

O.C.

Meeting No. 773

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

January 6, 1981

Austin, Texas

MEETING NO. 773

TUESDAY, JANUARY 6, 1981. --The members of the Board of Regents of The University of Texas System convened at 10:50 a. m. on Tuesday, January 6, 1981, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the attendance as set forth below. At the December 11-12, 1980 meeting, this meeting had been set at 10:00 a. m. for the purpose of conducting an executive session but because of weather conditions, a majority of the members was not able to arrive in Austin until 10:50 a. m.

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Williams, presiding	
Vice-Chairman Law*	
Regent (Mrs.) Blumberg	
Regent Fly	
Regent Hay*	
Regent Newton	
Regent Powell*	
Regent Richards	
Regent Sterling	

FILE NO. Attend
DOCUMENT ---
REMARKS ---

Secretary Thedford

Chancellor Walker

Chairman Williams announced a quorum present and called the meeting to order.

U. T. BOARD OF REGENTS (U. T. CANCER CENTER): CERTIFICATE FOR RESOLUTION AMENDING THE RESOLUTION ADOPTED ON MAY 14, 1976 AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, HOSPITAL REVENUE BONDS, SUBORDINATE LIEN SERIES 1976, \$4,770,000 FOR BIOMEDICAL RESOURCES BUILDING (FORMERLY REFERRED TO AS CENTRAL FOOD SERVICE FACILITY). --At the request of Chairman Williams, Chancellor Walker explained that the necessity for the following resolution is due to the fact that the purposes of the Biomedical Resources Building (formerly referred to as Central Food Service Facility) at The University of Texas System Cancer Center had been changed:

CERTIFICATE FOR
RESOLUTION AMENDING THE RESOLUTION ADOPTED ON
MAY 14, 1976, AUTHORIZING THE ISSUANCE OF BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNI-
VERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR
INSTITUTE AT HOUSTON, HOSPITAL REVENUE BONDS,
SUBORDINATE LIEN SERIES 1976, \$4,770,000

FILE NO. 1000
DOCUMENT ---
REMARKS ---

WHEREAS, on May 14, 1976, the Board of Regents of The University of Texas System (the "Board") duly adopted a resolution (the "Bond

*Vice-Chairman Law and Regent Hay did not arrive until the opening of the Executive Session. Regent Powell did not arrive until 12:30 p. m. because of inclement weather.

1974

Resolution" authorizing the issuance of Board of Regents of The University System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Hospital Revenue Bonds, Series 1976 (the "Bonds"), in the principal amount of \$4,770,000; and

WHEREAS, the Bond Resolution is hereby referred to and adopted for all purposes; and

WHEREAS, the Bonds initially were purchased by, and are payable to the order of, the United States of America, Secretary of Health, Education, and Welfare or his or her successor; and

WHEREAS, the Secretary of Health and Human Services, (the "Secretary") is the successor to the Secretary of Health, Education, and Welfare; and

WHEREAS, the United States of America is the owner of all the Bonds; and

WHEREAS, the Board deems it necessary and advisable to amend Section 6 of the Bond Resolution to change the definition of the term "Project" so as more accurately to describe the current actual use of the structure acquired and constructed in part with the proceeds from the sale of the Bonds; and

WHEREAS, the United States of America, acting by and through the Secretary, has consented in writing to the amendment of Section 6 of the Bond Resolution as to change the definition of the term "Project" in such manner.

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

1. Section 6 of the Bond Resolution is hereby amended so that the definition of the term "Project" as it appears in said Section 6 shall henceforth be and read as follows:

"The term "Project" shall mean the structure now known as the Bio-Medical Resources Building, which structure

was acquired and constructed, for and on behalf of the
Institute, in part with the proceeds from the sale of the
Bonds."

2. Wherever the term "Project" is used throughout the Bond Resolution it shall have the meaning set forth in paragraph 1., above.
3. The remainder of the Bond Resolution shall be and remain in full force and effect as originally adopted.
4. A certified copy of this Resolution shall be given to the Secretary.

Upon motion of Regent Fly, seconded by Regent Newton, the foregoing resolution was adopted by unanimous vote.

President, Acting (Dr. Blocker) Resolutions
U. T. BOARD OF REGENTS: RESOLUTION TO TRUMAN G. BLOCKER, JR., M.D., FOR SERVICES RENDERED AS ACTING PRESIDENT OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON. -- Chairman Williams recognized Regent Fly, Chairman of the Health Affairs Committee, who read a resolution to Truman G. Blocker, Jr., M.D. At the suggestion of Regent Newton, the resolution was amended by inserting the word "students" before the word "faculty" in the fourth line of the fourth paragraph. Whereupon, Regent ~~Newton~~ moved and it was unanimously adopted that the following resolution be amended be approved:

6-3
18
FILE NO. _____
DOCUMENT _____
REMARKS _____

RESOLUTION

WHEREAS, Dr. Truman Graves Blocker has been associated with The University of Texas since 1929, when he began his medical education at The University of Texas Medical Branch at Galveston; and

WHEREAS, Dr. Blocker served as President of The University of Texas Medical Branch from 1967 until 1974; and

WHEREAS, Dr. Blocker was called out of retirement as President Emeritus of the U. T. Medical Branch in February, 1977, to become Acting President of The University of Texas Health Science Center at Houston at a crucial time in that institution's history; and

WHEREAS, Dr. Blocker served with great distinction at The University of Texas Health Science Center at Houston for nearly two years, and was a unifying force throughout his tenure, earning the affection and respect of students, faculty and staff alike; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does hereby express its deep appreciation to Dr. Truman Blocker for his outstanding service as Acting President of The University of Texas Health Science Center at Houston.

Adopted this the 6th day of January, 1981

Board of Regents
of
The University of Texas System

Chairman Williams instructed Chancellor Walker to have this resolution prepared.

RECESS FOR EXECUTIVE SESSION. --Chairman Williams announced that the Board would resolve into Executive Session pursuant to V.T.C.S., Article 6252-17, Section 2(g) to receive the first report of the System Management Review Committee.

FILE NO. F
DOCUMENT ---
REMARKS ---

SYSTEM Management Review Com.

ATTENDANCE. --Chancellor Walker and Secretary Thedford retired from the meeting, which was an executive meeting for the Regents only with the members of the Review Committee.

FILE NO. F
DOCUMENT ---
REMARKS Attend

RECONVENE. --When the Executive Session adjourned at 1:30 p. m., the members reconvened in open session. Chairman Williams reported that in Executive Session the first report of the System Management Review Committee had been made and that no action should be taken.

FILE NO. E
DOCUMENT ---
REMARKS ---

MEETINGS OF THE BOARD

SCHEDULED MEETING. --It was ordered that an organizational meeting of the Board of Regents be held at 10:00 a. m. on Saturday, January 24, 1981.

FILE NO. H
DOCUMENT ---
REMARKS ---

ADJOURNMENT. --There being no further business, the meeting was adjourned at 1:35 p. m.

Betty Anne Thedford

January 9, 1981