We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 31st day of January, 1969, A. D.

Frank C. Erwin, Jr., Chairman

Jack S. Josey, Vice-Chairman

W. H. Bau, Member

Jenkins Garrett, Member

Frank N. Ikard, Member

Joe M. Kilgore, Member

John Peace, Member

Dan C. Williams, Member

E. T. Ximenes, M. D., Member
1-31-69

Meeting No. 687

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

January 31, 1969

Houston, Texas
MEETING NO. 667

January 31, 1969. --The Board of Regents of The University of Texas System convened in regular session in the Castilian Room, The Shamrock Hilton, Houston, Texas, at 9:00 a.m. on January 31, 1969, with the following in attendance.

ATTENDANCE. --

Present
Chairman Erwin, Presiding
Vice-Chairman Josey
Regent Bauer
Regent Garrett
Regent Ikard
Regent Kilgore
Regent Peace
Regent Ximenes

Absent*
Regent Williams

(On January 10, 1969, Governor John Connally named the following as members of the Board of Regents of The University of Texas System:

Reappointment:
Frank C. Erwin, Jr. of Austin, whose term had expired.

Appointments:
Jenkins Garrett of Fort Worth to succeed
Mrs. J. Lee Johnson III of Fort Worth, whose term had expired.

Dan C. Williams of Dallas to succeed
Rabbi Levi A. Olan of Dallas; whose term had expired.

Regents Erwin, Garrett, and Williams took their oaths of office at 10:30 a.m., January 11, 1969, in the reception room of the Governor's office. The swearing-in ceremony was followed by a luncheon in the Lila B. Etter Alumni House in honor of the appointees.)

INVOCATION. --Chairman Erwin called the meeting to order and Regent Bauer offered the invocation.

*Regent Williams was excused from the meeting on account of an important business engagement to which he was committed before his appointment as a member of the Board of Regents.
CHAIRMAN WELCOMES REGENT JENKINS GARRETT AS NEW MEMBER. --Chairman Erwin welcomed Regent Jenkins Garrett of Fort Worth, one of the two new members of the Board of Regents, and expressed hope that he would enjoy his membership on the Board of Regents as he and the other members have.

APPROVAL OF MINUTES, DECEMBER 13, 1968. --Upon motion of Regent Bauer, the minutes of the meeting of the Board of Regents held in Austin on December 13, 1968, were approved without objection in the form as distributed by the Secretary and as recorded in Volume XVI, beginning with Page 685.

U. T. AUSTIN: (1) RESOLUTION AUTHORIZING ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, AND THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969, $25,000,000 AND AWARDING SALE TO WHITE, WELD & CO., AND ASSOCIATES (2) DESIGNATION OF FIRST NATIONAL BANK IN DALLAS, DALLAS, TEXAS, AND MANUFACTURERS HANOVER TRUST COMPANY, NEW YORK, NEW YORK, AS CO-PAYING AGENTS AND (3) AWARD OF PRINTING CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN. --The resolution as set out on Pages 3-17 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Vice-Chairman Josey and seconded by Regent Bauer that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye."

NOES: None.

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969, for costs of construction, acquiring, improving, and equipping buildings and other structures, and additions to buildings and other structures, and acquiring land therefor, at The University of Texas at Austin, in the amount of $25,000,000; awarded the sale of the bonds to White, Weld & Co., and Associates (Page 17) for the price of par and accrued interest to the date of delivery, plus a premium of $1750.00, at interest rates as reflected on Page 4.

Upon motion of Vice-Chairman Josey, seconded by Regent Bauer, the First National Bank in Dallas, Dallas, Texas, and Manufacturers Hanover Trust, New York, New York, were named as Co-Paying Agents (Page 5). The bank will charge five cents (5¢) per coupon and twenty-five cents (25¢) per bond paid.

And by the same motion of Vice-Chairman Josey, seconded by Regent Bauer, the printing contract for the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969, $25,000,000 with lithographed borders was awarded to Steck-Warlick Company, The Steck Division, Austin, Texas, for the sum of $1625.00, there being four interest rates.
RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE
UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE
BONDS, SERIES 1969, $25,000,000

WHEREAS, the Board of Regents of The University of
Texas System (sometimes hereinafter called the "Board") is
authorized to construct, acquire, improve, and equip buildings
and other structures, and additions to existing buildings and
other structures, and acquire land therefor, at The University
of Texas at Austin (sometimes hereinafter referred to as the
"University"); and

WHEREAS, the Board has determined to issue and deliver
its negotiable revenue bonds in the aggregate amount of
$25,000,000 for such purpose; and

WHEREAS, said bonds, hereinafter authorized, are to
be issued pursuant to Vernon's Article 2909c, as amended.

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

Section 1. That said Board's negotiable, serial,
coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING
REVENUE BONDS, SERIES 1969," (hereinafter sometimes called the
Bonds) are hereby authorized to be issued and delivered in the
principal amount of $25,000,000 for the purpose of PAYING THE
COST OF CONSTRUCTING, ACQUIRING, IMPROVING, AND EQUIPPING BUILD-
ings AND OTHER STRUCTURES, AND ADDITIONS TO BUILDINGS AND OTHER
STRUCTURES, AND ACQUIRING LAND THEREFOR, AT THE UNIVERSITY OF
TEXAS AT AUSTIN.

Section 2. That the Bonds shall be dated MARCH 1,
1969, shall be numbered consecutively from 1 THROUGH 5,000,
shall be in the denomination of $5,000 EACH, and shall mature
and become due and payable serially on MAY 1 in each of the
years, and in the amounts, respectively, as set forth in the
following schedule:

<table>
<thead>
<tr>
<th>YEARS</th>
<th>AMOUNTS</th>
<th>YEARS</th>
<th>AMOUNTS</th>
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<tbody>
<tr>
<td>1972</td>
<td>$275,000</td>
<td>1989</td>
<td>$670,000</td>
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<tr>
<td>1973</td>
<td>295,000</td>
<td>1990</td>
<td>700,000</td>
</tr>
<tr>
<td>1974</td>
<td>310,000</td>
<td>1991</td>
<td>740,000</td>
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<tr>
<td>1975</td>
<td>325,000</td>
<td>1992</td>
<td>780,000</td>
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<tr>
<td>1976</td>
<td>340,000</td>
<td>1993</td>
<td>820,000</td>
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<tr>
<td>1977</td>
<td>360,000</td>
<td>1994</td>
<td>865,000</td>
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<tr>
<td>1978</td>
<td>380,000</td>
<td>1995</td>
<td>910,000</td>
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<tr>
<td>1979</td>
<td>400,000</td>
<td>1996</td>
<td>955,000</td>
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<td>1980</td>
<td>420,000</td>
<td>1997</td>
<td>1,000,000</td>
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<tr>
<td>1981</td>
<td>445,000</td>
<td>1998</td>
<td>1,060,000</td>
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<tr>
<td>1982</td>
<td>465,000</td>
<td>1999</td>
<td>1,115,000</td>
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<td>1983</td>
<td>490,000</td>
<td>2000</td>
<td>1,170,000</td>
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<td>1984</td>
<td>515,000</td>
<td>2001</td>
<td>1,235,000</td>
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<td>1985</td>
<td>545,000</td>
<td>2002</td>
<td>1,300,000</td>
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<tr>
<td>1986</td>
<td>570,000</td>
<td>2003</td>
<td>1,370,000</td>
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<tr>
<td>1987</td>
<td>600,000</td>
<td>2004</td>
<td>1,440,000</td>
</tr>
<tr>
<td>1988</td>
<td>635,000</td>
<td>2005</td>
<td>1,500,000</td>
</tr>
</tbody>
</table>
Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided in the FORM OF BOND set forth in this Resolution.

Section 3. That the Bonds shall bear interest from their date, until maturity or redemption, at the following rates per annum:

- Maturities 1972 through 1983, 6 \% per annum
- Maturities 1984 through 1985, 5.80 \% per annum
- Maturities 1986 through 2004, 5.40 \% per annum
- Maturities 2005 through -------, 4.25 \% per annum

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

Section 4. That the Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

**FORM OF BOND:**

NO. _____  

$5,000  

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
THE UNIVERSITY OF TEXAS AT AUSTIN,  
BUILDING REVENUE BOND  
SERIES 1969

ON MAY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the principal amount of FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____ \% per annum, evidenced by interest coupons payable NOVEMBER 1, 1969, and semi-annually thereafter on each MAY 1 and NOVEMBER 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America,
without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon at the FIRST NATIONAL BANK IN DALLAS, DALLAS, TEXAS, or, at the option of the bearer, at the MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated MARCH 1, 1969, issued in the principal amount of $25,000,000 in accordance with Article 2909c, Vernon's Annotated Texas Statutes, as amended, and authorized pursuant to a Resolution duly adopted by said Board, for the purpose of PAYING THE COST OF CONSTRUCTING, ACQUIRING, IMPROVING, AND EQUIPPING BUILDINGS AND OTHER STRUCTURES, AND ADDITIONS TO BUILDINGS AND OTHER STRUCTURES, AND ACQUIRING LAND THEREFOR, AT THE UNIVERSITY OF TEXAS AT AUSTIN.

ON MAY 1, 1983, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 2% if redeemed on or before November 1, 1988, 1½% if redeemed after November 1, 1988, but on or before November 1, 1994, 1% if redeemed after November 1, 1994, but on or before November 1, 2000, and ½ of 1% if redeemed after November 1, 2000.

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

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part are secured by and payable from an irrevocable first lien on and pledge of the Net Revenues of the Utility Plant and Gross Student Fees at The University of Texas at Austin, as defined and provided in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series
of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Net Revenues of the Utility Plant and Gross Student Fees.

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

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

Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

Comptroller of Public Accounts of the State of Texas.

FORM OF INTEREST COUPON:

NO. ____________________

ON __________ 1, ______

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the FIRST NATIONAL BANK IN DALLAS, DALLAS, TEXAS, or, at the option of the bearer, at the MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969, DATED MARCH 1, 1969. The holder hereof shall never have the right to
demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

Secretary, Board of Regents                  Chairman, Board of Regents

Section 6. That throughout this Resolution the following terms as used herein shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

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

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

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

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

The term "Student Fees" or "Use Fees" shall mean the gross collections of the fees to be fixed, charged, and collected from all students regularly enrolled at the University, for the use and availability of the Gymnasium Facilities, the Library Facilities, and/or the Utility Plant, in the manner and to the extent provided in this Resolution.
The term "Gross Revenues of the Utility Plant" or "Gross Revenues" shall mean all of the revenues, income, and receipts of every nature derived from the operation and ownership of the Utility Plant, including, but not limited to, the receipts from furnishing chilled water, steam, and electricity to any and all facilities and buildings of the University or to other users.

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

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

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

The term "Bonds" shall mean the Bonds authorized by this Resolution.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

Section 7. That the Bonds and Additional Bonds are and shall be secured by and payable from an irrevocable first lien on and pledge of the Net Revenues of the Utility Plant and Gross Student Fees, and said Net Revenues and Gross Fees are further pledged irrevocably to the establishment and maintenance of the Interest and Redemption Fund and Reserve Fund, hereinafter created.

Section 8. That the Bonds and Additional Bonds, and interest coupons appertaining thereto, shall constitute special obligations of the Board, payable solely from the pledged Net Revenues and Gross Fees, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds, and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. (a) That there is hereby created and ordered to be established on the books of the University a separate account to be entitled the "Utility Plant Revenue Fund" (hereinafter sometimes called the "Revenue Fund").
(b) Commencing immediately after the delivery of the Bonds, all Gross Revenues of the Utility Plant shall be credited to the Revenue Fund. The Current Expenses of the Utility Plant shall be paid when due from the Gross Revenues in the Revenue Fund, as a first charge against said Gross Revenues.

Section 10. That there is hereby created and shall be established on the books of the University a separate account to be entitled the "Student Fees Fund". Commencing after the delivery of the Bonds all gross collections of the Student Fees shall be credited to the Student Fees Fund.

Section 11. That to pay the principal of and interest on all outstanding Bonds and Additional Bonds as the same come due, there is hereby created and shall be established on the books of the University a separate account to be entitled the "Utility Plant-Student Fee Revenue Bonds Interest and Redemption Fund" (hereinafter sometimes called the "Interest and Redemption Fund").

Section 12. That there is hereby created and ordered to be established, at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation), a separate fund to be known as the "Utility Plant-Student Fee Revenue Bonds Reserve Fund" (hereinafter sometimes called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and Additional Bonds, if any, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Redemption Fund is otherwise insufficient for such purpose.

Section 13. INVESTMENTS. Money in every Fund created by this Resolution may, at the option of the Board, be placed in time deposits or be invested in direct obligations of the United States of America; obligations which, in the opinion of the Attorney General of the United States, are general obligations of the United States and backed by its full faith and credit; all obligations guaranteed by the United States of America; evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Any obligations in which money is so invested shall be kept and held in trust for the benefit of the holders of the Bonds and any Additional Bonds, and shall be promptly sold and the proceeds of sale applied to the making of all payments required to be made from the Fund from which the investment was made. All such investments shall be valued in terms of current market value as of June 30 and December 31 of each year.
Section 14. (a) That immediately after the delivery of the Bonds all accrued interest and any premium received from the sale of the Bonds shall be deposited to the credit of the Interest and Redemption Fund.

(b) That on or before the 20th day of October, 1969, and semi-annually thereafter on or before the 20th day of each April and October, the Board shall transfer from the Net Revenues in the Revenue Fund and/or from the Use Fees in the Student Fees Fund and deposit to the credit of the Interest and Redemption Fund the amount of interest scheduled to come due on the Bonds on the next succeeding interest payment date.

(c) That on or before the 20th day of October, 1971, and semi-annually thereafter on or before the 20th day of each April and October, the Board shall transfer from the Net Revenues in the Revenue Fund and/or the Use Fees in the Student Fees Fund and deposit to the credit of the Interest and Redemption Fund an amount equal to one half of all principal scheduled to mature and come due on the Bonds on the next succeeding May 1.

Section 15. That immediately after the delivery of the Bonds the sum of $1,500,000 from the proceeds from the sale of the Bonds shall be transferred and deposited to the credit of the Reserve Fund. No deposits shall be required to be made into the Reserve Fund as long as the money and investments in the Reserve Fund are at least equal to the aggregate amount of $1,500,000 in market value; but if and whenever the Reserve Fund is reduced below said aggregate amount, deposits shall be made into the Reserve Fund from the first available Net Revenues in the Revenue Fund and/or Use Fees in the Student Fees Fund, and continued until such time as the Reserve Fund has been restored to said aggregate amount.

Section 16. (a) That if on any occasion there shall not be sufficient pledged Net Revenues or Use Fees available to make the required deposits into the Interest and Redemption Fund or the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available pledged Net Revenues and Use Fees, or from any other sources lawfully available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Redemption Fund and the Reserve Fund, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, any surplus Net Revenues in the Revenue Fund and Use Fees in the Student Fees Fund shall be used by the Board to pay premiums on insurance required to be carried by this Resolution, to the extent such premiums are not actually paid from some other source, and any other surplus Net Revenues and Use Fees may be used by the Board for any lawful purpose.

Section 17. The Board covenants and agrees at all times to fix, levy, charge, and collect a uniform Student Fee.
from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the use and availability of any one, or all, of the following: (1) the Gymnasium Facilities, (2) the Library Facilities, and (3) the Utility Plant, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times, together with the Net Revenues of the Utility Plant, to provide money for making all deposits required to be made to the credit of the Interest and Redemption Fund and the Reserve Fund in connection with the Bonds and any Additional Bonds, and for paying the premiums on the insurance required to be carried by this Resolution, to the extent such premiums are not actually paid from some other source. It is hereby officially found, determined, and declared by the Board that said Student Fees in such amounts are reasonable in all respects, taking into consideration all factors involved.

Commencing with the first term of the summer session of the University beginning in June, 1969, the Board hereby finds and covenants and agrees to levy, charge, and collect from each student regularly enrolled in the University, a uniform Student Fee for the use and availability of any one, or all, of the Gymnasium Facilities, the Library Facilities, and the Utility Plant, in the amounts as follows:

(1) $13.00 per term from each student regularly enrolled in the University at each term of each summer session; and

(2) $26.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters;

and such Use Fees shall be and remain in effect in at least said amounts through the 1969-70 fiscal year of the University, but shall be increased if required by this Section.

Section 18. (a) That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by a first lien on and pledge of the Net Revenues of the Utility Plant and Gross Student Fees.

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

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

Section 19. Additional Bonds shall be issued only in accordance with this Resolution, and no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

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

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

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

Section 20. On or before the 25th day of October, 1969, and on or before the 25th day of each April and of each October thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Redemption Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the November 1 or May 1 immediately following. The paying agents shall totally destroy all paid bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the bonds and coupons thus destroyed.

Section 21. (a) That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of The University of Texas System, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

(b) That whenever the total amount in the Interest and Redemption Fund and the Reserve Fund shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid coupons thereto appertaining unmatured and matured, no further payments need be made into the Interest and Redemption Fund or the Reserve Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 22. The Board covenants and agrees that:

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

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

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

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Gymnasium Facilities, the Library Facilities, and the Utility Plant, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge upon any of the aforesaid facilities, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) It will not do or suffer any act or thing whereby the Gymnasium Facilities, the Library Facilities, or the Utility Plant might or could be impaired, and that it will at all times maintain, preserve, and keep the real and tangible property of all of the aforesaid facilities and every part thereof in good condition, repair, and working order, and operate, maintain, preserve, and keep all buildings, structures, and equipment pertaining thereto and every part and parcel thereof in good condition, repair, and working order. The Board covenants and agrees that all Current Expenses of the Utility Plant shall be paid from the Gross Revenues in the Revenue Fund to the extent such Gross Revenues are available. To the extent such Gross Revenues are not available or sufficient, the Current Expenses of the Utility Plant, together with all of the expenses of operating and maintaining the Gymnasium Facilities and Library Facilities, shall be paid from the general funds of the University in the same manner as the expenses of operation and maintenance of educational or general facilities at the University, or paid from
any other sources or funds lawfully available to the University
or the Board for such purposes. The Board further covenants and
agrees that, commencing not later than September 1, 1969, ade-
quate rates and charges for services and facilities shall be
made and collected in connection with the operation of the
Utility Plant.

(f) That while the Bonds or Additional Bonds, if any,
are outstanding and unpaid, the Board shall not additionally en-
cumber the pledged Net Revenues and Gross Fees in any manner,
except as permitted in this Resolution in connection with Addi-
tional Bonds, unless said encumbrance is made junior and sub-
ordinate in all respects to the liens, pledges, covenants, and
agreements of this Resolution.

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

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

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

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

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

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

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

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

Section 23. That the Chairman of the Board of Regents is hereby authorized to have control of said Bonds and all necessary records and proceedings pertaining to said Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of said Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

Section 24. That the Bonds are hereby sold and shall be delivered to White, Weld & Co., and Associates, for the price of par and accrued interest to the date of delivery, plus a premium of $1,750.00.
RECOGNITION OF CHRIS GILBERT. --During the course of the meetings of the Committees, Chairman Erwin recognized Chris Gilbert, Texas' All-American halfback. Chairman Erwin and the other members of the Board expressed their pride in Chris Gilbert's having been named winner of the first Kern Tips Memorial Award. This award is to be given annually by the Board of Directors of the Humble Oil and Refining Company to an outstanding athlete who has also achieved distinction in his academic work and his moral character.

U.T. EL PASO: RESOLUTION AUTHORIZING CALL OF OUTSTANDING BONDS, BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, COLLEGE OF MINES AND METALLURGY, DORMITORY REVENUE BONDS, SERIES 1946, IN THE AMOUNT OF $261,000. --A written resolution (Pages 18-20) by the Board of Regents of The University of Texas System authorizing call for redemption and authorizing redemption of outstanding Board of Regents of The University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946, in the amount of $261,000, was duly introduced for the consideration of said Board and read in full. It was then moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye."

NOES: None

This resolution authorizes the call of the outstanding bonds of the Series 1946 issue on April 1, 1969. The terms of the bond resolution require publication of the call in a financial publication in the City of New York, New York, not less than 30 days prior to the date of call with notice in writing to the paying agent banks at the same time. Funds for the redemption of the bonds will come from those appropriated at the December, 1968 meeting and funds in the Interest and Sinking Fund and Reserve Fund for the 1946 issue.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING CALL FOR REDEMPTION AND REDEMPTION OF OUTSTANDING BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, COLLEGE OF MINES AND METALLURGY, DORMITORY REVENUE BONDS, SERIES 1946, IN THE AMOUNT OF $261,000

WHEREAS, the Board of Regents of the University of Texas System (hereinafter sometimes called the "Board") has heretofore authorized, issued, and delivered that issue of Board of Regents of the University of Texas, College of Mines and Metallurgy, Dormitory Revenue Bonds, Series 1946, dated October 1, 1946; and

-18-
WHEREAS, the hereinafter described outstanding bonds of the said issue are redeemable by the Board, at its option, on April 1, 1969; and

WHEREAS, the Board deems it desirable that said bonds be called for redemption, and redeemed;

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

1. That the Board hereby elects to exercise its option to redeem, prior to their scheduled maturities, the bonds described in the following NOTICE OF BONDS CALLED FOR REDEMPTION, such redemption to be accomplished in the manner provided in the resolution authorizing the issuance of said bonds and in the said NOTICE, which is to be in substantially the following form:

NOTICE OF REDEMPTION OF BONDS PRIOR TO MATURITY

NOTICE IS HEREBY GIVEN that the Board of Regents of the University of Texas System has elected to exercise its reserved option to redeem its following described bonds:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, COLLEGE OF MINES AND METALLURGY, DORMITORY REVENUE BONDS, SERIES 1946, dated October 1, 1946, numbered from 350 to 391, both inclusive, and from 397 to 615, both inclusive, aggregating $261,000, bearing interest at the rate of three and one-fourth per cent (3-1/4%) per annum, maturing in each of the years 1969 to 1978, both inclusive, and being all of said bonds now outstanding.

All of said bonds are called for redemption on April 1, 1969, at The State National Bank of El Paso, El Paso, Texas (the successor to the State National Bank, El Paso, Texas), or at the Irving Trust Company, in the Borough of Manhattan.
City and State of New York, which are the paying agents for said bonds, where funds will be available for the payment of the principal of all said bonds, plus matured interest thereon to April 1, 1969, plus a premium of one per cent (1%) of said principal. Said bonds shall cease to bear interest from and after April 1, 1969.

BY RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM.

Secretary

2. That the NOTICE provided for in Section 1 of this Resolution shall be published in a financial publication in the City of New York, New York, at least once, not less than thirty (30) days before April 1, 1969, and said NOTICE shall be given in writing to the said banks of payment at least thirty (30) days prior to said date.

3. That the Chairman of the Board or some officer of the Board acting under his authority is hereby authorized and directed to do any and all things necessary or convenient to carry out the provisions of this Resolution.

***

RECESS. --The Board of Regents recessed at 9:20 a.m. in order that the committees of the Board could meet.

ATTENDANCE. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents reconvened at 5:20 p.m. in the Castilian Room, The Shamrock Hilton, with the same attendance as at the morning session.
REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 21-28). --Regent Bauer filed with the Secretary the following report of Interim Actions that had been approved by the Executive Committee since the last meeting and that were ratified by the Committee at its meeting on January 31. This report was adopted without objection:

1. U. T. Austin: Minutes of Meeting of Athletics Council (17-M-68). --In compliance with the Regents' Rules and Regulations, the minutes of the meeting of the Athletics Council at The University of Texas at Austin held on November 1, 1968, were reviewed.

2. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union (18-M-68 and 22-M-68). --Minutes of the meeting of the Board of Directors of the Texas Union at The University of Texas at Austin held on November 21, 1968, were reviewed. The following modifications to the actions reflected in this set of minutes were approved:

   a. Under "Law School Programs" on Page 2, the following items were disapproved:

      (1) Guarajunto Exchange Program - an exchange program between The University of Texas Law School and the University of Guarajunto in Mexico to exchange ideas and programs. Cost of $500.00 for office supplies, food, transportation, translator, etc.

      (2) International Law Moot Court Competition - a program of international competition between representatives of law schools throughout the nation. Cost - $400.00

      (3) Penal Observation Project - a program designed to familiarize law students with the penal system, their operations, administration, and problems. Cost - $200.00

   b. The "Request for Use of Lobby" on Page 3 was approved with the understanding that this authorization extends only to the end of the 1968-69 fall semester and is restricted to the use of one card table only.

   c. With respect to "Union Expansion," recommendations numbered 5 and 6 on Page 4 were disapproved and the remaining five recommendations were amended to read as follows:

      (1) In view of the fact that the School of Architecture is funding a special faculty assignment for Professor William Tamminga in connection with the work of the ad hoc student-faculty planning committee for the new union, and in view of the fact that the University will be investing considerable funds in this
1-31-69

Subject via the functions of the Office of Facilities Planning and Construction, it is authorized:

(a) That only the sum of $5,000 be appropriated from account 34-1000-2110 (Texas Union Building Fund) and transferred to a special operating account for the use of Professor William Tamminga in his work for the ad hoc student-faculty committee on the East Campus Union.

(b) That Professor Alan Taniguchi, chairman of the ad hoc student-faculty committee on the East Campus Union, be given signature authority for this newly established account.

(2) It is authorized that the ad hoc student-faculty committee on the East Campus Union and its chairman, Professor Taniguchi, rather than the Union Board, give approvals of policies regarding the expenditure of funds from the proposed new operating account.

(3) The President of the Students' Association and the Chairman of the Texas Union Board are already voting members of the ad hoc student-faculty planning committee on the East Campus Union. They can express the opinions of the Union Board and can vote on the ad hoc committee as they deem appropriate. Since the ad hoc committee is the regular building committee for this project, the Union Board is not given any authority over the actions of the ad hoc committee.

(4) All voting members of the Union Board who are not voting members of the ad hoc committee are made non-voting advisers to the ad hoc committee. The voting membership of the ad hoc committee is not changed.

(5) Any funds transferred from account 34-1000-2110 shall be handled as outlined above.

d. in connection with the approved recommendations, the following appropriations and transfer of funds were authorized:

(1) Law School Program - $2,403.95

From: Account No. 36-0400-0070, Texas Union Repair and Maintenance Fund
To: Account No. 28-1201-0050, Texas Union - Law School Programs

(2) Expenses of Ad Hoc Committee on the East Campus Union - $5,000

From: Account No. 34-1000-2110, Texas Union Building Fund
To: Account No. 28-1202-0050, Texas Union - Expenses of Ad Hoc Committee on the East Campus Union,
The minutes of the meetings of the Board of Directors of the Texas Union held on December 4 and 12, 1968, respectively, were reviewed. The minutes of the meeting held on December 4, 1968, were modified whereby the request of the Students for a Democratic Society to receive donations in the vending machine room of the Texas Union was not approved.

3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (19-M-68). --The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on November 19, 1968, were reviewed and the item titled "TSP Handbook Concerning Faculty Committee on Student Publications" was disapproved.

4. U. T. Austin: Sale of Seat Options for Memorial Stadium Expansion (20-M-68). --With respect to the expansion of Memorial Stadium of The University of Texas at Austin and based on recommendations of the Athletics Council of U. T. Austin, approval was given to the following:

   a. The sale of seat options by the Athletics Council was authorized to raise its share of funds for this expansion.

   b. The offer by Mr. Frank Denius to assume the responsibility of contacting the U. S. Internal Revenue Service for purposes of securing an option as to the tax exemption aspects of such sales was accepted.

   c. The prices for the seat options were set as follows (the seating capacity is approximate):

<table>
<thead>
<tr>
<th>Price</th>
<th>Description</th>
<th>Seats</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400</td>
<td>Sections 8U, 9U, and upper part of 8 and 9 -</td>
<td>2100 seats - $840,000</td>
</tr>
<tr>
<td>$300</td>
<td>Sections 7U, 10U, and upper part of 7 and 10 -</td>
<td>2100 seats - $630,000</td>
</tr>
<tr>
<td>$200</td>
<td>Sections 6U, 11U, and upper part of 6 and 11 -</td>
<td>2100 seats - $420,000</td>
</tr>
<tr>
<td>$400-1st 17 rows, upper deck, 30 yd. line to 30 yd. line -</td>
<td>1410 seats - $564,000</td>
<td></td>
</tr>
<tr>
<td>$300-1st 17 rows, upper deck, 10 yd. line to 30 yd. line -</td>
<td>1880 seats - $564,000</td>
<td></td>
</tr>
<tr>
<td>$200-1st 17 rows, upper deck, goal line to 10 yd. line -</td>
<td>940 seats - $188,000</td>
<td></td>
</tr>
</tbody>
</table>
   10530  | $3,206,000 |

   d. It was ordered (1) that brochures of this sale be mailed first, to dues-paying ex-students, the Longhorn Club, the T men, and the faculty of The University of Texas at Austin; that thirty days following this mailing, the rest of the mailing list be circularized and the sales be opened to the general public;

   (2) that the sale of seat options be limited to four to each individual; if an individual wants more, that his order be held to determine if seat options are available at the end of the sale;

   (3) that the drawing for seats by areas be carried out after an initial period of one month for filing applications;

   (4) that the transfer of options during the life of an option be permitted on approval of the Athletics Council.
e. The Athletics Council was authorized to proceed immediately to retain a public relations firm to prepare a brochure.

f. The Athletics Council was instructed to develop, with appropriate officials of the University, a plan for setting aside up to 1,000 parking spaces for the use of the Longhorn Club during football games.

5. U. T. Austin: Ratification of Agreement for Cooperative Publishing Program and Establishment of Agency Fund, Texas State Historical Association Publication (23-M-68).--The following Agreement for Cooperative Publishing Program at The University of Texas at Austin was ratified and the business office of The University of Texas at Austin was authorized to establish an Agency Fund for the Texas State Historical Association Publication Fund in accordance with the conditions set out:

Agreement for Cooperative Publishing Program

This agreement, between the Texas State Historical Association (hereinafter the Association), a Texas non-profit corporation, and the University of Texas Press (hereinafter the Press), an unincorporated division of The University of Texas, establishes the terms under which the parties undertake a cooperative program of publication of paperback reprints of books concerning Texas history.

1. To initiate the program, the Association will put $12,000 into a Current Restricted Fund at the Press, known as the Texas State Historical Association Publication Fund. This will be a revolving publications fund which will pay certain direct costs of publishing books in this program (to be noted in 2) and will receive the Association's share of the proceeds (to be noted in 4). The Press will hold the money in the Texas State Historical Association Fund in trust for the Association. The Association may, upon demand, withdraw money held in the fund in excess of $12,000 at any time, and may withdraw all money in the fund upon termination of this agreement in accordance with point 9, below.

2. From the Texas State Historical Publication Fund, the Association will pay a) all direct outside manufacturing costs for the books and their covers (photographing and plate-making, paper, printing, binding, long distance telephone calls to printers and binders) but not in-house production costs (the work of the Press production and design departments); b) manufacturing costs (but not distribution costs) of circulars made to promote the books; c) freight from the printer and binder to the Press.
3. The Press will be responsible for all other costs, including the following: design of covers, production supervision, distribution of circulars, selling, shipping, warehousing, billing, collecting, accounting, and overhead.

4. Net proceeds will be divided as follows: 60% to the Association, by return to the Texas State Historical Association Publication Fund; 40% to the Press. "Net proceeds" are defined for the purposes of this agreement as follows: cash received from the sale of the books less royalty, if any, less commissions, if any, and less fee for acquisition of rights, if any. Although it is not anticipated that extensive space advertising will be needed for the books, such space ads as are mutually agreed on by the Association and the Press, if any, will be paid for from cash received before the division of remaining net proceeds.

5. Selection of titles and quantities to be printed will be by mutual agreement between the Press (represented by the Director or Associate Director) and the Association (represented by the Director or Assistant Director).

6. The books will be 5 1/2" x 8 1/2", with newly designed two-color covers. On a separate page at the front of the book will appear the statement, "Published in cooperation with the Texas State Historical Association." On the back cover will appear a list of books in the series, with the statement of cooperation repeated. The editions will be 5000 copies of each title for the first group, to be adjusted according to experience.

7. All sales of the books published under this program will be conducted by the Press.

8. Annually, within thirty days of the August 31 end of the fiscal year, the Press will render to the Association a statement of the status of the fund, including income and expenditures for the year and an inventory of the books published.

9. At the end of each fiscal year, beginning August 31, 1969, the Association and the Press will review this agreement. At any time thereafter, either party may terminate the agreement, giving six months' notice. Should the agreement be terminated at the end of the six months' notice, all Association funds held by the Press will be transferred in accordance with the Association's instructions. The Press will then retain whatever inventory remains of books published under this agreement and will continue to sell them and remit to the Association its share of the proceeds.

For the Association Joe B. Frantz
Joe B. Frantz, Director
Witness Ruth C. Mathews
Date July 22, 1968

For the Press Frank H. Wardlaw
Frank H. Wardlaw, Director
Witness David H. Gilbert
Date July 17, 1968
6. **U. T. Austin: Change in Admission Requirements for Transfers**
   (Catalogue Change 1969-70) (21-M-68). - Approval was given to amend the current catalogue of The University of Texas at Austin by including an appropriate statement to the effect that a satisfactory test score on an acceptable admission test for transfer students be required only if a transfer student has less than thirty semester hours of college work.

7. **U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School and Anderson Hospital: Amendments to the 1968-1969 Budgets (4-B-68 and 5-B-68).** - The following amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved. (Pages 26-28)

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**Source of Funds - Departmental Appropriations**
(Unless Otherwise Specified)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

### The University of Texas at Austin

<table>
<thead>
<tr>
<th>Explanation</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Extension - Extension Teaching and Field Service Bureau</td>
<td>From: Unappropriated Balances via Estimated Income</td>
<td>To: Extension Classes and Consultant Services</td>
<td></td>
</tr>
<tr>
<td>Amount of Transfer</td>
<td>$65,000</td>
<td>$65,000</td>
<td>---</td>
</tr>
</tbody>
</table>

### The University of Texas at El Paso

**Auxiliary Enterprises - Intercollegiate Athletics**

The contracts of the assistant head football coaches and the assistant football coaches are on a calendar year basis and the present contracts expired on December 31, 1968.

The following salary rate changes are recommended effective January 1, 1969:

<table>
<thead>
<tr>
<th>Intercollegiate Athletics - Football</th>
<th>1968</th>
<th>1969</th>
<th>Required Additional Funds Through</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Head Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>George W. Knapp</td>
<td>$11,000.00</td>
<td>$11,750.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>David A. Nusz</td>
<td>11,500.00</td>
<td>12,000.00</td>
<td>333.28</td>
</tr>
<tr>
<td>Explanation</td>
<td>Present Status</td>
<td>Proposed Status</td>
<td>Effective Dates</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>9,000.00</td>
<td>10,000.00</td>
<td>666.64</td>
</tr>
<tr>
<td>Raymond E. Fulton</td>
<td>10,500.00</td>
<td>11,000.00</td>
<td>333.28</td>
</tr>
<tr>
<td>Robert C. Lee</td>
<td>8,000.00</td>
<td>9,000.00</td>
<td>666.64</td>
</tr>
<tr>
<td>Peter J. Manning</td>
<td>11,000.00</td>
<td>11,500.00</td>
<td>333.28</td>
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Source of Funds - Intercollegiate Athletics Balance $2,833.12

### The University of Texas Medical Branch at Galveston

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>John P. Patten</td>
<td>Neurology and Psychiatry</td>
<td>Visiting Assistant Professor</td>
<td>$15,000</td>
<td>Intercollegiate Athletics Balance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Visiting Assistant Professor</td>
<td>$18,000</td>
<td>Intercollegiate Athletics Balance</td>
</tr>
<tr>
<td>Sally A. Mount</td>
<td>School of Allied Health Sciences - Medical Records</td>
<td>Instructor and Chairman (%T)</td>
<td>$10,440</td>
<td>Intercollegiate Athletics Balance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Instructor and Chairman (%T)</td>
<td>$12,000</td>
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### Plant Funds Transfer of Funds

<table>
<thead>
<tr>
<th>From</th>
<th>To: Remodeling Projects, as follows:</th>
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</thead>
<tbody>
<tr>
<td>$49,000</td>
<td>Remodel Space for Bursar's Office $24,500</td>
</tr>
<tr>
<td></td>
<td>Remodel Area for Office of Vice-President for Academic Affairs and Dean of Medicine $24,500</td>
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### Source of Funds:

- Unallocated Salaries
- HEW Contract

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Zahropoulos</td>
<td>Pathology</td>
<td>Instructor</td>
<td>$16,000</td>
<td>HEW Contract</td>
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<tr>
<td></td>
<td></td>
<td>Instructor</td>
<td>$17,500</td>
<td>HEW Contract</td>
</tr>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Salary Rate</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles W. Daeschner, Jr.</td>
<td>Pediatrics</td>
<td>Professor and Chief</td>
<td>$33,000</td>
<td>HEW Contract</td>
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<td></td>
<td></td>
<td>Professor and Chief</td>
<td>$35,000</td>
<td>HEW Contract</td>
</tr>
<tr>
<td>Explanation</td>
<td>Present Status</td>
<td>Proposed Status</td>
<td>Effective Dates</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>-----------------</td>
<td></td>
</tr>
<tr>
<td>Harry H. Peel</td>
<td>Research Engineer</td>
<td>Research Engineer</td>
<td>1/1/69</td>
<td></td>
</tr>
<tr>
<td>Surgery</td>
<td>$8,040</td>
<td>$9,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td>Source of Funds: NEH Contract</td>
<td></td>
<td></td>
<td></td>
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</table>

The University of Texas Southwestern Medical School at Dallas

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>James E. Bartz</td>
<td>Anatomy and Surgery</td>
<td>Assistant Professor of Oral Surgery</td>
<td>Assistant Professor of Oral Surgery</td>
<td>12/1/68</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$16,500</td>
<td>$18,500</td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td>Source of Funds: Department of Surgery Salaries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jere H. Mitchell</td>
<td>Internal Medicine</td>
<td>Associate Professor</td>
<td>Associate Professor</td>
<td>1/1/69</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$24,000</td>
<td>$25,000</td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td>Source of Funds: U.S.P.H.S. Career Development Award</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stuart D. Tauber</td>
<td>Internal Medicine</td>
<td>Assistant Professor</td>
<td>Assistant Professor</td>
<td>1/1/69</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$17,500</td>
<td>$18,500</td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td>Source of Funds: U.S.P.H.S. Career Development Award</td>
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<td></td>
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</tr>
</tbody>
</table>

The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack McMillon</td>
<td>Inhalation Therapy</td>
<td>Assistant Chief Inhalation Therapist</td>
<td>Assistant Chief Inhalation Therapist</td>
<td>1/1/69</td>
</tr>
<tr>
<td></td>
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<td>$6,780</td>
<td>$8,160</td>
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</tr>
<tr>
<td>Salary Rate</td>
<td>Source of Funds: Reserve for Salaries</td>
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<td></td>
</tr>
</tbody>
</table>
REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 29-32). -- Committee Chairman Kilgore moved that the following actions taken in open meeting by the Academic and Developmental Affairs Committee be approved. This motion was adopted without objection except as noted in Item 2 below:

1. U. T. System: Chancellor's Docket No. 29. -- Chancellor's Docket No. 29 was amended on Page M-11 by changing the first sentence to read: "Effective with the current semester (Fall 1968-69), change the number of hours required for a degree from eighty-eight to eighty-four (D&P 4330)." As amended, Chancellor's Docket No. 29 was approved. It is attached to these minutes following Page 155 and made a part hereof.

2. U. T. Austin: Committee of Counsel on Academic Freedom and Responsibility (to be Part of the Institutional Supplement). -- Approval was given to the recommendation of Executive Vice-Chancellor Singletary, approved by the Faculty Council of The University of Texas at Austin and processed through appropriate channels, that deans on full time, department chairmen, and other administrative officials be ineligible for election to the Committee of Counsel on Academic Freedom and Responsibility. This will be a part of the Institutional Supplement for The University of Texas at Austin. Chairman Erwin asked to be recorded as voting 'No.'

3. U. T. Austin: Regulations Pertaining to the Budget Council System. -- Approval was given to the recommendation of Executive Vice-Chancellor Singletary, such recommendation having been processed through appropriate channels from the General Faculty of U. T. Austin, that the following recommendations pertaining to the Budget Council System of The University of Texas at Austin be adopted:

   a. A departmental faculty, budget council or chairman may develop a plan whereby the authority of the budget council is vested in an executive committee or committees of size, composition by academic rank, and mode of selection as specified by that plan.

   b. A departmental faculty, budget council, the chairman, or the Dean may initiate a proposal to extend membership on the budget council to one or more members of the departmental faculty with the ranks of Associate Professor or Assistant Professor, or to one or more members of the faculty of another department or departments.

   c. After proper notice to all voting members of the department and after due discussion, any modifications proposed under Paragraphs 1 and 2 above must be submitted to a mail ballot of the members of the departmental faculty, including members on leave, and shall take effect if approved by a majority vote of the department, and by the dean and the president.
d. A Dean may determine that operation of a department has deteriorated because of actions or lack of actions of the budget council or because of irreconcilable differences within the membership of the budget council, and that change in the budget council organization is essential to the effective administration of the department. Under such circumstances he may request the approval of the President to establish a temporary budget committee for the department. The President shall then refer the recommendation of the Dean to the Committee on Committees for its consideration and recommendation. With the approval of the President, the Dean may then establish a temporary budget committee for the department. This action by the Dean shall be effective for a period of not more than three years. During the period, reorganization proposals according to Sections 1, 2 and 3 may be effected.

e. During the third or terminal year of operation under any of the foregoing plans and each third year thereafter, the departmental faculty members with tenure shall vote to continue the existing organization, to return to the previous budget council operation, or to propose other alternatives, subject to the approval of the Dean and President.

It was further ordered that these regulations be included in the Institutional Supplement for The University of Texas at Austin.

4. U. T. Austin: Request to the Coordinating Board for Change in the Law School Degree. -- Approval was given for the administration to seek permission from the Coordinating Board, Texas College and University System to change the Bachelor of Laws degree of the School of Law at The University of Texas at Austin to the Juris Doctor degree effective immediately. If approval by the Coordinating Board is granted, it was further authorized that the Juris Doctor degree be made available to all prior holders of the Bachelor of Laws degree from The University of Texas at Austin who request that their degrees be so changed.

5. U. T. Austin: Suspension of Regents' Rules and Regulations (Part One, Chapter III, Section 5.32) with Respect to the Appointment of C. Wendell Horton, Jr. -- Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was suspended in the case of C. Wendell Horton, Jr., in order to permit his employment as Associate Professor of Physics at The University of Texas at Austin, effective September 1, 1969. C. Wendell Horton, Jr., is the son of C. Wendell Horton, Sr., Professor in the Department of Physics. It was understood by the Regents and by the Administration that this action was not to be construed as setting a precedent.
WHEREAS, Frank W. Elliott, Jr., has an opportunity to serve as Parliamentarian of the Senate of the State of Texas 61st Legislature, 1969:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

1. That the said Frank W. Elliott, Jr., be and he is hereby authorized by the Board of Regents to serve as Parliamentarian of the Senate of the State of Texas 61st Legislature, 1969, until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

2. That the said Frank W. Elliott, Jr., be and he is hereby authorized by the Board of Regents to serve as Parliamentarian of the Senate of the State of Texas 61st Legislature, 1969, in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that Frank W. Elliott, Jr.'s, service as Parliamentarian of the Senate of the State of Texas 61st Legislature, 1969, is not in conflict with his employment by The University of Texas;

4. That the Board of Regents finds that Frank W. Elliott, Jr.'s, service as Parliamentarian of the Senate of the State of Texas 61st Legislature, 1969, is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas.
9. U. T. El Paso: Rates in Dormitories. -- The following rates for room and board in dormitories at The University of Texas at El Paso were set effective September 1, 1969. It was authorized that these rates be included in the 1969-70 Catalogue:

<table>
<thead>
<tr>
<th>Dormitories</th>
<th>Fall and Spring (Per Semester)</th>
<th>Room and Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell and Hudspeth Halls</td>
<td>$415.00</td>
<td></td>
</tr>
<tr>
<td>Benedict, Worrell and</td>
<td></td>
<td>$442.00</td>
</tr>
<tr>
<td>Burges Halls</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Summer Session (Per 6-weeks term)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Hall</td>
</tr>
<tr>
<td>Burges Hall</td>
</tr>
</tbody>
</table>
REPORT OF THE BUILDING AND GROUNDS COMMITTEE (Pages 33-39.

The following recommendations approved by the Building and Grounds Committee in open meeting were submitted by Committee Chairman Peace and adopted without objection:

1. **U.T. System: System-Wide Boiler and Machinery Insurance.**--It is recommended that the existing System-wide boiler and machinery insurance policy with the Hartford Steam Boiler and Insurance Company be cancelled as of January 1, 1969, and that a new policy with the same carrier be written at the prevailing January 1, 1969, rates for the period January 1, 1969, to January 1, 1972, with authority for Executive Vice-Chancellor Walker to approve the details of the new policy.

2. **U.T. System: Rejection of Bids on Remodeling and Addition to Bauer House (Chancellor's Residence).**--It is recommended that all bids received for Remodeling and Addition to Bauer House (Chancellor's Residence) be rejected because of the fact that they are far in excess of the amount estimated and deemed to be reasonable for the work involved.

3. **U.T. System: Notification of Family Regarding Naming of Building.**--It is recommended that in the future when a building is named for a particular person, the titular head of the institution involved immediately notify in writing the family of the person for whom the building has been named and that Chancellor Ransom at this time notify the family of the late Beauford H. Jester that the Dormitory-Academic Complex at The University of Texas at Austin has been named the Beauford H. Jester Center.

4. **U.T. Austin: Authorization for Two Additional Parking Areas and Paving of an Existing Area.**--It is recommended as follows in regard to parking areas at The University of Texas at Austin:
   a. That two new areas be paved and designated for parking, as follows:
      (1) Area on the west side of Wichita Street and immediately North of the International Center, providing approximately 150 spaces.
      (2) Area at the corner of 19th Street and Trinity (Southwest corner of University Junior High Tract), providing approximately 250 spaces.
   b. That authorization be given to pave Parking Lot 70, covering the full block bounded by Red River, Sabine, East 20th, and East 20½ Streets.
   c. That approval be given for the U.T. Austin Physical Plant staff to prepare plans and specifications for these parking lots, with authorization to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
5. **U. T. Austin: Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Heywood-Wakefield Company, Rockford Furniture Associates, and Taylor Bedding Manufacturing Company for Furniture and Furnishings for Dormitory-Academic Complex.**—It is recommended that contract awards for Furniture and Furnishings for the Dormitory-Academic Complex at The University of Texas at Austin be made to the low bidders, as follows:

- **Base Bid "A"** - General Office and Lounge Furniture
  - Abel Contract Furniture and Equipment Company, Inc., Austin, Texas
  - $188,569.98

- **Base Bid "B"** - Dining Tables
  - Rockford Furniture Associates, Austin, Texas
  - 31,441.13

- **Base Bid "C"** - Classroom Chairs
  - Heywood-Wakefield Company, Dallas, Texas
  - 20,884.25

- **Base Bid "D"** - Student Room Mattresses and Springs
  - Taylor Bedding Manufacturing Company, Taylor, Texas
  - 69,563.90

- **Base Bid "E"** - Library Furniture
  - Rockford Furniture Associates, Austin, Texas
  - 13,197.94

- **Base Bid "F"** - Custom Movable Furniture for Counselors Rooms
  - Rockford Furniture Associates, Austin, Texas
  - 21,041.42

- **Base Bid "G"** - Student Room/Dining Chairs
  - Rockford Furniture Associates, Austin, Texas
  - 123,456.60

**Total Recommended Contract Awards**

$468,155.22

The funds needed to cover these recommended contract awards are available in the Allotment Account for the Dormitory-Academic Complex.

6. **U. T. Austin: Award of Contract to Southwest Sound and Electronics, Inc., for Language Laboratory Equipment for the Dormitory-Academic Complex.**—It is recommended that a contract award for Language Laboratory Equipment for the Dormitory-Academic Complex at The University of Texas at Austin be made in the amount of $47,333.15 to the lowest bidder meeting specifications, Southwest Sound and Electronics, Inc., San Antonio, Texas. Mr. Bauer asked to be recorded as voting "No."

The funds needed to cover this recommended contract award are available in the Allotment Account for the Dormitory-Academic Complex.

7. **U. T. Austin: Request from Capital National Bank to Purchase Property Adjacent to O'Henry Hall Deferred until March Meeting.**—It is recommended that the request from the Capital National Bank to purchase any and all surplus land on the east and north of O'Henry Hall be placed on the agenda for the next Board meeting for final disposition.
8. U. T. Austin: Award of Contracts to B. L. McGee Construction Company and W. K. Jennings Electric Company, Inc., for Extension of Power Plant Building and Extension of Electrical Distribution, Phase II and Appropriation Therefor. --It is recommended that contract awards for Extension of Power Plant Building and Extension of Electrical Distribution, Phase II at The University of Texas at Austin be made to the low bidders, as set out below:

Extension of Power Plant Building:
B. L. McGee Construction Company, Austin, Texas
Base Bid $1,083,000.00
Add Alternate No. 1 (Crane) 30,000.00
Total Recommended Contract Award $1,113,000.00

Extension of Electrical Distribution, Phase II:
W. K. Jennings Electric Company, Inc., Austin, Texas
Base Bid $2,161,946.00

It is further recommended that an appropriation of $3,603,000.00 be made from proceeds of U. T. Austin Utility Plant Fee Bond System revenue series to cover these recommended contract awards, Engineer's Fees thereon, and miscellaneous expenses.

9. U. T. Austin: Rights-of-Way to City of Austin in Exchange for Construction of Street from I.H. (Interstate Highway) 35 to San Jacinto. --It is recommended that the necessary rights-of-way be furnished to the City of Austin in exchange for the construction of a thoroughfare on the campus of The University of Texas at Austin from I.H. #35 to San Jacinto Boulevard by way of 26th Street (Page 180.)

10. U. T. Austin: Dedication of J. T. Patterson Laboratories Building. --It is recommended that the Administration of The University of Texas at Austin be authorized to set a date for the dedication of the J. T. Patterson Laboratories Building. (Page 180.)

11. U. T. Arlington: Approval of Plans and Specifications for Remodeling and Repair of Old Science Hall. --It is recommended that the plans and specifications for Remodeling and Repair of the Old Science Hall at The University of Texas at Arlington as prepared by the Engineers on the project, Cowan, Love, and Jackson, Inc., be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

the low bidders, as follows:

Base Bid "A" - General Office and Lounge Furniture:
Rockford Furniture Associates, Austin, Texas  
$137,773.77

Base Bid "B" - Classroom Furniture:
Heywood-Wakefield Company, Dallas, Texas  
$33,824.90

Base Bid "C" - Furniture for Office of Dean of School of Business Administration
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas  
$8,113.00

Base Bid "D" - Special Enclosures for Projection Equipment
Dallas Office Supply Company, Dallas, Texas  
$1,542.57

Total Recommended Contract Awards  
$181,254.24

The funds needed to cover these recommended contract awards are available in the Allotment Account for this project.

13. U. T. El Paso: Ratification of Award of Contract to C. H. Leavell and Company for Education and Engineering Building and Appropriation Therefor.--It is recommended that the Board ratify the award of a contract in the amount of $3,085,000.00 for the Education and Engineering Building at The University of Texas at El Paso to the low bidder, C. H. Leavell and Company, El Paso, Texas, and that approval be given to appropriations to cover this contract award, Architect's Fees thereon, movable furniture and furnishings, and miscellaneous expenses as shown below:

| HEFA Grant No. 4-7-00335-0 | $1,133,333.00 |
| Building Use Fee Bond Proceeds | 2,602,967.00 |

The following advances have been made from other funds which are to be repaid after issuance of the Building Use Fee Bonds referred to above:

| Unappropriated Balance of U. T. El Paso | $30,000.00 |
| Auxiliary Enterprises Balance of U. T. El Paso | 183,500.00 |
| Permanent University Fund Bond Proceeds | 93,750.00 |

14. U. T. El Paso: Permission to Acquire Seven (7) Acres of Land in El Paso County Adjacent to the Campus.--It is recommended that permission be granted to the Administration to acquire seven acres of land in El Paso County that is adjacent to the campus of The University of Texas at El Paso at a total cost of not more than $250,000, funds to come from the proceeds of the Skiles Act Bond. There is statutory authority to acquire land contiguous to the campus.

15. U. T. El Paso: Repair and Renovation of The Sun Bowl Stadium. --It is recommended that the Administration be authorized to proceed with repairs and expansion of the Sun Bowl Stadium at The University of Texas at El Paso at a cost not to exceed $150,000. This project will include the addition of 5,000 chair seats on the West Side, covering and/or replacing the remaining existing seats, and expanding the press box to provide enclosed seating for 300. The immediate financing will be
advanced from local funds at U.T. El Paso and repaid from the following sources:

a. $10,000 per year from local organization in El Paso.

b. $15,000 from an increase of $.25 for all non-student tickets.

These recommendations for repairs and expansion of the Sun Bowl Stadium are in accordance with the agreement between the Board of Regents of The University of Texas System and the County of El Paso.

16. Galveston Medical Branch: Authorization to Construct Four Parking Lots and Appropriation Therefor.--It is recommended as following in regard to parking lots at The University of Texas Medical Branch at Galveston:

a. That plans and specifications for four parking lots (Pay Lots Nos. 1 and 2, Lot "B" and Lot "J") at Galveston Medical Branch as prepared by the Galveston Medical Branch Physical Plant staff be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids.

b. That a Special Committee, consisting of Vice-President Thompson, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chairman Erwin, be appointed to award a contract for this project after receipt of bids.

c. That an appropriation of $100,000.00 be made from Project Allocation Account held by the Galveston Medical Branch for this purpose.

17. Galveston Medical Branch: Approval of Plans and Specifications for Ambulance Emergency Entrance, Service Road, Surface Drainage System, and Landscaping.--It is recommended that the plans and specifications for an Ambulance Emergency Entrance, Service Road, Surface Drainage System, and Landscaping at The University of Texas Medical Branch at Galveston as prepared by the Galveston Medical Branch Physical Plant staff be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, and with authorization to a Special Committee, consisting of Vice-President Thompson, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chairman Erwin, to award a contract after receipt of bids.

18. Galveston Medical Branch: Report on Request to The Sealy and Smith Foundation for Donation of Property on the North Side of Campus.--In reply to the formal request to The Sealy and Smith Foundation for certain property owned by the Foundation on the North side of the campus, Mr. J. W. McCullough, President of the Foundation, has notified the Board that the specified property will be donated by the Foundation.

19. Galveston Medical Branch: Approval of Plans and Specifications for Remodeling of the First Floor of Ziegler Hospital for the Department of Internal Medicine.--It is recommended that the plans and specifications for the Remodeling of the First Floor of the Ziegler Hospital for the Department of Internal Medicine at The University of Texas Medical Branch at Galveston, as prepared by the Galveston Medical Branch Physical Plant staff, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids and authorization to a Special Committee, consisting of Vice-President Thompson, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chairman Erwin, to award a contract after receipt of bids.

-37-
20. Dallas Medical School: Approval of Specific Projects, Appointment of Harrell and Hamilton, Fisher and Spillman, Enslie Oglesby, Harwood K. Smith, Beran and Shelmire, Preston M. Geren, and Harper and Kemp as Project Architects, and Appropriation Therefor.—The following recommendations are made with reference to the completion of Phase I of the building program at The University of Texas Southwestern Medical School at Dallas:

a. That approval be given to specific building projects and estimated costs as listed below in the order of priority of construction:

<table>
<thead>
<tr>
<th>Proposed Project</th>
<th>Estimated Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Florence Bioinformation Center</td>
<td>$7,000,000</td>
</tr>
<tr>
<td>2. Teaching Unit &amp; Four Lecture Rooms</td>
<td>$13,100,000</td>
</tr>
<tr>
<td>3. Academic &amp; Administration</td>
<td>$1,900,000</td>
</tr>
<tr>
<td>4. Remodel Cary Building</td>
<td>$1,700,000</td>
</tr>
<tr>
<td>5. Auditorium</td>
<td>$1,300,000</td>
</tr>
<tr>
<td>6. Physical Plant Expansion</td>
<td>$580,000</td>
</tr>
<tr>
<td>7. Cafeteria</td>
<td>$1,400,000</td>
</tr>
</tbody>
</table>

Estimated Total, First Phase: $26,980,000

b. That authorization be given to proceed with the preparation of plans and specifications through the working drawing stage on the projects recommended, to file whatever applications are needed for matching funds, and to appropriate $1,000,000.00 from Permanent University Fund Bond proceeds previously allocated to Dallas Medical School projects to cover the cost of the preparation of these working drawings and specifications.

c. That Project Architects as listed below be appointed for the recommended projects:

<table>
<thead>
<tr>
<th>Proposed Project</th>
<th>Estimated Project Cost</th>
<th>Architects</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Florence Bioinformation Center</td>
<td>$7,000,000</td>
<td>Harrell &amp; Hamilton (Dallas)*</td>
</tr>
<tr>
<td>2. Teaching Unit &amp; Four Lecture Rooms</td>
<td>$13,100,000</td>
<td>Fisher &amp; Spillman (Dallas)</td>
</tr>
<tr>
<td>3. Academic &amp; Admin.</td>
<td>$1,900,000</td>
<td>Enslie Oglesby (Dallas)</td>
</tr>
<tr>
<td>4. Auditorium</td>
<td>$1,300,000</td>
<td>Harwood K. Smith (Dallas)</td>
</tr>
<tr>
<td>5. Cafeteria</td>
<td>$1,400,000</td>
<td>Beran &amp; Shelmire (Dallas)</td>
</tr>
<tr>
<td>6. Physical Plant Expan.</td>
<td>$580,000</td>
<td>Preston M. Geren (Ft. Worth)</td>
</tr>
<tr>
<td>7. Remodel Cary Bldg.</td>
<td>$1,700,000</td>
<td>Harper &amp; Kemp (Dallas)</td>
</tr>
</tbody>
</table>

* already appointed

21. San Antonio Medical School: Agreement with Veterans Administration With Respect to Chilled Water and Steam.—It is recommended that the following resolution in regard to an agreement with Veterans Administration be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas System and Central Energy Corporation, a Texas corporation, entered into a customer agreement dated October 6, 1967, together with a lease agreement of the same date, relating to the construction, maintenance, and operation of a facility for the production of chilled water and steam to be supplied to The University of Texas Medical School at San Antonio; and
WHEREAS, the agreement provided that in the event of certain contingencies the Board of Regents would be authorized to repossess the plant and operate the same, and upon completion of the term of twenty-five (25) years all permanent improvements would be the property of the Board of Regents; and

WHEREAS, the Veterans Administration has under consideration the construction of a facility in the San Antonio Medical Center, and is desirous of being supplied chilled water and steam but with the assurance that if the Board of Regents should for any reason become the operator of the plant the Veterans Administration would be furnished chilled water and steam by the Board of Regents or a successor operator at cost; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas System that the Veterans Administration be furnished chilled water and steam at cost for its facility in the San Antonio Medical Center in the event the Board of Regents becomes the operator of the chilled water and steam facility by virtue of that certain agreement by and between the said Board and Central Energy Corporation, dated October 6, 1967.

22. Anderson Hospital: Award of Contract to Baxter Construction Company, Inc., for Clinical Radiotherapy Research Unit.--It is recommended that a contract award be made for the clinical radiotherapy research unit at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston to the low bidder, Baxter Construction Company, Inc., Houston, Texas, as follows, subject to concurrence of the Federal granting agency:

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$377,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add Alternate No. 1</td>
<td></td>
</tr>
<tr>
<td>(Intercommunication System)</td>
<td>17,000.00</td>
</tr>
<tr>
<td>Total Recommended Contract Award</td>
<td>$395,200.00</td>
</tr>
</tbody>
</table>

In order to cover this recommended contract award, Architect's Fees thereon, movable furniture and equipment, and miscellaneous expenses, it is further recommended that appropriations be made from the following sources:

- Health Research Facilities Grant FR-3444-01A1: $210,000.00
- Anderson Hospital Gift Funds: $212,500.00
- Previous Appropriation from William G. C. MacDonald Fund at Anderson Hospital for Architect's Fees: $422,500.00

Total Appropriation for Project: $440,000.00

23. Anderson Hospital: Dedication of Gimbel Building, Research Institute and Warren S. Bellsows Memorial Laboratory.--It is recommended that dedication ceremonies of the Gimbel Building, the Research Institute and the Warren S. Bellsows Memorial Laboratory of the University of Texas M. D. Anderson Hospital and Tumor Institute at Houston be scheduled for May 16, 1969, and that the responsibility for the planning and execution of the ceremony be delegated to President R. Lee Clark, who requested that the Board of Regents designate appropriate representatives to participate in the planning and program.
REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 40-59).--Committee Chairman Ikard filed with the Secretary and moved the adoption of the following report of the Land and Investment Committee, which meeting was held in open session. The report was adopted without objection except as noted in Item 3 on page 59. The Executive Director, Investments, Trusts and Lands, was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved by the appropriate official.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Sales and Exchanges of Securities.--The report of purchases, sales and exchanges of securities for the Permanent University Fund from November 1 through December 31, 1968, was approved as follows:

Purchases of Securities

<table>
<thead>
<tr>
<th>Pia Mortgages</th>
<th>No. of Loans Purchased</th>
<th>Purchase Principal Balance</th>
<th>Net Principal Cost</th>
<th>Net Purchase Yield#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various Purchased for November Payment</td>
<td>18</td>
<td>$317,826.69</td>
<td>$303,057.89</td>
<td>6.88%</td>
</tr>
<tr>
<td>Various Purchased for December Payment</td>
<td>16</td>
<td>311,048.85</td>
<td>292,022.39</td>
<td>6.93</td>
</tr>
<tr>
<td>TOTALS</td>
<td>34</td>
<td>$628,875.54</td>
<td>$595,080.28</td>
<td>6.91%</td>
</tr>
</tbody>
</table>

After servicing costs and based on average life of 12 years.

CORPORATE SECURITIES:

<table>
<thead>
<tr>
<th>Commercial Paper</th>
<th>Par Value Purchased</th>
<th>Interest Rate</th>
<th>Principal Cost</th>
<th>Effective Yield*</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Motors Acceptance Corporation Short Term Notes, dated 11/30/68, due 1/13/69 (24 days to maturity)</td>
<td>$2,200,000</td>
<td>6.14%</td>
<td>$2,200,000.00</td>
<td>6.2761%</td>
</tr>
</tbody>
</table>

*Interest due at maturity in the amount of $9,205.02.
### PURCHASES OF SECURITIES
(Continued)

#### CORPORATE SECURITIES: (Continued)

<table>
<thead>
<tr>
<th>COMMON STOCKS</th>
<th>No. of Shares Purchased</th>
<th>Average Principal Cost</th>
<th>Total Principal Cost*</th>
<th>Indicated Current Yield on Cost**</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Airlines, Inc.</td>
<td>3,700</td>
<td>35.8</td>
<td>$132,609.27</td>
<td>2.23%</td>
</tr>
<tr>
<td>The Coca-Cola Company</td>
<td>2,800</td>
<td>71.4</td>
<td>200,040.80</td>
<td>1.68</td>
</tr>
<tr>
<td>Columbia Broadcasting System, Inc.</td>
<td>4,000</td>
<td>54.2</td>
<td>216,937.72</td>
<td>2.58</td>
</tr>
<tr>
<td>Consolidated Foods Corporation</td>
<td>4,600</td>
<td>45.7</td>
<td>210,089.95</td>
<td>2.19</td>
</tr>
<tr>
<td>Ford Motor Company</td>
<td>3,500</td>
<td>55.7</td>
<td>195,096.03</td>
<td>4.31</td>
</tr>
<tr>
<td>Georgia-Pacific Corporation</td>
<td>900</td>
<td>92.2</td>
<td>83,046.13</td>
<td>1.08</td>
</tr>
<tr>
<td>Northwest Airlines, Inc.</td>
<td>1,600</td>
<td>90.0</td>
<td>125,971.30</td>
<td>0.89</td>
</tr>
<tr>
<td>PepsiCo, Inc.</td>
<td>4,000</td>
<td>50.3</td>
<td>201,081.71</td>
<td>1.79</td>
</tr>
<tr>
<td>Devon, Inc.</td>
<td>2,500</td>
<td>83.3</td>
<td>208,244.65</td>
<td>1.68</td>
</tr>
<tr>
<td>Westinghouse Electric Corporation</td>
<td>2,600</td>
<td>75.3</td>
<td>195,858.72</td>
<td>2.39</td>
</tr>
<tr>
<td><strong>T O T A L S</strong></td>
<td><strong>30,000</strong></td>
<td><strong>$1,768,976.28</strong></td>
<td><strong>2.19%</strong></td>
<td></td>
</tr>
</tbody>
</table>

*Includes brokerage commissions paid.
**Yield at present indicated dividend rates.

### SALES OF CORPORATE SECURITIES

#### BLOCK OF STOCK SOLD

<table>
<thead>
<tr>
<th>SECURITY SOLD</th>
<th>No. of Shares Sold</th>
<th>Net Sales Proceeds</th>
<th>Book Value of Holding</th>
<th>Gain on Sale</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Cyanamid Company</td>
<td>25,700</td>
<td>$841,626.53</td>
<td>$726,600.56</td>
<td>$115,025.97</td>
</tr>
</tbody>
</table>

#### FRACTIONAL SHARE SOLD

<table>
<thead>
<tr>
<th>Security</th>
<th>Net Sales Proceeds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/5th Share Bank of America National Trust and Savings Association (San Francisco) Common Capital Stock received in 20% stock dividend (After writedown, Fund holds 31,891 shares with a book value of $1,435,110.46)</td>
<td>$14.83</td>
</tr>
</tbody>
</table>

Cash received deposited to principal endowment and holding of stock involved written down by same amount.
CHANGES OF INVESTMENT STRATEGY AND POLICIES MADE POSSIBLE BY THE ADOPTION OF THE AMENDMENT TO SECTION 11a, ARTICLE VII OF THE CONSTITUTION.--Approval was given to the recommendations approved at the special meeting of the Land and Investment Committee held on Saturday, December 14, 1968, which authorized the Executive Director of Investments, Trusts and Lands:

1. to exchange any bonds presently owned, or hereafter acquired, on a par for par basis (with such cash adjustments as may be required) for other authorized fixed income bonds or notes subject to the following conditions:
   
a. Limit any securities acquired on such exchange to bonds rate A or better or FHA Insured First Mortgage Notes.
   
b. Carry the cost of the bonds exchanged out forward (plus or minus the cash adjustment involved) as the cost of the securities received in the exchange.
   
c. Follow the procedure as to cost outlined in paragraph b, even though the bonds exchanged out and the acquisition of the securities received be effected through different brokers.

2. to sell any fixed income investments owned from time to time for the purpose of reinvesting the proceeds in approved common stocks; provided that the book losses incurred through any such sales in any fiscal year shall not exceed the net book gains realized during such year plus $5,000,000; and provided further that reports of all such transactions shall be made to the Regents from time to time in the usual manner.

3. Addition to List A and Approval of Purchase of Convertible Securities Issued by Companies on List A.--Approval was given for the addition of International Telephone & Telegraph Company to List A, the list of companies whose stocks are approved for purchase for the Permanent University Fund.
   
Also, convertible securities, either debentures or preferred stocks, issued by any company on List A were approved for purchase for the Permanent University Fund.

4. Addition to Approved List of Brokers.--The firm of R. W. Pressprich & Company, Incorporated, of New York was added to the approved list of brokers. This firm has a branch office in Dallas, Texas.

5. Handling of Purchases and Sales of Bonds and FHA Insured First Mortgage Notes.--To implement the program of exchanging bonds for other bonds or FHA Insured First Mortgage Notes, as authorized by the special meeting held December 14, 1968, the Executive Director, Investments, Trusts and Lands was granted authority to:
   
a. Buy bonds from, or sell bonds to any licensed dealer.
b. Buy FHA Insured First Mortgage Notes from any source, provided the notes purchased conform to existing standards and regulations relating thereto, and are serviced by a Seller-Servicer with whom an authorized Seller-Servicer Agreement is in effect.

Any bonds sold pursuant to this authority would be delivered only upon payment therefor, and any bonds or notes purchased would be paid for only upon delivery of such bonds or notes.
8. Land Matters

1. Easements and Surface Leases Nos. 2801 - 2828; and Material Source Permits Nos. 350 - 351.--Easements and Surface Leases Nos. 2801-2828 and Material Source Permits Nos. 350 and 351 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute the instruments.)

EASEMENTS AND SURFACE LEASES

<table>
<thead>
<tr>
<th>No.</th>
<th>Company</th>
<th>Type of Permit</th>
<th>County</th>
<th>Location</th>
<th>Distance or Area</th>
<th>Period</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>2801</td>
<td>Pool Company</td>
<td>Surface Lease (Business Site)</td>
<td>Reagan</td>
<td>Block 11</td>
<td>200' x 400'</td>
<td>1/1/69-  $ 900.00*</td>
<td>12/31/69</td>
</tr>
<tr>
<td>2802</td>
<td>Gulf Refining Company (Renewal of 1257)</td>
<td>Pipe Line</td>
<td>Crane &amp; Ector</td>
<td>Block 35</td>
<td>969.5 rods</td>
<td>1/1/69- 1,051.95</td>
<td>12/31/78</td>
</tr>
<tr>
<td>2803</td>
<td>Texas-New Mexico Pipe Line Company (Renewal of 1152)</td>
<td>Pipe Line</td>
<td>Crockett</td>
<td>Blocks 29, 30 &amp; 31</td>
<td>Various sized line</td>
<td>1/1/69- 13,968.88</td>
<td>12/31/78</td>
</tr>
<tr>
<td>2804</td>
<td>Texas-New Mexico Pipe Line Company (Renewal of 1131)</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 13 &amp; 14</td>
<td>2,487 rods</td>
<td>1/1/69- 2,222.22</td>
<td>12/31/78</td>
</tr>
<tr>
<td>2805</td>
<td>La-Vaca Gathering Company</td>
<td>Pipe Line</td>
<td>Pecos</td>
<td>Blocks 22 &amp; 23</td>
<td>2,081.63 rods</td>
<td>11/1-12/31/68- 5,204.07</td>
<td>10/31/78</td>
</tr>
<tr>
<td>2806</td>
<td>Texas Electric Service Company (Renewal of 1128)</td>
<td>Power Line</td>
<td>Crane Ward</td>
<td>Block 30 &amp; 16</td>
<td>9,296.54 rods</td>
<td>1/1/69- 6,119.11</td>
<td>12/31/78</td>
</tr>
<tr>
<td>2807</td>
<td>El Paso Natural Gas Company (Renewal of 1349)</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 1 &amp; 9</td>
<td>32,546 rods</td>
<td>5/1/69- 50.00</td>
<td>4/30/79 (Min.)</td>
</tr>
<tr>
<td>No.</td>
<td>Company</td>
<td>Type of Permit</td>
<td>County</td>
<td>Location</td>
<td>Distance or Area</td>
<td>Period</td>
<td>Consideration</td>
</tr>
<tr>
<td>------</td>
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</tr>
<tr>
<td>2808</td>
<td>Sohio Petroleum Company</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 4 &amp; 5</td>
<td>119.7 rods</td>
<td>12/1/68-11/30/78</td>
<td>69.43</td>
</tr>
<tr>
<td>2809</td>
<td>Community Public Service Company</td>
<td>Power Line</td>
<td>Pecos</td>
<td>Block 27</td>
<td>150.4 rods</td>
<td>11/1/68-10/31/78</td>
<td>87.23</td>
</tr>
<tr>
<td>2810</td>
<td>E. G. Hall Oil Company</td>
<td>Pipe Line</td>
<td>Crockett</td>
<td>Block 50</td>
<td>103 rods</td>
<td>12/1/68-11/30/78</td>
<td>59.74</td>
</tr>
<tr>
<td>2811</td>
<td>Pan American Petroleum Corporation (Renewal of 1274)</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Block 13</td>
<td>463.09 rods</td>
<td>1/1/69-12/31/78</td>
<td>268.60</td>
</tr>
<tr>
<td>2812</td>
<td>Northern Natural Gas Company</td>
<td>Pipe Line</td>
<td>Pecos</td>
<td>Blocks 22 &amp; 23</td>
<td>2,786.67 rods</td>
<td>2/1/69-1/31/79</td>
<td>4,820.94</td>
</tr>
<tr>
<td>2813</td>
<td>Phillips Petroleum Company</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 3, 4 &amp; 13</td>
<td>430.8 rods</td>
<td>11/1/68-10/31/78</td>
<td>249.86</td>
</tr>
<tr>
<td>2814</td>
<td>Forest Oil Corporation</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 30</td>
<td>188.5 rods</td>
<td>12/1/66-11/30/78</td>
<td>109.33</td>
</tr>
<tr>
<td>2815</td>
<td>Atlantic Pipe Line Company (Renewal of 1256)</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 31</td>
<td>735 rods</td>
<td>12/1/68-11/30/78</td>
<td>426.30</td>
</tr>
<tr>
<td>2816</td>
<td>Atlantic Pipe Line Company (Renewal of 1278)</td>
<td>Pipe Line</td>
<td>Upton</td>
<td>Block 31</td>
<td>14,389.67 rods</td>
<td>2/1/69-1/31/79</td>
<td>16,548.12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Reagan</td>
<td>Blocks 2, 8, 9, &amp; 11</td>
<td>10-3/4&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Crockett</td>
<td>Blocks 12, 46, 50, &amp; 51</td>
<td>4-1/2&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2817</td>
<td>El Paso Natural Gas Company (Renewal of 1342)</td>
<td>Surface Lease</td>
<td>Ward</td>
<td>Block 17</td>
<td>200' x 200'</td>
<td>3/1/69-2/28/79</td>
<td>50.00**</td>
</tr>
<tr>
<td>No.</td>
<td>Company</td>
<td>Type of Permit</td>
<td>County</td>
<td>Location</td>
<td>Distance or Area</td>
<td>Period</td>
<td>Consideration</td>
</tr>
<tr>
<td>-----</td>
<td>----------------------------------------</td>
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<td>---------------</td>
</tr>
<tr>
<td>2818</td>
<td>Texas Electric Service Company</td>
<td>Power Line</td>
<td>Crane &amp; Ector</td>
<td>Block 35</td>
<td>303.09 rods</td>
<td>1/1/69-12/31/78</td>
<td>$260.66</td>
</tr>
<tr>
<td>2819</td>
<td>Scurlock Oil Company</td>
<td>Pipe Line</td>
<td>Winkler</td>
<td>Block 21</td>
<td>1,106.5 rods 6&quot;</td>
<td>1/1/69-12/31/78</td>
<td>$1,914.25</td>
</tr>
<tr>
<td>2820</td>
<td>El Paso Natural Gas Company</td>
<td>Surface Lease</td>
<td>Ward</td>
<td>Block 17</td>
<td>0.045 acres</td>
<td>12/1/68-11/30/78</td>
<td>$50.00</td>
</tr>
<tr>
<td>2821</td>
<td>Atlantic Richfield Company (renewal of 1165)</td>
<td>Power Line</td>
<td>Crane</td>
<td>Block 31</td>
<td>4,823 rods</td>
<td>11/1/68-10/31/78</td>
<td>$2,797.34</td>
</tr>
<tr>
<td>2822</td>
<td>Atlantic Richfield Company (renewal of 1191)</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 31</td>
<td>536.206 rods 8-5/8&quot;</td>
<td>12/1/68-11/30/78</td>
<td>$616.64</td>
</tr>
<tr>
<td>2823</td>
<td>Cabot Corporation (renewal of 1120)</td>
<td>Pipe Line</td>
<td>Ward</td>
<td>Block 16</td>
<td>58.8 rods 6-5/8&quot;</td>
<td>12/1/68-11/30/78</td>
<td>$67.62</td>
</tr>
<tr>
<td>2824</td>
<td>Texas Electric Service Company (renewal of 1334)</td>
<td>Power Line</td>
<td>Andrews</td>
<td>Blocks 5, 9, 11</td>
<td>1,411.20 rods</td>
<td>3/1/69-2/28/79</td>
<td>$818.50</td>
</tr>
<tr>
<td>2825</td>
<td>Texas Electric Service Company</td>
<td>Surface Lease</td>
<td>Crane</td>
<td>Block 35</td>
<td>1 acre</td>
<td>1/1/69-12/31/78</td>
<td>$500.00***</td>
</tr>
<tr>
<td>2826</td>
<td>BTA Oil Producers</td>
<td>Pipe Line</td>
<td>Reagan &amp; Upton</td>
<td>Blocks 3 &amp; 58</td>
<td>760 rods 2&quot;</td>
<td>12/1/68-11/30/78</td>
<td>$440.80</td>
</tr>
<tr>
<td>2827</td>
<td>S D Company, a partnership (renewal of 1130)</td>
<td>Pipe Line</td>
<td>Reagan</td>
<td>Block 11</td>
<td>36.36 rods 2&quot;</td>
<td>1/1/69-12/31/78</td>
<td>$50.00</td>
</tr>
</tbody>
</table>
Easements and Surface Leases Continued. --

<table>
<thead>
<tr>
<th>No.</th>
<th>Company</th>
<th>Type of Permit</th>
<th>County</th>
<th>Location</th>
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<th>Period</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>2828</td>
<td>Atlantic Richfield Company</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 31</td>
<td>26,246 rods</td>
<td>11/1/68-S 10/31/78</td>
<td>10,325.19</td>
</tr>
</tbody>
</table>

*Renewable from year to year, not to exceed a total of ten years.
**Payment is for the first year's consideration only.
***Payment is for the full consideration.

MATERIAL SOURCE PERMITS

<table>
<thead>
<tr>
<th>No.</th>
<th>Grantee</th>
<th>County</th>
<th>Location</th>
<th>Quantity</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>350</td>
<td>Ace Construction Company</td>
<td>Crane</td>
<td>Block 30</td>
<td>715 cu. yds. caliche</td>
<td>$207.35</td>
</tr>
<tr>
<td>351</td>
<td>Allstate Construction, Inc.</td>
<td>Andrews</td>
<td>Block 9</td>
<td>2,050 cu. yds. caliche</td>
<td>$594.50</td>
</tr>
</tbody>
</table>
Report on Clearance of Monies to Permanent University Fund and Available Fund.--The following report on clearance of monies to the Permanent University Fund and the Available Fund for November and December, 1968, was received.

<table>
<thead>
<tr>
<th>Permanent University Fund</th>
<th>November and December, 1968</th>
<th>Cumulative This Fiscal Year</th>
<th>Cumulative Preceding Fiscal Year (Averaged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Royalty - Oil</td>
<td>$2,133,113.93</td>
<td>$3,637,115.95</td>
<td>$5,148,422.64</td>
</tr>
<tr>
<td>Gas - Regular</td>
<td>139,649.12</td>
<td>281,595.02</td>
<td>356,092.28</td>
</tr>
<tr>
<td>- F. P. C.</td>
<td>145,334.37</td>
<td>145,335.21</td>
<td>36,685.88</td>
</tr>
<tr>
<td>Water</td>
<td>24,362.59</td>
<td>42,509.34</td>
<td>4,416.80</td>
</tr>
<tr>
<td>Salt Brine</td>
<td>2,207.32</td>
<td>4,978.04</td>
<td>77,497.60</td>
</tr>
<tr>
<td>Rental on Mineral Leases</td>
<td>94,178.58</td>
<td>140,074.57</td>
<td>349.32</td>
</tr>
<tr>
<td>Rental on Water Contracts</td>
<td>100.00</td>
<td>2,163.50</td>
<td>-0-</td>
</tr>
<tr>
<td>Rental on Brine Contracts</td>
<td>100.00</td>
<td>100.00</td>
<td>-0-</td>
</tr>
<tr>
<td>Amendments and Extensions of Mineral Leases</td>
<td>-0-</td>
<td>390,610.00</td>
<td>55,574.28</td>
</tr>
<tr>
<td>Bonuses, Mineral Lease Sales (actual)</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>Total - Permanent University Fund</td>
<td>$2,539,045.91</td>
<td>$4,644,481.63</td>
<td>$5,679,038.80</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Available University Fund</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental on Easements</td>
<td>$74,017.60</td>
<td>$90,920.66</td>
<td>$101,002.24</td>
</tr>
<tr>
<td>Interest on Easements and Royalty</td>
<td>20.09</td>
<td>24.26</td>
<td>130.20</td>
</tr>
<tr>
<td>Correction Fees-Easements</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>Transfer and Relinquishment Fees</td>
<td>567.36</td>
<td>841.41</td>
<td>933.84</td>
</tr>
<tr>
<td>Total - Available University Fund</td>
<td>$74,605.05</td>
<td>$91,766.33</td>
<td>$102,126.28</td>
</tr>
</tbody>
</table>

**TOTAL - Permanent and Available University Funds** $2,613,650.96 $4,736,267.96 $8,217,565.08

Oil and Gas Development - December 31, 1968

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Acreage under Lease</td>
<td>620,597</td>
</tr>
<tr>
<td>Number of Producing Acrs</td>
<td>314,803</td>
</tr>
<tr>
<td>Number of Producing Leases</td>
<td>1,388</td>
</tr>
</tbody>
</table>
II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities.--The report of purchases and sales of securities for Trust and Special Funds from November 1 through December 31, 1968, was approved as follows:

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security and Fund</th>
<th>Principal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/16/68</td>
<td>$6.00</td>
<td></td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares Eastman Kodak Co. Common Stock at 78-1/4</td>
<td>23,615.49</td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares American Home Products Corp. Common Stock at 57-7/8</td>
<td>17,496.87</td>
</tr>
<tr>
<td>11/14/68</td>
<td>200 Shares Merck &amp; Co., Inc. Common Stock at 85-1/2</td>
<td>17,195.10</td>
</tr>
<tr>
<td>11/14/68</td>
<td>800 Shares Squibb Beech-Nut, Inc. Common Stock at 46-5/8</td>
<td>37,638.48</td>
</tr>
<tr>
<td>11/14/68</td>
<td>600 Shares Ford Motor Co. Common Stock at 57-5/8</td>
<td>34,843.56</td>
</tr>
<tr>
<td>11/14/68</td>
<td>500 Shares Corn Products Co. Common Stock, 300 at 42-1/8 and 200 at 42</td>
<td>21,237.68</td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares General Foods Corp. Common Stock, 200 at 86-7/8 and 100 at 86-3/4</td>
<td>26,193.06</td>
</tr>
<tr>
<td>11/14/68</td>
<td>700 Shares The Southern Co. Common Stock at 29-1/2</td>
<td>20,886.25</td>
</tr>
<tr>
<td>11/14/68</td>
<td>200 Shares Texas Utilities Co. Common Stock at 58</td>
<td>11,689.60</td>
</tr>
<tr>
<td>11/14/68</td>
<td>400 Shares American Telephone &amp; Telegraph Co. Capital Stock at 54-3/8</td>
<td>21,927.76</td>
</tr>
<tr>
<td>11/14/68</td>
<td>800 Shares General Telephone &amp; Electronics Corp. Common Stock, 500 at 43-3/4 and 300 at 43-5/8</td>
<td>35,289.33</td>
</tr>
<tr>
<td>11/14/68</td>
<td>500 Shares National Dairy Products Corp. Common Stock, 400 at 43-1/2 and 100 at 43-3/8</td>
<td>21,941.19</td>
</tr>
<tr>
<td>11/14/68</td>
<td>200 Shares Procter &amp; Gamble Co. Common Stock at 89-1/4</td>
<td>17,965.86</td>
</tr>
<tr>
<td>11/14/68</td>
<td>800 Shares Federated Department Stores, Inc. Common Stock at 35-3/8</td>
<td>28,593.52</td>
</tr>
<tr>
<td>11/14/68</td>
<td>600 Shares American Electric Power Co., Inc. Common Stock at 40</td>
<td>24,234.00</td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares Commonwealth Edison Co. Common Stock at 49-7/8</td>
<td>15,094.32</td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares Consumers Power Co. Common Stock, 200 at 42-7/8 and 100 at 42-3/4</td>
<td>12,971.26</td>
</tr>
<tr>
<td>11/14/68</td>
<td>500 Shares Gulf States Utilities Co. Common Stock, 200 at 27-5/8 and 300 at 27-1/2</td>
<td>13,938.87</td>
</tr>
<tr>
<td>11/14/68</td>
<td>400 Shares Oklahoma Gas &amp; Electric Co. Common Stock at 25-3/4</td>
<td>10,427.52</td>
</tr>
<tr>
<td>11/14/68</td>
<td>300 Shares Sears, Roebuck &amp; Co. Common Stock at 68-1/4</td>
<td>34,354.15</td>
</tr>
</tbody>
</table>

(Hogg Foundation: W. C. Hogg Estate Fund)
<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security and Fund</th>
<th>Principal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/14/68</td>
<td>200 Shares Eastman Kodak Co. Common Stock at 78-1/4</td>
<td>$15,743.66</td>
</tr>
<tr>
<td></td>
<td>200 Shares Bristol-Myers Co. Common Stock at 69-7/8</td>
<td>13,866.78</td>
</tr>
<tr>
<td></td>
<td>500 Shares Squibb Beech-Nut, Inc. Common Stock at 46-5/8</td>
<td>23,524.05</td>
</tr>
<tr>
<td></td>
<td>100 Shares IBM Corp. Capital Stock at 325-1/4</td>
<td>32,596.53</td>
</tr>
<tr>
<td></td>
<td>400 Shares Ford Motor Co. Common Stock at 57-5/8</td>
<td>23,229.04</td>
</tr>
<tr>
<td></td>
<td>200 Shares Mobil Oil Corp. Capital Stock, 100 at 58-3/8 and 100 at 58-1/4</td>
<td>11,752.17</td>
</tr>
<tr>
<td></td>
<td>400 Shares Federated Department Stores, Inc. Common Stock at 35-3/8</td>
<td>14,296.76</td>
</tr>
<tr>
<td></td>
<td>300 Shares American Electric Power Co., Inc. Common Stock at 40</td>
<td>12,117.00</td>
</tr>
<tr>
<td></td>
<td>100 Shares Florida Power &amp; Light Co. Common Stock at 70-7/8</td>
<td>7,133.59</td>
</tr>
<tr>
<td></td>
<td>300 Shares Gulf States Utilities Co. Common Stock at 27-1/2</td>
<td>8,348.25</td>
</tr>
<tr>
<td></td>
<td>300 Shares Oklahoma Gas and Electric Co. Common Stock at 25-3/4</td>
<td>7,820.64</td>
</tr>
<tr>
<td></td>
<td>200 Shares Sears, Roebuck &amp; Co. Common Stock at 68-1/4</td>
<td>13,741.66</td>
</tr>
<tr>
<td></td>
<td>(Hogg Foundation: Varner Properties)</td>
<td></td>
</tr>
<tr>
<td>11/15/68</td>
<td>$100,000 Maturity value U. S. Treasury Bills, dated 11/14/68, due 5/15/69, on 5.60% yield basis at a dollar price of 97.26522 (Includes $3.00 wire transfer fee) (Equivalent bond yield 5.84%)</td>
<td>97,265.22</td>
</tr>
<tr>
<td></td>
<td>(Hogg Foundation: W. C. Hogg Estate Fund)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$100,000 Maturity value U. S. Treasury Bills, dated 8/15/68, due 2/13/69, on 5.39% yield basis at a dollar price of 98.72886 (Includes $1.50 wire transfer fee) (Equivalent bond yield 5.54%)</td>
<td>98,728.86</td>
</tr>
<tr>
<td></td>
<td>(Hogg Foundation: W. C. Hogg Estate Fund)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$45,000 Maturity value Ditto (Hogg Foundation: Varner Properties)</td>
<td>44,428.81</td>
</tr>
<tr>
<td></td>
<td>$100,000 Par value Standard Oil Co. (Indiana) 6% S. F. Debentures, dated 1/15/68, due 1/15/98, at 97.25 Net plus accrued interest to 11/20/68, to yield 6.20% (Hogg Foundation: W. C. Hogg Estate Fund)</td>
<td>97,250.00</td>
</tr>
<tr>
<td></td>
<td>$100,000 Par Value Ditto (Archer M. Huntington Museum Fund)</td>
<td>97,250.00</td>
</tr>
<tr>
<td>11/21/68</td>
<td>100 Shares Ford Motor Co. Common Stock at 53-3/4</td>
<td>5,419.38</td>
</tr>
<tr>
<td></td>
<td>100 Shares Oklahoma Gas &amp; Electric Co. Common Stock at 25-1/2 (Winedale Stage Coach Inn - Varner Acreage)</td>
<td>2,581.75</td>
</tr>
<tr>
<td>12/5/68</td>
<td>60 Shares IBM Corp. Capital Stock at 330-3/4</td>
<td>19,901.85</td>
</tr>
<tr>
<td></td>
<td>100 Shares American Telephone &amp; Telegraph Co. Capital Stock at 55-1/8</td>
<td>5,557.01</td>
</tr>
<tr>
<td></td>
<td>(The James W. McLaughlin Fellowship Endowment Fund - Galveston Medical Branch)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Ford Motor Co. Common Stock at 55</td>
<td>11,089.00</td>
</tr>
<tr>
<td></td>
<td>100 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>33,122.05</td>
</tr>
<tr>
<td></td>
<td>100 Shares Standard Oil Co. (New Jersey) Capital Stock at 81-7/8</td>
<td>8,234.69</td>
</tr>
<tr>
<td></td>
<td>100 Shares Chas. Pfizer &amp; Co., Inc. Common Stock at 74-1/2</td>
<td>7,496.45</td>
</tr>
<tr>
<td></td>
<td>400 Shares Gulf States Utilities Co. Common Stock at 26-1/8</td>
<td>10,578.24</td>
</tr>
</tbody>
</table>
### PURCHASES OF SECURITIES

**Continued**

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security and Fund</th>
<th>Principal</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/15/68</td>
<td>400 Shares The Southern Co. Common Stock at 28-1/4</td>
<td>$11,407.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td>400 Shares Southern California Edison Co. Common Stock at 36-3/8</td>
<td>$14,698.76</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>50 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>16,561.02</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Squibb Beech-Nut, Inc., Common Stock at 48-7/8</td>
<td>9,861.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Oklahoma Gas &amp; Electric Co. Common Stock at 24-5/8</td>
<td>4,987.62</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares American Telephone &amp; Telegraph Co. Capital Stock at 55-1/8</td>
<td>11,114.02</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares Texaco Inc. Capital Stock at 90</td>
<td>9,048.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares Commonwealth Edison Co. Common Stock at 50-1/4</td>
<td>5,069.03</td>
<td></td>
</tr>
<tr>
<td></td>
<td>300 Shares The Southern Co. Common Stock at 28-1/4</td>
<td>8,555.70</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(The William Heuermann Fund for Cancer Research - Anderson Hospital)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>33,122.05</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares National Biscuit Co. Common Stock at 49-7/8</td>
<td>5,031.44</td>
<td></td>
</tr>
<tr>
<td></td>
<td>400 Shares Gulf States Utilities Co. Common Stock at 55-1/8</td>
<td>10,578.24</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Texas Utilities Co. Common Stock at 55-7/8</td>
<td>11,264.18</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(University Cancer Foundation - Anderson Hospital)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>50 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>16,561.03</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Bristol-Myers Co. Common Stock at 70-5/8</td>
<td>14,217.12</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Sears, Roebuck &amp; Co. Common Stock at 67-1/8</td>
<td>13,516.42</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1,000 Shares Southern Co. Common Stock at 28-1/4</td>
<td>28,519.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>300 Shares General Telephone &amp; Electronics Corp. Common Stock at 43</td>
<td>13,021.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Frank B. Cotton Trust - Endowment Account - U. T. El Paso)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares Ford Motor Co. Common Stock at 55</td>
<td>11,089.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>33,122.05</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares National Biscuit Co. Common Stock at 49-7/8</td>
<td>10,062.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares Standard Oil Co. (New Jersey) Capital Stock at 81-7/8</td>
<td>8,234.69</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Shares American Telephone &amp; Telegraph Co. Capital Stock at 55-1/8</td>
<td>11,114.02</td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares General Motors Corp. Common Stock at 82-1/2</td>
<td>8,297.25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>400 Shares American Electric Power Co., Inc. Common Stock at 38-1/2</td>
<td>15,553.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Rosalie B. Hite Endowment for Cancer Research)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>100 Shares IBM Corp. Capital Stock at 330-1/2</td>
<td>33,122.05</td>
<td></td>
</tr>
<tr>
<td></td>
<td>400 Shares Squibb Beech-Nut, Inc. Common Stock at 48-7/8</td>
<td>19,723.76</td>
<td></td>
</tr>
<tr>
<td></td>
<td>800 Shares Oklahoma Gas &amp; Electric Co. Common Stock, 400 at 24-5/8 and 400 at 24-1/2</td>
<td>19,900.24</td>
<td></td>
</tr>
<tr>
<td></td>
<td>500 Shares Gulf Oil Corp. Capital Stock at 47-1/2</td>
<td>23,963.75</td>
<td></td>
</tr>
<tr>
<td>12/12/68</td>
<td>180 Shares First National City Corp. Common Stock, 100 at 80-7/8 and 80 at 81-1/8</td>
<td>14,668.08</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(The Robert A. Welch Chair in Chemistry)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/30/68</td>
<td>$250,000 Par value General Motors Acceptance Corp. 6-1/4% Short Term Note, dated 12/31/68, due 3/3/69, to yield 6.318% (62 days to maturity - interest in the amount of $2,720.25 payable at maturity)</td>
<td>250,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Amon G. Carter Chair of Art History - U. T. Arlington)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

-51-
SPECIAL PURCHASE OF SECURITIES

Date of Purchase | Principal and Fund |
--- | --- |
6/68 | $130,000 Maturity value U.S. Treasury Bills, dated 9/5/68, due 3/3/69, on 5.62% yield basis at a dollar price of 98.6753615 (Includes $3.00 wire transfer fee) (Equivalent bond yield 5.77%) (Board for Lease of University Lands - Special Fund - Temporary) |

SALES OF SECURITIES

Date Sold | Security and Fund | Net Sales Proceeds |
--- | --- | --- |
7/68 | 700 Shares Armco Steel Corp. Common Stock at 52-1/8 (Loss on sale over book value $3,816.16) | $36,142.30 |
7/68 | 700 Shares Bethlehem Steel Corp. Common Stock at 30-5/8 (Loss on sale over book value $7,310.59) | 21,161.90 |
7/68 | 700 Shares Inland Steel Co. Capital Stock at 35-1/4 (Loss on sale over book value $2,608.53) | 24,383.09 |
7/68 | 612 Shares International Paper Co. Common Stock, 600 at 35-1/8 and 12 at 35 (Gain on sale over book value $3,433.38) | 21,235.40 |
7/68 | 539 Shares PPG Industries Inc. Capital Stock, 500 at 86-1/4 and 39 at 86 (Gain on sale over book value $20,582.41) | 46,179.19 |
7/68 | 1,000 Shares Consolidated Edison Co. of N. Y., Inc., Common Stock at 33-1/8 (Gain on sale over book value $12,539.69) | 32,718.73 |
7/68 | 480 Shares Anaconda Co. Capital Stock, 100 at 50-3/8, 80 at 50-1/4 and 300 at 50-1/8 (Gain on sale over book value $12,008.03) | 23,857.32 |
7/68 | 1,110 Shares P. Lorillard Co. Common Stock, 1,100 at 50-1/8 and 10 at 68-3/4 (Gain on sale over book value $63,065.52) | 76,013.68 |
7/68 | 200 Shares Norfolk & Western Railway Co. Common Stock at 109 (Gain on sale over book value $8,882.03) | 21,689.76 |
7/68 | 800 Shares Union Pacific Railroad Co. Common Capital Stock at 52-3/4 (Gain on sale over book value $11,408.90) | 41,804.91 |
7/68 | 300 Shares Bethlehem Steel Corp. Common Stock at 30-5/8 (Loss on sale over book value $3,631.62) | 9,069.38 |
7/68 | 200 Shares Ingersoll-Rand Co. Common Stock at 50-1/2 (Gain on sale over book value $2,138.89) | 10,001.69 |
7/68 | 242 Shares Morgan Guaranty Trust Co. of N. Y. Capital Stock at 125-5/8 Net (Gain on sale over book value $4,201.25) | 30,401.25 |
7/68 | 200 Shares Norfolk & Western Railway Co. Common Stock at 109 (Gain on sale over book value $8,731.88) | 21,689.76 |
7/68 | 500 Shares Union Pacific Railroad Co. Common Capital Stock at 52-3/4 (Gain on sale over book value $7,746.76) (Hogg Foundation: Varner Properties) | 26,128.07 |
SALES OF SECURITIES
(Continued)

<table>
<thead>
<tr>
<th>Date Sold</th>
<th>Security and Fund</th>
<th>Net Sales Proceeds</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/7/68</td>
<td>1,016 Shares Kimberly-Clark Corp. Common Stock, 1,000 at 77-1/2 and 16 at 77-1/4</td>
<td>Proceeds Distributed:&lt;br&gt; - Hogg Foundation: W. C. Hogg Estate Fund - 600 Shares (Gain on sale over book value $13,438.88) $46,180.37&lt;br&gt; - Hogg Foundation: Varner Properties - 416 Shares (Gain on sale over book value $7,214.20) 32,018.39</td>
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<tr>
<td></td>
<td>500 Shares U. S. Steel Corp. Common Capital Stock, 100 at 40-7/8 and 400 at 40-3/4</td>
<td>Proceeds Distributed:&lt;br&gt; - Hogg Foundation: W. C. Hogg Estate Fund - 300 Shares (Loss on sale over book value $13,981.37) 12,099.07&lt;br&gt; - Hogg Foundation: Varner Properties - 200 Shares (Loss on sale over book value $8,363.79) 8,066.05</td>
</tr>
<tr>
<td></td>
<td>1,600 Shares Philadelphia Electric Co. Common Stock at 30-1/8</td>
<td>Proceeds Distributed:&lt;br&gt; - Hogg Foundation: W. C. Hogg Estate Fund - 1,000 Shares (Gain on sale over book value $4,105.01) 29,733.77&lt;br&gt; - Hogg Foundation: Varner Properties - 600 Shares (Gain on sale over book value $1,907.43) 17,840.26</td>
</tr>
<tr>
<td></td>
<td>2,836 Shares Potomac Electric Power Co. Common Stock, 400 at 19-3/8 and 2,436 at 19-1/4</td>
<td>Proceeds Distributed:&lt;br&gt; - Hogg Foundation: W. C. Hogg Estate Fund - 1,836 Shares (Gain on sale over book value $7,837.47) 34,821.91&lt;br&gt; - Hogg Foundation: Varner Properties - 1,000 Shares (Gain on sale over book value $3,255.91) 18,966.18</td>
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<tr>
<td></td>
<td>1,584 Shares Wisconsin Electric Power Co. Common Stock, 100 at 24-1/4, 84 at 24-1/8, and 1,400 at 24</td>
<td>Proceeds Distributed:&lt;br&gt; - Hogg Foundation: W. C. Hogg Estate Fund - 1,100 Shares (Loss on sale over book value $3,148.35) 26,028.56&lt;br&gt; - Hogg Foundation: Varner Properties - 484 Shares (Gain on sale over book value $2,934.73) 11,452.56</td>
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</tbody>
</table>
| 11/11/68  | 34/100ths Fractional share The Southland Corp. Common Stock, received in 3% stock dividend | Proceeds Distributed:<br> - Hogg Foundation: W. C. Hogg Estate Fund - Various Donors 12.920
- Joe C. Thompson Memorial Fund - Various Donors |
| 11/11/68  | 200 Shares Libbey-Owens-Ford Glass Co. Common Stock at 61-1/4 | Proceeds Distributed:<br> - Hogg Foundation: W. C. Hogg Estate Fund - Various Donors 12,149.49<br> - (The James W. McLaughlin Fellowship Endowment Fund - Galveston Medical Branch)
### SALES OF SECURITIES (Continued)

<table>
<thead>
<tr>
<th>Date Sold</th>
<th>Security and Fund</th>
<th>Net Sales Proceeds</th>
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<tr>
<td>11/21/68</td>
<td>500 Shares Potomac Electric Power Co. Common Stock at 21-1/2</td>
<td>$10,582.29</td>
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<tr>
<td></td>
<td>(Loss on sale over book value $822.52)</td>
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<td></td>
<td>200 Shares Bethlehem Steel Corp. Common Stock at 30-1/8</td>
<td>5,946.76</td>
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<td></td>
<td>(Loss on sale over book value $3,379.48)</td>
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<td></td>
<td>300 Shares Libbey-Owens-Ford Glass Co. Common Stock at 61-1/4</td>
<td>18,224.24</td>
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<td>(Gain on sale over book value $1,840.98)</td>
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<td>(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)</td>
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<tr>
<td></td>
<td>200 Shares Consolidated Edison Co. of New York, Inc., Common Stock at 34-5/8</td>
<td>6,842.24</td>
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<td>(Gain on sale over book value $2,103.44)</td>
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<td></td>
<td>100 Shares Potomac Electric Power Co. Common Stock at 21-1/2</td>
<td>2,116.45</td>
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<td>(Gain on sale over book value $371.37)</td>
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<td>200 Shares Bethlehem Steel Corp. Common Stock at 30-1/8</td>
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<td>(Loss on sale over book value $1,847.36)</td>
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<td>200 Shares International Paper Co. Common Stock at 38-1/2</td>
<td>7,613.34</td>
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<td>(Gain on sale over book value $1,545.34)</td>
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<td>100 Shares Union Camp Corp. Common Stock at 53-3/4</td>
<td>5,325.51</td>
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<td>(Gain on sale over book value $2,169.88)</td>
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<td>(Gain on sale over book value $3,458.11)</td>
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<td>(The William Heuermann Fund for Cancer Research - Anderson Hospital)</td>
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<td>200 Shares Armco Steel Co. Common Stock at 53-5/8</td>
<td>10,626.06</td>
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<td>(Loss on sale over book value $3,365.84)</td>
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<td>90 Shares Bethlehem Steel Corp. Common Stock at 30</td>
<td>2,666.94</td>
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<td>(Loss on sale over book value $1,478.84)</td>
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<td></td>
<td>(University Cancer Foundation - Anderson Hospital)</td>
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<tr>
<td></td>
<td>1,000 Shares International Paper Co. Common Stock at 38-1/2</td>
<td>38,066.73</td>
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<td>(Gain on sale over book value $9,510.57)</td>
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<td>(Frank B. Cotton Trust - Endowment Account - U. T. El Paso)</td>
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<td>400 Shares Bethlehem Steel Corp. Common Stock at 30-1/8</td>
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<td>(Loss on sale over book value $8,256.77)</td>
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<td>300 Shares U. S. Steel Corp. Common Stock at 40-1/2</td>
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<td>(Loss on sale over book value $16,303.18)</td>
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<td>(Rosalie B. Hite Endowment for Cancer Research)</td>
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<td></td>
<td>1,815 Shares Pacific Gas &amp; Electric Co. Common Stock, 1,800 at 37-7/8 and 15 at 37-3/4</td>
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<td>(Proceeds Distributed: The James W. McLaughlin Fellowship Endowment - 300 Shares</td>
<td>11,233.45</td>
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<td>(Gain on sale over book value $5,667.92)</td>
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<td>The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 615 Shares</td>
<td>23,021.72</td>
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<td>(Gain on sale over book value $12,011.71)</td>
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<td>Rosalie B. Hite Endowment for Cancer Research - 900 Shares</td>
<td>33,700.36</td>
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<td>(Gain on sale over book value $15,439.49)</td>
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**-54-**
### Sales of Securities (Continued)

<table>
<thead>
<tr>
<th>Date Sold</th>
<th>Security and Fund</th>
<th>Net Sales Proceeds</th>
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</thead>
<tbody>
<tr>
<td>1/21/68</td>
<td>1,100 Shares Philadelphia Electric Co. Common Stock, 200 at 31-1/8 and 900 at 31 —</td>
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<tr>
<td></td>
<td>Proceeds Distributed:</td>
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<tr>
<td></td>
<td>University Cancer Foundation - Anderson Hospital - 300 Shs.</td>
<td>$9,206.19</td>
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<td>(Gain on sale over book value $1,746.91)</td>
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<tr>
<td></td>
<td>The Robert A. Welch Chair in Chemistry - 800 Shares</td>
<td>24,483.50</td>
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<td></td>
<td>(Gain on sale over book value $244.85)</td>
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<td>1,750 Shares Union Pacific Railroad Co. Common Capital Stock, 100 at 54-7/8, 50 at 54-3/4, and 1,600 at 54-5/8 —</td>
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<td>Proceeds Distributed:</td>
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<td>The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 200 Shares</td>
<td>10,850.83</td>
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<td>(Gain on sale over book value $5,117.45)</td>
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<td></td>
<td>The William Neuermann Fund for Cancer Research - Anderson Hospital - 450 Shares</td>
<td>24,355.97</td>
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<td>(Gain on sale over book value $10,063.53)</td>
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<tr>
<td></td>
<td>University Cancer Foundation - Anderson Hospital - 500 Shs.</td>
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<td></td>
<td>(Gain on sale over book value $10,462.53)</td>
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<tr>
<td></td>
<td>Rosalie B. Hite Endowment for Cancer Research - 600 Shares</td>
<td>32,477.59</td>
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<td></td>
<td>(Gain on sale over book value $10,655.58)</td>
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<tr>
<td>11/22/68</td>
<td>950 Shares Philadelphia Electric Co. Common Stock, 200 at 31-1/4, 550 at 31-1/8, and 200 at 31 —</td>
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<td>Proceeds Distributed:</td>
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<tr>
<td></td>
<td>The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch - 400 Shares</td>
<td>12,291.48</td>
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<td>(Gain on sale over book value $1,719.65)</td>
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<tr>
<td></td>
<td>University Cancer Foundation - Anderson Hospital - 300 Shs.</td>
<td>9,218.63</td>
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<td>(Gain on sale over book value $1,759.35)</td>
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<td>Rosalie B. Hite Endowment for Cancer Research - 250 Shares</td>
<td>7,678.90</td>
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<td>(Gain on sale over book value $683.89)</td>
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<tr>
<td>11/21/68</td>
<td>700 Shares Utah Power &amp; Light Co. Common Stock at 38-1/2</td>
<td>26,646.71</td>
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<td></td>
<td>(Loss on sale over book value $922.79)</td>
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<td></td>
<td>500 Shares PPG Industries, Inc. Common Stock at 91-3/8</td>
<td>45,420.88</td>
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<td></td>
<td>(Gain on sale over book value $19,224.90)</td>
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<td></td>
<td>300 Shares Norfolk &amp; Western Railway Co. Common Stock at 113-3/4</td>
<td>33,958.17</td>
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<td>(Gain on sale over book value $2,084.43)</td>
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</tr>
<tr>
<td></td>
<td>(The Robert A. Welch Chair in Chemistry)</td>
<td></td>
</tr>
</tbody>
</table>

Cash received deposited to principal endowment and holding of stock involved written down by same amount.
The University of Texas Common Trust Fund.--The following supplemental additions to the endowment account of the Common Trust Fund as of December 1, 1968, were ratified:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Recommended Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>The American Theatre Scholarship - Drama</td>
<td>$7.29</td>
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<tr>
<td>1. Bagby Atwood Memorial Graduate Scholarship in English</td>
<td>71.70</td>
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<tr>
<td>The Accounting Education Fund (College of Business Administration Foundation)</td>
<td>343.00</td>
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<tr>
<td>1. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation)</td>
<td>45.00</td>
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<tr>
<td>The Arch White Professorship in Business Administration (College of Business Administration Foundation)</td>
<td>500.00</td>
</tr>
<tr>
<td>Morgan and Harrah Smith Callaway Fund</td>
<td>222.50</td>
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<tr>
<td>Cities Scholarship Fund (College of Business Administration Foundation)</td>
<td>7.00</td>
</tr>
<tr>
<td>Ena Frances Clark Fellowship in Psychology (College of Business Administration Foundation)</td>
<td>313.15</td>
</tr>
<tr>
<td>Roy Crane Awards in the Arts (College of Business Administration Foundation)</td>
<td>23.28</td>
</tr>
<tr>
<td>Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (College of Business Administration Foundation)</td>
<td>52.27</td>
</tr>
<tr>
<td>L. C. Bolley Finance Education Fund</td>
<td>1.70</td>
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<tr>
<td>1966 M. E. Class Fund (College of Engineering Foundation)</td>
<td>1.43</td>
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<tr>
<td>L. E. Taylor Scholarship Fund (College of Engineering Foundation)</td>
<td>52.18</td>
</tr>
<tr>
<td>L. William Doty Scholarship Fund (College of Fine Arts Foundation)</td>
<td>32.22</td>
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<tr>
<td>Norris Alexander Fitzgerald Awards (College of Fine Arts Foundation)</td>
<td>2.52</td>
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<tr>
<td>Mel P. Sybee Memorial Fund (Geology Foundation) (College of Fine Arts Foundation)</td>
<td>175.00</td>
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<tr>
<td>Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (College of Fine Arts Foundation)</td>
<td>215.00</td>
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<tr>
<td>Fund</td>
<td>Recommended Addition</td>
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<tr>
<td>----------------------------------------------------------------------</td>
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<tr>
<td>G. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) ($2,227.80 already in Common Trust Fund)</td>
<td>$5.00</td>
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<tr>
<td>The Gilbreth Award Fund ($419.99 already in Common Trust Fund)</td>
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<tr>
<td>Sindi-Webb Scholarship Fund ($117.73 already in Common Trust Fund)</td>
<td>1.25</td>
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<tr>
<td>Thomas E. Hogg - Residuary Legacy ($4,118.96 already in Common Trust Fund)</td>
<td>36.75</td>
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<tr>
<td>Journalism Department - Various Donors ($13,846.87 already in Common Trust Fund)</td>
<td>669.00</td>
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<tr>
<td>The William E. Mayes Scholarship in Journalism ($19,651.09 already in Common Trust Fund)</td>
<td>93.97</td>
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<tr>
<td>The Perry and Townie Patterson Fellowships in Political Science ($565.34 already in Common Trust Fund)</td>
<td>5.59</td>
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<tr>
<td>Lorita Lee Pederson Scholarship Fund, Graduate School of Social Work ($15,009.12 already in Common Trust Fund)</td>
<td>133.43</td>
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<tr>
<td>Saul Daniel Rene &quot;Daddy&quot; Cline Memorial Endowment Fund (Pharmaceutical Foundation) ($938.47 already in Common Trust Fund)</td>
<td>11.66</td>
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<tr>
<td>C. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) ($2,856.24 already in Common Trust Fund)</td>
<td>31.06</td>
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<tr>
<td>The Senior Class Endowment Fund (Pharmaceutical Foundation) ($10,553.87 already in Common Trust Fund)</td>
<td>130.71</td>
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<td>Pharmaceutical Research Fund ($1,081.09 already in Common Trust Fund)</td>
<td>17.49</td>
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<tr>
<td>Alma Jacobs House Finer Fund ($7,665.08 already in Common Trust Fund)</td>
<td>88.85</td>
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<tr>
<td>DeWitt Reddick Journalism Scholarship Fund ($3,649.33 already in Common Trust Fund)</td>
<td>39.13</td>
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<tr>
<td>The Amanda Stoltzfus Memorial Trust Fund ($5,015.39 already in Common Trust Fund)</td>
<td>43.80</td>
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<tr>
<td>Rollie Fitzhugh Thornton Music Scholarship Fund ($433.65 already in Common Trust Fund)</td>
<td>4.36</td>
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<tr>
<td>The Robert Cantrell Keamster Foundation (Galveston Medical Branch) ($2,943.62 already in Common Trust Fund)</td>
<td>34.05</td>
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<tr>
<td>The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) ($40,180.84 already in Common Trust Fund)</td>
<td>4,040.09</td>
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</table>
TRUST FUND - RECOMMENDATION RE ADDITIONS  

Continued)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Recommended</th>
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<tr>
<td>The B. Stewart Fund (Galveston Medical Branch)</td>
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<tr>
<td>($11,868.66 already in Common Trust Fund)</td>
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<tr>
<td>William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (</td>
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<td>Galveston Medical Branch)</td>
<td>$16.99</td>
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<tr>
<td>($11,783.19 already in Common Trust Fund)</td>
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<tr>
<td>Fitzhugh Carter Pannill Scholarship and Loan Fund (San Antonio</td>
<td>$35.00</td>
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<td>Medical School)</td>
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<td>($11,146.00 already in Common Trust Fund)</td>
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<tr>
<td>Gillette Professorship of Obstetrics and Gynecology (Dallas Medical</td>
<td>$4.94</td>
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<td>School)</td>
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<td>($11,057.60 already in Common Trust Fund)</td>
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<tr>
<td>Fessinger Memorial Lecture Fund (U. T. El Paso)</td>
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<td>($5,991.93 already in Common Trust Fund)</td>
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<tr>
<td>Lloyd A. Nelson Professorship in Geology (U. T. El Paso)</td>
<td>$628.13</td>
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<tr>
<td>($85,162.91 already in Common Trust Fund)</td>
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</tbody>
</table>

Total supplemental additions made to Common Trust Fund endowment account on December 1, 1968: $21,180.86.

The total of $21,180.86 submitted for approval, supplements previously approved additions in the amount of $112,644.22, for a total of $133,825.08 added to the Common Trust Fund endowment account on December 1, 1968, for a new book value of $7,132,714.27.

B. Gift, Bequest and Estate Matters

1. U. T. Austin - Receipt of Bequest under the Will of Anne M. Netzer.--

   The 100 shares of stock of the Boeing Company by bequest from Miss Anne M. Netzer has been received. The bequest, which was reported to and accepted by the Board at its meeting of January 26, 1968, is to be used to establish a scholarship in memory of Miss Netzer's parents. The value of the stock as of the date of receipt was $5,737.50.

   Approval was given for sale of stock at a time to be determined by the Executive Director, Investments, Trusts and Lands with the proceeds to be added to the Common Trust Fund and for the establishment of the Joseph and Annie Wright Netzer Memorial Scholarship to be administered under terms and conditions approved by administrative officials of U. T. Austin.

2. Dallas Medical School - Acceptance of Bequest Under the Will of
   Annie M. Williams for the Dr. Otis Lawrence Williams Memorial
   Fund for Cancer Research.--The residuary estate of Miss Annie M.
   Williams of Dallas, valued at approximately $62,000 at the present
   time, was accepted. The funds, principal as well as income, are
   to be used for furtherance of research and treatment of cancer at the
   Dallas Medical School, in memory of Miss Williams father, Dr. Otis
   Lawrence Williams.
C. Real Estate Matters

1. U. T. Austin - Murray Case Sells Estate - Authorization of Execution of Instruments Effecting Reduction of Overriding Royalty Interests as to Certain Leases Owned by Sells Petroleum, Inc. -- The Board authorized the Executive Director, Investments, Trusts and Lands to execute instruments effecting reduction of overriding royalty interests as to the following leases, effective January 1, 1969. The net operating losses for the first ten months of 1968 are also shown.

<table>
<thead>
<tr>
<th>Lease Information</th>
<th>Sells 1968 Net Oper. Loss Jan. thru Oct.</th>
<th>Reduction of ORRI From</th>
<th>To</th>
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<td>Emma Sibley Lease No. 27, Gregg County, Texas</td>
<td>($3,080.19)</td>
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<td>.07000%</td>
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<td>Giles Lease No. 38, Rusk County, Texas</td>
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<td>Mink Island Water Flood Unit, Posey County, Indiana</td>
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<td>E. E. Elliott No. 1913a, Posey County, Indiana</td>
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2. Anderson Hospital - Mose Gimbel Estate - Sale of Minerals, with Royalty Reservation.--The proposal for sale to Marcus Brothers of Houston of the University's 1/2 of the minerals under approximately 454.4 acres, Ambrose Mays Survey, Harris County, with the University retaining 1/6 non-participating royalty and with two 5-acre drilling sites to be reserved was disapproved.

3. Dallas Medical School - Gillette Professorship of Obstetrics and Gynecology - Sale of Acreage in Harris County to Ohmstede Machine Works, Inc. -- Approval was given for sale of approximately 10.45 acres of unimproved land on State Highway 225 between Pasadena and La Porte to Ohmstede Machine Works, Inc. of Beaumont for $8,750 per acre cash, which will mean approximately $91,000 to the endowment fund of the Gillette Professorship at Dallas Medical School after expenses of sale. The Board will retain all minerals with drilling limited to directional drilling off the tract or pooling. This acreage came to Dallas Medical School in 1966 as part of the Gillette Professorship in Obstetrics and Gynecology established by Mr. and Mrs. W. Everett DuPuy of Houston and the Gillette Foundation. (Mr. Bauer asked to be recorded as voting No.)
The following report of recommendations approved by the Medical Affairs Committee in open meeting were filed by Committee Chairman Josey with the Secretary and were adopted without objection:

1. U. T. System: Policy Statement for Development of Medical Education in The University of Texas System. -- It is recommended that the following Policy Statement for the Development of Medical Education in The University of Texas System be adopted:

   a. The University of Texas Medical Schools shall continue to give emphasis to increasing the output of physicians by:
      (1) working with the undergraduate institutions to increase the number of qualified premedical and predental applicants;
      (2) improving medical student counseling to reduce the attrition rate without sacrifice of academic standards; and
      (3) shortening the span of education whenever feasible, especially for the gifted student.

   b. The medical Schools shall encourage, for both the preprofessional and the medical student, individualization of the education of the physician, to match students' varying rates of achievement, educational backgrounds, and career goals.

   c. The medical schools shall place continuing emphasis on updating curriculum content and educational methods used in the total spectrum of physicians' education so that professional competence will be most relevant to meet the changing health needs of the people in Texas. The medical schools should continue to develop basic health sciences graduate and clinical training programs.

   Curriculum changes shall be developed by interdepartmental groups and ratified by the faculty as a whole rather than by individual departments.

   d. The medical schools shall assume increasing responsibility for education and research in the organization and provision of health services with emphasis upon problems such as the cost of medical care; the quality, effectiveness, and availability of medical services; the continuing education of physicians, etc. In particular, the medical schools shall regularly evaluate the distribution of physicians and incorporate in their programs any appropriate changes which will encourage better distribution of physicians.
2. U. T. System: Resolution of Appreciation to Doctor Clarence Paul Oliver, Ashbel Smith Professor of Zoology and Chairman of the Rosalie B. Hite Fellowship Committee, for Service to Students. -- It is recommended that the following resolution citing the contribution made by Doctor Clarence Paul Oliver to the education of students be approved:

WHEREAS, Dr. Clarence Paul Oliver has generously given wise and devoted service to his profession, to The University of Texas System, to generations of individual students, and to the profit of mankind; and

WHEREAS, Dr. Oliver as Chairman of the Rosalie B. Hite Fellowship Committee from 1962-68, has served students selflessly; and

WHEREAS, his contributions to the education, counseling and idealism of these students serve as a source of inspiration to all engaged in the fulfillment of The University's obligation to the welfare of the people of the State of Texas;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that appreciation of Dr. Oliver's untiring efforts be expressed and that the Board Minutes reflect admiration of and gratitude for the example set by Dr. Oliver as a standard by which honor, integrity, and dedication to service are measured.

3. Dallas Medical School: Agreement Between the Board of Regents and the Children's Medical Center of Dallas. -- It is recommended that the agreement on Pages 61-67 between the Board of Regents of The University of Texas System and the Children's Medical Center of Dallas providing for a comprehensive care program for children in connection with The University of Texas Southwestern Medical School at Dallas be approved with authority to the Chairman of the Board to execute the instrument which has been approved as to form by University Attorney Waldrep and as to content by Dean Sprague and Executive Vice-Chancellors LeMaistre and Walker.
AGREEMENT

THE STATE OF TEXAS

COUNTY OF DALLAS

This AGREEMENT, executed the sixth day of December, 1968, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter called the "University," and CHILDREN'S MEDICAL CENTER OF DALLAS, a nonprofit Texas corporation, hereinafter called the "Medical Center," WITNESSETH:

WHEREAS, The University of Texas Southwestern Medical School at Dallas, a division of The University of Texas System, has become the recipient of a grant of funds from the Department of Health, Education, and Welfare, Social and Rehabilitation Services, Children's Bureau of the United States, for a Comprehensive Care Program for children, and

WHEREAS, it is desired both by the University and the Medical Center that the Medical Center and its plant, facilities and services be available for the implementation of a major portion of the Comprehensive Care Program as approved by the Children's Bureau, Department of Health, Education, and Welfare, and

WHEREAS, the University and the Medical Center wish to set forth the terms of their agreement expressing the relationship with each other and the duties and obligations of each in carrying out and implementing the terms of the Comprehensive Care Program, and

WHEREAS, the Medical Center has been advised by representatives of the Medical School that the respective Chairman of each major department and division of the faculty of
the Medical School approved the Comprehensive Care Program and desire the Medical Center to participate therein:

NOW, THEREFORE, the University and the Medical Center agree as follows:

1. The Board of Directors of Children's Medical Center shall maintain unimpaired its legal and historical role as the organization charged with the management of the affairs of the Medical Center and none of the management, powers, authority, or responsibility of said Board of Directors is, or shall be deemed to be, delegated to the University or to the Project Director of the Comprehensive Care Program, provided that the existing written agreement between the parties hereto, heretofore executed relating among other things to the role of the Medical Center as a teaching hospital affiliated with the University, shall not be impaired.

2. Each person serving in or about the Medical Center premises or facilities whose appointment and employment has been, or will be, made with the approval of the Project Director as hereinafter provided shall be and continue to be employees of the Medical Center, and the Medical Center, through its Board of Directors and the Administrator of the Medical Center appointed by the Board of Directors, shall subject to the requirement of joint termination as hereinafter provided, maintain all rights of an employer, and such employees will serve in accordance with current personnel policies and practices, without regard to the fact that funds for compensation of such persons may be supplied to the Medical Center in whole or in part from the Comprehensive Care Grant made to the Medical School; and the Medical Center shall maintain control and jurisdiction over
its premises and facilities and the use to be made thereof. Appointment or termination of personnel serving in the Comprehensive Care Program as Medical Center employees will be by joint approval from the Project Director and Children's Medical Center.

3. The Medical Center shall not be obligated to employ any person, create any job or job classification or perform or permit to be performed any services or activity on its premises or by use of its facilities except in accordance with a Budget and plan of operation approved by the Board of Directors of the Medical Center or approved by the Budget Committee or other committee appointed by the Board of Directors of the Medical Center, and except consistent with the existing agreement between the parties.

4. Subject to the control and management retained by the Medical Center as set forth in the preceding paragraphs and elsewhere in this agreement, the Children's Medical Center and its premises and facilities will be available for use as the outpatient clinic and as an inpatient hospital, wherein the Comprehensive Care Program described in the grant application of the University may be carried out.

5. The Project Director of the Comprehensive Care Program appointed to such office by the University shall be duly licensed and qualified medical doctor and have the responsibility for and the supervision of all professional services to patients receiving the benefits of the Comprehensive Care Program in or about the facilities of the Medical Center, provided that said Project Director shall at the same time continue to have the professional responsibility and obligations accompanying the position of Chief of
Staff of the Children's Medical Center; and provided further that nothing in this paragraph shall be construed to limit the authority normally exercised by the Administrator of the Medical Center. The appointment of any Project Director who is not at the time the Chief of Staff of the Medical Center shall be subject to approval by the Medical Center.

6. The obligations of the Children's Medical Center to participate in the Comprehensive Care Program and to make available its premises and facilities shall be defined in advance by the Project Director and shall be subject to approval by the Board of Directors of the Children's Medical Center.

7. The University shall pay and reimburse the Medical Center for all expenses and costs incurred and all obligations contracted for and undertaken by the Medical Center as a participating agency in the aforementioned Comprehensive Care Program, provided only that such costs, expenses and obligations have been theretofore authorized by the Project Director and included in advance in a Budget or other program of expenditures jointly agreed to by the University, acting through the Dean and by the Medical Center, acting through its Administrator. Such payment and reimbursement shall be made, in the case of salaries and compensation to employees, not later than the day that such salaries and compensation are due from the Medical Center to such employees and in all other cases such payment and reimbursement shall be made by the University not later than 30 days from the date that statements or vouchers are submitted by the Medical Center - to the end that the Children's
Medical Center shall not be obligated to use its own funds for such purposes. The University shall not, however, be obligated to make any such payment or reimbursement except upon the presentation to it within a reasonable time prior to the anticipated payment date of written statements, schedules, vouchers or other memoranda describing in reasonable detail the expenses and costs incurred, certified to be true, accurate and lawfully due by the Administrator of the Medical Center or his duly designated nominee.

8. The books of account, files and other records of the Medical Center shall at all times be available for inspection, review and audit by the University and its representatives to determine the proper application and use by the Medical Center of all funds paid to or for the account or benefit of the Medical Center from the funds granted to the University for the Comprehensive Care Program; in addition, the Medical Center shall provide special reports as requested to the University accounting for the use of all such funds, the cost of such reports and accounting, however, to be borne by the University as a direct cost from the grant funds.

9. This agreement and the participation in the Comprehensive Care Program by the Medical Center shall be subject to the approval of the United Fund of Dallas.

10. At any time from the date hereof, either party hereto may give notice in writing to the other of its election to terminate this agreement, such termination to be effective upon the 90th day following the mailing of such notice. If such notice is given by the Medical Center then
its premises and facilities shall not be available for use in connection with the Comprehensive Care Program after the effective termination date.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and year first above written.

ATTEST:                ATTEST:                ATTEST:
                      BOARD OF REGENTS OF THE
                      UNIVERSITY OF TEXAS SYSTEM
                      By  Chairman
                      Secretary
                      CHILDREN'S MEDICAL CENTER
                      OF DALLAS
                      By
                      Assistant Secretary

Approved:

Charles L. Mourie
Vice-Chancellor for Health Affairs

E. H. Wallace
Vice-Chancellor for Business Affairs

Dean, The University of Texas Southwestern Medical School at Dallas
4. Dallas Medical School: Affiliation Agreement with St. Paul Hospital (Pages 68-74).--It is recommended that the Board of Regents of The University of Texas System on behalf of The University of Texas Southwestern Medical School at Dallas enter into the following agreement with the Board of Directors of St. Paul Hospital of Dallas and that the Chairman of the Board be authorized to execute the agreement when it has been approved by University Attorney Waldrep and Executive Vice-Chancellors LeMaistre and Walker:

**AFFILIATION AGREEMENT**

THE STATE OF TEXAS
COUNTY OF DALLAS

This AGREEMENT is executed on __________, 19__, between the BOARD OF DIRECTORS OF ST. PAUL HOSPITAL on behalf of St. Paul Hospital, sometimes referred to as "Hospital" in this agreement, and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on behalf of The University of Texas Southwestern Medical School at Dallas, Texas, sometimes referred to as "Medical School" in this agreement, WITNESSETH:

WHEREAS, the Hospital and the Medical School have the following objectives in common: (1) a common commitment to offer the people of Dallas, Texas, and the Southwest, a program of excellence in medical education; (2) the desire to coordinate all medical care resources for the benefit of improved patient care and the development of Dallas as a medical center; and (3) a desire and intent to develop an agreement that will encourage and use, in future years, the
strength of both institutions to the maximum extent consistent with the interests of each:

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

1. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL

The Medical School is an accredited four-year school of medicine governed by the policies of the Board of Regents of The University of Texas System. A full-time faculty of 274 and over 800 part-time faculty conduct and supervise the instruction. The Medical Library now contains 83,292 volumes and receives currently over 1850 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to St. Paul Hospital, the following facilities are utilized in the teaching programs of the school: Parkland Memorial and Woodlawn Hospitals, Baylor University Medical Center, Methodist Hospital of Dallas, Presbyterian Hospital of Dallas, the Children's Medical Center, Texas Scottish Rite Hospital for Crippled Children, the Dallas Veterans Administration Hospital, Timberlawn Sanitarium, the U. S. Public Health Service Hospital and the John Peter Smith Hospital in Fort Worth and the Terrell State Hospital in Terrell. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF ST. PAUL HOSPITAL

St. Paul Hospital is a General Hospital composed of a hospital unit of 489 beds and 50 bassinets operated by the Daughters of Charity of St. Vincent de Paul. As a private,
nonprofit institution, it is charged to provide the highest class of medical care to the sick and injured without reference to color or creed, and to provide necessary surcease to the lot of the poor and destitute, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a board of directors consisting of four members who are selected from the members of the corporation with reference to experience and academic background. In addition, there are two members who are laymen representing the civic community at large. The board of directors selects and employs a competent experienced administrator who is its direct executive representative in the management of the hospital. This administrator is given the necessary authority and held responsible for the administration of the hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the board of directors or by any of its committees to which it has delegated power for such action. The administrator acts as the "duly authorized representative" of the governing board in all matters in which the governing board has not formally designated some other person for that specific purpose.

The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 25,000 patients admitted each year in all categories.

The services thus provided are implemented by a physical plant consisting of a main hospital of 489 beds plus 50 bassinets which provides services such as physical medicine,
x-ray (including cobalt and isotope therapy), blood bank, recovery room, I.C.U., C.C.U., Out-Patient Clinic, emergency room facilities, cardiopulmonary laboratory, school of nursing, school of laboratory technology, and home care plan.

The Hospital's medical staff is comprised of 527 members, of whom 328 (63%) are certified, or certificate eligible in a special field, while approximately 50% hold clinical appointments on the faculty of the Medical School.

Medical education is the responsibility of a full-time director, who organizes the teaching cadre from the Hospital Staff Society and arranges the necessary conferences, rounds, etc. At present the Hospital offers approved rotating and straight pathology internships, approved residence programs in Internal Medicine, Obstetrics and Gynecology, Pathology, General Surgery, Radiology, and Neurosurgery. There are available to the medical students, clinical clerkships, and medical and surgical clerkships as part of their junior and senior year programs at Southwestern Medical School, and externships. A Cardiology Fellowship is also available.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of the Medical School and the corresponding departments or division of the Hospital. It is further understood that individual departments of the Medical School may or may not establish affiliations with the Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.
4. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at the Hospital, and that academic appointment made by the Medical School for individuals in full-time key positions at the Hospital should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis, subject to the approval of the Medical School. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this category are:

(1) Unqualified Tenure Appointment:

Guarantee by the Hospital for all future salary costs for any tenure appointments by the Medical School

Under this arrangement, the Hospital will guarantee to pay to the Medical School the salary for full-time personnel requested by the Hospital granted tenure by the Medical School. This guarantee shall continue as long as the Medical School is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by the Hospital of the future salary costs for a limited term tenure appointment of seven years following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to seven years dating from the notification of termination, and as long as the physician occupies a full-time faculty position at the Medical School. Thus, if his position were discontinued at the Hospital, he would receive salary from the Hospital for a maximum of seven years, but only if he continued as a full-time faculty member of the Medical School.
(3) Hospital Staff without Compensation:
Rules and procedures established by the Hospital will be used in appointment of medical staff of the Hospital without teaching assignment, faculty designation, or compensation through the Medical School.

(4) Hospital Staff with Partial Compensation and/or Medical School Faculty Appointment:
Mutual agreement between the Hospital and the Medical School is required for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

5. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY
Physicians employed full time by the Medical School and based at the Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research programs at the Hospital. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES
The Hospital will provide research facilities for physicians who are geographically full time on its campus. Research projects at the Hospital may be jointly sponsored by the Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provisions of staff and facilities and ownership of equipment purchased with research funds.

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

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

8. PERIOD OF AGREEMENT

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

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By Chairman

ST. PAUL HOSPITAL

By Chairman Board of Directors

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health Affairs

Vice-Chancellor for Business Affairs
Anderson Hospital: Agreement with the Houston Speech and Hearing Center for Services to Hospital Patients.--It is recommended that the Board authorize President Clark to enter into the following agreement (Pages 75-78) between The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and the Houston Speech and Hearing Center when the agreement has been approved by University Attorney Waldrep as to form and by Executive Vice-Chancellor LeMaistre as to content:

THE STATE OF TEXAS
COUNTY OF HARRIS

This agreement by and between THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE and HOUSTON SPEECH AND HEARING CENTER, a Texas nonprofit corporation, WITNESSETH:

WHEREAS, the parties are both desirous of establishing speech pathology services under the federal program of health insurance for the aged; and

WHEREAS, each of the parties will render different types of care to patients under the federal program of health insurance for the aged; and

WHEREAS, the services of Houston Speech and Hearing Center will be rendered to patients referred to it by M. D. Anderson Hospital and Tumor Institute only when requested by M. D. Anderson upon and pursuant to the provisions hereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That M. D. Anderson Hospital and Tumor Institute and the Houston Speech and Hearing Center, for and in consideration of the mutual covenants and agreements herein set forth, do hereby agree as follows:

-75-
1. **DUTIES AND CHARGES OF THE HOUSTON SPEECH AND HEARING CENTER**

Houston Speech and Hearing Center shall, to the extent possible, having due regard for other demands upon the time and attention of its personnel, render speech pathology services to those persons qualified by law to receive the same under the federal program of health insurance for the aged, whenever requested from time to time to do so by M. D. Anderson Hospital and Tumor Institute. Such services must be authorized by properly designated personnel of The University of Texas M. D. Anderson Hospital and Tumor Institute. The services to be rendered and the charges to be charged by and paid to Houston Speech and Hearing Center, therefore, are as follows, subject to the approval of the charge schedule by Blue Cross-Blue Shield of Texas.

**Therapy at the Center**

- **Group therapy**
  - Daily, 5 days a week, 2 hours: $60.00 a month
  - Individual therapy: $10.00 a lesson

**Therapy away from the Center**

- **Group therapy**: $75.00 a month
- **Individual therapy**: $15.00 a lesson

**Diagnostic procedures at the Center**

- Speech assessment: $15.00
- Language assessment: $30.00
- Audiological assessment: $20.00
- Diagnostic audiometry: $45.00
- Hearing Aid consultations: $35.00

**Diagnostic procedures away from the Center**

- Speech assessment: $20.00
- Language assessment: $40.00
- Audiological assessment: $25.00
1-31-69

All services rendered by Houston Speech and Hearing Center shall be rendered by personnel who are qualified speech or hearing therapists and who have been certified as such by the American Speech and Hearing Association, or personnel who have completed the academic requirements and are in the process of accumulating the necessary supervised work experience required for certification.

2. DURATION OF CONTRACT

This contract is to be in effect for one (1) year from date of execution, and shall be automatically renewed from year to year thereafter subject, however, to the right of either party to terminate the same upon ninety days prior written notice to the other party.

3. DUTIES OF M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

M. D. Anderson Hospital and Tumor Institute will regularly consult and visit with the patients receiving speech pathology services from the Houston Speech and Hearing Center at the request of M. D. Anderson Hospital and Tumor Institute and will interview the patient and the Houston Speech and Hearing Center representative, keeping in mind the request expressed in the referral and M. D. Anderson Hospital and Tumor Institute's interest in the patient.

4. BILLING PROCEDURES

The Houston Speech and Hearing Center shall submit its bills for services rendered to M. D. Anderson Hospital and Tumor Institute and they shall make payment thereof to the Houston Speech and Hearing Center only.
to the extent of collection, of the billing from the patient or some third party responsible for the account, less 10 per cent of the amount collected for administrative handling.

No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity of either party under the terms of this agreement.

EXECUTED this ____ day of __________, 1969.

ATTEST:

________________________
Secretary

ATTEST:

________________________
Secretary

THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE

By

HOUSTON SPEECH AND HEARING CENTER

By

Approved as to Form:

________________________
University Attorney

Approved as to Content:
6. U. T. Houston: Amendments to Existing Affiliation Agreements Between the Board of Regents of The University of Texas System and (a) Hedgecroft Hospital, (b) Memorial Baptist Hospital System, and (c) St. Joseph Hospital, All of Houston. -- It is recommended that the existing affiliation agreements between the Board of Regents of The University of Texas System and (a) Hedgecroft Hospital dated October 15, 1968; (b) Memorial Baptist Hospital System dated December 15, 1967; and (c) St. Joseph Hospital dated June 5, 1968, be amended by substituting in lieu of the third paragraph of the existing affiliation agreements the following:

"3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY"

"Physicians employed full time by University and based at Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust account under the direction and control of the Board of Regents of The University of Texas System and used to develop medical education and research facilities at Hospital. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel."

7. U. T. Houston: Affiliation Agreements with (a) St. Anthony Center of Houston, (b) Goodwill Industries of Houston, Incorporated and (c) San Jacinto Methodist Hospital of Baytown. -- It is recommended that the affiliation agreements, as set out on pages indicated, between The University of Texas System and (a) St. Anthony Center of Houston, (b) Goodwill Industries of Houston, Incorporated and (c) San Jacinto Methodist Hospital of Baytown be approved and that the Chairman of the Board be authorized to execute these instruments after they have been approved as to form by University Attorney Waldrep and as to content by Executive Vice-Chancellors LeMaistre and Walker:

(a) Affiliation agreement with St. Anthony Center of Houston (Pages 79-84)
called "University," and the ST. ANTHONY CENTER of Houston, hereinafter sometimes called "Center," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Center agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of Houston, Texas, and the Southwest a program of excellence in medical education and also share the desire to coordinate all medical care resources for the benefit of improved patient care and the further development of Houston as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, University and Center hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Center. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of University and the corresponding Departments or Divisions of Center. It is further understood that individual departments of University may or may not establish affiliations with Center, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.
2. **PROVISION FOR FACULTY APPOINTMENTS FOR CENTER STAFF MEMBERS**

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Center, and that academic appointment made by University for individuals in full-time key positions at Center should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis subject to the approval of both University and Center. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this category are:

(1) **Unqualified Tenure Appointment Contract:**

Guarantee by Center for all future salary costs for any tenure appointments by University.

There will be a contract negotiated between the individual physician and the Center with the approval of the University, whereby the Center will guarantee to pay to University the salary provided by said contract. These payments would continue as long as University is required to maintain these personnel under the terms of said contract.

(2) **Qualified Tenure Appointment Contract:**

Guarantee by Center of the future salary costs for a limited term tenure appointment of a period of time to be agreed upon following termination or discontinuation of a hospital position.

Under this agreement the faculty member would receive a tenure guarantee covering a period of time to be contracted for between the Center and physician. In the event his position shall be terminated by
the Center prior to the end of such period and, at
the time of such termination, the physician occupies
a full-time faculty position at the University, then
he would be entitled to receive his salary from the
Center for the remainder of the period originally
agreed upon.

(3) Center Staff without Compensation:
Rules and procedures established by Center will be
used in appointment of medical staff of Center
without faculty designation, or compensation through
University.

(4) Center Staff with University Faculty Appointment
with or without Partial Compensation:
Mutual agreement between Center and University is
required for appointment in either category in
this section with definitions of faculty title,
duties, amount of compensation (if any), and term
of appointment (annual unless otherwise agreed upon).

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by University and based at
Center with academic appointments will be subject to The Uni-
versity of Texas System policy regarding salary plan. Fees
earned in excess of the maximum allowed will be placed in a
trust account under the direction and control of the Board of
Regents of The University of Texas System and used to develop
medical education and research facilities at Center. These funds
should not be committed on a continuing basis for the salaries
of additional full-time personnel.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Center will provide research facilities for physicians who
hold Faculty Appointments in accordance with this agreement and
are geographically full time on its campus. Research projects
at Center may be jointly sponsored by University. In such
cases there will be prior agreement as to the extent of the
responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

5. **PROVISION FOR REVIEW OF RELATIONSHIP**

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

It is agreed that the St. Anthony Center Governing Board, acting for its institution, shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head of the Center and the determination of the acceptability and desirability of members of the Center professional staff.

All admissions of patients to the Center shall be under the direction of the Center Board and full and complete direction of the administration, supervision of the Center, as well as appointment of the Medical Staff, shall at all times be retained by the Center Board.

Appointment to the Center Staff or Teaching Staff is not contingent upon a Faculty Appointment.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious, and cannot be resolved, either party shall have the right to terminate this agreement upon not less than 1-31-69
six (6) months written notice. The effective date of such
dissolution should be mutually agreed upon with adequate time
to allow each institution to make necessary arrangements in
an orderly manner.

Subject to the foregoing, this agreement shall be for a
term of ten (10) years from and after its effective date and
may be terminated at any time upon mutual consent of the
parties. It may also be amended in writing to include such
provisions as the parties may agree upon.

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

ATTEST: 

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By ____________________________
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Executive Vice-Chancellor
for Health Affairs

Vice-Chancellor for Business
Affairs

ATTEST: 

ST. ANTHONY CENTER OF HOUSTON

By ____________________________
Administrator

Approved as to Form:

Approved as to Content:

General Counsel

Director of Hospitals
THE STATE OF TEXAS
COUNTY OF HARRIS

This AGREEMENT made and entered into this _____ day of ________, 1968, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the GOODWILL INDUSTRIES OF HOUSTON, INC., hereinafter sometimes called "Rehabilitation Facility," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, the professional persons in the fields of medicine and rehabilitation are working more closely together to assist patients to reach the highest goal of health and vocational usefulness which is possible; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Rehabilitation Facility agree on the desirability of establishing a closer working relationship between the two institutions, who share a related commitment to the people of Houston, Texas, and to the Southwest by offering a program of follow-up rehabilitation, medically and vocationally, and who also share the desire to coordinate all such activities for the benefit of improved patient care and the further development of Houston as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent with the interest of each, University and Rehabilitation Facility hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE ADMINISTRATIVE LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University...
and Rehabilitation Facility. It is agreed that the initiative for establishing definitive relationships will be vested in the respective administrative heads of the institutions herein named.

2. PROVISION FOR FACULTY APPOINTMENTS FOR REHABILITATION FACILITY STAFF MEMBERS

Mutual agreement between Rehabilitation Facility and University is required for appointment with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

3. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In the event that joint research activities become feasible, there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

4. PROVISION FOR REVIEW OF RELATIONSHIP

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

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities of each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated.
This agreement shall be for a term of five (5) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Executive Vice-Chancellor for Health Affairs

Executive Vice-Chancellor for Business Affairs

GOODWILL INDUSTRIES OF HOUSTON, INC.

By

R. W. Oeland, President
THE STATE OF TEXAS
COUNTY OF HARRIS

This AGREEMENT made and entered into this day of , 1968, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the SAN JACINTO METHODIST HOSPITAL of Baytown, Texas, hereinafter sometimes called "Hospital," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Hospital agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of Baytown, Texas, and the Southwest, with particular emphasis on the East Harris County area, a program of excellence in medical and related paramedical education, and also share the desire to coordinate all medical care resources for the benefit of improved patient care in this region and in the further development of Houston as the major research and referral medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, University and Hospital hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective
department heads of the departments within institutions of University and the corresponding services, and committees of the medical staff of the Hospital and the hospital departments. It is further understood that individual departments of University may or may not establish affiliations with Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

2. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Hospital, and that academic appointment made by University for individuals in key positions at the Hospital should include continuity of appointment. This will be granted on an individual basis subject to the approval of University. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this category are:

(1) Unqualified Tenure Appointment:

Guarantee by Hospital for all future salary costs for any tenure appointments by University

Under this arrangement Hospital will guarantee to pay to University the salary for full-time personnel requested by Hospital granted tenure by University. This guarantee shall continue as long as University is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of future salary costs for a specified term-tenure appointment following termination or discontinuation of the hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to specified years dating from the notification of termination, and so long as the physician occupies a full-time
faculty position at University. Thus, if his position were discontinued at Hospital, he would receive salary from Hospital for a maximum of specified years, but only if he continued as a full-time faculty member of University.

(3) Hospital Staff without Compensation:
Rules and procedures established by Hospital will be used in appointment of medical staff of Hospital without teaching assignment, faculty designation, or compensation through University.

(4) Hospital Staff with Partial Compensation and/or University Faculty Appointment:
Mutual agreement between Hospital and University is required for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by University and based at Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund under the direction and control of the Board of Regents of The University of Texas System and used to develop medical education and research programs at Hospital. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Hospital will provide research facilities for physicians who are geographically full time on its campus. Research projects at Hospital may be jointly sponsored by University. In such cases there will be prior agreement as to the extent
of the responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

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

If any aspect of this agreement becomes unsatisfactory, a joint committee, composed of individuals appointed by their respective bodies of the University, Medical Staff of Hospital and the Hospital, shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

This agreement shall be for a term of ten (10) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.
EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By

Chairman

Approved as to Form:

University Attorney

Approved as to Content:

Executive Vice-Chancellor for Health Affairs

Executive Vice-Chancellor for Business Affairs

SAN JACINTO METHODIST HOSPITAL

Approved by:

Chief of Staff
For Medical Staff

Administrator, For the Hospital

8. Houston Dental Branch: Amalgamation through Dental Sciences Institute with the Houston Speech and Hearing Clinic. -- Committee Chairman Josey was authorized to name a subcommittee to present at the March meeting a firm recommendation with respect to a proposal for the amalgamation of The University of Texas Dental Branch at Houston through its Dental Sciences Institute with the Houston Speech and Hearing Clinic.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Peace reviewed the action taken at the meeting of the Board for Lease of University Lands held in Austin on January 14, 1969. He called attention to the fact that there would be an oil and gas lease sale held on May 15, 1969, and that the Board for Lease of University Lands would meet on March 4, 1969, to approve the tracts that are to be offered for sale.
COMMITTEE OF THE WHOLE
(Pages 93-184)

Below is a report of the actions taken by the Committee of the Whole as filed by Committee Chairman Erwin:

BOARD OF REGENTS: APPOINTMENT OF CHAIRMEN OF BUILDINGS AND GROUNDS AND ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEES.--Pursuant to Section 7, Chapter I of Part One of Regents’ Rules and Regulations, the Board approved Chairman Erwin’s appointment of Regent John Peace Chairman of the Buildings and Grounds Committee and Regent Joe M. Kilgore Chairman of the Academic and Developmental Affairs Committee to succeed Mrs. J. Lee Johnson III and Regent Levi A. Olan, respectively, both of whose terms expired on January 10, 1969.

REGENTS’ RULES AND REGULATIONS, PART ONE: AMENDMENTS TO (1) CHAPTER II, SECTIONS 3 and 4 [ADMINISTRATIVE OFFICERS]; (2) CHAPTER VI, SECTION 9 [MONETARY OBLIGATIONS OF STUDENTS, AND CHAPTER VII, SUBSECTION 2.18 [INTERNAL FOUNDATIONS]. -- The necessary rules were arrived and final approval was given to the following amendments to the Regents’ Rules and Regulations, Part One:

(1) Chapter II of Part One of Regents’ Rules and Regulations was amended

(a) by changing subsection 3.1 to read as follows:

3.1 The Board of Regents, upon recommendation of the Chancellor, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under the direction of the Chancellor, reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents through the Chancellor.

(b) by adding a Section 4 to read as follows:

Sec. 4. Appointment of Other Administrative Officers

4.1 The Board of Regents shall delegate to the Chancellor the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.

4.2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairman or department heads.

4.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Chancellor or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

(2) Section 9, Chapter VI of Part One of Regents’ Rules and Regulations was amended by deleting subsection 9.2 and by renumbering the remaining subsection 9.3 as subsection 9.2.
(3) Following the adoption of the resolution establishing the Communication Foundation of the School of Communication of The University of Texas at Austin, the Secretary was instructed to amend the Regents' Rules and Regulations, Part One, Chapter VII, subsection 2.18 by deleting "School of Journalism Foundation (The University of Texas at Austin) 1959" and by adding to the list of Internal Foundations "Communication Foundation of the School of Communication (The University of Texas at Austin (formerly School of Journalism Foundation established in 1959) 1969"

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER III (EXCEPTIONS TO PER DIEM ALLOWANCE). --Part Two of the Regents' Rules and Regulations was amended by deleting subsection 13.39 and substituting in lieu thereof the following:

13.39 Exceptions to per Diem Allowance. --Executive heads of component institutions shall be reimbursed for their actual meals, lodging and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of the state. Employees of State Agencies designated by the Governor to represent him officially at governmental meetings or conferences when held out of the State shall receive actual meals, lodging, and incidental expenses, and such employees may be reimbursed out of appropriations made to the agencies by which they are employed. The following administrative officers of the System are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed $35.00 per day in lieu of any fixed per diem allowance:

All Executive Vice-Chancellors
All Vice-Chancellors
Budget Officer
Comptroller
Director, Facilities Planning and Construction
Executive Director, Investments, Trusts and Lands
University Attorneys
Executive Director, Development Board
Assistant to the Executive Vice-Chancellor for Health Affairs
Executive Associate for Economic Affairs
System Personnel Director
Director, University Information Service
Architect (supervisor of construction and planning of health units)
Architect (supervisor of construction and planning of academic units)
In like manner, two administrative officers from each of the component institutions are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed $35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor upon recommendation of the institutional heads.

U. T. SYSTEM: 1969-70 PERSONNEL PAY PLAN - AMENDMENTS TO 1968-69 PERSONNEL PAY PLAN, TO BE EFFECTIVE SEPTEMBER 1, 1969. - The following permissive policies which are to be implemented only within funds available were adopted for the 1969-70 Personnel Pay Plan:

1. All new appointees to positions within the Personnel Pay Plan may be considered for a salary adjustment on the basis of meritorious service after the completion of six months' service.

2. All appointees to positions within the Personnel Pay Plan may be considered for a salary adjustment on the yearly anniversary date of their appointment, or at September 1, but not both, and in either case action taken must be in accordance with the budget policies and limitations for "Merit salary advances" approved by the Board of Regents.

3. When adjustments are made in the salary ranges of positions in the Personnel Pay Plan, consideration may be given for salary adjustments to maintain the same relative positions within a range on an individual basis to recognize experience and service with the Institution.

The recommended changes of the 1968-69 Personnel Pay Plan to become effective September 1, 1969, were adopted as submitted. The current Personnel Pay Plans as amended effective September 1, 1969 become the 1969-70 Personnel Pay Plan and are set out on the following pages:

- The University of Texas System, Pages 96-110
- The University of Texas at Austin, Pages 96-110
- The University of Texas at Arlington, Pages 111-123
- The University of Texas at El Paso, Pages 124-134
- The University of Texas Medical Branch at Galveston, Pages 135-148
- The University of Texas Southwestern Medical School at Dallas, Pages 149-157
The University of Texas System Offices
and
The University of Texas at Austin

Personnel Pay Plan

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*The Personnel Pay Plans for Houston Dental School, Graduate School of Biomedical Sciences, and Public Health School are the same as the Personnel Pay Plan for Anderson Hospital.

-93-
### II. Other University Personnel Titles and Salary Ranges

#### 1. Allied Health Science Titles

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#### 11. Radiology Titles

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#### 12. Therapy Titles

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#### 13. Medical Records Titles

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#### 14. Pharmaceutical Titles

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#### 16. Medical Laboratories Titles

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#### 18. Student Health Titles

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#### 3. Student Program Titles

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-98-
TABLE NO. 1
PAGE 4

EFFECTIVE 9-1-1969
1969-70

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**PLANT OPERATION TITLES**

| 5106     | DISTRIBUTION SUPERVISOR                         | 740-870   | 8880-10440  |
| 5107     | STEAM DISTRIBUTION SUPERVISOR                   | 740-870   | 8880-10440  |
| 5109     | ASSISTANT STEAM DISTRIBUTION SUPERVISOR         | 680-800   | 8160-9600   |
| 5125     | UTILITIES OPERATIONS SUPERVISOR                 | 740-870   | 8880-10440  |
| 5130     | BUILDING UTILITY OPERATOR                       | 439-539   | 5268-6468   |
| 5135     | UTILITIES STATION OPERATOR                      | 565-680   | 6780-8160   |

**BUILDING AND ALLIED TRADES TITLES**

| 5205     | ELECTRICAL SUPERVISOR                           | 740-870   | 8880-10440  |
| 5210     | ASSISTANT ELECTRICAL SUPERVISOR                | 680-800   | 8160-9600   |
| 5212     | ELECTRICIAN                                     | 620-740   | 7440-8880   |
| 5215     | PLUMBING SUPERVISOR                             | 740-870   | 8880-10440  |
| 5222     | ASSISTANT PLUMBING SUPERVISOR                  | 600-800   | 8160-9600   |
| 5225     | PLUMBER                                         | 620-740   | 7440-8880   |
| 5227     | STEAM FITTER                                    | 620-740   | 7440-8880   |
| 5230     | CARPENTER SUPERVISOR                            | 680-800   | 8160-9600   |
| 5233     | ASSISTANT CARPENTER SUPERVISOR                  | 592-710   | 7104-8520   |
| 5235     | CARPENTER                                       | 539-650   | 6468-7800   |
| 6238     | PAINTER SUPERVISOR                              | 592-710   | 7104-8520   |
| 5242     | ASSISTANT PAINTER SUPERVISOR                    | 514-620   | 6168-7440   |
| 5245     | PAINTER                                         | 460-565   | 5520-6780   |
| 5248     | CABINETMAKER SUPERVISOR                         | 680-800   | 8160-9600   |
| 5249     | ASSISTANT CABINETMAKER SUPERVISOR              | 592-710   | 7104-8520   |
| 5251     | CABINETMAKER                                    | 539-650   | 6468-7800   |
| 5253     | FURNITURE AND FURNISHINGS SUPERVISOR            | 592-710   | 7104-8880   |
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| 5257     | FURNITURE UPHOLSTERER                           | 460-592   | 5520-7104   |
| 5259     | FURNITURE REPAIRMAN AND REFINISHER             | 460-592   | 5520-7104   |
| 5261     | CABLE SPlicer                                   | 620-740   | 7440-8880   |
TABLE NO. 1
PAGE 7
EFFECTIVE 9-1-1969
1969-70

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PAGE 15  
EFFECTIVE 9-1-1969  
1969-70

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THE UNIVERSITY OF TEXAS
AT ARLINGTON

PERSONNEL PAY PLAN

TABLE NO. 1
PAGE 1-A

PERSONNEL TITLES AND SALARY RANGES

EFFECTIVE 09-01-69
1969-70

SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES

MONTHLY	ANNUAL
THE UNIVERSITY OF TEXAS
AT ARLINGTON
PERSONNEL PAY PLAN

TABLE NO. 1  
PAGE 1

PERSONNEL TITLES AND SALARY RANGES  
EFFECTIVE 09-01-69  
1969-70

CODE NO.  

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PAY RANGE  
SEE TABLE II FOR IMMEDIATE STEPS AND HOURLY RATES

MONTHLY  
ANNUAL

| ALLIED HEALTH SCIENCE TITLES |
| 1169 Nursing Titles |
| 1012 Nursing Services Supervisor |
| 1050 Registered Nurse |
| 1072 Licensed Vocational Nurse |
| 1169 Radiology Titles |
| 11169 X-Ray Laboratory Technician |
| 1840 Student Health Titles |
| 1840 Health Center Aide |
| 3014 Student Advisory Titles |
| 3014 Associate Dean of Student Life |
| 3015 Assistant Dean of Student Life |
| 3025 Director of Men's Residence Affairs |
| 3028 Student Counselor |
| 3035 Placement and Student Aid Director |
| 3036 Associate Placement and Student Aid Director |
| 3075 Dormitory Supervisor |
| 3076 Assistant Dormitory Supervisor |

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### TABLE NO. 1

**PAGE 5**

**EFFECTIVE 09-01-69**

**1969-70**

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SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES.
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SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES

EFFECTIVE 09-01-69

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1969-70
TABLE NO. 1
1-31-69
EFFECTIVE 09-01-69
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PAY RANGE SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES

MONTHLY ANNUAL
TABLE NO. 1

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THE UNIVERSITY OF TEXAS AT EL PASO
PERSONNEL PAY PLAN

PERSONNEL TITLES AND SALARY RANGES

EFFECTIVE 09-01-69
1969-70

SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES
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**STUDENT ACTIVITIES TITLES**

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**ATHLETIC ACTIVITIES TITLES**

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**RESEARCH/SCIENTIFIC TITLES**

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### PAY RANGE

SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES

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EFFECTIVE 09-01-69
1969-70
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## TABLE I - TITLES AND SALARY RANGES

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**1-31-69**

The University of Texas
Medical Branch
at Galveston, Texas

PERSONNEL PAY PLAN

---

**TABLE NO. 1**

**PAGE 1**

**TABLE I - TITLES AND SALARY RANGES**

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**REVISED 1969-70**

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**PAY RANGE**

See Table II for intermediate steps and hourly rates.

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SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES MONTHLY ANNUAL

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*80XX STAFF SERVICE TITLES

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SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES
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* Position held for one year only.
TABLE NO. 1

PERSONNEL TITLES AND SALARY RANGES

EFFECTIVE 09-01-69

1969-70

CODE NO. TITLE PAY RANGE

SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES
MONTHLY ANNUAL

1XXX ALLIED HEALTH SCIENCE TITLES

10XX Nursing Titles

1034 Research Nurse Supervisor $800-950 $9600-11400
1035 Research Nurse Assistant Supervisor 680-835 8160-10020
1040 Nurse V 835-1050 10020-12600
1041 Nurse IV 770-910 9240-10920
1042 Nurse III 680-800 8160-9600
1043 Nurse II 592-710 7104-8520
1044 Nurse I 539-650 6468-7800
1048 Research Nurse 592-710 7104-8520
1072 Licensed Vocational Nurse 400-514 4800-6168

11XX Radiology Titles

1152 Radiologic Technician III 620-710 7440-8520
1153 Radiologic Technician II 539-650 6468-7800
1154 Radiologic Technician I 460-592 5520-7104

12XX Therapy Titles

1221 Physical Therapist II 620-770 7440-9240
1222 Physical Therapist I 539-680 6468-8160
1231 Occupational Therapist II 620-770 7440-9240
1232 Occupational Therapist I 539-680 6468-8160
1240 Speech and Hearing Therapist 565-710 6780-8520

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EFFECTIVE 09-01-69
1969-70

SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES MONTHLY ANNUAL
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See Table II for intermediate steps and hourly rates.
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*See Table II for Intermediate Steps and Hourly Rates Monthly Annual*
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THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT SAN ANTONIO
PERSONNEL PAY PLAN

PERSONNEL TITLES AND SALARY RANGES

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EFFECTIVE 09-01-69
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The following policies and limitations were approved as general guidelines for the preparation of the 1969-70 operating budgets, auxiliary enterprises, contract areas, current restricted funds, and service and revolving fund activities:

Institutional Heads are to write the "first" draft of their operating budgets conservatively within the total of funds included in the Legislative Budget Request for the Year 1969-70.

Inasmuch as the amount of General Revenue Funds to be appropriated for writing the 1969-70 operating budgets is unknown at this time, Institutional Heads are to draft their budgets in accordance with the policy limitations listed below and must be prepared to reduce their recommended expenditures in the event that actual appropriations do not meet the level set forth in the preliminary draft.

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year.

2. Selective merit salary advances should be provided for the faculty and professional staff. In the case of faculty, merit advances should be on the basis of teaching or teaching and research.

3. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least 6 months as of August 31, 1969. The number of individuals recommended for merit increases may not exceed one-half of the total institutional classified personnel staff as of March 1, 1969.

4. New positions should be provided only where increased work-load justifies.

5. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed, but increases are not to exceed 15% in total over amounts budgeted in 1968-69.

   Justify all increases in Maintenance and Operation and Travel with performance type data. Prior year expenditures are not to be considered as adequate justification.

6. Travel funds are to be shown as separate line items.

7. All requests for Special Equipment must be supported with detailed description and justification.
U. T. SYSTEM: DESIGNATION OF REVOLVING FUNDS FOR U. T. 
AUSTIN, U. T. ARLINGTON, DALLAS MEDICAL SCHOOL AND 
SAN ANTONIO MEDICAL SCHOOL (AUTHORIZED BY H. B. NO. 5, 
60th LEGISLATURE, FIRST CALLED SESSION). --Authorization 
was given to establish the following Revolving Funds for the benefit 
of the named institutions as authorized by House Bill No. 5, 60th 
Legislature, First Called Session:

The University of Texas at Austin
Utility Plant

The University of Texas at Arlington
Data Processing Service Department
Reproduction Department

The University of Texas Southwestern Medical 
School at Dallas
Animal Hospital
Duplicating Service
General Stores
Instrument Repair and Development
Physical Plant Warehouse

The University of Texas Medical School at 
San Antonio
Bio-engineering Services
Animal Care Services
Medical Communications Services

U. T. SYSTEM: APPOINTMENT OF DOCTOR CHARLES MC CALL AS CO-ORDINATOR OF TEXAS REGIONAL MEDICAL PROGRAMS AS PROFESSOR OF MEDICINE, AND ASSISTANT TO EXECUTIVE VICE-CHANCELLOR FOR HEALTH AFFAIRS. --Effective June 1, 1969, Doctor Charles Mc Call was named Co-ordinator of the Regional Medical Programs of Texas, Professor of Medicine (System-wide) and Assistant to the Executive Vice-Chancellor for Health Affairs, at an annual salary rate of $35,000 payable from Grant No. 00007-03.

U. T. AUSTIN: LAND ACQUISITION PROGRAM (AUTHORIZATION, 60TH LEGISLATURE, H. B. 287) - (1) AUTHORITY TO ACQUIRE LOTS 28, 29, AND 30, BLOCK 11, RAYMOND AND WHITIS ADDITION OF OUTLOTS 15, 16, and 17, DIVISION "D", CITY OF AUSTIN, MRS. ELLA BACHMAN JONES; (2) ALL OF LOT 5, BLOCK 60, OUTLOT 24, DIVISION "C", SCHNEIDER SUBDIVISION, CITY OF AUSTIN (708-710 EAST 25TH STREET AND 2502-2504 OLDHAM STREET), AND (3) THE SOUTH 52½ FEET OF LOT 10, BLOCK 55, OUTLOT 24, DIVISION "C", RESUBDIVISION OF CHRISTIAN AND FELLMAN ADDITION, CITY OF AUSTIN (2400 OLDHAM STREET). --The following resolutions were adopted authorizing acquisition of the certain described property for The University of Texas at Austin in the respective resolutions:

(1)

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, 1967, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and
WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That Lots 28, 29, and 30, Block 11, Raymond and Whitis Addition of Outlots 15, 16, and 17, Division "D", in the City of Austin, according to map or plat thereof of record in Volume 1, page 11, of Plat Records of Travis County, Texas, are among those now needed under the aforesaid laws for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Mrs. Ella Bachman Jones, as owner of the above-described property, together with any and all outstanding interests therein;

4. That possession of this property be obtained at the earliest possible time.

(2)

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, 1967, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That all of Lot 5, Block 60, Outlot 24, Division "C", Schneider Subdivision, in the City of Austin, Travis County, Texas, locally known as 708-710 East 25th Street and 2502-2504 Oldham Street, is among those now needed under the aforesaid laws for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Harold Henderson, as owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.
RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, 1967, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That the South 52½ feet of Lot 10, Block 55, Outlot 24, Division "C", Resubdivision of Christian and Fellman Addition, in the City of Austin, Travis County, Texas, locally known as 2400 Oldham Street, is among those now needed under the aforesaid laws for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against R. F. Faickney, Jr., as owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

U. T. AUSTIN: LAND ACQUISITION (AUTHORIZATION, 59TH LEGISLATURE, REGULAR SESSION, S.B. 187) - (1) 7388 SQUARE FEET OF LAND OUT OF BLOCK 58, OUTLOT 24, DIVISION "C", CHRISTIAN AND FELLMAN ADDITION, CITY OF AUSTIN (2412 NORTH INTERREGIONAL HIGHWAY) AND (2) LOTS 13 AND 14 AND THE WEST 8 FEET OF LOTS 1 AND 2, BLOCK 1, OUTLOT 23, DIVISION "C", FELLMAN HEIGHTS ADDITION, CITY OF AUSTIN (2704 EAST AVENUE). --Under authority granted by the 59th Legislature of the State of Texas, the following resolutions were adopted with respect to the acquisition of property for The University of Texas at Austin:

(1) RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby conferred upon the Board of Regents of The University of Texas System the power of eminent domain to acquire land for the use of The University of Texas System; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That 7388 square feet of land out of Block 58, Outlot 24, Division "C", Christian and Fellman Addition,
in the City of Austin, Travis County, Texas, being a part of that certain tract conveyed to Harry E. Montandon by deed recorded in Volume 1489, page 325, Travis County Deed Records, and further described by metes and bounds in a survey dated November 18, 1968, by James T. Watson, Registered Surveyor, Austin, Texas, locally known as 2412 North Interregional Highway, is among those now needed for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Harry E. Montandon as the owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

(2) RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby conferred upon the Board of Regents of The University of Texas System the power of eminent domain to acquire land for the use of The University of Texas System; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That all of Lots 13 and 14 and the West 8 feet of Lots 1 and 2, Block 1, Outlot 23, Division "C", Fellman Heights Addition, in the City of Austin, Travis County, Texas, locally known as 2704 East Avenue, are among those now needed for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Sterling Sasser, Sr., as owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.
U. T. AUSTIN, LAND ACQUISITION: EMPLOYMENT OF FIRM OF SMALL, HERRING, CRAIG, WERKENTHIN AND SHANNON.--The firm of Small, Herring, Craig, Werkenthin and Shannon of Austin, Texas, was added to the list of firms authorized to represent the University in the Land Acquisition for The University of Texas at Austin authorized by the 59th Legislature, Regular Session, and by the 60th Legislature, Regular Session. Some of these land acquisitions are necessary in connection with the rights-of-way the University has agreed to furnish to the City of Austin in exchange for the construction of a thoroughfare from Interstate Highway 35 to San Jacinto Street by way of 26th Street (Page 35).

U. T. AUSTIN: WINEDALE PROPERTIES, APPROPRIATION FOR CURATOR'S COTTAGE.--An appropriation of $5,000 from Interest on Construction Funds Time Deposits, Account No. 85-0202-0000, was authorized for the purpose of modernizing the Curator's Cottage on the Winedale properties.

U. T. AUSTIN: APPROPRIATION TO WORK ON MICHENER ART COLLECTION.--An appropriation of $20,000 from the Unappropriated Balance of the Available University Fund was approved for the purpose of producing a photographic record of the Michener Art Collection, installing sliding screens for adequate storage of the paintings, and for printing forms and check lists.

U. T. AUSTIN: TITLE OF DOCTOR R. L. SUTHERLAND CHANGED TO PRESIDENT.--The title of Doctor R. L. Sutherland, presently Director of the Hogg Foundation, was changed to President of the Hogg Foundation effective February 1, 1969.

U. T. AUSTIN: ESTABLISHMENT OF THE WILLIAM BENJAMIN WYNNE PROFESSORSHIP IN LAW.--The establishment of the William Benjamin Wynne Professorship in Law for the School of Law at The University of Texas at Austin was authorized. This position is to be funded by grants to The University of Texas Law School Foundation. The occupants of the professorship shall be named annually by the Board of Regents of The University of Texas System after receiving recommendations from the appropriate University officials.

U. T. AUSTIN AND ANDERSON HOSPITAL: BUILDING DEDICATIONS.--Dedications were authorized for the J. T. Patterson Laboratories Building at The University of Texas at Austin and for the Gimbel Building, Research Institute and Warren S. Bellows Memorial Laboratory at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston (Pages 39).

U. T. AUSTIN: ACCEPTANCE OF BEQUEST OF COLONEL ELBERT M. BARRON AND AUTHORIZATION TO PROBATE WILL AND QUALIFY REGENTS AS CO-INDEPENDENT EXECUTORS.--The Board of Regents accepted the bequest of Colonel Elbert M. Barron and authorized that application be filed to probate the will. However, the members of the Board of Regents respectfully declined to qualify or serve as co-executors of the Estate, and instructed the administration to have a substitute executor appointed to administer the Estate.
U. T. AUSTIN: ESTABLISHMENT OF COMMUNICATION FOUNDATION OF THE SCHOOL OF COMMUNICATION. --In lieu of the present Journalism Foundation, established in 1959 prior to the establishment of the School of Communication of which the Department of Journalism is a part, the following resolution was approved establishing The Communication Foundation of the School of Communication of The University of Texas at Austin:

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Communication in addition to the regular budgetary provisions,

AND WHEREAS, it is the desire of interested persons to establish facilities to encourage and assist in such financing.

IT IS NOW THEREFORE RESOLVED that the Board of Regents of The University of Texas System establishes the Communication Foundation of the School of Communication of The University of Texas at Austin.

AND FURTHER that the Board of Regents hereby agrees to accept in trust any and all money and/or other property, real, personal or mixed, which may hereafter be given to or subscribed for the said Communication Foundation of the School of Communication of The University of Texas at Austin (under conditions acceptable to said Board of Regents) subject to the provisions hereinafter set out;

(1) The funds of the Foundation shall be devoted solely to the furtherance in and through the School of Communication, by whatever name it may hereafter be called, of education, research and graduate study in the fields of communication, including such purposes as the establishment and maintenance of a Program for Public Affairs Reporting; the establishment and maintenance of a center for research in mass communications and related fields; provision for scholarships and fellowships for both undergraduate and graduate students; provision for a program of professional lectureships, visiting speakers and faculty attendance at professional meetings; provision for publication designed to share the results of research projects and other scholarly activities; provision for research and study appointments of individual staff members of the School of Communication; provision for purchase of professional and scholarly materials not available through regular library funds; supplementation of selected faculty salaries where deemed essential; and other activities within the confines of the general purpose above stated.

(2) A gift or donation of money and/or other property to said Foundation may be made for a specific purpose or for a specific Department in the School. Such gifts may be given the name of the donor or other designation specified by the donor; e.g. the Richard Roe Fund of the Communication Foundation, or may be given as undesignated funds which shall be used in accordance with provisions herein set out.

(3) The Board of Regents of The University of Texas System and their successors in office, shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally have the power to dispose of in any manner, for any consideration...
and on any terms, the said money and/or property, as in 
their discretion may from time to time seem to them just 
and proper; and said Board of Regents, above-mentioned, 
shall from time to time pay out of the income, or if 
said income be insufficient, out of the principal, all 
expenses of operation, and all expenses incurred in the 
furtherance of the purpose or purposes of each individual 
trust.

(4) Neither any donation to the Communication Foundation 
nor any fund or property arising therefrom in whatever 
form it may take shall never be any part of the Permanent 
University Fund nor shall the Legislature have power or 
be in anywise authorized to change the purposes thereof 
or to divert such donation, fund or property from those 
designated purposes.

(5) There shall be a Board of Grants appointed annually 
by the President of The University of Texas at Austin 
consisting of the Dean of the School of Communication, 
the Chairman of the Departments in the School, and one 
faculty member from a Department outside the School of 
Communication. The Dean of the School of Communication 
shall recommend this faculty member from outside the 
School of Communication. The Board of Grants shall 
choose its own chairman and shall determine its own 
rules of procedure. It shall be the duty of said 
Board to make all recommendations to the President 
for the allocation and expenditure of funds available 
from and through said Foundation. Chairmen of depart-
ments shall make recommendations to the Board of Grants 
for the allocation and expenditure of funds which have 
been or in the future may be designated for use by a 
specific department or for a use relating to the work 
of one department, and no use of such designated funds 
shall be approved by the Board of Grants except on the 
recommendation of the chairman concerned. All such 
recommendations by the Board of Grants shall be made 
in writing.

(6) As in the case of other University funds, author-
ization for the expenditure of any and all funds in 
the Foundation shall be vested in the Board of Regents 
and recommendation for such expenditures shall be made 
by the Board of Grants to the Board of Regents through 
the President.

(7) An Advisory Council to the Communication Foundation 
of The University of Texas at Austin shall be established 
as provided by the Development Board and approved by the 
Board of Regents in previous action governing internal 
functions.

U. T. AUSTIN: ENROLLMENT RESTRICTIONS IN THE SCHOOL OF 
ARCHITECTURE. --With respect to enrollment restrictions in the 
School of Architecture at The University of Texas at Austin, the 
President of The University of Texas at Austin was authorized to 
approve a plan to limit the enrollment of the School of Architecture 
to 475 students or to such number that the Chancellor and the Presi-
dent may approve with the understanding that the plan will be contin-
uously re-evaluated to escape any rigidity.

-182-
U. T. AUSTIN: PROPOSAL FROM EDUCATIONAL FOUNDATION OF THE SOUTHWEST. --The proposal from the Educational Foundation of the Southwest with respect to the construction of a student dormitory for the use and benefit of The University of Texas at Austin was referred to the Advisory Council, The University of Texas Foundation, Inc.

U. T. ARLINGTON: PROPOSED GIFT FROM CLYDE R. ASHWORTH AND TED C. ARENDALE. --The proposed gift from Clyde R. Ashworth and Ted C. Arendale with respect to a shopping center located adjacent to the campus of The University of Texas at Arlington was referred to the Advisory Council of The University of Texas Foundation, Inc.

U. T. ARLINGTON: ESTABLISHMENT OF AMON G. CARTER CHAIR OF ART HISTORY. --The establishment of the Amon G. Carter Chair of Art History at The University of Texas at Arlington was authorized in accordance with Regental policy. The chair is to be funded by a total gift of $500,000 from the Amon G. Carter Foundation, the first payment of $250,000 having been made.

U. T. ARLINGTON: REQUEST FOR PERMISSION TO BEGIN NEGOTIATIONS TO ACQUIRE NIKE-HERCULES SITE NEAR ALVARADO, TEXAS. --Approval was given to the following resolution with the understanding that the Board of Regents of The University of Texas System can withdraw if it does not wish to go forward with the acquisition of this property. The resolution authorizes the Chairman of the Board of Regents to ask the appropriate agency of the federal government for title to a Nike-Hercules Launching and Control Site located near Alvarado, Texas, which it is understood the Army will declare surplus early in February.

RESOLUTION

WHEREAS, certain real property owned by the United States of America consisting of the Nike-Hercules Launching and Control Sites located approximately three (3) miles southeast of Alvarado, Texas on Farm Road 1807, consisting of 29.01 acres of land, 45.02 acres of easements (roadway, line of sight, restrictive) together with seven (7) concrete tile buildings having 22,000 square feet of floor area at the control site and the launching site containing three (3) concrete slab launching pads, with air-conditioned underground control rooms, sewage system, sewage disposal plant, water system, UG electrical distribution system, storm sewers, sidewalks, and roads, with the site's area of improvements being double fenced with security chain-link fencing, located in the County of Johnson, State of Texas, has been declared surplus and is subject to disposal by the Secretary of Health, Education, and Welfare; and

WHEREAS, The University of Texas at Arlington is in need of said property and can utilize the same for educational and research purposes; and
WHEREAS, it is the desire of the Board of Regents of The University of Texas System, the governing authority of The University of Texas at Arlington, to submit an application to the United States Government for acquisition of the property under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, the regulations and procedures promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas System, or his successor in function, be and he is hereby designated as the proper official of said University of Texas at Arlington by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare for The University of Texas.

BE IT FURTHER RESOLVED that The University of Texas at Arlington is ready, willing and able, and is hereby authorized to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof.

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of the Board of Regents of The University of Texas System in authorizing the application for, and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this day of __________, 196__.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

________________________
Secretary

________________________
Chairman

U. T. HOUSTON: AUTHORIZATION TO EXPLORE LAUNDRY FACILITIES. --The Administration was authorized to explore the possibility of entering into negotiations with the Administration of Hermann Hospital with respect to laundry facilities of sufficient capacity to handle needs of units of The University of Texas System located in Houston.

Adoption of Report. --Without objection the foregoing report of the Committee of the Whole was adopted upon motion of Vice-Chairman Josey.
OTHER MATTERS

SCHEDULED MEETINGS. --March 14, 1969, was confirmed as the next regular meeting of the Board of Regents of The University of Texas System. This meeting will be held in Austin. It was also ordered that there be a special meeting of the Land and Investment Committee on the morning of March 15, 1969.

The following dates were tentatively set for meetings of the Board of Regents without designation of place:

April 25, 1969
June 6, 1969
July 25, 1969

ADJOURNMENT. --There being no further business, the meeting was adjourned at 5:40 p.m.

[Signature]
Betty Anne Thedford
Secretary

February 7, 1969