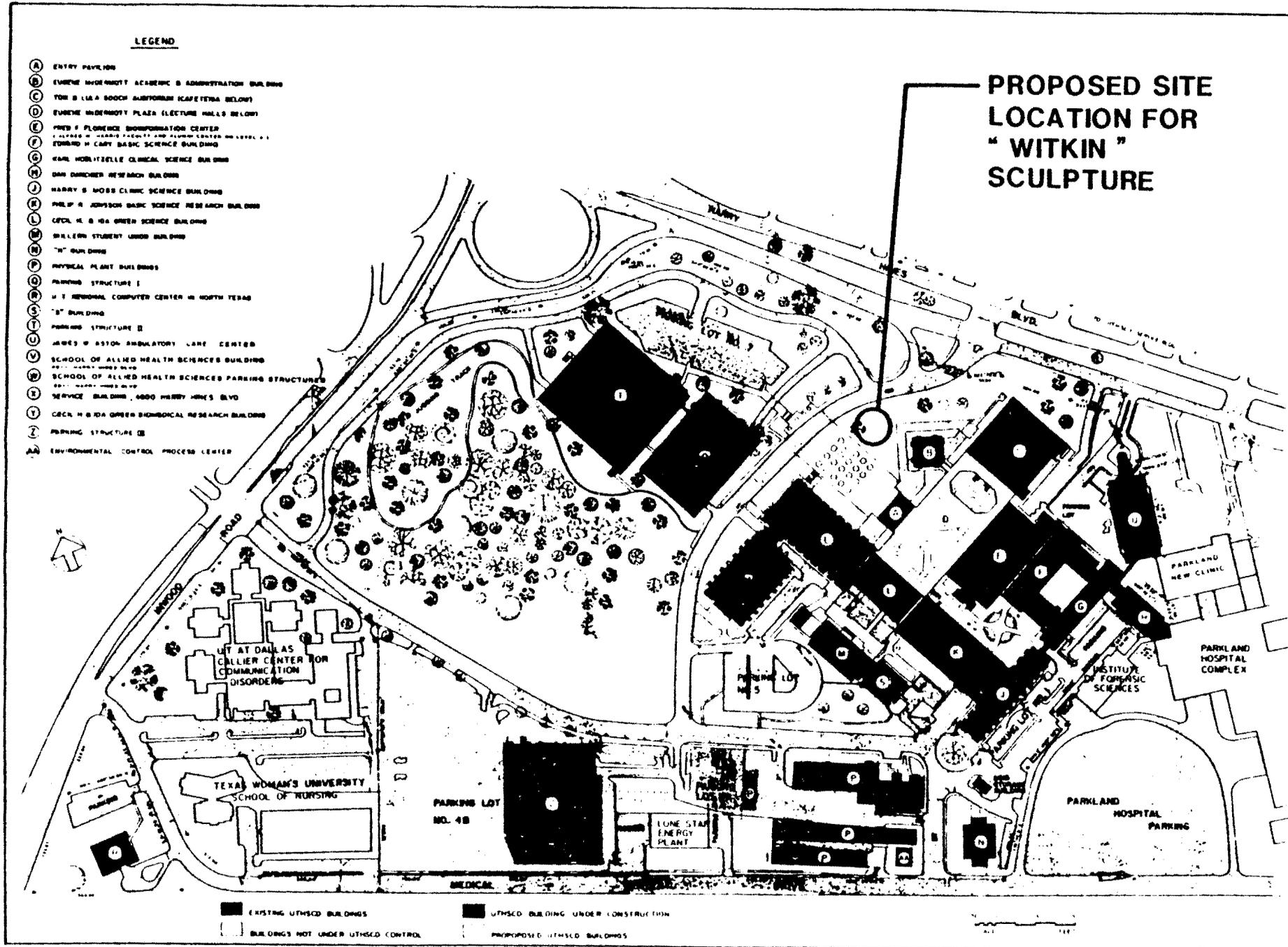
The commitments of the Texas Permian Basin Foundation, Inc., under the Letter of Understanding, are to accept the gift of the initial tract of land, and using the funds donated for development of the Center, to provide for all infrastructure (including roads, utilities and sewer facilities) needed on the tract and for construction and operation of a facility to house administrative and support services for Center activities. The Foundation also commits to provide the U. T. Board of Regents with a leasehold tract upon which the U. T. Board of Regents will construct a research laboratory facility for the Center, adjoining the administrative/support services facility. The Foundation agrees under the Letter of Understanding to hold ownership, if the U. T. Board of Regents requests, of any intellectual property or equity interests developed from Center activities, and further agrees, upon request of the U. T. Board of Regents, at any time subsequent to completion of the Administrative/Support Services Building, to donate to the U. T. Board of Regents any or all of the property, real or personal, owned by the Foundation.

Under the proposed Letter of Understanding, the U. T. Board of Regents commits to use up to \$2 million from PUF Bond Proceeds or other sources to finance the construction of a research laboratory building on a portion of the donated tract leased from the Foundation to the U. T. Board of Regents. The U. T. Board of Regents' commitments also include the construction, maintenance and operation (under the supervision of the U. T. System Office of Facilities, Planning and Construction) of the research laboratory building. The U. T. Board of Regents agrees to use its best efforts to ensure that the Center will be used for applied research, technology transfer and economic diversification activities which will benefit the Permian Basin Region and the State of Texas. The U. T. Board of Regents' commitment of PUF Bond Proceeds under the Letter of Understanding is conditioned as specified by the U. T. Board of Regents in its October 1987 action approving the U. T. Permian Basin Center for Energy and Economic Diversification.

Execution of the Letter of Understanding by all parties is the first step toward the development of the Center facilities with joint funding by the Foundation and the U. T. Board of Regents, on the land to be donated by Scharbauer Brothers and Company. The next step must be the execution of a Ground Lease from the Foundation to the U. T. Board of Regents to provide a site for the research laboratory building. The proposed Ground Lease will provide the U. T. Board of Regents with a 99-year lease on a portion tract donated to the Foundation, which will allow the U. T. Board of Regents to construct its research laboratory building directly adjacent to the Administrative/Support Services Building to be constructed by the Foundation. It is intended that the two buildings will be separately financed and constructed, but will be situated so that they may be operated as a single, unified facility for Center activities.

LEGEND

- (A) ENTRY PAVILION
- (B) EUGENE UNDERHILL ACADEMIC & ADMINISTRATION BUILDING
- (C) TOM B LUGA BOOCH BAR/STORAGE (CAFFETERIA BELOW)
- (D) EUGENE UNDERHILL PLAZA (LECTURE HALLS BELOW)
- (E) PHILIP F FLORENCE INFORMATION CENTER
- (F) FLORENCE FLORENCE FACULTY AND STUDENT CENTER (LEVEL 1)
- (G) FLORENCE H CAMP BASIC SCIENCE BUILDING
- (H) KARE HORNITZELLE CLINICAL SCIENCE BUILDING
- (I) DAN DANCHEK RESEARCH BUILDING
- (J) HARRY S MOSS CLINICAL SCIENCE BUILDING
- (K) PHILIP H JOHNSON BASIC SCIENCE RESEARCH BUILDING
- (L) LEOLA K B HEN GREEN SCIENCE BUILDING
- (M) WILLEM STUDENT UNION BUILDING
- (N) "N" BUILDING
- (O) PHYSICAL PLANT BUILDINGS
- (P) PARKING STRUCTURE I
- (Q) U T MEMORIAL COMPUTER CENTER IN NORTH TEXAS
- (R) "R" BUILDING
- (S) PARKING STRUCTURE II
- (T) JAMES W ASTON AMBULATORY CARE CENTER
- (U) SCHOOL OF ALLIED HEALTH SCIENCES BUILDING
- (V) SCHOOL OF ALLIED HEALTH SCIENCES PARKING STRUCTURES
- (W) SERVICE BUILDING, 4000 HENRY HINES BLVD
- (X) CAROL H B HEN GREEN BIOMOLECULAR RESEARCH BUILDING
- (Y) PARKING STRUCTURE III
- (Z) ENVIRONMENTAL CONTROL PROCESS CENTER



**PROPOSED SITE
LOCATION FOR
"WITKIN"
SCULPTURE**

EXISTING UTHSCD BUILDINGS
 UTHSCD BUILDING UNDER CONSTRUCTION
 BUILDINGS NOT UNDER UTHSCD CONTROL
 PROPOSED UTHSCD BUILDINGS



THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS
DEPARTMENT OF PHYSICAL PLANT

PREPARED BY: [Name]
 CHECKED BY: [Name]
 DATE: [Date]
SITE PLAN
 UTHSCD HEALTH SCIENCE CENTER AT DALLAS

The provisions of the proposed Ground Lease comply with the conditions required by the U. T. Board of Regents in its October 1987 action approving the Center. These requirements include: a lease term of 99 years; no risk of involuntary reversion of the land; provision of roads and utilities to the leased parcel; provision of access to the Administrative/Support Services Building operated by the Foundation; and agreement that all improvements to Center land must be designed and built to standards acceptable to the U. T. System Office of Facilities Planning and Construction.

It is expected that the Board of Directors of the Texas Permian Basin Foundation, Inc. will approve the proposed Ground Lease and the proposed Letter of Understanding at its July 1988 meeting, in addition to considering proposed contracts for paving and drainage improvements, and architectural and engineering services in connection with development of the Center infrastructure and construction of the Administrative/Support Services Building.

3. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gift of Art and Approve Permanent Site Location.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a gift of a sculpture entitled "Sabras" and valued at \$35,000 from Mr. and Mrs. Raymond Nasher, Dallas, Texas, be accepted for display at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that approval be granted to place the sculpture in a permanent location near the entrance to the campus in a grassy area between the Administration Building and the promenade to McDermott Plaza.

This item requires the concurrence of the Health Affairs Committee.

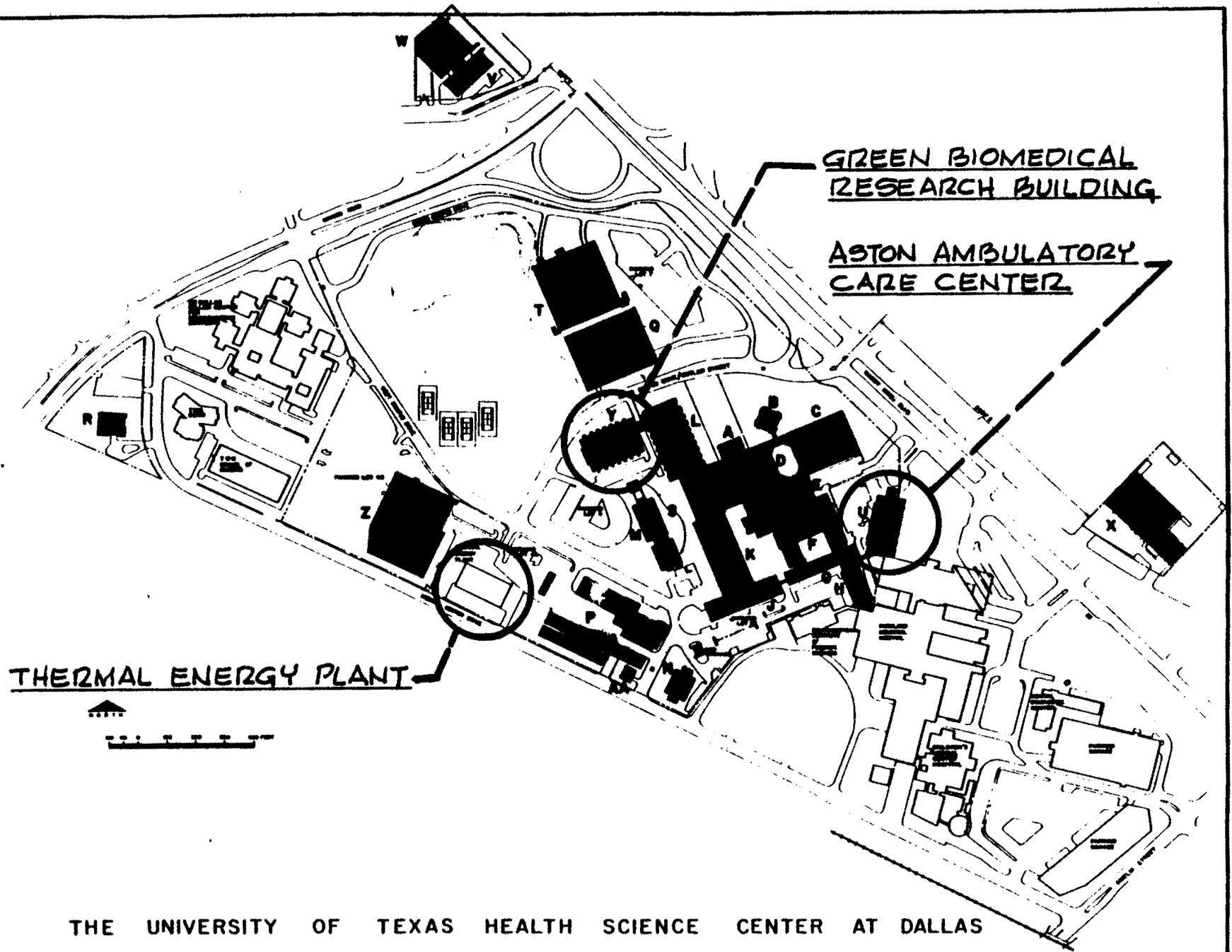
BACKGROUND INFORMATION

Mr. and Mrs. Nasher purchased the sculpture in 1973 from the Robert Elkon Gallery in New York, New York. The sculpture, by Issac Witkin, is made of steel and is 135 inches long, 105 inches deep and 69 inches high.

A photograph of the sculpture will be available at the meeting.

BUILDING INDEX

- A ENTRY PAVILION
- B EUGENE McDERMOTT ACADEMIC ADMINISTRATION BUILDING
- C TOM & LULA GOOCH AUDITORIUM & CAFETERIA BUILDING
- D EUGENE McDERMOTT PLAZA BUILDING
- E FRED F. FLORENCE BIOTINFORMATION CENTER
- F EDWARD H. CARY BASIC SCIENCE BUILDING
- G KARL HOBLITZELLE CLINICAL SCIENCE BUILDING
- H DAN DANCIGER RESEARCH BUILDING
- J HARRY S. MOSS CLINICAL SCIENCE BUILDING
- K PHILIP R. JONSSON BASIC SCIENCE RESEARCH BUILDING
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- Q PARKING STRUCTURE I
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- W SCHOOL OF ALLIED HEALTH SCIENCES BUILDING PARKING GARAGE
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- Y CECIL AND IDA GREEN BIOMEDICAL RESEARCH BUILDING
- Z PARKING STRUCTURE III
- AA ENVIRONMENTAL CONTROL PROCESS CENTER



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

EXISTING SITE PLAN
MAY 1987

4. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center: Request for Authorization to Prepare a Project Analysis for Expansion; Appointment of Planning Consultant; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize preparation of a project analysis for the expansion of the Aston Ambulatory Care Center at the U. T. Southwestern Medical Center - Dallas
- b. Appoint Robert Douglass Associates, Inc., Houston, Texas, as Planning Consultant to prepare the project analysis to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$50,000 from U. T. Southwestern Medical Center - Dallas MSRDP funds for fees and administrative expenses through completion of the project analysis.

BACKGROUND INFORMATION

The Aston Ambulatory Care Center (AACC) serves as the out-patient teaching referral center for U. T. Southwestern Medical Center - Dallas. Since the opening of the AACC, the volume of activity has grown from 48,620 in 1984 to 104,018 in 1987. Space restrictions within the AACC now necessitate an average wait of three weeks for new patient appointments. Space previously allocated for teaching and support services has been renovated for use as clinical space and new programs have been postponed. Moreover, space for supplies inventory and storage, medical records storage, and patient parking is severely limited, consisting of one-third of the square footage recommended for a clinic of similar size and volume.

The addition of two floors to the AACC and expansion of parking facilities would alleviate the immediate problems. To optimize the use of this additional square footage, it is recommended that the services of an experienced health care facilities planner be employed. In addition to addressing the needs of the AACC as a whole, it is proposed that planning be accomplished with consideration of programs and resources available in adjacent and nearby facilities, thus maximizing resource use and avoiding duplication of services.

It is anticipated that construction funds for the expansion of the Aston Ambulatory Care Center will be from U. T. Southwestern Medical Center - Dallas MSRDP funds. No state funds will be requested for the maintenance and operation of the Center.

5. U. T. Southwestern Medical Center - Dallas - Cecil and Ida Green Biomedical Research Building - Completion of Ninth Floor Shell Space: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Authorization for Submission to Coordinating Board; Advertisement for Bids, and for Executive Committee to Award Contracts; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize a project for the completion of the ninth floor shell space in the Cecil and Ida Green Biomedical Research Building at the U. T. Southwestern Medical Center - Dallas at an estimated total project cost of \$2,600,000
- b. Appoint the firm of Harper, Kemp, Clutts and Parker, Dallas, Texas, as Project Architect to prepare final plans and specifications
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board
- d. Subject to approval of the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award all contracts associated with this project within the authorized total project cost
- e. Delete this project from the U. T. System Capital Improvement Program (approved in principle January 1987, for \$3,000,000 in funding from Permanent University Fund Bond Proceeds) and appropriate \$2,600,000 from Unexpended Plant Funds for total project funding.

BACKGROUND INFORMATION

Completion of shelled-in space on the ninth floor of the Green Biomedical Research Building would provide needed additional research space. Since this building opened in 1986, direct research expenditures at U. T. Southwestern Medical Center - Dallas have increased by \$11.8 million. During this time, the only additional space added to the campus has been 15,000 assignable square feet (a.s.f.) obtained by completion of the shelled-in space on the eighth floor of this building. Based on the U. T. System Space Standards Committee report, for each one million dollars of direct research expenditures at a health science center, 12,000 a.s.f. of research laboratory and lab services space is required. The \$11.8 million in research expenditures calls for 141,600 a.s.f. of research space whereas only 15,000 a.s.f. of total space has been added. The

total current research space at U. T. Southwestern Medical Center - Dallas is approximately 309,000 a.s.f. The \$51 million research expenditures during 1986-87 would require 612,000 a.s.f. of research space by the U. T. System Space Standards Committee formula. Thus, U. T. Southwestern Medical Center - Dallas continues to be severely underspaced.

The 15,000 a.s.f. on the ninth floor of the Green Building will be divided into 5,000 a.s.f. each for a cancer immunobiology program, the Bugher Center for study of molecular biology of cardiovascular disease, and the Susan B. Komen Breast Cancer Center. All three research programs are supported by federal and private grants with indirect costs that will more than cover the maintenance of this additional space.

This project was approved in principle by the U. T. Board of Regents in January 1987, as part of the Capital Improvement Program to be funded by Permanent University Fund Bond Proceeds in the amount of \$3,000,000 with availability anticipated in 1991. Because of the urgent need for completion of this shelled-in space, U. T. Southwestern Medical Center - Dallas must seek approval to execute this project at the earliest possible time. Hence, U. T. Southwestern Medical Center - Dallas has committed \$2,600,000 of local institutional funds to execute the project two years earlier. If the U. T. Board of Regents approves the accelerated project as requested, the previous \$3,000,000 commitment will be deleted from the Capital Improvement Program projects. U. T. Southwestern Medical Center - Dallas will seek to have the released funds applied to a new project when the U. T. Board of Regents next considers additions to the Permanent University Fund Capital Improvement Program.

The U. T. Southwestern Medical Center - Dallas Administration requests that the firm of Harper, Kemp, Clutts and Parker, Dallas, Texas, be appointed as Project Architect. This firm was the Project Architect for the Cecil and Ida Green Biomedical Research Building and is the Project Architect for the eighth floor completion project presently under construction.

The estimated construction cost of the 25,000 gross square foot ninth level shell is \$1,603,000, resulting in a unit cost of \$64.12 per gross square foot. The estimated total project cost is \$2,600,000.

6. U. T. Southwestern Medical Center - Dallas - Thermal Energy Plant: Request for Authorization to Prepare Project Analysis for Engineering Study; Appointment of Consulting Engineer; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize preparation of a project analysis for an engineering study of the chilled water, steam and electrical systems in the Thermal Energy Plant at the U. T. Southwestern Medical Center - Dallas
- b. Appoint the firm of Lockwood, Andrews and Newnam, Inc., Houston, Texas, as Consulting Engineer to prepare the project analysis to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$55,000 from U. T. Southwestern Medical Center - Dallas utilities appropriation for fees and administrative expenses through preparation of the project analysis.

BACKGROUND INFORMATION

An analysis of the chilled water system at the U. T. Southwestern Medical Center - Dallas indicates the need for an in-depth engineering study of the thermal energy plant.

The requested study will determine the reliability of existing equipment, including the chillers; develop plant load profiles for the chilled water, steam, and the electrical system; study options for redundant capacity; and prepare a cost estimate and an economic analysis on these options.

The original plant, constructed in 1972, provided 7,000 tons of air conditioning from two gas fueled steam driven refrigeration machines and one absorption machine. The second phase of the plant construction, completed in 1978, added two 2,500-ton electrically driven refrigeration machines, for a nominal capacity of 12,000 tons.

At present the campus has an actual peak cooling load of around 9,000 tons and hence problems in either system would shut down cooling in all non-critical buildings and several research facilities. The critical nature of research facilities requires service from a reliable thermal energy plant with redundant capabilities. Therefore, the need exists for an engineering study to determine the most effective, yet least costly, solution.

7. U. T. Medical Branch - Galveston: Recommendation to Accept a Gift of Real Estate in League City, Galveston County, Texas, with Improvements and a Blanket Conveyance of Equipment and Furnishings from 4M Services, Inc. (4M), a Texas Corporation, Galveston County, Texas, and to Enter into an Agreement with the Transitional Learning Community at Galveston, Inc. (TLC), Galveston County, Texas, for the Provision of Certain Services by the Clients of the Transitional Learning Community at the Laundry Facility.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents accept a gift of real estate with improvements and a blanket conveyance of equipment and furnishings from 4M Services, Inc. (4M), a Texas corporation of Galveston County, Texas, together with an associated right-of-way and easement for wastewater disposal from the Transitional Learning Community at Galveston, Inc. (TLC) for the benefit of the U. T. Medical Branch - Galveston. The gift from 4M conveys 1.971 acres of land out of the Raphael Basquez Survey, Abstract 32, League City, Galveston County, Texas, the improvements, designated equipment, fixtures, machinery and other personal property located thereon to U. T. Medical Branch - Galveston. The gift from TLC provides the right to use a maximum of 75,000 gallons of wastewater capacity per day from an existing wastewater line serving the donated property.

The premises are currently used as a commercial laundry by 4M and will be used as a laundry by U. T. Medical Branch - Galveston to replace the existing campus facility which will be demolished to provide part of the site for the Emergency Department and Trauma Center Facility to be built in the near future.

In addition, it is recommended that U. T. Medical Branch - Galveston Administration be authorized to enter into an agreement with TLC to place supervised clients involved with its rehabilitation program in the facility to perform necessary and appropriate services in the laundry. The supervisors and clients will be employees of TLC.

This item requires the concurrence of the Health Affairs Committee.

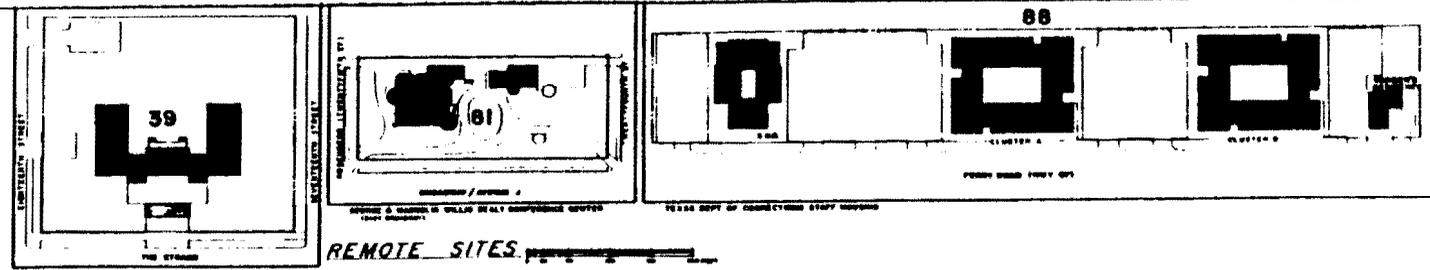
BACKGROUND INFORMATION

As part of the planning for the new Emergency Department and Trauma Center Facility, it was determined that the existing laundry which serves U. T. Medical Branch - Galveston would have to be demolished. During the analysis of the options available for alternate sources for laundry services, an offer was received from the Transitional Learning Community (TLC), a nonprofit corporation that owns 4M Services, Inc., a for-profit corporation which operates a commercial laundry in League City, Texas, to donate the laundry facility to U. T. Medical Branch - Galveston. The TLC which is

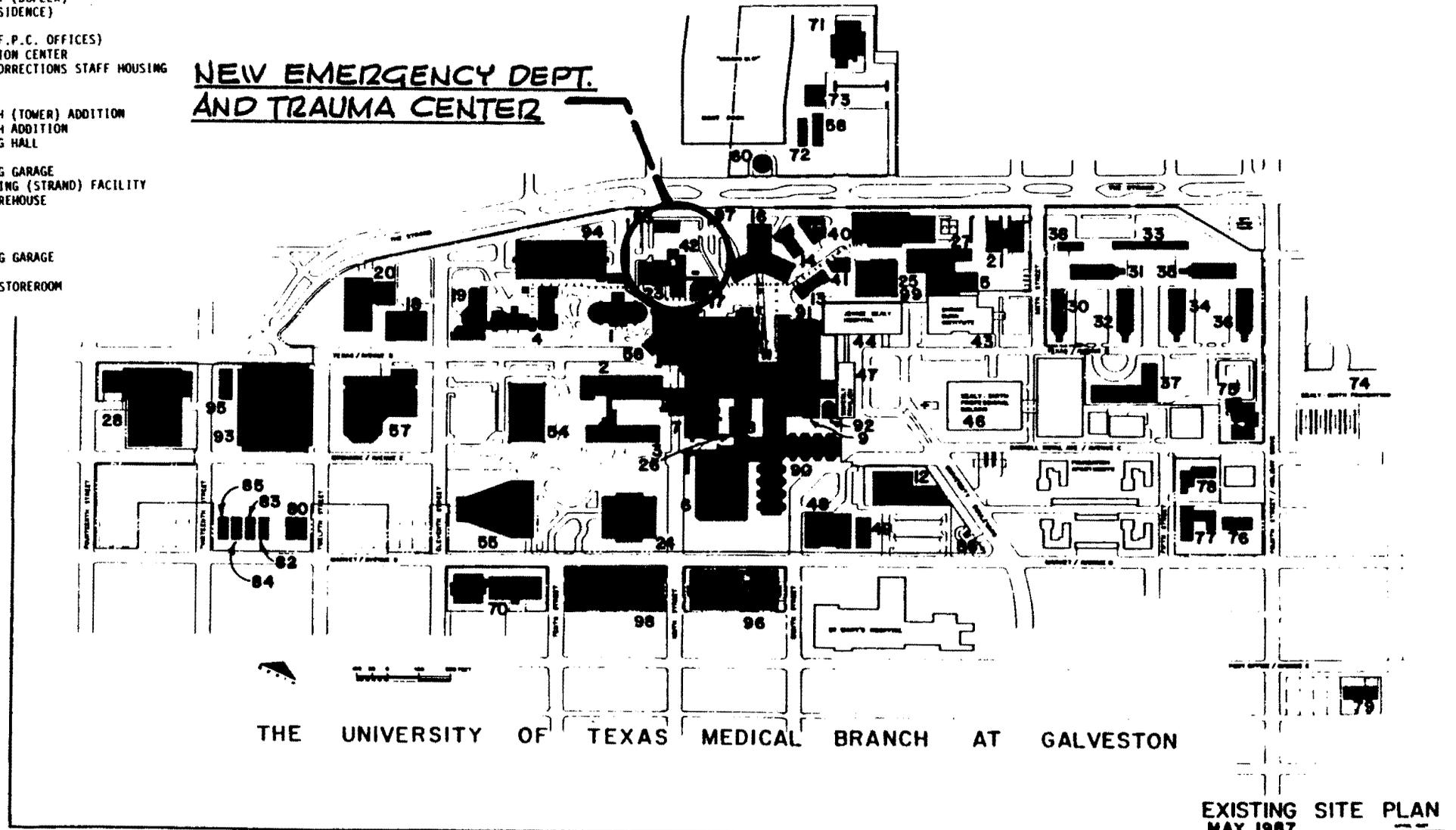
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NEW EMERGENCY DEPT. AND TRAUMA CENTER



THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

EXISTING SITE PLAN
MAY 1987

involved in the rehabilitation of head-injured youths is owned by the Moody Foundation of Galveston, Texas, a major long-time supporter of U. T. Medical Branch - Galveston and the U. T. System through a variety of gifts and grants. The gift is being offered by TLC in order to divest itself of a for-profit operation which conflicts with the nonprofit status of the Moody Foundation.

According to the donor the depreciated value of the land, improvements and equipment is in excess of \$3,600,000. In the event that the property is sold within five years of the donation date, the donor will receive a portion of the proceeds according to a schedule specified in the deed.

8. U. T. Medical Branch - Galveston - John Sealy Hospital - New Emergency Department and Trauma Center Facility (Project No. 601-658): Request for Approval of Final Plans; Authorization to Advertise for Bids and Executive Committee to Award Contracts.--

RECOMMENDATION

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

- a. Approve final plans and specifications for construction of the New Emergency Department and Trauma Center Facility at the U. T. Medical Branch - Galveston at an estimated total project cost of \$18,071,400
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost, less elements of site preparation and related construction activities previously authorized for contract award by U. T. Medical Branch - Galveston.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1987, final plans and specifications for construction of the New Emergency Department and Trauma Center Facility at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, Pierce Goodwin Alexander, Houston, Texas.

With authorization of the U. T. Board of Regents in December 1987, the U. T. Medical Branch - Galveston is proceeding with site preparation and related construction activities including relocating underground utilities and demolishing the old Physical Plant Building, the laundry facility, the Physical Plant Laborer Building, and the existing incinerator and trash collection facility.

New construction will total 129,700 gross square feet of facilities for the Emergency Department and Trauma Center (93,300 gross square feet) and an Incinerator/Service Building (36,400 gross square feet). The estimated construction cost for new facilities is \$14,270,600, resulting in a unit cost of \$110.03 per gross square foot. The estimated total project cost, including site preparation and related construction activities, fees, administrative and miscellaneous expenses, and contingencies, is \$18,071,400.

Funds for this project have been previously appropriated from grants awarded by The Sealy & Smith Foundation for the John Sealy Hospital and designated for this project.

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

9. U. T. M.D. Anderson Cancer Center - U. T. M.D. Anderson Hospital - Modifications and Renovations - Phase III: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize a project for the third phase of modifications and renovations to the U. T. M.D. Anderson Hospital at an estimated total project cost of \$4,500,000
- b. Appoint a Project Architect from the list set forth on Page B&G - 16 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- c. Appropriate \$200,000 from U. T. M.D. Anderson Cancer Center Institutional Reserves for fees and administrative expenses through completion of preliminary plans.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The U. T. Board of Regents at its June 1988 meeting approved a project for upgrading the mechanical/utility systems for the Center Core area of the main building of the U. T. M.D. Anderson Hospital.

This upgrade is a prerequisite for remodeling of this section of the original hospital building. The Institution is ready to proceed with remodeling the original building which will be accomplished in stages with the first floor to be the initial stage.

Since most of this area will be out of service due to the upgrading, this is an ideal time to renovate. Initial plans call for the renovation of approximately 36,000 square feet of space on the first floor. Once remodeled, the space will be occupied by clinic operations and administrative offices, the quality assurance program, patient rehabilitation screening service, and surgery scheduling. The area will also continue to house a lobby and waiting area. The remodeling will provide space but also correct several life-safety code deficiencies.

This project was approved in principle for funding from Permanent University Fund Bond Proceeds as a part of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985.

List of Firms for Consideration

Project Architect

Page Southerland Page
Houston, Texas

Watkins Carter Hamilton
Architects, Inc.
Bellaire, Texas

Pierce Goodwin Alexander
Houston, Texas

Representative Projects

Remodel Existing John Sealy
Hospital (Multi-phases)
U. T. Medical Branch -
Galveston

Major Addition to General
Hospital, Valley Baptist
Medical Center, Harlingen,
Texas

Ambulatory Care Center
U. T. Medical Branch -
Galveston

Texoma Medical Center,
Denison, Texas

Hermann Hospital,
Jones Pavilion Renova-
tion, Houston, Texas

Texas Heart Institute
St. Luke's Episcopal
Hospital, Houston,
Texas

New Emergency Department
and Trauma Center
U. T. Medical Branch -
Galveston

Addition and Renovation
Driscoll Foundation
Children's Hospital
Corpus Christi, Texas

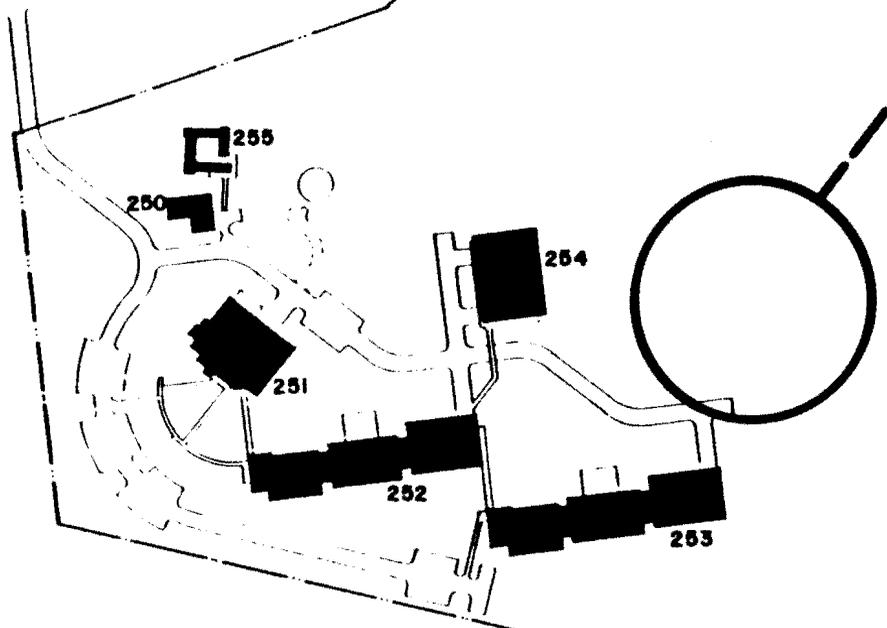
Additional Outpatient
Clinic Facilities
U. T. M.D. Anderson
Cancer Center

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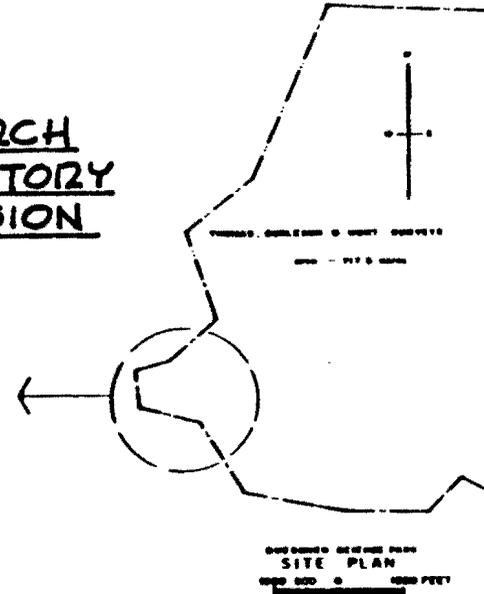
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- 255 STUDENT HOUSING (HOUSE TRAILERS)



RESEARCH
LABORATORY
EXPANSION



AREA SITE PLAN
0 100 200 300 FEET

THE UNIVERSITY OF TEXAS SCIENCE PARK
RESEARCH DIVISION AT SMITHVILLE
THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

EXISTING SITE PLAN

MAY 1987

APRIL 1987
SCIENCE PARK-SMITHVILLE

10. U. T. M.D. Anderson Cancer Center (U. T. M.D. Anderson Science Park) - Research Laboratory Expansion (Project No. 703-668): Request for Approval of Final Plans; Authorization to Advertise for Bids and Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

RECOMMENDATION

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

- a. Approve final plans and specifications for the construction of the Research Laboratory Expansion at the Research Division of the U. T. M.D. Anderson Science Park at an estimated total project cost of \$4,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review, subject to approval of the Texas Higher Education Coordinating Board
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$2,000,000 from private grant and gift funds for total project funding. Previous appropriations have been \$2,000,000 from U. T. M.D. Anderson Cancer Center Unappropriated Balance.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1987, final plans and specifications for the construction of the Research Laboratory Expansion at the Research Division of the U. T. M.D. Anderson Science Park have been prepared by the Project Architect, Coffee Crier and Schenck, Austin, Texas.

These new research facilities will be 36,500 gross square feet of one-story structures containing laboratories, environmental rooms, equipment rooms, expanded animal care facilities, and central receiving, warehouse and support facilities for existing service-related functions. The estimated construction cost is \$3,460,000 resulting in a unit cost of \$95.62 per gross square foot.

This project will be considered by the Coordinating Board at its July 1988 meeting.

Land and Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Ratliff

Date: August 11, 1988
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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L&I

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Investment Matters

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U. T. M.D. ANDERSON CANCER CENTER

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U. T. AUSTIN

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I. PERMANENT UNIVERSITY FUND

Investment Matters

Report on Clearance of Monies to the Permanent University Fund for May and June 1988 and Report on Oil and Gas Development as of June 30, 1988.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for May and June 1988 and (b) Oil and Gas Development as of June 30, 1988, are submitted by the Executive Vice Chancellor for Asset Management:

	<u>May 1988</u>	<u>June 1988</u>	<u>Cumulative Through June of this Fiscal Year (1987-1988)</u>	<u>Cumulative Through June of Preceding Fiscal Year (1986-1987)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$ 3,898,528.09	\$ 4,127,833.46	\$ 45,197,922.75	\$ 40,823,798.71	10.71%
Gas	1,731,408.94	1,128,936.74	18,635,609.18	18,865,602.59	-1.22%
Sulphur	0.00	0.00	65,091.65	100,000.00	-34.91%
Water	75,838.23	60,112.37	509,272.94	447,484.00	13.81%
Brine	1,705.17	4,749.86	38,923.29	26,339.08	47.78%
Trace Minerals	0.00	0.00	0.00	0.00	
Rental					
Oil and Gas Leases	29,174.07	112,120.01	506,455.17	457,049.96	10.81%
Other	28.00	2,503.33	4,155.33	14,078.28	-70.48%
Sale of Sand, Gravel, Etc.	18,515.76	0.00	24,721.26	4,823.90	--
Total University Lands Receipts Before Bonuses	<u>5,755,198.26</u>	<u>5,436,255.77</u>	<u>64,982,151.57</u>	<u>60,739,176.52</u>	<u>6.99%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	3,567,241.98	3,007,941.58	18.59%
Amendments and Extensions to Mineral Leases	<u>0.00</u>	<u>0.00</u>	<u>724.98</u>	<u>(6,293.56)</u>	<u>--</u>
Total University Lands Receipts	<u>5,755,198.26</u>	<u>5,436,255.77</u>	<u>68,550,118.53</u>	<u>63,740,824.54</u>	<u>7.55%</u>
Gain or (Loss) on Sale of Securities	<u>12,139,470.21</u>	<u>18,162,872.25</u>	<u>72,728,434.76</u>	<u>187,722,894.50</u>	<u>-61.26%</u>
TOTAL CLEARANCES	<u>\$17,894,668.47</u>	<u>\$23,599,128.02</u>	<u>\$141,278,553.29</u>	<u>\$251,463,719.04</u>	<u>-43.82%</u>

Oil and Gas Development - June 30, 1988
Acreage Under Lease - 697,298

Number of Producing Acres - 550,652

Number of Producing Leases - 2,396

II. COMMON TRUST FUND

U. T. M.D. Anderson Cancer Center: PRS Patient Service Programs Fund, PRS Cancer Research Programs Fund, PRS Program Development Fund, PRS Faculty Associates Program Fund, and PRS Patient Referral and Communication Program Fund - Recommendation to Dissolve Quasi-Endowments in The University of Texas System Common Trust Fund and Transfer to the Professional Medical Liability Self-Insurance Fund Effective August 31, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the following quasi-endowments be dissolved and The University of Texas System Common Trust Fund units related to the corpus of these accounts be transferred to the Professional Medical Liability Self-Insurance Fund and the funds related to the capital gains of these units returned to the Physician Referral Service at the U. T. M.D. Anderson Cancer Center effective August 31, 1988.

It is further recommended that, at the discretion of the Office of Asset Management, these University of Texas System Common Trust Fund units be liquidated and the proceeds invested in other assets of the Professional Medical Liability Self-Insurance Fund.

<u>Endowment Fund</u>	<u>Initial Level of Funding</u>
PRS Patient Service Programs Fund	\$ 4,000,000
PRS Cancer Research Programs Fund	5,000,000
PRS Program Development Fund	7,000,000
PRS Faculty Associates Program Fund	7,000,000
PRS Patient Referral and Communication Program Fund	<u>2,000,000</u>
TOTAL	<u>\$25,000,000</u>

BACKGROUND INFORMATION

These quasi-endowments were established at the April 1984 meeting of the U. T. Board of Regents by a transfer of funds from the Physicians Referral Service at the U. T. M.D. Anderson Cancer Center. This transfer and others, which will be processed via the Docket of the health-related institutions, are for the purpose of increasing the reserves of the Professional Medical Liability Self-Insurance Fund as recommended by actuarial consultants retained to review the fiscal integrity of the Plan. Increased premiums approved by the Board in recent years have not been sufficient to accumulate a Reserve Fund which is currently actuarially sound. This action is via the Agenda since Article IV, Section 3 of The University of Texas System Common Trust Fund Charter requires prior approval of the U. T. Board of Regents before funds are withdrawn from the Common Trust Fund.

III. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Arlington: Recommendation to Accept Gift of Securities to Establish The Virginia Norman Thurman Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that a gift of 635 shares of Century Telephone Enterprises, Inc. common stock valued at \$21,034.38 from Mr. Robert Thurman, Arlington, Texas, be accepted to establish The Virginia Norman Thurman Scholarship Fund at U. T. Arlington.

Income earned from the endowment will be used to award scholarships with preference given to deserving and academically promising upper division students enrolled in the School of Nursing.

BACKGROUND INFORMATION

Mr. Robert Thurman is funding this endowment in memory of his wife, Virginia Norman Thurman. Mr. and Mrs. Thurman previously funded an endowment in memory of their son, John Edward Thurman, who received a B.B.A. from U. T. Arlington in 1974.

2. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the School of Architecture Scholarship and Fellowship Awards Endowment in the School of Architecture and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$24,120 in gifts and \$6,500 in pledges from various donors for a total of \$30,620 be accepted to establish the School of Architecture Scholarship and Fellowship Awards Endowment in the School of Architecture at U. T. Austin.

Income earned from the endowment will be used to award scholarships and fellowships to students in the School of Architecture.

It is further recommended that \$15,310 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$45,930.

BACKGROUND INFORMATION

The School of Architecture at U. T. Austin has designated fund raising efforts to honor Mr. Philip D. Creer, Austin, Texas, who served as Professor and Director from 1956 to 1967 and was named Professor Emeritus in 1974; Mr. Jack H. Morgan, Dallas, Texas, who received his B.Arch. from U. T. Austin in 1944; and the late Mr. Joseph O. "Jodie" Newberry III, who received his B.Arch. from U. T. Austin in 1974.

3. U. T. Austin: Recommendation to Accept Gift and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$100,000 gift from Caltex Petroleum Corporation, Dallas, Texas, be accepted to endow a faculty position within the Center for Australian Studies. A designation of the title and position will be made at a later date.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$200,000.

BACKGROUND INFORMATION

Caltex Petroleum Corporation is an international petroleum business and holding company.

4. U. T. Austin: Recommendation to Accept Gifts to Establish the Gilbert H. Ayres Fellowship in Chemistry in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$5,789.91 gift from Dr. Gilbert H. Ayres, Austin, Texas, and gifts of \$5,210.09 from various donors for a total of \$11,000 be accepted to establish the Gilbert H. Ayres Fellowship in Chemistry in the Department of Chemistry, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to award graduate fellowships at the discretion of the Chairman of the Department of Chemistry and the graduate advisor.

BACKGROUND INFORMATION

Dr. Gilbert H. Ayres joined the faculty of chemistry at U. T. Austin as Associate Professor in 1947. He became a Professor in the department in 1951 and Professor Emeritus in 1974. Friends and colleagues are funding this endowment in recognition of the many contributions Dr. Ayres made as teacher, supervisor of graduate students, and researcher in analytical chemistry.

5. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Billye J. Brown Excellence Fund in the School of Nursing.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer of previously reported gifts from current restricted funds be accepted to establish the Billye J. Brown Excellence Fund in the School of Nursing at U. T. Austin.

Income earned from the endowment will be used to recognize excellence in the faculty, staff, and student body of the School of Nursing.

BACKGROUND INFORMATION

Dr. Billye J. Brown received her B.S.N.Ed. in 1953 from the U. T. Nursing School - Galveston and served as Assistant Instructor and later as Assistant Professor until 1960. She was an Associate Professor and Associate Dean from 1960 to 1972 at the U. T. System School of Nursing in Austin. From 1972 to the present, Dr. Brown has served as a Professor and Dean at the U. T. Austin School of Nursing and holds the La Quinta Motor Inns, Inc. Centennial Professorship in Nursing. The U. T. Austin School of Nursing Foundation Advisory Council is funding this endowment to honor Dr. Brown's significant contributions and leadership.

6. U. T. Austin: Recommendation to Accept Gifts and Transfer of Funds to Establish the Judge Carl O. Bue, Jr. Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$12,500 from various donors and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$25,000 be accepted to establish the Judge Carl O. Bue, Jr. Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin.

Income earned from the endowment will be used to award scholarships at the discretion of the Dean of the Law School based upon need or merit of the student.

BACKGROUND INFORMATION

Judge Carl O. Bue, Jr., Houston, Texas, received his LL.B. in 1954 from U. T. Austin. He retired in August 1987 after seventeen years of service as the U. S. District Court Judge in Houston.

7. U. T. Austin: Effie Marie Cain Regents Chair in Art in the College of Fine Arts - Recommendation to Designate Use of Previously Approved Matching Funds, Allocate Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program, and Establish the Theater for Youth Chair and the History of Music Chair Both in the College of Fine Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$610,000 in previously approved matching funds under The Regents' Endowed Teachers and Scholars Program be used to establish the Theater for Youth Chair with \$500,000 and make an addition to the Effie Marie Cain Regents Chair in Art with \$110,000, for a total endowment of \$610,000, both in the College of Fine Arts at U. T. Austin.

It is further recommended that \$250,000 in matching funds, unallocated from a previously eligible endowment, be allocated under The Regents' Endowed Teachers and Scholars Program and added to \$250,000 in previously allocated matching, but undesignated, funds and used to establish the History of Music Chair in the Department of Music, College of Fine Arts, at U. T. Austin with an endowment of \$500,000.

BACKGROUND INFORMATION

At the December 1986 meeting of the U. T. Board of Regents, a \$1,070,000 gift was accepted from an anonymous donor to establish twelve new endowed academic positions, four various other endowments, and for addition to the Engineering Foundation Endowed Presidential Scholarship in the College of Engineering. Of that gift, \$610,000 qualified for matching funds under The Regents' Endowed Teachers and Scholars Program with the use of the funds to be designated at a later date.

At the June 1988 meeting of the Board, a \$500,000 gift from an anonymous donor was accepted as partial funding to establish the Engineering Education Leadership Chair. At that time, only \$250,000 in matching funds was allocated with the use to be designated at a later date when actually the entire gift was eligible for matching.

The Effie Marie Cain Regents Chair in Fine Arts was established at the August 1986 meeting of the Board with a \$300,000 gift and \$300,000 pledge from The Effie and Wofford Cain Foundation, Dallas, Texas. The gift and pledge qualified for matching funds under The Regents' Endowed Teachers and Scholars Program and \$500,000 was used to establish the Effie Marie Cain Regents Chair in Art.

8. U. T. Austin: George L. Clark Scholarship Fund - Recommendation to Accept Additional Gifts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$204,642.35 from various donors be accepted for addition to the George L. Clark Scholarship Fund at U. T. Austin for a gift total of \$606,292.35.

Of the total gifts received, \$405,467.35 qualify for matching funds and it is further recommended that \$202,733.67 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$909,438.52.

BACKGROUND INFORMATION

The George L. Clark Scholarship Fund was established at the February 1988 meeting of the U. T. Board of Regents with gifts of \$200,825 from various donors and dollar for dollar corporate matching funds from MCorp, Dallas, Texas. At that time, it was requested that \$100,412.50 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment. The late Mr. George L. Clark received his B.A. from U. T. Austin in 1960 and was a respected member of the Texas financial and banking community.

9. U. T. Austin: C. C. and Lottie Mae Colvert Fellowship in the College of Education - Recommendation to Accept Additional Gifts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$16,015 from various donors be accepted for addition to the C. C. and Lottie Mae Colvert Fellowship in the College of Education at U. T. Austin.

It is further recommended that \$8,007.50 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$111,495.25.

BACKGROUND INFORMATION

The C. C. and Lottie Mae Colvert Fellowship and Development Fund was established at the June 1987 meeting of the U. T. Board of Regents with \$28,295 in gifts from friends, colleagues, and former students of Dr. C. C. Colvert. Additional gifts of \$31,565.50 were accepted at the June 1988 meeting and the endowment was redesignated as the C. C. and Lottie Mae Colvert Fellowship. These gifts qualified for matching under The Regents' Endowed Student Fellowship and Scholarship Program and were used to increase the endowment to \$87,472.75.

Dr. Colvert was Chairman of the Department of Educational Administration and Dean of the College of Education at U. T. Austin between 1944 and 1971. He founded the Community College Leadership Program in 1944 and served as director until his retirement in 1971.

10. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the William A. Cunningham Scholarship Fund in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$76,310 in gifts and \$23,690 in pledges for a total of \$100,000 from various donors be accepted to establish the William A. Cunningham Scholarship Fund in the Department of Chemical Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to award scholarships in accordance with existing guidelines in the Department of Chemical Engineering.

It is further recommended that \$50,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$150,000.

BACKGROUND INFORMATION

Dr. William A. Cunningham, deceased September 3, 1987, received his B.S. in 1927, his M.S. in 1929, and his Ph.D. in 1941 in Chemical Engineering at U. T. Austin. Dr. Cunningham was an Associate Professor in the Department of Chemical Engineering

at U. T. Austin in 1941 and later a Professor in 1943. He served as Associate Director of the Bureau of Engineering Research from 1961 to 1963. Dr. Cunningham was named Professor Emeritus in 1971.

11. U. T. Austin: Engineering Education Leadership Chair in the College of Engineering - Recommendation to Redesignate as the Dean's Chair for Excellence in Engineering.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Engineering Education Leadership Chair in the College of Engineering be redesignated as the Dean's Chair for Excellence in Engineering at U. T. Austin.

This recommendation is being made in accordance with the donors' request.

BACKGROUND INFORMATION

The Engineering Education Leadership Chair was established at the June 1988 meeting of the U. T. Board of Regents with a \$500,000 gift from Mr. Louis A. Beecherl, Jr., Dallas, Texas, and a \$500,000 gift from an anonymous donor. Mr. Beecherl received his B.S. in Petroleum Engineering in 1948 from U. T. Austin. He is currently a member of the U. T. Board of Regents and a Senior Active Member of the College of Engineering Foundation Advisory Council.

See Item 3 on Page AAC - 8 related to a proposed appointment to this Chair.

12. U. T. Austin: Recommendation to Accept Gift to Establish the Ex-Students' Association Endowed Scholarships and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from The Ex-Students' Association, Austin, Texas, be accepted to establish the Ex-Students' Association Endowed Scholarships at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students in a variety of academic disciplines.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$37,500.

BACKGROUND INFORMATION

The Ex-Students' Association was organized in 1885 by alumni and friends of U. T. Austin but is an independently run organization. Functions of the organization include extending financial and other aid to students and promoting fellowship among members and students. This Scholarship is being funded to encourage Texas Exes Clubs, thus further promoting efforts to attract top students to U. T. Austin.

13. U. T. Austin: Recommendation to Accept Gift to Establish the Marie B. Hanna Endowed Scholarship in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$50,000 gift from Mrs. Marie B. Hanna, Austin, Texas, be accepted to establish the Marie B. Hanna Endowed Scholarship in the College of Liberal Arts at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students pursuing a degree in liberal arts with no declared major or minor in any other school or college.

It is further recommended that \$25,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$75,000.

BACKGROUND INFORMATION

Mrs. Marie B. Hanna received her B.A. in Liberal Arts from U. T. Austin in 1934 and is a member of The Chancellor's Council. Her late husband, Dr. Ralph J. Hanna, received his M.D. from the U. T. Medical Branch - Galveston in 1937. Together they previously funded The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art and the Dr. Ralph and Marie B. Hanna Endowed Scholarship in Drama in the College of Fine Arts at U. T. Austin.

14. U. T. Austin: Recommendation to Accept Gift of Securities to Establish the Lurae Harvey Endowed Scholarship in Intercollegiate Athletics for Women.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a gift of 295 shares of Rockwell International Corporation common stock valued at \$10,142.10 from Miss Lurae Harvey, Austin, Texas, be accepted to establish the Lurae Harvey Endowed Scholarship in Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used to award a scholarship to a women's varsity basketball player who has significantly contributed to team effort through her spirit and leadership, completed her athletic eligibility and is personally committed to completing her degree.

BACKGROUND INFORMATION

Miss Lurae Harvey is a member of the U. T. Austin Longhorn Associates and The Chancellor's Council.

15. U. T. Austin: Recommendation to Establish the William E. Henderson Memorial Scholarship in Oil and Gas Law in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the William E. Henderson Memorial Scholarship in Oil and Gas Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation and income earned will be used to award scholarships to second-year law students who have earned the highest grade in oil and gas law.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$5,000 gift from Mrs. Dorothy G. Baldwin, Houston, Texas, and a \$5,000 distribution from the Estate of William E. Henderson for a total of \$10,000. Mr. Henderson received his LL.B. from U. T. Austin in 1950.

16. U. T. Austin: Recommendation to Accept Gifts to Establish the Talbot S. Huff, Sr. Highway Engineering Graduate Fellowship in the College of Engineering.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$14,604 in gifts from various donors be accepted to establish the Talbot S. Huff, Sr. Highway Engineering Graduate Fellowship in the Department of Civil Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to support graduate students in the study of transportation and highway engineering.

BACKGROUND INFORMATION

The late Mr. Talbot Huff, Sr. was a lecturer in the Department of Civil Engineering at U. T. Austin between 1967 and 1971. He retired as the Chief Engineer of Highway Design at the Texas Highway Department in 1968.

17. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish a Lectureship for the Faculty Seminar on British Studies in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$77,285 and pledges of \$2,865 for a total of \$80,150 from various donors be accepted to establish an endowment to fund a lectureship for the British Studies Program in the College of Liberal Arts at U. T. Austin.

It is further recommended that the gifts and pledges be matched as received under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment, to be known as the Lectureship for the Faculty Seminar on British Studies, to a total of \$160,300.

BACKGROUND INFORMATION

This endowment is being funded to bring speakers to U. T. Austin to enhance understanding and knowledge of Great Britain. Funding efforts began prior to the U. T. Board of Regents' action on April 14, 1988, consolidating some endowed academic position titles and deleting some position titles from the list of endowed academic positions (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of such endowments is still permissible (Regents' Rules and Regulations, Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

18. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds to Establish the Nancy Francis McMinn and William Arnold McMinn II Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$4,000 each and pledges of \$6,625 each from Mr. and Mrs. William A. McMinn III, Dallas, Texas, Mr. and Mrs. Harold L. Ogden, Katy, Texas, and Mr. and Mrs. Stephen C. Beasley, Spring, Texas; and, \$4,000 in corporate matching funds and pledges of \$6,625 from Sonat Offshore Drilling, Inc., Birmingham, Alabama, with \$2,500 corporate matching funds and pledges of \$5,000 from Tenneco, Inc., Houston, Texas, be accepted to establish the Nancy Francis McMinn and William Arnold McMinn II Endowed Presidential Scholarship at U. T. Austin for a total endowment of \$50,000.

Income earned from the endowment will be used to award two annual scholarships with a particular school and area of study to be designated at a later date.

It is further recommended that \$25,000 in matching funds be allocated as the gifts and pledges are received under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$75,000.

BACKGROUND INFORMATION

Mr. William A. McMinn III received his B.B.A. in Management from U. T. Austin in 1976 and is a Senior Account Executive for Octel Communications. Mr. Harold L. Ogden received his LL.B. from U. T. Austin in 1961 and is Senior Vice President and General Counsel for Sonat Offshore Drilling, Inc. Mr. Stephen C. Beasley received his B.A. in Biology from U. T. Austin in 1974 and is Regional Manager for Tenneco Gas Marketing Company.

19. U. T. Austin: Alex H. Massad Endowed Presidential Scholarship Fund in the College of Engineering - Recommendation to Accept Additional Gift and Corporate Matching Funds and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$5,000 gift from Mr. Alexander H. Massad, Austin, Texas, and \$5,000 in corporate matching funds from Ingersoll Rand Company, Woodcliff Lake, New Jersey, for a total of \$10,000, be accepted for addition to the Alex H. Massad

Endowed Presidential Scholarship Fund in the Department of Petroleum Engineering, College of Engineering, at U. T. Austin.

It is further recommended that \$5,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$45,908.

BACKGROUND INFORMATION

The Alex H. Massad Endowed Presidential Scholarship Fund was established at the October 1986 meeting with gifts totalling \$25,891 from Mobil Corporation and Mobil Foundation, Inc., both of New York, New York, and additional gifts of \$5,017. Mr. Alexander H. Massad has been employed with Mobil Oil Corporation since 1946 and is currently President of the Exploration and Producing Division. He also serves as Director of Ingersoll Rand Company, a diversified manufacturing company. Mr. Massad is a senior active member of the College of Engineering Foundation Advisory Council at U. T. Austin.

20. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the F. A. Matsen Endowed Regents Lectureship on the Theories of Matter in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$24,000 and pledges of \$1,000 from various donors for a total of \$25,000 be accepted to establish the F. A. Matsen Endowed Regents Lectureship on the Theories of Matter in the Departments of Chemistry and Physics, College of Natural Sciences, at U. T. Austin.

It is further recommended that \$12,500 of the gifts and pledges be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$37,500.

BACKGROUND INFORMATION

Dr. F. A. Matsen joined the U. T. Austin faculty as an Instructor in Chemistry in 1942 and became an Associate Professor in 1946 with a joint appointment in Physics and Chemistry. He held the position of Professor in Chemistry and Physics from 1951 until his retirement in 1980. Dr. Matsen is recognized internationally for his research in mathematical physics and theoretical chemistry.

Funding for this endowment began prior to the U. T. Board of Regents' action (April 14, 1988) consolidating some endowed academic position titles and eliminating endowments of less than \$50,000 from the list of endowed academic position titles (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of endowments of less than \$50,000 for "scholarships" and "other educational activities" is still permissible under the Regents' Rules and Regulations (Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

21. U. T. Austin: Recommendation to Establish the James A. Michener Fellowships in Writing in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a previously approved pledge of \$400,000 from Mr. and Mrs. James A. Michener, Austin, Texas, be designated to establish the James A. Michener Fellowships in Writing in the College of Liberal Arts at U. T. Austin.

Income earned from the endowment will be used to award fellowships to graduate students in the writing program in the College of Liberal Arts.

It is further recommended that \$200,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$600,000.

BACKGROUND INFORMATION

A gift of securities valued at approximately \$500,000 from Mr. and Mrs. James A. Michener and a pledge of \$400,000 was accepted at the April 1986 meeting of the U. T. Board of Regents. The \$400,000 pledge was to be used to endow fellowships for graduate students with a specific title to be designated at a later date.

22. U. T. Austin: Recommendation to Establish the Mari Sabusawa Michener Regents Chair in Writing in the College of Liberal Arts, Designate Use of Previously Approved Matching Funds, and Establish the Cerf Regents Professorship in Writing and the Helen Strauss Regents Professorship in Writing in the College of Liberal Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a previously approved gift of \$511,326.63 from Mr. and Mrs. James A. Michener, Austin, Texas, be designated to establish the Mari Sabusawa Michener Regents Chair in Writing in the College of Liberal Arts at U. T. Austin.

It is further recommended that \$500,000 of previously approved matching funds from The Regents' Endowed Teachers and Scholars Program be designated to establish the Cerf Regents Professorship in Writing and the Helen Strauss Regents Professorship in Writing at \$250,000 each in the College of Liberal Arts at U. T. Austin.

BACKGROUND INFORMATION

A gift of securities valued at approximately \$500,000 from Mr. and Mrs. James A. Michener and a pledge of \$400,000 was accepted at the April 1986 meeting of the U. T. Board of Regents. The \$500,000 gift was to be used to fund an endowed faculty position to support the graduate writing program. Of the total gift, \$500,000 qualified for matching funds under The Regents' Endowed Teachers and Scholars Program and use of the funds was to be designated at a later date. Mr. James A. Michener is an internationally acclaimed author and Pulitzer Prize winner.

23. U. T. Austin: Recommendation to Accept Gift to Establish the Walter L. and Reta Mae Moore Graduate Fellowship in Civil Engineering and the Walter L. and Reta Mae Moore Graduate Fellowship in Water Resources Both in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that an \$80,575.67 gift from Dr. and Mrs. Walter L. Moore, Austin, Texas, be accepted to establish the Walter L. and Reta Mae Moore Graduate Fellowship in Civil Engineering and the Walter L. and Reta Mae Moore Graduate Fellowship in Water Resources both in the Department of Civil Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowments will be used to support graduate students in the Department of Civil Engineering and income from one endowment used specifically for students working in the area of water resources in the department.

It is further recommended that \$32,165.33 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase each endowment to an equal funding of \$56,370.50 each.

BACKGROUND INFORMATION

Dr. Walter L. Moore began his career at U. T. Austin in the College of Engineering as an Associate Professor in Civil Engineering in 1946. He became a Professor in the department in 1953 until he retired to modified service in 1978. Dr. Moore was named Professor Emeritus in 1984.

24. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Pharmacy Alumni Association Endowed Scholarship in the College of Pharmacy and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$100,000 transfer of previously reported gifts from current restricted funds be accepted to establish the Pharmacy Alumni Association Endowed Scholarship in the College of Pharmacy at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students in the College of Pharmacy based upon financial need.

It is further recommended that \$38,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$138,500.

BACKGROUND INFORMATION

The Pharmaceutical Foundation Advisory Council at U. T. Austin with the efforts of member Mr. Bill Dismukes, Austin, Texas, is funding this endowment to benefit the students in the College of Pharmacy.

25. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Science in Society Lecture Series Endowment in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer of previously reported gifts from current restricted funds be accepted to establish the Science in Society Lecture Series Endowment in the College of Natural Sciences at U. T. Austin.

Income earned from the endowment will be used to bring eminent scientists recognized for career accomplishments in industry and/or government to the campus for a special lecture series.

BACKGROUND INFORMATION

The College of Natural Sciences Foundation Advisory Council at U. T. Austin is funding this endowment because of the benefits of having scientists whose careers have extended into leadership roles in industry and government lecturing to faculty and students.

26. U. T. Austin: Recommendation to Accept Transfer of Funds and Establish the Judge Ross Sterling Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Judge Ross Sterling Endowed Presidential Scholarship in Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$12,500 transfer of previously reported gifts from current restricted funds to be held by the U. T. Board of Regents be accepted to establish the endowment in accordance with the Regents' Rules and Regulations. Funds of \$12,500 will be held and administered by The University of Texas Law School Foundation and income earned from the endowment will be used to award scholarships at the discretion of the Dean of the Law School based upon financial need or merit.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$12,500 in gifts from various donors and authorized a \$12,500 transfer of funds for a total of \$25,000. This endowment is

being funded in honor of Judge Ross Sterling, deceased January 14, 1988. Judge Sterling was a U. S. District Court Judge of the Southern District of Texas in Houston. He received his B.A. in 1956 and his LL.B. in 1957 from U. T. Austin.

27. U. T. Austin: Recommendation to Accept Gifts to Establish the Robert C. Strong, Jr. Memorial Scholarship in the Liberal Arts in the College of Liberal Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$10,460 from Mr. and Mrs. R. C. Strong, Joaquin, Texas, and friends be accepted to establish the Robert C. Strong, Jr. Memorial Scholarship in the Liberal Arts in the College of Liberal Arts at U. T. Austin.

Income earned from the endowment will be used to award an annual scholarship, paid in two installments, to an undergraduate student in the College of Liberal Arts who is a resident of Shelby County, Texas. This recipient must be of junior or senior standing as of June 1 of the award year and must have a minimum 3.0 grade point average with the award going to the candidate with the highest grade point average.

BACKGROUND INFORMATION

Mr. Robert C. Strong, Jr., deceased October 15, 1987, received his B.A. in Political Science from U. T. Austin in 1973. He served as General Attorney with Cities Service Oil and Gas Corporation, Tulsa, Oklahoma.

28. U. T. Austin: Recommendation to Accept Gift to Establish the 1987-88 Basketball Seniors' Scholarship in Intercollegiate Athletics for Women.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$15,000 gift from Harry and Silky Crockett, Smithville, Texas, be accepted to establish the 1987-88 Basketball Seniors' Scholarship in Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used to award a scholarship to a women's varsity basketball player who has completed her eligibility and requires financial assistance to complete her degree. If in some year there is not a player who qualifies, then earnings are to be used by the department in an area of greatest need.

BACKGROUND INFORMATION

Mr. Harry Crockett received his Arts and Sciences degree from U. T. Austin in 1926. He is a member of the U. T. Austin Longhorn Associates and The Ex-Students' Association. Harry and Silky Crockett are funding this endowment in honor of the senior players on the 1987-88 women's basketball team.

29. U. T. Austin: Recommendation to Establish The University of Texas School of Law Ann (Townes) and Browne Rice, Jr. Scholarship Program in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that The University of Texas School of Law Ann (Townes) and Browne Rice, Jr. Scholarship Program be established in the School of Law at U. T. Austin. The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the endowment be established in accordance with the Regents' Rules and Regulations. Funding for the endowment will be held and administered by The University of Texas Law School Foundation. Income earned will be used to provide full tuition and fee scholarships to students based upon undergraduate scholastic achievement, Law School Admissions Test scores, and other indicia of a high probability of success in legal studies with a preference given to Texas residents.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has been designated to receive annual annuity payments of \$70,000 from the Browne Botts Rice, Jr. and Ann Townes Rice Charitable Lead Annuity Trust. Mr. Browne Rice, Jr., Houston, Texas, is a retired banker, farmer, and rancher. Mrs. Ann Townes Rice received her B.A. in English from U. T. Austin in 1943.

30. U. T. Austin: Recommendation to Accept Transfer of Funds and Establish the Richard Thornton Endowed Memorial Scholarship in Criminal Law in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Richard Thornton Endowed Memorial Scholarship in Criminal Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$2,350 transfer of previously reported gifts from current restricted funds to be held by the U. T. Board of Regents be

accepted to establish the endowment in accordance with the Regents' Rules and Regulations. Funds of \$7,650 will be held and administered by The University of Texas Law School Foundation and income earned from the endowment will be used to award scholarships at the discretion of the Dean of the Law School based upon financial need or merit.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$7,650 in gifts from the law firm DeGuerin and Dickson, Houston, Texas, and has transferred \$2,350 in previously reported gifts from current restricted funds for a total of \$10,000 to fund an endowment in honor of the late Mr. Richard Thornton. Mr. Dick DeGuerin received his B.A. in 1963 and his LL.B. in 1965 from U. T. Austin. Mr. Lewis Dickson III received his B.A. in Government in 1973 from U. T. Austin.

31. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds to Establish the Tracor/Frank McBee, Jr. Scholarship Endowment and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$136,186 in gifts and \$113,814 in pledges from various donors and \$250,000 in corporate matching funds from Tracor, Inc., Austin, Texas, for a total of \$500,000 be accepted to establish the Tracor/Frank McBee, Jr. Scholarship Endowment at U. T. Austin.

Income earned from this endowment will be administered by the Office of Student Financial Aid in association with the Dean of the College of Engineering and the Chairman of the Department of Computer Sciences in the College of Natural Sciences and used to award scholarships equally to students in engineering and computer science who rank in their sophomore to senior years. Awards will be given based upon need and merit with preference given to financial need. When applicants of similar qualifications apply, preference will be given to employees or retired employees of Tracor, Inc., and their dependents.

It is further recommended that \$250,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$750,000.

BACKGROUND INFORMATION

Mr. Frank W. McBee, Jr. received his B.S. in Engineering in 1947 and his M.S. in Engineering in 1950 from U. T. Austin. He is one of the founders and retired chairman and chief executive officer of Tracor, Inc. Mr. McBee is a senior active member of the College of Engineering Foundation Advisory Council at U. T. Austin and a member of The President's Associates and The Chancellor's Council.

32. U. T. Austin: Recommendation to Accept Gift to Establish the Glenn and Martha Vargas Endowment for Gems and Gem Minerals Instruction in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$19,000 gift from Mr. and Mrs. Glenn Vargas, Thermal, California, be accepted to establish the Glenn and Martha Vargas Endowment for Gems and Gem Minerals Instruction in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used for course related materials for the study of gems and gem minerals.

BACKGROUND INFORMATION

Since 1976, Mr. and Mrs. Vargas have served as annual guest lecturers in the Department of Geological Sciences at U. T. Austin. They teach students to facet a large variety of gemstones and minerals and have on several occasions loaned their gem collection to the Department. They are both members of The Chancellor's Council.

33. U. T. Austin: Recommendation to Accept Transfer of Funds and Establish the Wayne Weber Memorial Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Wayne Weber Memorial Endowed Presidential Scholarship in Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$12,500 transfer of previously reported gifts from current restricted funds to be held by the U. T. Board of Regents be accepted to establish the endowment in accordance with the Regents' Rules and Regulations. Funds of \$12,500 will be held and administered by The University

of Texas Law School Foundation and income earned from the endowment will be used to award scholarships at the discretion of the Dean of the Law School based upon financial need or merit with preference given to students from Gillespie County, Texas.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$12,500 gift from Mrs. Margaret Weber, Fredericksburg, Texas, and authorized a \$12,500 transfer of funds for a total of \$25,000. Ms. Weber is funding this endowment in memory of her son, Wayne T. Weber, formerly of San Antonio, Texas. Mr. Weber received his B.A. in Government in 1964 and his LL.B. in 1967 from U. T. Austin.

34. U. T. Austin: Robert A. Welch Chair in Chemistry in the College of Natural Sciences - Recommendation to Accept Pledge and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$250,000 pledge, payable by August 31, 1991, from The Robert A. Welch Foundation, Houston, Texas, be accepted for addition to the Robert A. Welch Chair in Chemistry in the Department of Chemistry, College of Natural Sciences, at U. T. Austin.

It is further recommended that the pledge be matched as received under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment for a total market value of \$1,160,000.

BACKGROUND INFORMATION

The Robert A. Welch Chair in Chemistry was established at the June 1962 meeting of the U. T. Board of Regents with a \$650,000 gift from The Robert A. Welch Foundation and is the second oldest chair at U. T. Austin. The Foundation was created by the Will of Robert A. Welch, a Houston oil and sulphur magnate who died in 1952. Income from the Foundation is used to support research in chemistry.

35. U. T. Austin: Recommendation to Accept Gift to Establish the Dr. James T. Willerson Endowed Scholarship Fund in Intercollegiate Athletics for Men.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$100,000 gift from Electronic Data Systems Corporation, Dallas, Texas, be accepted to establish the Dr. James T. Willerson Endowed Scholarship Fund in Intercollegiate Athletics for Men at U. T. Austin.

Income earned from the endowment will be used to award scholarships to undergraduate athletes participating in the Men's Varsity Swimming Program.

BACKGROUND INFORMATION

Dr. James T. Willerson, Dallas, Texas, received his B.A. in Biology from U. T. Austin in 1961. While a student, he excelled in both academics and athletics. Dr. Willerson is currently a renowned cardiologist and Professor of Medicine at the U. T. Southwestern Medical Center - Dallas. Because he has contributed to the health and well being of many of its employees, Electronic Data Systems Corporation is funding this endowment in honor of Dr. Willerson and his accomplishments.

36. U. T. Austin: Recommendation to Accept Gift to Establish the Zoology Scholarship Endowment for Excellence in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from Dr. Lorraine I. Stengl, Wimberley, Texas, be accepted to establish the Zoology Scholarship Endowment for Excellence in the Department of Zoology, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to offer competitive scholarship and fellowship support to zoology graduate students.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$37,500.

BACKGROUND INFORMATION

Dr. Lorraine I. Stengl is a retired medical doctor who serves on the Department of Zoology Visiting Committee at U. T. Austin. She has been a continuous and generous supporter of the College of Natural Sciences.

37. U. T. Dallas: Recommendation to Accept Bequest to Establish the William C. Jackson, Jr. Endowment.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that a \$10,000 bequest from the Estate of William C. Jackson, Jr., Dallas, Texas, be accepted to establish the William C. Jackson, Jr. Endowment at U. T. Dallas.

Income earned from the endowment will be used to award scholarships to deserving graduate students in the School of Human Development studying at the Callier Center for Communication Disorders.

BACKGROUND INFORMATION

Mr. William C. "Decker" Jackson, Jr. named the Dallas Pilot Institute for the Deaf at Dallas, Texas, which was merged with the Callier Center for Communication Disorders in 1963, as a beneficiary in his Last Will and Testament. He and his wife, Sally C. Jackson, Executrix of his Estate, have admired the fine work of this organization for many years.

38. U. T. El Paso: Recommendation to Accept Gift to Establish the Frederick James Crouch Memorial Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,000 gift from Mr. and Mrs. James J. Crouch, El Paso, Texas, be accepted to establish the Frederick James Crouch Memorial Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award annually a scholarship to an outstanding student from Burgess High School, El Paso, Texas, who has also participated in sports. If no graduates from this high school meet the requirements, then a graduate from Andress High School, El Paso, Texas, will be given next consideration. The scholarship will be awarded in accordance with guidelines under the Endowed Presidential Scholarship Program.

BACKGROUND INFORMATION

Mr. and Mrs. James J. Crouch are funding this endowment in memory of their son, Frederick James Crouch, who died on January 9, 1985. Mr. James J. Crouch has served on the Executive Committee of the Alumni Matrix Society of U. T. El Paso and has received a Distinguished Service Award.

39. U. T. El Paso: Recommendation to Accept Gift to Establish the Julie Dittmer Hart Endowed Fund for Music.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$25,000 gift from Mrs. Bernice Dittmer, El Paso, Texas, be accepted to establish the Julie Dittmer Hart Endowed Fund for Music at U. T. El Paso.

Income earned from the endowment will be used to provide unrestricted financial resources for promoting and improving the music programs in the College of Liberal Arts.

BACKGROUND INFORMATION

Mrs. Bernice Dittmer is funding this endowment to honor her daughter, Mrs. Julie Dittmer Hart, who received a B.A. in Music from U. T. El Paso in May 1988. Mrs. Dittmer and her late husband, Emil Jay Dittmer, became members of The Chancellor's Council in 1971. In years past, they funded endowments for the library and the Presidential Scholarship Program at U. T. El Paso.

40. U. T. El Paso: Recommendation to Accept Gifts to Establish the James M. Maurice Memorial Metallurgical Engineering Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that gifts totalling \$15,000 from Mr. James M. Maurice, Odessa, Texas, be accepted to establish the James M. Maurice Memorial Metallurgical Engineering Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award a presidential scholarship to a worthy and deserving student enrolled in Metallurgical Engineering in accordance with the Endowed Presidential Scholarship guidelines with first preference given to undergraduate students and then to graduate students.

BACKGROUND INFORMATION

Mr. James M. Maurice funded this endowment prior to his death on April 4, 1988. A graduate of U. T. El Paso in 1940 with a B.S. in Metallurgical Engineering, Mr. Maurice was a member of the Alumni Matrix Society for the past eighteen years and had made numerous gifts of stock and cash to the Department of Metallurgical Engineering. At the time of his death, he was a member of The President's Associates of U. T. El Paso and The Chancellor's Council.

41. U. T. El Paso: Recommendation to Accept Gift to Establish the Rainbo Baking/Anheuser-Busch Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,105 gift from the Anheuser-Busch Companies, Inc., The Woodlands, Texas, be accepted to establish the Rainbo Baking/Anheuser-Busch Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award annually an undergraduate scholarship with preference given to full-time Hispanic students seeking financial assistance and meeting the requirements for general scholarships.

BACKGROUND INFORMATION

The Anheuser-Busch Companies, Inc., are making this contribution in view of their awareness of the educational challenges facing Hispanic students in Texas and the United States.

42. U. T. Tyler: Recommendation to Accept Gifts and Pledge to Establish the Evans and Louise Estabrook Endowed Presidential Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that a \$10,000 gift and a \$10,450 pledge, payable over a two year period, from Mrs. Louise Estabrook, Tyler, Texas, and gifts totalling \$4,550 from various donors for a total of \$25,000 be accepted to establish the Evans and Louise Estabrook Endowed Presidential Scholarship at U. T. Tyler.

Income earned from the endowment will be used to award scholarships in accordance with the Endowed Presidential Scholarship guidelines.

BACKGROUND INFORMATION

Mrs. Louise Estabrook is funding this endowment to honor her late husband, Evans Estabrook. Mr. Estabrook organized Estabrook Printing and Publishing, Inc. of Syracuse, New York, and served as president and chairman of the board. Throughout his lifetime, he wrote and collected poetry. In tribute to her husband, Mrs. Estabrook recently had his works published as A Medley of Memories. U. T. Tyler was instrumental in helping Mrs. Estabrook with the publication. Mrs. Estabrook is a member of The President's Associates at U. T. Tyler.

43. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest from the Estate of Ruth S. Harrell, Dallas, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a bequest of twenty-five percent of the residual Estate of Mrs. Ruth S. Harrell, Dallas, Texas, comprised of cash, notes receivable, and mineral interests, with distributions totalling \$174,676.05 received to date, be accepted for use in research at the U. T. Southwestern Medical Center - Dallas. A final report will be made at a later date.

BACKGROUND INFORMATION

Mrs. Ruth S. Harrell, deceased March 21, 1986, has no known affiliation with the U. T. System.

44. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest from the Estate of Samuel H. Kahn, Dallas, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a bequest of three percent of the residual Estate of Samuel H. Kahn, M.D., Dallas, Texas, comprised of notes, securities, and holdings in real estate and mineral interests, valued at approximately \$63,623, be accepted for use in cancer research at the U. T. Southwestern Medical Center - Dallas. A final report will be made at a later date.

BACKGROUND INFORMATION

Dr. Samuel H. Kahn, deceased September 17, 1987, stated in his Last Will and Testament that this bequest be used for cancer research purposes, in memory of his first wife, Louise H. Kahn.

45. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish the Dr. John W. Schermerhorn Endowment Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that gifts of \$10,000 from various donors be accepted to establish the Dr. John W. Schermerhorn Endowment Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to award scholarships to outstanding allied health sciences students.

BACKGROUND INFORMATION

Friends and colleagues of Dr. John W. Schermerhorn are funding this endowment to honor him for his many accomplishments during his fourteen year tenure as Dean of the U. T. Southwestern A.H.S.S. - Dallas. Dr. Schermerhorn retired in 1985.

46. U. T. Medical Branch - Galveston: Recommendation to Accept Gift to Establish the Ralph Hanna, M.D. Endowed Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$50,000 gift from Mrs. Marie B. Hanna, Austin, Texas, be accepted to establish the Ralph Hanna, M.D. Endowed Scholarship Fund at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to award scholarships with preference given to minority students.

BACKGROUND INFORMATION

Mrs. Marie B. Hanna is funding this endowment in memory of her husband, Dr. Ralph Hanna. Dr. Hanna was a 1937 graduate of the U. T. Medical Branch - Galveston.

47. U. T. Medical Branch - Galveston: Recommendation to Accept Transfer of Funds to Establish the William C. Levin, M.D. Fund for Minority Students.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$10,000 transfer of previously reported gifts from current restricted funds be accepted to establish the William C. Levin, M.D. Fund for Minority Students at the U. T. Medical Branch - Galveston.

Sixty percent of the income earned from the endowment will be used to award academic scholarships and the remaining forty percent to award financial need scholarships.

BACKGROUND INFORMATION

Dr. William C. Levin, during his tenure as President of the U. T. Medical Branch - Galveston, created the Alumni Advisory on Minority Affairs. Fellow committee members are funding this endowment to honor his past, present and future work with the Committee.

48. U. T. Health Science Center - Houston: Recommendation to Accept Gifts to Establish The William S. Fields Lectureship in Neurology.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that gifts totalling \$30,000 from various donors be accepted to establish The William S. Fields Lectureship in Neurology at the U. T. Health Science Center - Houston.

Income earned from the endowment will be used to support the Lectureship.

BACKGROUND INFORMATION

Friends and associates of Dr. William S. Fields are funding this endowment in honor of his February 1988 retirement from a career of almost forty years in the Texas Medical Center. During this period, he served as chairman of a department at three of the Medical Center's major academic institutions: the U. T. Medical School - Houston, the U. T. M.D. Anderson Cancer Center, and Baylor College of Medicine. He is the only person ever to have that honor. Dr. Fields is regarded by many as the "founding father of neurology in Texas."

This gift was initiated prior to the U. T. Board of Regents' action (April 14, 1988) consolidating some endowed academic position titles and eliminating endowments of less than \$50,000 from the list of endowed academic position titles (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of endowments of less than \$50,000 for "scholarships" and "other educational activities" is still permissible under the Regents' Rules and Regulations (Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

49. U. T. M.D. Anderson Cancer Center: Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology - Recommendation to Delete Position (NO PUBLICITY).--

RECOMMENDATION

The Chancellor, the Executive Vice Chancellor for Health Affairs, and President LeMaistre recommend that, since funding for the Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology at the U. T. M.D. Anderson Cancer Center will not be available, the endowed academic position be deleted from the record.

BACKGROUND INFORMATION

The Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology was established at the February 1984 meeting of the U. T. Board of Regents with a \$100,000 pledge from Mr. Stephen R. Hill, Prairie Village, Kansas. The pledge was expected to be paid by the end of the calendar year 1984, but Mr. Hill expired prior to making any payments.

NO PUBLICITY

50. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Gifts to Establish the Melvin Samuels Lecture-ship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that gifts totalling \$50,000 from the family of Dr. Melvin Samuels be accepted to establish the Melvin Samuels Lecture-ship Fund at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Lectureship.

BACKGROUND INFORMATION

In May 1977, the family of Dr. Melvin Samuels donated \$30,000 toward the establishment of a lectureship in his honor. Subsequent donations from the family have increased the funds to the \$50,000 level. Dr. Samuels is held in high esteem by colleagues and patients alike and has served the U. T. M.D. Anderson Cancer Center and his patients in a most dedicated manner since 1955. He retired from full-time service in August 1986.

This gift was initiated prior to the U. T. Board of Regents' action (April 14, 1988) consolidating some endowed academic position titles and eliminating endowments of less than \$50,000 from the list of endowed academic position titles (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of endowments of less than \$50,000 for "scholarships" and "other educational activities" is still permissible under the Regents' Rules and Regulations (Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

51. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Bequest from the Estate of Claude W. Smith, Orange, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a bequest of \$76,724.85 from the Estate of Claude W. Smith, Orange, Texas, be accepted for the benefit of the general programs of the U. T. M.D. Anderson Cancer Center.

BACKGROUND INFORMATION

Mr. Claude W. Smith, deceased in 1985, was formerly a patient at the U. T. M.D. Anderson Cancer Center. He named the U. T. M.D. Anderson Cancer Center as a one-third charitable remainderman in his Last Will and Testament.

IV. INTELLECTUAL PROPERTY MATTERS

1. U. T. Austin: Recommendation to Approve Individual Serving on Board of Directors and Holding of Equity Interest in a Corporation.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve the appointment of Dr. Joseph J. Beaman, Associate Professor in the Department of Mechanical Engineering at

U. T. Austin, to the Board of Directors of Nova Automation Corporation, Austin, Texas, and that approval be given for Dr. Beaman to hold an equity interest in the Corporation by the purchase of fifty-three (53) shares of stock.

BACKGROUND INFORMATION

Dr. Beaman is the co-inventor of certain improvements to the selective laser sintering process that is included in patent rights previously licensed to Nova Automation Corporation pursuant to an agreement approved by the U. T. Board of Regents at its December 1987 meeting. Dr. Beaman has been elected to the Board of Directors of the Corporation and has been offered the opportunity to purchase stock. Section 51.912 of the Texas Education Code authorizes an employee of a U. T. System component institution who is the inventor of intellectual property to own an equity interest and to serve on the board of directors of a corporation that has a license from the U. T. Board of Regents with respect to such intellectual property. This recommended approval is consistent with requirements of the Regents' Rules and Regulations, Part Two, Chapter V, Sections 2.462 and 2.471.

2. U. T. M.D. Anderson Cancer Center: Recommendation to Withdraw the Appointment of Mr. Steven C. Schultz as a Member of the Board of Directors of ARGUS Pharmaceuticals, The Woodlands, Texas (formerly The Macrophage Company, Inc.), and to Appoint Mr. Michael E. Patrick, Executive Vice Chancellor for Asset Management, or his Delegate, as Regental Representative on the Board of Directors.--

RECOMMENDATION

The Chancellor recommends that the U. T. Board of Regents appoint Mr. Michael E. Patrick, Executive Vice Chancellor for Asset Management, or his delegate, as Regental Representative on the Board of Directors of ARGUS Pharmaceuticals, The Woodlands, Texas (formerly The Macrophage Company, Inc.).

BACKGROUND INFORMATION

At its February 1987 meeting the U. T. Board of Regents approved an exclusive license agreement by and between the U. T. M.D. Anderson Cancer Center and ARGUS Pharmaceuticals wherein it licensed certain patents in exchange for an equity interest in the company and a seat on its Board of Directors. At its February 1988 meeting, the U. T. Board of Regents designated Mr. Steven C. Schultz as its representative on the Board of Directors of ARGUS Pharmaceuticals. Effective May 6, 1988, Mr. Schultz resigned his position at the U. T. M.D. Anderson Cancer Center.

Executive Session of the Board

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: August 11, 1988

Time: 12:00 Noon The Board will convene in Open Session and immediately recess to Executive Session. The Open Session will reconvene about 1:30 p.m. and continue through adjournment.

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

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of the Appointment of a Vice Chancellor for Business Affairs (Regents' Rules and Regulations, Part One, Chapter II, Section 7)