

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

Meeting No. 787

September 18, 1982

Austin, Texas

and

Meeting No. 788

October 7-8, 1982

Arlington, Texas

VOLUME XXX - A

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OF  
THE UNIVERSITY OF TEXAS SYSTEM

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October 7 - 8, 1982

Arlington, Texas

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## MEETING NO. 788

THURSDAY, OCTOBER 7, 1982.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:00 p.m. on Thursday, October 7, 1982, in the Concho Room on the Second Floor of the E. H. Hereford University Center at The University of Texas at Arlington, Arlington, Texas, with the following in attendance:

## ATTENDANCE.--

Present

Chairman Powell, presiding  
 Vice-Chairman Fly  
 Vice-Chairman Rhodes  
 Regent (Mrs.) Blumberg  
 Regent (Mrs.) Briscoe  
 Regent Hay  
 Regent (Mrs.) Milburn  
 Regent Newton  
 Regent Richards

Absent

Executive Secretary Dilly

Chancellor Walker  
 Executive Vice Chancellor Jordan  
 Executive Vice Chancellor Mullins

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

RECESS FOR COMMITTEE MEETINGS.--Chairman Powell announced that the Board would recess for the meetings of the Standing Committees (Finance and Audit, Academic Affairs, Health Affairs, Buildings and Grounds and Land and Investment) and, if time permitted following these meetings, the Board would reconvene in open session for the sole purpose of recessing to Executive Session and would not reconvene as a Board until Friday morning, October 8, 1982.

At 4:30 p.m., the Board reconvened in open session and immediately thereafter recessed to meet in Executive Session in the Palo Pinto Room pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

1. Pending and/or Contemplated Litigation - Section 2(e)
  - U. T. Health Science Center - Dallas: Settlement of Litigation - Allison Arata Harden Case
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Friday, October 8, 1982

The Board reconvened in open session at 9:00 a.m. on Friday, October 8, 1982, at the same place and with the same attendance as at the meeting on Thursday, October 7.

WELCOME AND REPORT BY DR. WENDELL H. NEDDERMAN, PRESIDENT OF THE UNIVERSITY OF TEXAS AT ARLINGTON.--Chairman Powell recognized Dr. Wendell H. Nedderman, President of The University of Texas at Arlington (the host institution), and expressed appreciation to him for the very pleasant social event which he and the Development Board had hosted the previous evening.

On behalf of the faculty, staff and students of U. T. Arlington, President Nedderman welcomed the members of the Board and other guests to Arlington. With the aid of slides, he pointed out that U. T. Arlington is divided into 10 academic units (College of Business Administration, College of Engineering, College of Liberal Arts, College of Science, School of Architecture and Environmental Design, Graduate School, School of Nursing, Graduate School of Social Work, Institute of Urban Studies and Center for Professional Teacher Education) and briefly outlined the programs and the people involved with these various units. He reviewed the institution's enrollment growth, faculty recruitment efforts, research activities and strategic location in the heart of the thriving metroplex and commented on the rapid growth and development that had made UTA the fifth largest university in the State and the second largest in the System. President Nedderman emphasized the need for more academic space and discussed the difficulties with Cooper Street bisecting the U. T. Arlington campus.

(President Nedderman's report was in accordance with the policy adopted at the September 1977 meeting of the U. T. Board of Regents. A copy of the report will be filed with the Executive Secretary and made a part of the permanent files.)

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON AUGUST 12-13, 1982, AND SPECIAL MEETING ON SEPTEMBER 18, 1982.-- Upon motion of Regent Blumberg, seconded by Regent Hay, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on August 12-13, 1982, in San Antonio, Texas, and the special meeting held on September 18, 1982, in Austin, Texas, were approved as distributed by Executive Secretary Dilly. The official copies of these Minutes are recorded in the Permanent Minutes, Volume XXIX, Pages 3841-4637, and Volume XXX, Pages 1 - 4, respectively.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES AND DR. DONALD RIPPEY, ACTING PRESIDENT OF U. T. PERMIAN BASIN.--Chairman Powell called on the chief administrative officers of the component institutions to introduce their respective faculty and student representatives:

U. T. Arlington

President Nedderman introduced:

Faculty Representative:	Dr. Bill Pinney, Chairman Faculty Senate
Student Representatives:	Mr. Bob King, President Student Congress Ms. Marci Smith, Vice President, Student Congress

U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. LaVerne Gallman, Chairman  
Graduate Assembly

Student Representatives: Ms. Julie Tindall, President  
Senior Cabinet  
Ms. Julie Vowell, Newswriter  
The Daily Texan  
Ms. Laura Fisher, Newswriter  
The Daily Texan

U. T. Dallas

President Rutford introduced:

Faculty Representative: Dr. Dennis Kratz, Speaker of  
the Faculty

Student Representative: Mr. Mike Sullins, President  
Student Congress

U. T. El Paso

President Monroe introduced:

Faculty Representative: Dr. James M. Day, Professor  
of English and Chairman  
of the Faculty Senate

Student Representatives: Mr. Paul Gay, President  
Student Association  
Ms. Linda Ortman, External  
Vice President

U. T. Permian Basin

Acting President Rippey introduced:

Faculty Representative: Dr. Sean Kelleher, President  
of the Faculty Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. Richard A. Lawrence  
Assistant Professor,  
Division of Social and  
Policy Sciences

Student Representative: Mr. Chris Webb, Vice President  
Student Representative  
Assembly and Corp Com-  
mander, Army ROTC

U. T. Tyler

President Hamm introduced:

Faculty Representative: Dr. Vincent J. Falzone  
President, Faculty Senate

Student Representative: Mr. Earl Bearry, Member of  
Student Association

U. T. Galveston Medical Branch

President Levin introduced:

Faculty Representative:

Dr. Allen Meadors, Associate Professor, Department of Health Related Studies, U. T. Galveston Allied Health Sciences School

Student Representative:

Ms. Lois Brown, Department of Health Related Studies, U. T. Galveston Allied Health Sciences School

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative:

Dr. Terry M. Mikiten, Associate Dean, U.T. G.S.B.S.- San Antonio

Student Representative:

Ms. Ellen Edwards, Graduate Student in Physiology

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative:

Dr. John Batsakis, Head Department of Pathology

Student Representative:

Dr. Beverly Kraemer, Resident in Pathology

U. T. Health Center - Tyler

Director Hurst introduced:

Faculty Representative:

Brooke Nicotra, M.D., Associate Professor of Clinical Medicine

Chairman Powell offered a special welcome to Dr. Donald Rippey who became Acting President of The University of Texas of the Permian Basin on October 1, 1982.

RECESS FOR EXECUTIVE SESSION.--At 9:25 a.m., Chairman Powell announced that the Board would recess for an Executive Session to continue its discussion of matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters. See Page 1.

RECONVENE.--At 10:50 a.m., the Board reconvened in open session and Chairman Powell called for the reports and recommendations of the Standing Committees.

## REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 5 - 10).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Regent Fly, Vice-Chairman of the Executive Committee, reported to the Board for ratification and approval all actions taken by that Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Austin - Facilities Improvements for School of Architecture (Project No. 102-536) - Modification of Music Recital Hall West: Award of Construction Contract to Royce Construction Company, Austin, Texas (83-2).--Upon recommendation of the Executive Committee, the Board awarded a construction contract for the Modification of Music Recital Hall West for the Facilities Improvements for the School of Architecture at The University of Texas at Austin to the lowest responsible bidder, Royce Construction Company, Austin, Texas, in the Base Bid amount of \$163,650.

Further, the Board authorized a total project cost of \$340,000 to cover the construction contract award, fees, furniture and equipment and related project expenses.

2. U. T. Austin: Acceptance of Gift and Pledge from Mrs. Lorene Morrow Kelley, Edinburg, Texas, and Establishment of the Marie Betzner Morrow Centennial Chair in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity) (83-3).--The Board concurred in the recommendation of the Executive Committee and accepted a \$100,000 gift and a \$400,000 pledge from Mrs. Lorene Morrow Kelley, Edinburg, Texas, and established the Marie Betzner Morrow Centennial Chair in the Department of Microbiology, College of Natural Sciences at The University of Texas at Austin. The pledge will be completed prior to August 31, 1985.

In accordance with the donor's wishes, the matching allocation from The Centennial Teachers and Scholars Program will be added to the Chair until such time as the donor may elect to express her wishes for the creation of additional endowed positions.

It was requested that no publicity be given to this matter.

3. U. T. Galveston Medical Branch - Remodeling Third Floor of the Gail Borden Building for Radiation Therapy: Authorization to Change the Project Architect Appointment from Jason Frye and Associates, Inc., Houston, Texas, to Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas (83-4).--Upon recommendation of the Executive Committee and at the request of the firm of Jason Frye and Associates, Inc., Houston, Texas, the Board authorized a change of Project Architect for Remodeling the Third Floor of the Gail Borden Building for Radiation Therapy at The University of Texas Medical Branch at Galveston from Jason Frye and Associates, Inc., to Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

4. U. T. Galveston Medical Branch: Fund Transfer that Under Budget Rules and Procedures No. 2 Required Advance Regental Approval (83-4).--The Board concurred in the recommendation of the Executive Committee and approved the following fund transfer at The University of Texas Medical Branch at Galveston:

<u>Explanation</u>	<u>Source of Funds</u>	<u>Application of Funds</u>	<u>Effective Date</u>
Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds - Project Allocation Account	
Amount of Transfer (Budget Item No. 15)	\$ 7,174,707	\$ 7,174,707	8-1-82

These funds are the amount of overrealized hospital income received in fiscal year 1982 as a result of a Medicare cost adjustment for the four year period 1978-1981.

5. U. T. Galveston Medical Branch: Approval of Modified Service Appointment for Mr. William Hill, Physical Plant Department (Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31.2) (83-4).--Upon recommendation of the Executive Committee, the Board approved an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 31.2 to allow the continued employment of Mr. William Hill, who is past retirement age, in the Physical Plant Department at The University of Texas Medical Branch at Galveston on a one-half time basis, effective September 1, 1982, at an annual salary rate of \$21,936.
6. U. T. Cancer Center (U. T. M. D. Anderson Hospital) - Estate of William B. Baylor: Sale of Undivided Interest in Lot 29, Block 1, Kent Subdivision, City of Bella Vista, Benton County, Arkansas, to Mr. J. J. Gilbreath, Jr., Springfield, Missouri (83-2).--The Board concurred in the recommendation of the Executive Committee and approved the sale of an undivided one-sixth interest in Lot 29, Block 1, Kent Subdivision, City of Bella Vista, Benton County, Arkansas (Estate of William B. Baylor for the benefit of U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center), to Mr. J. J. Gilbreath, Jr., Springfield, Missouri. The U. T. Cancer Center will receive approximately \$233.33 from the sale of this land.
7. U. T. Austin, U. T. El Paso, U. T. Health Science Center - Dallas, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center and U. T. Health Science Center - Tyler: Amendments to 1981-82 Budgets (83-1).--Upon recommendation of the Executive Committee, the Board approved amendments to the 1981-82 Operating Budgets as indicated on the pages set forth below:

The University of Texas at Austin, Page 7  
 The University of Texas at El Paso, Page 7  
 The University of Texas Health Science Center at Dallas,  
 Page 7  
 The University of Texas Medical Branch at Galveston,  
 Page 8  
 The University of Texas Health Science Center at Houston,  
 Page 8

The University of Texas Health Science Center at San Antonio, Page 9  
 The University of Texas System Cancer Center, Page 9  
 The University of Texas Health Center at Tyler, Page 10

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

THE UNIVERSITY OF TEXAS AT AUSTIN

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
7.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Allocation for Replacement and Upgrad- ing of Major University Equipment	
	Amount of Transfer	\$4,000,000	\$4,000,000	7-1-82

THE UNIVERSITY OF TEXAS AT EL PASO

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
2.	Restricted Current Funds Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance	To: Development Office Maintenance and Operation	
	Amount of Transfer	\$3,500	\$3,500	7-1-82

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
2.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Special Equipment \$2,000,000 Minor Repairs and Remodel- ing and Im- provements Other than Buildings 1,000,000 Renovation of Locke Medical Building 1,500,000	
	Amount of Transfer	<u>\$4,500,000</u>	<u>\$4,500,000</u>	7-1-82

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## 1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
13.	Surgery Assistant Professor Andrew C. Papanicolaou Total Compensation	\$30,000	\$35,000	7-1-82

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
14.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Hospital Equipment \$2,500,000 Hospital Area Renovation 500,000 Project Allocation 5,000,000	7-1-82
	Amount of Transfer	<u>\$8,000,000</u>	<u>\$8,000,000</u>	

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## 1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
2.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds - Special Projects and Equipment	7-1-82
	Amount of Transfer	\$1,000,000	\$1,000,000	

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

## 1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
12.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Institutional Furniture and Equipment \$ 450,000 Computer System for New Library 325,000 Air Conditioning Modification- Laboratory Animal Resource 70,000 Minor Renovation Project 30,000 Minor Land- scaping Improve- ments 40,000 Administrative Office Expan- sion 985,000	
	Amount of Transfer	<u>\$1,800,000</u>	<u>\$1,800,000</u>	7-1-82

## THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

## 1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
4.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Unexpended Plant Funds- Allotment Account for Future Renovation Projects \$ 4,250,000 Diagnostic Radiology Equipment 2,600,000 Patient Care Information Systems 1,900,000 Food Service Equipment 1,500,000 Special Equipment 1,350,000 Physical Plant Roof Repairs 700,000 Telephone Pro- cessing Equip. 700,000 Vehicle Replacement and Motor Pool Equipment 300,000 Cobalt Source Replacement 200,000 Science Park Laboratory Support Facility 90,000	
	Amount of Transfer	<u>\$13,590,000</u>	<u>\$13,590,000</u>	7-1-82

## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
1.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Biomedical Laboratory Building \$3,000,000 Motor Pool Building 450,000 Patient Care Equipment 400,000 Special Equipment 250,000 Minor Repairs and Renova- tion 100,000 Graphics 50,000 <u>\$4,250,000</u>	7-1-82
	Amount of Transfer	<u>\$4,250,000</u>	<u>\$4,250,000</u>	

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE  
(Page 11 ).--Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session on Thursday, October 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Finance and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

U. T. System: Docket No. 6 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 6 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 88 in the official copies of the Minutes and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein had been or shall be executed by the appropriate officials of the respective institution involved.

It was ordered that any item included in the Docket that normally is published in the institutional catalogs be reflected in the next appropriate catalog published by the respective institution.

Committee Chairman Rhodes reported that the following items, which required consideration by the Finance and Audit Committee prior to formal action by the Buildings and Grounds Committee, received the indicated recommendations:

1. U. T. Austin: Chemical and Petroleum Engineering Building (Approval)  
See Page 34 , Item 2 .
2. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Research/Administration Building (Approval)  
See Page 35 , Item 3 .
3. U. T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Approval)  
See Page 35 , Item 4 .
4. U. T. Austin: Balcones Research Center - Site Development and Utility Distribution Electrical Substation (Approval)  
See Page 36 , Item 5 .
5. U. T. Austin: Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin (Withdrawn)  
See Page 38 , Item 11 .

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 12-32).--Committee Chairman (Mrs.) Blumberg reported that the Academic Affairs Committee had met in open session on Thursday, October 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Statement of Policy Regarding U. T. Permian Basin, Authorization to Develop a Cooperative Academic Plan in the Permian Basin Effective the Fall Semester 1983 and Appointment of the Citizens Advisory Committee on Permian Area Academic Planning and an Administrative Committee to Guide Planning and Implementation of a Permian Area Academic Program.--Committee Chairman Blumberg noted in introducing this item that all members of the Board had been present at the discussion in the Academic Affairs Committee on Thursday and expressed appreciation to Mr. Aubrey Barlow, Mr. Tryon Lewis and Mr. R. F. (Rudy) Juedeman for their excellent presentation on behalf of the Friends of U.T.P.B. Chairman Blumberg also recognized that several members of that organization were present for the full meeting of the Board.

Upon recommendation of the Academic Affairs Committee, the Board approved the Statement of Policy introduced in the Academic Affairs Committee by Regent Hay and subsequently editorially amended by the Committee. The complete text of that approved Statement of Policy is set forth below. This statement includes and expands upon the recommendations of the Office of the Chancellor which were presented in the Material Supporting the Agenda.

#### STATEMENT OF POLICY

After reviewing all available data and having deliberated on the matter at a series of meetings during the last two years, the Board of Regents of The University of Texas System recognizes that U.T.P.B., as one of the very few upper division universities in the United States, labors under great handicaps and therefore appropriately should receive particular attention and careful nurturing from the Board of Regents and the administration of The University of Texas System. In that context and spirit, the Board has concluded that:

- a. the Permian Basin by 1995--based on current demographic projections which are believed to be reliable--will have a population of more than 380,000 people;
- b. assuming the accuracy of that population projection, the Permian Basin then would be the largest area (in terms of population) in Texas not served by a standard four-year university;

- c. the Permian Basin by the early 1990's should have a state-supported university that offers quality baccalaureate and graduate degree programs beginning with the freshman year in order to meet the academic needs and demands of the citizens of the Permian Basin, and that logically The University of Texas of the Permian Basin should be the institution selected to provide those programs and degrees;
- d. although the Board of Regents is committed to and in the future will pursue that longer term goal, it would be premature and inappropriate to make conversion of U.T.P.B. to a standard four-year university a priority objective of The University of Texas System during the 1983 session of the Texas Legislature;
- e. The University of Texas System, in cooperation with Friends of The University of Texas of the Permian Basin and other constituencies of U.T.P.B., should continue its efforts to build consensus support throughout the area for U.T.P.B. and for ultimately enabling (at a time and in a manner which will not in any material way disrupt or diminish the acknowledged responsibilities of the Permian Basin's existing community colleges) U.T.P.B. to provide full four year baccalaureate and graduate degree programs;
- f. in the meantime the Office of the Chancellor--acting through the Executive Vice Chancellor for Academic Affairs--should proceed immediately with the development of a cooperative plan among The University of Texas of the Permian Basin and community colleges in the Permian Basin, with a view to:
  - 1) enhancing U.T.P.B.'s quality and potential as an upper level institution;
  - 2) enhancing the quality of the academic programs offered by the cooperating community colleges; and
  - 3) better serving the educational needs of the Permian Basin; and
- g. the following guidelines should be followed in the development of the plan referred to in Item f. above:
  - 1) the plan should be developed under the auspices of and with the support of The University of Texas System Board of Regents and should be designed in cooperation with the governing boards of the participating community colleges;
  - 2) the plan should consist of collaboratively planned and implemented academic programs supported by joint student services and activities;

- 3) to the extent possible, the plan should be productive of academic programs and student services and activities which--when reckoned on a cooperative and consolidated basis--will be comparable to those offered by a quality standard four-year university; and
- 4) implementation of the plan should begin at the commencement of the Fall Semester of 1983.

With the approval by the Board of the foregoing Statement of Policy and authorization for the development of a cooperative academic planning process for U.T.P.B., Chairman Powell announced the appointment of the Citizens Advisory Committee on Permian Area Academic Planning and appointed the following to serve on this committee:

From Midland

Mr. R. F. Herndon, Jr.  
 Mr. Charles D. Fraser  
 Mr. John Hendrix  
 Mr. Herschel O'Kelley  
 Mr. Johnnie Warren

From Odessa

Mr. Gayle Earls  
 Mr. Steve Late  
 Mr. Larry Melton  
 Mr. J. Virgil Waggoner  
 Mrs. William L. Quillen

From the Permian Region

Mr. Conrad Dunagan, Monahans  
 Mrs. Wanda Fox, Crane  
 Mr. F. S. Hoermann, Andrews  
 Mr. Robert Fuller, Big Spring

To assist the Citizens Advisory Committee on Permian Area Academic Planning, Chairman Powell announced that Executive Vice Chancellor Bryce Jordan will chair an Administrative Committee of educational professionals to guide the planning and implementation of a Permian Area Academic Program. The membership of the Administrative Committee will include:

Dr. Donald Rippey, Acting President of  
 U.T. Permian Basin  
 Dr. Jess H. Parrish, President of Midland  
 College  
 Dr. Phil T. Speegle, President of Odessa  
 College  
 Dr. Charles D. Hays, President of Howard  
 County Junior College

Each member will designate another representative from his campus to serve on the Administrative Committee. In addition, the membership will include superintendents from three or four independent school districts from the Permian area to be selected at a later date.

Chairman Powell expressed the Board's sincere hope that the interest and enthusiasm for higher education in the Permian Basin as demonstrated through the efforts of the Friends of U.T.P.B. and the Citizens Advisory Committee, chaired by Mr. Ray Herndon, will be sustained, and rapid progress will be made toward an expanded and cooperative role for U. T. Permian Basin.

2. U. T. Arlington: Authorization to Change the Name of the Department of Accounting to the School of Accountancy Within the College of Business Administration and to Submit to the Coordinating Board for Review and Appropriate Action (Catalog Change).--Authorization was given to change the name of the Department of Accounting to the School of Accountancy within the College of Business Administration at The University of Texas at Arlington and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action.

This administrative change will be funded by existing formula rates and appropriations and will not require additional space, equipment or funds. It was noted that the Chairman of the School of Accountancy will report to the Dean of the College of Business Administration in accordance with the current administrative structure within the College.

If this status change is approved by the Coordinating Board, the next appropriate catalog published at U. T. Arlington will be amended to reflect this action.

3. U. T. Arlington: Approval of the Clinical Affiliation Agreement with the Children's Medical Center of Dallas, Dallas, Texas.--Upon the recommendation of the Academic Affairs Committee, the Board approved the clinical affiliation agreement set out on Pages 15-20 by and between The University of Texas at Arlington and the Children's Medical Center of Dallas, Dallas, Texas, to be effective upon approval by the Board.

This agreement will provide training opportunities for students in the field of pediatric nursing.

#### CLINICAL AFFILIATION AGREEMENT

This agreement is entered into this 17th day of June, 1982 by and between Children's Medical Center of Dallas, a Texas non-profit corporation, ("CMC") and The University of Texas at Arlington, School of Nursing, P. O. Box 19407, Arlington, Texas 76019. ("Nursing School").

The following recitals of fact are true and correct:

- A. CMC operates a hospital located at 1935 Amelia Street, Dallas, Texas.

B. The Nursing School provides instruction to its students in the field of pediatric nursing.

C. In order to provide a complete nursing educational experience, the Nursing School desires that its students receive clinical experience in the pediatric nursing field.

D. CMC desires that its facilities be available for use in such pediatric clinical education of nurses.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and conditions contained herein, the parties agree as follows:

1. Nursing School Responsibilities:

a. The Nursing School will plan and conduct a clinical educational program for its students in the field of pediatric nursing which will be developed in consultation with the Department of Nursing of CMC (the "Program").

b. The Nursing School will be responsible for administrative functions concerning students in the Program including admissions, scheduling, attendance, accounting and achievement records.

c. The Nursing School will provide faculty representatives who should be available at all times to provide direct supervision of the nursing students in their clinical work at CMC.

d. Prior to each school year, the parties will agree on the number of students to participate in the Program for that school year, the time period for each student's clinical assignment at CMC and the number of faculty supervisors which will be required.

e. The Nursing School may move a student to another agency to optimize the student's clinical experience.

f. The Nursing School will replace any faculty supervisor or student upon request of CMC.

g. The Nursing School will timely provide CMC with such information concerning students in the Program and faculty supervisors as CMC may require, including evidence that they comply with the requirements outlined in paragraphs 3 and 4 of this agreement.

2. CMC Responsibilities:

a. CMC will provide quality nursing care for its patients.

b. CMC will cooperate fully with the Nursing School in order to help insure the success of the Program.

c. CMC will provide appropriate equipment and supplies necessary for clinical instruction at its hospital.

d. CMC will provide, when possible, quarters for classroom, library and locker purposes, as appropriate.

e. CMC will provide suitable clinical experience situations insofar as possible.

f. CMC will provide an orientation for clinical faculty.

3. Student Requirements:

a. Students who enter the Program will be required to meet the health requirements, including immunizations, promulgated by the Infection Control Committee of CMC, as such requirements may be amended from time to time. The requirements in effect at this date are outlined in Exhibit A attached hereto and incorporated herein by reference.

b. Students will be required to be covered by professional liability insurance in appropriate amounts.

c. Students will be required to abide by the rules, regulations, policies and procedures of CMC while using its facilities.

4. Faculty:

a. All faculty supervisors will be required to meet health requirements, including immunizations, as promulgated by the Infection Control Committee of CMC, as such requirements may be amended from time to time.

b. All faculty supervisors will be required to be covered by professional liability in appropriate amounts.

c. All faculty supervisors will be required to abide by the rules, regulations, policies and procedures of CMC while at the hospital.

d. All faculty supervisors will be required to attend a CMC orientation.

5. Non-Discrimination: The parties shall not unlawfully discriminate in their prospective performance of this agreement.

6. Liability: CMC shall not be liable for any injuries to persons or property by any act, omission or any negligence of any student or faculty supervisor involved in the Program. The Nursing School agrees to hold CMC harmless from all claims from any such damage, including reasonable attorneys' fees to defend any legal action instituted against CMC as a result of such damage; provided, however, that it is not the intention or purpose of this clause to create liability against the Nursing School unless such liability is imposed upon it by law. Without in any way limiting the foregoing, CMC shall not be liable for the diagnosis or treatment of any illness which any student or faculty supervisor may contract during his or her clinical experience at CMC.

CMC will assume no liability for remuneration for faculty while they are functioning in the role of clinical instructor nor for the learner while in the role of student.

7. Term: This agreement shall remain in force until terminated by either party or superceded by a subsequent

agreement. This agreement may be terminated by either party by giving 12 months' notice in writing to the other party by registered mail, return receipt requested. Such termination shall not take effect, however, with regard to students already engaged in a clinical rotation at CMC on the date such notice is mailed until such time as these students have completed such clinical rotation.

8. Previous Agreements: All previous agreements between the parties concerning the provisions of clinical education for students of the Nursing School are superceded by this agreement and are hereby terminated.

ATTEST:

\_\_\_\_\_

UNIVERSITY

FACILITY

\_\_\_\_\_

CHILDREN'S MEDICAL CENTER  
("CMC")

By [Signature]  
President, University

By [Signature]  
President

FORM APPROVED:

By [Signature]  
Director of Nursing

[Signature]  
General Counsel  
The University of Texas System

CONTENT APPROVED:

[Signature]  
Executive Vice Chancellor for Academic  
The University of Texas System

[Signature]  
Chancellor  
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM

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

\_\_\_\_\_  
Chairman, Board of Regents  
The University of Texas System

EXHIBIT APOLICY FOR STUDENTS ROTATING THROUGH  
CHILDREN'S MEDICAL CENTER

## INFECTION CONTROL DEPARTMENT

**PURPOSE:** To demonstrate to the students in the medical environment the importance of adhering to policies set up by the Infection Control Committee to minimize the spread of infections and/or infectious disease among patients and personnel.

1. The students in all categories (i.e. medical, nursing, respiratory therapy, dietary, etc.) will be expected to observe those policies set up for Children's Medical Center employees as stated in the Infection Control Manual.
2. Each student will fill out a Health Form for Students card before beginning his/her rotation at Children's Medical Center and submit it to his/her instructor who will then present to the Infection Control Nurse or Employee Health Nurse.
3. In case of illness before reporting to duty the student should report to his/her instructor or person they are responsible to who will then notify the Infection Control Nurse if a potentially hazardous condition exists (i.e., Section E under available service in the Employee Health-Program in Infection Control Manual and/or any contagious and/or infectious disease).
4. Each student will be responsible for attaining immunizations or TB skin tests if needed before rotation begins.

SECTION E

Each time an employee misses work longer than 2 days for reason of illness or has herpes simplex (fever blisters), boils, carbuncles, draining wounds, respiratory tract infection, strep throat, influenza, pneumonia, exposed herpes zoster, active exanthems, enteric infections, or diarrheas, this form should be filled out and tubed c/o Employee Health Station #E-2. These reports will be filed with the Employee Health Record. (Forms available through purchasing).

4. U. T. Austin: Permission for Dr. Charles Warlick to Serve on the Texas Automated Information Systems Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for Dr. Charles Warlick, Director of the Computation Center at The University of Texas at Austin, to continue to serve on the Texas Automated Information Systems Advisory Council for an extended term until February 1, 1984. Dr. Warlick will not receive compensation for his services but will be entitled to reimbursement for actual and necessary expenses incurred in the performance of his duties as a member of this Council.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Warlick's regular duties at U. T. Austin. It is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11) of Chapter III of Part One of the Regents' Rules and Regulations.

5. U. T. Austin: Appointment of Mr. V. F. (Doc) Neuhaus, Sr. of McAllen, Texas, to the Intercollegiate Athletics Council for Men Effective Fall Semester 1982.--The Board approved the reappointment of Mr. V. F. (Doc) Neuhaus, Sr., of McAllen, Texas, to the Intercollegiate Athletics Council for Men at The University of Texas at Austin for a four-year term effective with the Fall Semester 1982.

Regent Milburn suggested that in the future the Board consider rotating appointees to this Council following the completion of each four year term, and Regent Richards indicated that he would discuss this matter with President Flawn and the U. T. Austin Athletics Council.

6. U. T. Austin: Appointments to Endowed Academic Positions in the (a) College of Business Administration; (b) College of Liberal Arts; (c) College of Natural Sciences; (d) Lyndon B. Johnson School of Public Affairs; and (e) School of Nursing.--Approval by the Board was given to appoint the following individuals to the indicated endowed academic positions at The University of Texas at Austin:

a. College of Business Administration

Dr. Robert E. Witt, Professor and Chairman of the Department of Marketing Administration, the initial holder of the Zale Corporation Centennial Professorship in Business effective immediately

b. College of Liberal Arts

Dr. Peter Green, Professor in the Department of Classics, the initial holder of the James R. Dougherty, Jr. Centennial Professorship in Classics effective immediately

c. College of Natural Sciences

Professor R. H. Bing, Ashbel Smith Professor in the Department of Mathematics, the first holder of the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics effective for the 1983 Spring Semester

It was noted that Dr. Bing will relinquish the title of Ashbel Smith Professor on the effective date of this new appointment.

d. Lyndon B. Johnson School of Public Affairs

Mr. Jagat Mehta, Fellow at the Woodrow Wilson International Center for Scholars, Smithsonian Institution, to the Distinguished Visiting Tom Slick Professorship of World Peace for the 1983-84 academic year

This appointment was made in accordance with selection procedures as outlined in the Tom Slick Memorial Trust Agreement of July 21, 1972.

e. School of Nursing

Dr. Joy H. Penticuff, Assistant Professor in the School of Nursing, the initial holder of the Ed and Molly Smith Centennial Fellowship in Nursing effective immediately.

7. U. T. Austin: Appointment of Alfredo Pareja Diezcanseco and Gilberto Mendes to the Edward Larocque Tinker Chair in Latin American Studies Effective the 1983 Spring Semester.--Permission was granted to appoint Alfredo Pareja Diezcanseco, Visiting Professor in the Department of Spanish and Portuguese, and Gilberto Mendes, Visiting Professor in the Department of Music, to the Edward Larocque Tinker Chair in Latin American Studies at The University of Texas at Austin for the 1983 Spring Semester.

These appointments have the approval of the Tinker Professor Selection Committee and are made in accordance with the provisions of this endowment.

8. U. T. Austin: Authorization to Divide the Graduate School of Business Within the College of Business Administration Into Two Entities, to Create a Graduate School of Accounting and a Graduate School of Business and Submit to the Coordinating Board for Review and Appropriate Action (Catalog Change).--Approval was given to divide the Graduate School of Business within the College of Business Administration at The University of Texas at Austin, creating a Graduate School of Accounting and a Graduate School of Business, and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action.

This administrative change will allow the new Graduate School of Accounting to identify early those students in the College of Business Administration who intend to pursue careers in accounting. The undergraduate and

graduate programs will be offered through an integrated degree track so that a full-time student who performs adequately may receive the Bachelor of Business Administration and the Master of Professional Accounting degrees at the end of five years. No permanent increase in personnel, facilities or equipment will be required; however, the development of the degree track may increase demand for graduate student credit hours in the Department of Accounting.

It was pointed out that the Dean of the Graduate School of Business will also serve as the Dean of the Graduate School of Accounting and that the administrator of day-to-day operations in the Graduate School of Accounting will be an Associate Dean who will report directly to the Dean.

Upon Coordinating Board approval, the next appropriate institutional catalog will be amended to reflect this change.

9. U. T. El Paso: Lecture Auditorium in the College of Business Administration Named the Weldon C. Neill Auditorium [Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2].--In accordance with Section 1.2 of Chapter VIII of Part One of the Regents' Rules and Regulations, the lecture auditorium in the new College of Business Administration at The University of Texas at El Paso was named the Weldon C. Neill Auditorium in recognition of Dr. Neill's services to the University and his efforts to make the long-desired building a reality.

10. U. T. El Paso: Authorization to Create the Department of Computer Science in the College of Engineering and to Submit to the Coordinating Board for Review and Appropriate Action (Catalog Change).--Authorization was given to create a Department of Computer Science in the College of Engineering at The University of Texas at El Paso and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action.

The creation of this department will allow improved administration of the Computer Science program and the establishment of a regular faculty through inter-departmental transfers, joint appointments and the hiring of new faculty to support the growth of the department. Office space needed for the new department will be available upon the completion of the new College of Business Administration Building. Funds are available under existing formula rates and appropriations.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. El Paso will be amended to conform.

11. U. T. Permian Basin: Approval to Increase Rental Rates for University-Owned Housing Effective January 1, 1983 (Catalog Change).--In order to add cable television to each unit and to help cover increased costs of maintenance and repair, the Board approved rental rates for University-owned housing at The University of Texas of

the Permian Basin effective January 1, 1983. Monthly rates for student and faculty-staff are set forth below:

	<u>Student</u>	<u>Faculty-Staff</u>
Single Rooms	\$ 75	\$100
Double-Private Rooms	100	150
Double-Shared Rooms	60	85
Entire Units	250	285
Mobile Home Spaces	85	110

The next appropriate catalog published at U. T. Permian Basin will reflect these increases.

12. U. T. Permian Basin: Nominees to the College of Management Advisory Council.--Nominees for membership to the College of Management Advisory Council at The University of Texas of the Permian Basin were approved for three-year terms expiring in 1985.

The names of the nominees will be reported for the record after they have been contacted and have accepted the appointments.

13. U. T. San Antonio: Approval of an Advanced Placement Test Fee and Increase in the ACT Residual Test Fee Effective November 1, 1982 (Catalog Change).--To cover the cost of the Advanced Placement Test and administrative and scoring expenses related thereto, approval was granted to establish an Advanced Placement Test Fee of \$10.00 and to increase the ACT Residual Test Fee from \$10.00 to \$13.00 at The University of Texas at San Antonio effective November 1, 1982.

Authorization was given to amend the next published catalog at U. T. San Antonio to conform to this action.

14. U. T. San Antonio: Approval of Application and Agreement with the U.S. Army to Establish and Maintain an Army Senior Reserve Officers' Training Corps Unit Effective for the 1983-84 Academic Year.--The Board approved the Application and Agreement with the United States Army for the Establishment and Maintenance of the Army Senior Reserve Officers' Training Corps Unit at The University of Texas at San Antonio effective for the 1983-84 academic year.

On July 11, 1980, the Board approved an Army ROTC Extension Center offering a complete four-year Reserve Officers' Training Corps (ROTC) program in conjunction with St. Mary's University. U. T. San Antonio has now been nominated and approved by the Department of Army for full host unit status. The application and agreement set out on Pages 25-31 are standard in use throughout the United States and govern the relationship of the Army and the 299 universities and colleges hosting a Senior ROTC Detachment.

**APPLICATION FOR ESTABLISHMENT OF AN  
ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form, see AR 145-1; the originating agency is MILPERCEN.

Form Approved  
Budget Bureau Number 49-20342

**SUBJECT:** Application for the Establishment of an Army Senior Reserve Officers' Training Corps Unit

**THRU:** (1) Commander, United States Army Third ROTC Region, Fort Riley, Kansas 66442  
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

**TO:** HQDA (DAPE-MPO), WASH DC 20310

By direction of the governing authorities of The University of Texas at San Antonio  
*(Name of Institution)*

I, James W. Wagener University President  
*(Name) (Title)*

hereby submit application for the establishment of a unit in the senior division of the Army Reserve Officers' Training Corps at this institution under the provisions of Section 2102, Title 10, United States Code. Attached hereto is a catalog and a statement of particulars with reference to this institution.

The authorities of the above-named institution agree that the facilities specified below shall be furnished for the use of the Army ROTC program, without expense to the Department of the Army. (Phrases such as "as needed", "as required", etc. will not be used in describing the following.):

**1. OFFICES**

NO. OF ROOMS	SIZE	BUILDING IN WHICH LOCATED	EXCLUSIVE OR JOINT USE <sup>1</sup>
4	15 ft x 15 ft	Multidisciplinary Studies	Exclusive
4	12 ft x 15 ft	Multidisciplinary Studies	Exclusive
	ft x ft		
	ft x ft		

*NOTE: Minimum of eight, seven of which contain a minimum floor area of 200 square feet each; one of which contains a minimum floor area of 300 square feet.*

**2. STORAGE ROOMS**

**a. FOR STORAGE OF CLOTHING, SUPPLIES, SMALL ARTICLES OF EQUIPMENT, ETC.**

NO. OF ROOMS	SIZE	BUILDING IN WHICH LOCATED	EXCLUSIVE OR JOINT USE <sup>1</sup>
1	25 ft x 40 ft	Multidisciplinary Studies	Exclusive
	ft x ft		
	ft x ft		
	ft x ft		

**b. FOR STORAGE OF LARGE ITEMS OF EQUIPMENT, TRAINING AIDS, MOTOR VEHICLES, ETC. (Describe)**

Adequate, secure parking for two motor vehicles

*NOTE: Storage rooms, particularly for clothing and small articles of equipment, must be adequately lighted and ventilated and must be provided with shelving, cabinets, and locked armoire racks. Windows must be securely barred and doors reinforced and fitted with cylinder locks. For small storage, a minimum floor area of 1000 square feet, and possessing two entrances is required. Minimum requirement for large storage is 4000 square feet.*

**3. CLASSROOMS**

ROOM AND BUILDING	SEATING CAPACITY	EXCLUSIVE OR JOINT USE <sup>1</sup>
Multidisciplinary Studies	40	Joint with other Departments
Multidisciplinary Studies	60	Joint with other Departments

*NOTE: Classroom must be adequately lighted and ventilated and provided with standard equipment. If joint use is specified, rooms must be available for Army ROTC classes when scheduled. Minimum requirement - Five classrooms, three of which have a normal capacity of thirty-five students and two which have a normal capacity of fifty students.*

<sup>1</sup> Specify whether for exclusive use of Army Department or joint use with Air or Naval Science, or other Departments.

**4. ASSEMBLY HALL (Should be of adequate size for assembly of entire unit) (Normal size unit - 300)**

<b>a. SEATING CAPACITY</b>	<b>b. SEATING CAPACITY</b> <input checked="" type="checkbox"/> IS <input type="checkbox"/> IS NOT PROVIDED WITH PROJECTION EQUIPMENT FOR <input checked="" type="checkbox"/> 35 MM <input type="checkbox"/> 16 MM FILM	
250 (KIVA)	Upon request to university President	
<b>c. ASSEMBLY HALL WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS:</b>		

**5. INDOOR DRILL AREA (Minimum requirement of 7,000 square feet)**

<b>a. SIZE OF GYM OR OTHER INDOOR DRILL AREA</b>	<b>b. WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS:</b>
ft x ft	Not Available

**6. OUTDOOR DRILL AREA (Minimum requirement of 20,000 square yards)**

<b>a. SIZE OF OUTDOOR DRILL AREA</b>	<b>b. LOCATION WITH RESPECT TO OFFICES AND STOREROOMS</b>
500 yds. x 500 yds.	Immediately adjacent to Multidisciplinary Studies Building
<b>c. WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS:</b>	
During scheduled leadership laboratories	

**7. INDOOR TARGET RANGE (Minimum requirement of five firing points)**

<b>a. NO. OF FIRING POINTS</b>	<b>b. WILL BE UNDER JURISDICTION OF</b> (See paragraph 2.i. on DA Form 918B)
5 to 8	University Administration and DA Form 918-1)

8. SPECIFY HEALTH SERVICE OR DISPENSARY FACILITIES AND PERSONNEL WHICH WILL BE AVAILABLE ANNUALLY FOR MILITARY TYPE PHYSICAL EXAMINATIONS OF ARMY ROTC STUDENTS:  
 NONE

9. LIST ADDITIONAL FACILITIES, SUCH AS JANITORIAL SERVICE, CLERICAL SERVICE, AND ANY OTHERS:  
 University will provide janitorial, telephone, clerical and limited local transportation services.

10. Plan of campus, showing relative location of facilities to be provided for the Army ROTC Program (Attach additional sheet.)

DATA PERTAINING TO INSTITUTION

11. NAME OF INSTITUTION: The University of Texas at San Antonio

12. COMPLETE MAILING ADDRESS AND ZIP CODE: San Antonio, Texas 78285

13. IF ARMY ROTC TRAINING IS TO BE CONDUCTED AT ANY AUXILIARY OR SUB-CAMPUS, OR AT ANY LOCATION OTHER THAN THAT STATED ABOVE, EXPLAIN FULLY:  
 NONE

14. TYPE OF INSTITUTION (Check appropriate box):  
 STATE COLLEGE (Land-Grant)     STATE (Other)     MUNICIPAL  
 STATE UNIVERSITY (Land-Grant)     STATE UNIVERSITY (Non-Land-Grant)     OTHER PUBLIC  
 DENOMINATIONAL (Specify)     OTHER (Specify)

15. LIST AGENCIES WHICH ACCREDIT THE VARIOUS COURSES GIVEN BY INSTITUTION

a. REGIONAL: Southern Association of Colleges and Schools

b. PROFESSIONAL:

c. OTHER:

16a. OFFICIAL DESIGNATION OF GOVERNING BODY: Board of Regents - The Univ. TX Sys.    b. NO. OF MEMBERS: 9    17. OFFICIAL DESIGNATION OF HEAD OF INSTITUTION: President The UT San Antonio

18. ANNUAL RATE (Based on 2 semesters or 3 quarters) OF TUITION AND GENERAL FEES FOR BOTH RESIDENT AND NON-RESIDENT STUDENTS:  
 RESIDENT - \$394.00    NON-RESIDENT - \$1254.00

19. THIS INSTITUTION  HAS  DOES NOT HAVE A COOPERATIVE "BINARY" ARRANGEMENT WHEREBY AT THE END OF THE JUNIOR YEAR STUDENTS TRANSFER TO ANOTHER INSTITUTION AT WHICH, AFTER AN ADDITIONAL TWO YEARS' WORK THEY RECEIVE A DEGREE. (Indicate names of institutions with which this arrangement exists)

20. THIS INSTITUTION OPERATES ON A  NORMAL  ACCELERATED SCHEDULE  
 THE ACADEMIC YEAR CONSISTS OF  TWO SEMESTERS  THREE QUARTERS  OTHER (Specify)  
 THERE  IS  IS NOT A SUMMER SESSION. THE TOTAL DURATION OF THE ACADEMIC YEAR EXCLUSIVE OF VACATION PERIODS AND EXAMINATIONS IS 30 WEEKS.

21. THIS INSTITUTION CONFERS EARNED DEGREES AS FOLLOWS (Place an "X" in appropriate column.):

	BACHELOR'S	MASTER'S	DOCTOR'S
a. ARTS AND SCIENCES	X	X	
b. ENGINEERING	X		
c. BUSINESS ADMINISTRATION	X	X	
d. EDUCATION	X	X	

22. SPECIFY THE TYPE OR TYPES OF SCREENING OR COLLEGE APTITUDE TESTS ADMINISTERED TO ALL ENTERING FRESHMEN:  
 Scholastic Aptitude Test (SAT) of the CEEB or American College Testing Program (ACT)

23. EXTENT TO WHICH ALL ENTERING MALE FRESHMEN ARE PHYSICALLY EXAMINED:  
 NONE

24. THIS INSTITUTION PARTICIPATED IN THE FOLLOWING  ARMY  ARMY AIR FORCES  NAVY  OTHER (Specify):  
 NONE - University created on 5 June 1969

25. INDICATE THE STATUS TO BE ACCORDED THE ARMY ROTC UNIT WITHIN THE INSTITUTIONAL ORGANIZATION (School, Department, etc.):  
 Program

26. IS IT CONTEMPLATED THAT A BAND WILL BE AVAILABLE FOR ROTC CEREMONIES? (State whether institutional or ROTC):  
 YES  NO

26. MALE ENROLLMENT (Include only full-time, regular, undergraduate, day students):

TOTAL MALE ENROLLMENT	FRESHMAN ENROLLMENT	SOPHOMORE ENROLLMENT	JUNIOR ENROLLMENT	SENIOR ENROLLMENT
3876	1329	703	786	1059

DATE: 9-9-82    TYPED NAME AND TITLE OF APPLICANT: James W. Wagener, President, The Univ. of TX at San Antonio    SIGNATURE: James H. Wagner

Prepare an original and five copies of both the application (DA Form 918), and the agreement for establishment of an Army ROTC unit (DA Form 918-1). Submit both forms in the original and four copies and keep one copy of each form for institution file.

USE REVERSE FOR REMARKS OR EXTENDED ENTRIES.

**AGREEMENT FOR ESTABLISHMENT AND MAINTENANCE  
OF AN ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form see AR 145-1 the proponent agency is MILPERCEN.

1. The Secretary of the Army having approved the application for establishment of an Army Senior Reserve Officers'

Training Corps Unit (DA Form 918) executed by Dr. James W. Wagener, President

(Name and Title)

of The University of Texas at San Antonio on 9-9-82 agrees as follows:

(Institution)

(Date)

- a. To establish and maintain a senior division unit of the Army Reserve Officers' Training Corps of the above named institution.
- b. To assign such military personnel as the Secretary of the Army may deem necessary for the proper administration and conduct of the Army Reserve Officers' Training Corps program at this institution and to pay the statutory compensation to such personnel from Department of the Army appropriations.
- c. To provide for use of the Army Reserve Officers' Corps program such available government property as may be authorized by law and applicable tables of allowances, and to pay at the expense of the government costs of transportation, crage, packing, crating, handling and normal maintenance of such property, exclusive of costs including utilities, involved in the storage of such property at the institution.
- d. To pay at the expense of the government, subject to law and regulations, subsistence allowance at a prescribed rate to enrolled members in Advanced Army Reserve Officers' Training Corps and to participants in the Reserve Officers' Training Corps Financial Assistance program.
- e. To issue at the expense of the government uniform clothing for enrolled members of the Army Reserve Officers' Training Corps, except that commutation, at the prescribed rate(s), may be paid in lieu of procurement, receipt, storage, maintenance, and issue of government uniform clothing.
- f. In providing financial assistance to specially selected members under the provisions of Section 2107 of Title 10, United States Code, to arrange accounting procedures with the appropriate fiscal officer of the institution.

2. The governing authorities of this institution agree as follows:

- a. To establish and maintain a Department of Military Science as an integral department of the institution and to adopt as part of its curriculum  (1) a four-year course of military science instruction;  (2) a two-year course of advanced military science instruction; or  (3) both of the above, which will be prescribed and conducted as agreed upon by the institution and the Secretary of the Army.
- b. To require each student enrolled in Army Reserve Officers' Training Corps to devote the number of hours to the military science curriculum as agreed to by the institution and the Secretary of the Army.
- c. To make available for use by the Senior ROTC unit necessary and adequate classrooms, administrative offices, office equipment, storage space, drill field, and other required facilities in a fair and equitable manner in comparison with other departments of the institution (or other elements of the institution, if the institution does not have departments) and to pay the costs of utilities and maintenance thereof.
- d. To procure a minimum of 15 officers each year from a four-year program, or a minimum of 10 officers each year from a two-year program. Where both programs are offered, to produce a minimum of 15 officers each year.
- e. To arrange for the scheduling of classes within the military science curriculum to make it as convenient for students to participate in Army Reserve Officers' Training Corps as in other courses at the same educational level and, consistent with representation privileges given other academic departments on similar matters, to include a representative of the Department of Military Science on all faculty committees whose recommendations would directly affect the Department of Military Science.
- f. To appoint an officer of the institution as military property custodian who will be empowered to requisition, receive, stock and account for government property issued to the institution and otherwise to transact matters pertaining thereto, for and in behalf of the institution, or to comply with provisions of the supplement to this agreement (DA Form 918A), which, properly executed, will accomplish transfer of such property accountability and responsibility from the institution to the Army.
- g. To conform to the regulations of the Secretary of the Army relating to issue, care, use, safekeeping, turn-in and accounting for such government property as may be issued to the institution.

CONTINUED ON REVERSE

DA FORM 918-1  
1 DEC 78

EDITION OF 1 FEB 74 IS OBSOLETE.

i. To comply with the provisions of law and regulations of the Secretary of the Army pertaining to furnishing of a fund to cover the value of all government property issued to the institution, except uniforms, expended articles, and supplies expended in operation, maintenance and instruction unless such property accountability and responsibility has been transferred under DA Form 915A.

1. See paragraph on DA Form 918B.

J. It is mutually understood and agreed as follows:

a. That this agreement shall become effective upon signature by the authorized representative for the governing authorities of the institution and for the Secretary of the Army.

b. That this agreement may be terminated upon giving one academic year's notice of such intent by either party hereto.

c. That no officer shall be assigned to the Department of Military Science without prior approval of the authorities of this institution, and no Army officer will be continued on duty after the authorities have requested the relief of the officer for cause.

d. That the Secretary of the Army shall have the right at any time to relieve from duty any officer, warrant officer, or enlisted person of the Army assigned to the institution.

e. That academic credit applicable toward graduation will be given for successful completion of those academic courses taught by the institution which are part of the Reserve Officers' Training Corps curriculum; that academic credit for those military professional subjects which are part of the Reserve Officers' Training Corps curriculum and are taught by members of the Department of Military Science is encouraged; and that academic credit for military professional subjects will be judged by the institution under the same procedures and criteria as for other institutional courses.

f. That no Reserve Officers' Training Corps unit of any type will be established or maintained at an educational institution which discriminates with respect to admission or subsequent treatment of students on the basis of race, color or national origin. Any institution so discriminating which now has a Reserve Officers' Training Corps unit shall be notified that commencing with the next school year no new inputs will be made and the unit will be disestablished as the remaining classes complete the program.

(1) By executing this agreement the officials affirm that this institution is operated under non-discriminatory principles of race, color or national origin.

(2) Execution of this agreement is given for the purpose of establishing and maintaining an Army Reserve Officers Training Corps unit at this institution, which involves the expenditure of Federal funds.

g. That no unit may be established or maintained unless the senior commissioned officer assigned to the institution:

(1) Is designated Head of the (Army) Military Science Department.

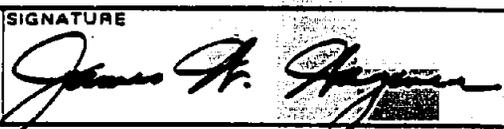
(2) Is given a status over the Military Science Department and within the institution which is consistent with that given academic department heads.

(3) Is given an academic rank and title comparable to the ranks and titles awarded other institutional faculty of professorial status, and is accorded all the privileges of those who hold the academic rank of professor.

(4) Is given voting rights on all matters concerning the Reserve Officers' Training Corps and on such additional matters as the institution may elect.

h. That the senior commissioned officer assigned to the institution need not be included within the normal institutional tenure system.

4. This agreement supersedes all existing agreements between the Department of the Army and the institution pertaining to this matter.

FOR THE INSTITUTION		
DATE	TYPED NAME AND TITLE	SIGNATURE
9-9-82	James W. Wagener President of The University of Texas at San Antonio	
FOR THE SECRETARY OF THE ARMY		
DATE	TYPED NAME AND TITLE	SIGNATURE

**SUPPLEMENT TO AGREEMENT FOR ESTABLISHMENT AND MAINTENANCE OF  
AN ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form, see AR 145-1; the procuring agency is MILPERCEN.

**SUBJECT:** Supplement to Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit.

**THRU:** (1) Commander, US Army Third ROTC Region, Fort Riley, Kansas 66442  
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

**TO:** HQDA (DAPE-MPO), WASH DC 20310

**AGREEMENT**

1. Contingent upon the acceptance of this supplemental Agreement by the President  
(President, or other)  
of The University of Texas at San Antonio  
(Name of Institution)  
and upon the fulfillment of all conditions enumerated in paragraph 2, following, the Secretary of the Army agrees as follows:

a. To relieve this institution of the accountability and of the responsibility for United States property provided for the Army ROTC program upon completion of a satisfactory inventory and accounting.

b. To appoint an active duty officer or civilian employee of the United States Army assigned to duty at the institution as the Army ROTC Property Officer who will be empowered to requisition, receive, store, and account for Army property and otherwise to transact matters pertaining thereto for and in behalf of the United States Army.

c. To relieve this institution of the necessity to comply with the provisions of paragraphs 2f and 2g of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" during such period as this institution faithfully complies with the provisions of paragraphs 2a, b, c, d, and e of this supplemental Agreement.

d. That the provisions of 2h of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" with respect to requiring a bond, shall not be applicable, so long as the institution is relieved of the accountability and responsibility for United States property provided for the Army ROTC program.

e. To return to the institution the accountability and responsibility for the issue, care, use, safekeeping, and accounting for United States property used and required in the Army ROTC program should the institution so request this action in writing.

space for arms and ammunition. All windows will be securely barred or provided with heavy mesh screen, and doors will be reinforced and fitted with cylinder locks. It is agreed that such facilities will be separate and apart from those occupied by any other department of the institution or other Government agency. Determination as to adequacy, safety and satisfactory nature of such storage and issue facilities shall be at the discretion of the ROTC Region Commander.

b. To transfer the responsibility for the issue, care, use, and accounting for all United States property provided for the Army ROTC program to the properly appointed Property Officer of the United States Army.

c. That all shortages of property or discrepancies existing in the property account at the time of transfer will be adjusted by the institution in accordance with established procedures.

d. To take all reasonable measures within the power of the institution to recover Government property which is improperly in the hands of students or former students, which may include withholding transcripts of grades and/or certificate of graduation upon request of the Professor of Military Science.

e. To reassume accountability and responsibility for United States property provided for the Army ROTC program and to resume compliance with the provisions of paragraphs 2f, g, and h of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" in the event the Region Commander informs this institution in writing that the provisions of paragraphs 2a, b, c, and d of this supplemental Agreement are not being satisfactorily fulfilled by this institution.

2. Contingent upon the acceptance of this supplemental Agreement and upon the acceptance of the responsibility for all United States property by the United States Army, the governing Authorities of this institution agree as follows:

a. To provide without expense to the United States Army, adequate storage and issue facilities for all United States property provided for the Army ROTC program. Adequate facilities will consist of safe, well lighted, dry, heated, ventilated areas, provided with office space, shelving, bins, clothing racks, and cabinets, as required, and suitable storage

3. It is mutually understood and agreed as follows:

a. Agreement will be attached to and become a part of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" entered into between the institution and the Secretary of the Army.

b. That this Agreement may be terminated upon the giving of at least 90 days advance notice of such intent by either party hereto.

c. That the United States Army will not be responsible for acts performed by the Military Property Custodian with respect to Army property matters prior to the date of the transfer of property responsibility.

**FOR THE INSTITUTION**

TYPED NAME AND TITLE	SIGNATURE	DATE
James W. Wagener, President The University of Texas at San Antonio	<i>James W. Wagener</i>	9-9-82

**FOR THE SECRETARY OF THE ARMY**

TYPED NAME AND TITLE	SIGNATURE	DATE

AMENDMENT TO APPLICATION AND AGREEMENT FOR ESTABLISHMENT OF  
ARMY RESERVE OFFICERS' TRAINING CORPS UNIT

For use of this form see AR 145-1 and AR 145-2, the proponent agency is MILPERCEN

SUBJECT: Amendment to Agreement for Establishment of Army Reserve Officers' Training Corps Unit

THRU (1) Commander, United States Army 3rd ROTC Region, Fort Riley Kansas 66442  
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

TO HQDA (DAPE-MPO), WASH DC 20310

1. In the event of mobilization, the Secretary of the Army or designated representative may withdraw the ROTC unit without prior notification to the institution.

2. In consideration of the establishment and maintenance of the Reserve Officers' Training Corps unit at  
The University of Texas at San Antonio  
(Name of School and/or School System)

pursuant to the application and agreement ~~DD FORM 1392X (DA Form 918-1) (10 OCT 78)~~ accepted and approved by  
The University of Texas at San Antonio  
(Name of School and/or School System)

on 9-9-82, and by the Secretary of the Army on \_\_\_\_\_ it is hereby agreed between the  
(Date) (Date)

parties to the within agreement that paragraph 2 of the mentioned application and agreement is amended as follows:  
Add paragraph 2.1.

"Since there is not one in existence on the Campus, The University of Texas at San Antonio agrees to consider the construction of a small bore (.22 caliber) rifle range with 5 to 8 firing points as its future construction plans are reviewed. Until a range is constructed, UTSA will seek an agreement with another party to provide range facilities."

3. It is further agreed that upon accomplishment, this amendment of paragraph 2.i. becomes part of the original agreement.

FOR THE SCHOOL AND/OR SCHOOL SYSTEM

TYPED NAME AND TITLE James W. Wagener President	SIGNATURE <i>James W. Wagener</i>	DATE 9-9-82
NAME OF INSTITUTION The University of Texas at San Antonio	LOCATION San Antonio, Texas 78285	

FOR THE SECRETARY OF THE ARMY

TYPED NAME AND TITLE	SIGNATURE - 30 -	DATE
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This signature page becomes a part of DA Forms 918, 918-1, 918-A, and 918-B for the establishment and maintenance of an Army Senior Reserve Officers' Training Corps Unit at The University of Texas at San Antonio.

FORM APPROVED:

BY: *Robert B. ...*  
 UT System Office of General  
 Counsel

CONTENT APPROVED:

BY: *Walter ...*  
 Executive Vice Chancellor for  
 Academic Affairs

BY: *Carl ...*  
 Chancellor of the University  
 of Texas System

BY: \_\_\_\_\_  
 Chairman, Board of Regents of  
 The University of Texas System

#### CERTIFICATE OF APPROVAL

I hereby certify that the foregoing AGREEMENT was approved by the Board of Regents of The University of Texas System on \_\_\_\_\_ date of \_\_\_\_\_, 19\_\_\_\_.

BY: \_\_\_\_\_  
 Executive Secretary to the Board  
 of Regents of The University of  
 Texas System

15. U. T. Tyler - Acceptance of Student Housing Feasibility Study Prepared by the Consulting Architect, Robert Y. Brown, Tyler, Texas.--Upon the recommendation of the Academic Affairs Committee, the Board accepted the feasibility study on student housing at The University of Texas at Tyler as prepared by the Consulting Architect, Robert Y. Brown, Tyler, Texas, and approved the concept of a two-phase construction program to accommodate a maximum of 608 students at an estimated total project cost of \$13,545,632.

It was noted that when appropriate financing became available, a request for project authorization would be submitted to the Board.

With regard to the following items which required consideration by the Academic Affairs Committee prior to formal action by the Buildings and Grounds Committee, Committee Chairman Blumberg reported the following recommendations:

1. U. T. Arlington: E. H. Hereford University Center  
See Page 34, Item 1. (Approved)
2. U. T. Austin: Taylor Hall Renovation and Expansion  
See Page 37, Item 7. (Approved)
3. U. T. Austin: Athletic Facilities South of Memorial Stadium  
See Page 37, Item 8.  
(Feasibility Study Received)
4. U. T. Austin: Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin  
See Page 38, Item 11. (Withdrawn)

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 32 - 33).--Committee Chairman Newton reported that the Health Affairs Committee had met in open session on Thursday, October 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Health Science Center - Houston: Approval to Relocate the Epidemiology Center from the Texas Medical Center to The Woodlands and Acceptance of a Gift from the Mitchell Foundation to be Administered Through the Texas Medical Center to Support Its Operation.--Following a discussion of the activities of the U. T. Health Science Center - Houston and the Texas Medical Center which might be eventually located in The woodlands and the general administrative procedures which might be involved in such a move, the Health Affairs Committee recommended and the Board approved the relocation for a five-year period of the Epidemiology Center at The University of Texas Health Science Center at Houston from the Texas Medical Center in Houston to rent-free facilities in the Texas Medical Center Complex located at The Woodlands.

It was directed that the Epidemiology Center be evaluated after three years to determine whether it should continue for a subsequent five-year period and, if so, whether it should remain at The Woodlands or return to the Texas Medical Center.

Further, the Board accepted a total of \$935,000 from the Mitchell Foundation to be administered through the

Texas Medical Center for support of operational costs of the Epidemiology Center. The allocation of these funds is set forth below:

1982-83	\$160,000
1983-84	250,000
1984-85	200,000
1985-86	175,000
1986-87	150,000

2. U. T. Health Science Center - Houston: Approval of Amendment to Article 15, Paragraph 1 of the Operating Agreement By and Among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U. T. Institutions at Houston and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library.--The Board approved the following amendment to Article 15, Paragraph 1, of the Operating Agreement by and among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, The University of Texas Institutions at Houston and Texas Medical Center, Inc., which sets out annual payments for the cost of library space at the Houston Academy of Medicine - Texas Medical Center Library:

Article 15. The annual payment from the Library to the Houston Academy of Medicine for the Library's exclusive use of library space in the Jesse H. Jones Library Building, located at 1133 M. D. Anderson Boulevard, Houston, Texas 77030, will be divided into two amounts as follows:

- 1) An amount equal to the Library's total rentable square feet multiplied by \$7.26. The rate of \$7.26 per square foot shall be adjusted annually (either up or down, according to appropriate audit figures) effective September 1, 1983, by a percentage amount equal to the change in actual operating costs for the entire building over the two preceding April-March years. For example, the 1983-84 rate per square foot will be set effective September 1983 by the percent change in operating costs between the years April 1981-March 1982 and April 1982-March 1983.

3. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): John Victor Olson, D.D.S., M.S., Designated Dean Emeritus and Ashbel Smith Professor Emeritus Effective September 1, 1982.--With the enthusiastic endorsement of the Health Affairs Committee, the Board approved the designation of Dean Emeritus of The University of Texas Dental Branch at Houston and Ashbel Smith Professor Emeritus to John Victor Olson, D.D.S., M.S., Dean of The University of Texas Dental Branch at Houston and Professor of Restorative Dentistry at The University of Texas Health Science Center at Houston effective with his retirement on September 1, 1982.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 34 - 48).--Committee Chairman Richards reported that the Buildings and Grounds Committee had met in open session on Thursday, October 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington - E. H. Hereford University Center - Renovation and Expansion: Authorization for Project Analysis, Appointment of Jarvis, Putty, Jarvis Architects, Inc., Dallas, Texas, Consulting Architect and Appropriation Therefor.--Upon recommendation of the Academic Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized a project analysis for the Renovation and Expansion of E. H. Hereford University Center at The University of Texas at Arlington
- b. Appointed the firm of Jarvis, Putty, Jarvis Architects, Inc., Dallas, Texas, Consulting Architect to work with U. T. Arlington and the Office of Facilities Planning and Construction in preparing the project analysis, cost estimate, and recommendations to be presented for consideration at a future Board meeting
- c. Appropriated \$50,000 from U. T. Arlington Student Center Use Fees for the project analysis including fees and related expenses

This project analysis will address renovation and expansion needs, cost considerations, and involve the services of a Food Service Consultant.

2. U. T. Austin - Chemical and Petroleum Engineering Building (Project No. 102-452): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award All Contracts Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor.--The Finance and Audit and Buildings and Grounds Committees recommended and the Board:

- a. Approved the final plans and specifications for the Chemical and Petroleum Engineering Building at The University of Texas at Austin at an estimated total project cost of \$29,300,000, exclusive of departmental equipment
- b. Subject to the determination of funding availability, authorized the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of design review
- c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriated \$28,100,000 from proceeds of Permanent University Fund Bonds for total project funding (Previous appropriations had been \$1,180,000 from the Available University Fund and \$20,000 from proceeds of Permanent University Fund Bonds.)

3. U. T. Austin - Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Research/Administration Building: Approval of Final Plans and Authorization to Advertise for Bids and for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:
- a. Approved the final plans and specifications for the Bureau of Economic Geology, Research/Administration Building at the Balcones Research Center of The University of Texas at Austin, at an estimated total project cost of \$10,881,011, exclusive of departmental equipment
  - b. Subject to the determination of funding availability, authorized the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of final review
  - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
  - d. Appropriated \$10,212,011 from the Available University Fund for total project funding (Previous appropriations allotted to the Research/Administration Building had been \$669,000 from the same source.)
4. U. T. Austin - Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524): Approval of Final Plans and Authorization to Advertise for Bids and for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability and Additional Appropriation Therefor.--The Board concurred in the recommendation of the Finance and Audit and Buildings and Grounds Committees and:
- a. Approved the final plans and specifications for the Center for Electromechanics/Center for Energy Studies at the Balcones Research Center of The University of Texas at Austin at an estimated total project cost of \$14,782,457, exclusive of departmental equipment
  - b. Subject to the determination of funding availability, authorized the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of final review
  - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
  - d. Appropriated \$14,169,957 from proceeds of Permanent University Fund Bonds for total project funding (Previous appropriations for this project had been \$612,500 from the Available University Fund.)

5. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) - Electrical Substation: Subject to the Determination of Funding Availability, Authorization for Chancellor to Execute an Agreement with Lower Colorado River Authority and Appropriation Therefor.--In order to insure reliable electrical power in the expansion of the Balcones Research Center of The University of Texas at Austin, the Board, upon recommendation of the Finance and Audit and Buildings and Grounds Committees:
- a. Subject to the determination of funding availability and to the final review and approval of the General Counsel, authorized the Chancellor to execute an agreement between the University and the Lower Colorado River Authority for the construction of a new Electrical Substation at the Balcones Research Center to provide increased amounts of electrical power with improved reliability
  - b. Authorized the construction of the Electrical Substation by the Lower Colorado River Authority at a fixed cost limit not to exceed \$1,836,000
  - c. Appropriated \$1,859,000 from the Available University Fund for total project funding including fees and miscellaneous expenses

6. U. T. Austin - George Kozmetsky Center for Business Education - Phase II (Previously Referred to as College of Business Administration and Graduate School of Business - Phase II) (Project No. 102-481): Approval of Preliminary Plans and Cost Estimate, Authorization to Prepare Final Plans and Additional Appropriation Therefor.--Mr. Al Simmons and Mr. Jerold Fine, representing the Project Architect, Graeber, Simmons & Cowan, Austin, Texas, presented the preliminary plans for the George Kozmetsky Center for Business Education - Phase II (previously referred to as College of Business Administration and Graduate School of Business - Phase II) at The University of Texas at Austin to the Buildings and Grounds Committee on Thursday, October 7.

On the basis of this presentation, the Board upon recommendation of the Buildings and Grounds Committee:

- a. Approved the preliminary plans and specifications for the George Kozmetsky Center for Business Education - Phase II at an estimated total project cost of \$19,000,000, exclusive of departmental equipment
- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$550,000 from Pooled Interest on Bond Proceeds and Other Construction Funds for early purchase of landscape office furnishings, temporary storage, and miscellaneous expenses required to relocate faculty and staff
- d. Appropriated \$525,000 from the Available University Fund for fees and miscellaneous expenses through completion of final plans (Previous appropriations had been \$175,000 from the Available University Fund.)

7. U. T. Austin - Taylor Hall Renovation and Expansion (Project No. 102-537): Acceptance of Project Analysis, Authorization for Project, Appointment of Jessen Associates, Inc., Austin, Texas, Project Architect to Prepare Preliminary Plans for Phase I and Appropriation Therefor.--On Thursday, October 7, Mr. Herbert C. Crume and Mr. Ray Smith, representing the Consulting Architect, Jessen Associates, Inc., Austin, Texas, presented the project analysis for Taylor Hall Renovation and Expansion at The University of Texas at Austin to the Buildings and Grounds Committee.

Based on this presentation and upon the recommendation of the Buildings and Grounds Committee and the Academic Affairs Committee, the Board:

- a. Accepted the project analysis for the Renovation and Expansion of Taylor Hall as completed by the Consulting Architect and modified by U. T. Austin
- b. Authorized a project for phased Renovation and Expansion of Taylor Hall to house the Nuclear Engineering Teaching Center, the Department of Computer Sciences and the Computation Center
- c. Appointed the firm of Jessen Associates, Inc., Austin, Texas, Project Architect to prepare preliminary plans and detailed cost estimates for Phase I, to include renovation of approximately 65,808 gross square feet of space for Computer Sciences and 11,429 gross square feet of space for the Nuclear Engineering Teaching Laboratory, plus associated campus utility service extensions at an estimated total project cost of \$7,423,567
- d. Appropriated \$70,000 from Pooled Interest on Bond Proceeds and Other Construction Funds for the fees and related project expenses through the preparation of preliminary plans for Phase I (Previous appropriations had been \$40,000 from the Available University Fund.)

Phase I will include the renovation of space to accommodate the Department of Computer Sciences and the Nuclear Engineering Teaching Laboratory, plus the necessary campus utility service extensions.

Phase II will include the removal of the Taylor Hall one story shop space to provide ground area for the addition to Taylor Hall and expansion of the Hal C. Weaver Power Plant. The total estimated project cost for the addition to Taylor Hall is \$18,994,937.

8. U. T. Austin - Athletic Facilities South of Memorial Stadium (Project No. 102-494): Receipt of Feasibility Study; Request for Project Authorizations for (a) Football Facility and (b) Tennis Center; Appointments of Project Architects to Prepare Preliminary Plans; and Appropriations Therefor (Withdrawn).--Upon recommendation of the Buildings and Grounds Committee, the Board received the feasibility study for Athletic Facilities South of Memorial Stadium at The University of Texas at Austin. However, the recommendations regarding the further development of the project were withdrawn.

9. U. T. Austin - Central Chilling Station No. 5: Authorization for Project; Appointment of William E. Wallis, San Antonio, Texas, Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor.--In order to meet the needs for increased amounts of generated utilities (chilled water, steam and electricity) at The University of Texas at Austin which have developed not only from new construction but also from the changes in teaching and research technology, the Board, upon recommendation of the Buildings and Grounds Committee:
- a. Authorized construction of Central Chilling Station No. 5 on a site north of Twenty-sixth Street at an estimated total project cost of \$15,766,950
  - b. Appointed the firm of William E. Wallis, San Antonio, Texas, Project Engineer to prepare the preliminary plans and a detailed construction cost estimate
  - c. Appropriated \$145,000 from Pooled Interest on Bond Proceeds and Other Construction Funds for fees and related expenses through the preparation of preliminary plans

It was noted that Central Chilling Station No. 5 will provide an additional 8,000 tons of chilled water capacity by mid-1985 with space to add an additional 4,000 tons capacity within the building at a future date. Upon completion, Chilling Station No. 1 with its 3,000 tons capacity will be phased out due to its age and energy inefficient operation. Central Chilling Station No. 5 will be connected with the other chilling stations by utility tunnel extensions to provide diversity within the system and improved operating efficiency.

10. U. T. Austin - Power Plant Expansion: Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor (Withdrawn).--The item related to the Power Plant Expansion at The University of Texas at Austin was withdrawn.
11. U. T. Austin - Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin: Request for Project Authorization; Appointment of Project Architect to Complete Final Plans; Submission to Coordinating Board; Advertisement for Bids and Award of Contract by U. T. Austin Administration, Subject to Coordinating Board Approval; and Appropriation Therefor (Withdrawn).--The item related to Facilities for Petroleum Extension Service (PETEX) of The University of Texas at Austin on the campus of The University of Texas of the Permian Basin was withdrawn.
12. U. T. Austin - Balcones Research Center: Approval for Ground Lease with Capital Cable Company d/b/a Austin CableVision, Austin, Texas.--Approval was given for a ground lease covering 400 square feet of land located at the northeast corner of the Balcones Research Center of The University of Texas at Austin in the 10100 block of Burnet Road, Austin, Travis County, Texas, to Capital Cable Company d/b/a Austin CableVision, Austin, Texas. The lease is for a term of twenty years commencing upon its execution by the appropriate officials of the institution and Capital Cable Company and provides for two five-year renewal options at an annual rental of \$25. The lessee will give the University priority in the use of its television transmission capabilities.

The lease is set forth on Pages 39 -43 .

GROUND LEASE AGREEMENT1. PARTIES

This lease is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1982, by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Landlord") and CAPITAL CABLE COMPANY, a Texas Corporation, d/b/a AUSTIN CABLEVISION ("Tenant").

2. PREMISES

Landlord, in consideration of the rents, covenants, and agreements contained in this lease, hereby leases to Tenant, and Tenant hereby leases from Landlord, that certain real property (the "Premises") in Travis County, Texas, more particularly described as follows:

Four hundred square feet (400) in the northeast corner of the property located at the 10100 block of Burnet Road, locally known as the Balcones Research Center. The land herein being leased is a plot 20' x 20' with access to the future Braker Lane.

Landlord also grants to Tenant a right-of-way easement to pass and repass by vehicle over any and all of Landlord's abutting property so that Tenant may have unobstructed access to the Premises and to Tenant's equipment placed thereon or attached thereto.

3. TERM

The initial term of this lease shall be for twenty (20) years, commencing on the date hereof. In addition, Landlord hereby grants to Tenant two (2) successive five (5) year options to extend the term of this lease for periods of five (5) years each, under the same terms and conditions provided herein. Such options are exercisable upon written notice to Landlord delivered at least thirty (30) days prior to expiration of the then current term.

4. USE AND MODIFICATIONS

Tenant shall use the Premises in connection with Tenant's cable television business, and Tenant may build, erect, maintain, and operate a tower, building (if necessary), and any and all equipment necessary to receive, transmit, or relay radio,

television, microwave, sound, or electrical impulses on signals in connection with Tenant's cable television operations. In connection with the foregoing, Tenant may locate the tower on the Premises, or any part thereof, as may be necessary to accommodate its equipment, so long as Tenant pays all costs incurred in connection with such modifications. Tenant may also expand and/or upgrade its improvements located on the Premises, at Tenant's sole cost and with prior written approval from the Landlord, in the event that Tenant's communications operations expand in capacity or complexity. Tenant will notify Landlord, in writing, of its plans for any such future modification or expansion, and both parties will cooperate to assure that alterations are completed with as little interference to Landlord's use of its property as possible. All cable and all other utilities used in Tenant's operations shall be located underground.

5. RENT

In consideration of the foregoing, Tenant shall pay to Landlord as rent for the Premises, together with the right-of-way easement referred to herein, \$25.00 per year, for the entire term of this lease, including any extensions hereof. In further consideration for the use of the Premises, Tenant agrees to provide Landlord priority in the use of Tenant's two-way video connections via its cable system.

6. MAINTENANCE AND UTILITIES

Tenant may install and shall maintain on its tower and in the building such antennas, waveguides, satellite dishes, and other electronic and related equipment as are necessary for its communications operations. Title to such equipment shall remain at all times in Tenant. Tenant shall maintain the tower structure and building. Tenant shall pay the cost of electricity and any other utilities used by it in connection with the Premises.

7. NON-INTERFERENCE

During the term hereof, Landlord shall not take any action, or allow any other tenants, agents, or employees of Landlord to take any action, which will interfere with Tenant's use of the Premises.

8. INSURANCE AND INDEMNITY

Tenant shall, prior to commencement of operation with its communications business, have in effect public liability insurance with coverage of at least \$250,000 for personal injury and at least \$100,000 for property damage, and Tenant will maintain such insurance coverage at all times during the entire term of this lease. Tenant will furnish such policy insurance to Landlord for its inspection and will furnish Landlord with a certificate of insurance showing Landlord as additional insured.

Tenant shall hold harmless and indemnify Landlord from and against any and all damages or claims for damages that may occur by reason of its use of the Premises, except loss or damage attributable to or arising from any negligent act or omission by Landlord, or any of its agents or employees.

9. TAXES

Tenant shall pay all taxes imposed on its improvements and the Premises, if any.

10. TERMINATION AND SURRENDER

Landlord understands that, as a condition precedent to Tenant's ability to construct and operate any cable television or related communications system to which this lease applies, Tenant must obtain the permission of the Federal Communications Commission (FCC) and other governmental entities and associated licenses from the FCC. If Tenant does not obtain the necessary FCC licenses and any other governmental approvals necessary to operate the communications system (including, without limitation, appropriate zoning and the permission to erect a tower of sufficient height on the Premises), Tenant may cancel this lease and be under no further obligations hereunder.

In addition, Tenant may terminate this lease at any time during any term hereof upon four (4) months' prior written notice to Landlord. Tenant shall, within ninety (90) days of any termination or cancellation of this lease, remove all of its towers, fixtures or structures, and all associated equipment on the Premises and fill all holes caused by removal of such property.

Landlord may terminate this lease at any time during any term hereof, if the Premises are needed for another use, upon six (6) months prior written notice to Tenant and, in that event, Landlord will make its best effort to find proximal University-owned land on which to relocate Tenant's facilities.

12. MISCELLANEOUS

(a) Amendments. This lease contains the entire agreement of the parties with respect to any matter mentioned herein and supersedes any prior oral or written agreements. This lease may be amended in writing only, signed by the parties in interest at the time of such modification.

(b) Assignment. This lease is binding upon the parties hereto and may be assigned by Tenant to any parent or affiliate of Tenant, or to any other person or entity carrying on communications operations as contemplated hereunder. This lease may be assigned by Landlord to any successor owner of the Premises; provided, however, that such successor owner (including any person exercising its rights as mortgagee or beneficiary of any deed of trust encumbering the land of which the Premises is a part) shall take the Premises subject to this lease.

(c) Notice. Any notices required or permitted to be given hereunder shall be in writing and shall be deemed to have been duly given (i) upon personal delivery or (ii) five (5) business days after the mailing thereof by United States first class registered mail, return receipt requested, postage prepaid, and addressed to the parties as follows:

LANDLORD: Board of Regents of The University  
of Texas System  
c/o G. Charles Franklin  
Vice President for Business Affairs  
The University of Texas at Austin  
P. O. Box 8179, 102 Main Building  
Austin, Texas 78712

TENANT: Capital Cable Company  
d/b/a Austin CableVision  
P. O. Box 2105  
1138 East 51st Street  
Austin, Texas 78723  
Attn: System Manager

Either party may change its address for notice hereunder by delivery of a notice as provided above.

(d) Waivers. No waiver by either party of any provision hereof shall be deemed a waiver of any other provision or of any prior or subsequent breach of such provision.

(e) Grounding. Tenant agrees to ground the tower and all anchors attached to it.

IN WITNESS WHEREOF, the parties have executed this lease as of the date and year first set forth above.

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly  
Executive Secretary

By: JAMES L. POWELL, Chairman

LANDLORD

CAPITAL CABLE COMPANY, d/b/a AUSTIN CABLEVISION

By: \_\_\_\_\_

TENANT

Approved as to Form:

Linward Shivers  
Linward Shivers  
University Attorney

Approved as to Content:

Tom E. Smith  
Tom E. Smith  
Real Estate Officer

13. U. T. Austin - Balcones Research Center: Approval to Proceed with Donation of Approximately 42.1894 Acres of Land to the State of Texas for a Right-of-Way Easement for MOPAC Boulevard's North Extension.--At the August 1982 meeting of the U. T. Board of Regents, authorization was given to donate approximately 42.1894 acres of land to the State of Texas for a right-of-way easement for MOPAC Boulevard's northern extension provided reasonable and adequate access could be arranged between the east and west tracts of land at the Balcones Research Center of The University of Texas at Austin. Engineering studies have determined that it is not economically feasible to construct a means of access which is restricted primarily to University traffic; however, reasonable and adequate access will be available via the planned extension of Braker Lane. Therefore, authorization was granted to proceed with the donation of land to the State of Texas.

14. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523): Award of Construction Contract to J. C. Evans Construction Co., Inc., Austin, Texas.--Upon recommendation of the Buildings and Grounds Committee, the Board awarded a construction contract for that portion of the Site Development and Utility Distribution at The University of Texas at Austin Balcones Research Center involving roads, drainage and utilities distribution to the lowest responsible bidder, J. C. Evans Construction Co., Inc., Austin, Texas, as follows:

Base Bid	\$5,515,000
Alternate No. 1	<u>120,000</u>
Total Contract Award	<u>\$5,635,000</u>

Regent Milburn abstained from voting on this item.

15. U. T. Austin - Little Campus Buildings (Project No. 102-395): Award of Contract for The Arno Nowotny Building and the Little Campus Building to B & B Developers, Moody, Texas, Revised Total Project Cost and Plaque Inscriptions.--The Board, upon recommendation of the Buildings and Grounds Committee:

a. Awarded a construction contract for The Arno Nowotny Building and the Little Campus Building at The University of Texas at Austin to the lowest responsible bidder, B & B Developers, Moody, Texas, as follows:

Base Bid	\$2,442,777
Alternate No. 1 (Terrace)	<u>12,500</u>
Total Contract Award	<u>\$2,455,277</u>

b. Approved a revised total project cost of \$3,458,000 to cover the contract award, fees, furniture and equipment and related project expenses (Previous authorized total project cost had been \$4,000,000.)

- c. Approved the inscription set forth below for the plaque to be placed on The Arno Nowotny Building.

THE ARNO NOWOTNY BUILDING

1982

BOARD OF REGENTS

James L. Powell, Chairman  
 Sterling H. Fly, Jr., M.D., Vice-Chairman  
 Tom B. Rhodes, Vice-Chairman  
 Jane Weinert Blumberg (Mrs. Roland K.)  
 Janey Briscoe (Mrs. Dolph)  
 Jess Hay  
 Beryl Buckley Milburn  
 Jon P. Newton  
 Howard N. Richards

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

Beran & Shelmire Architects, Project Architect  
 B & B Developers, Contractor

- d. Approved the inscription set forth below for the plaque to be placed on the Little Campus Building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

"LITTLE CAMPUS"

BUILDING

1982

BOARD OF REGENTS

James L. Powell, Chairman  
 Sterling H. Fly, Jr., M.D., Vice-Chairman  
 Tom B. Rhodes, Vice-Chairman  
 Jane Weinert Blumberg  
 (Mrs. Roland K.)  
 Janey Briscoe  
 (Mrs. Dolph)  
 Jess Hay  
 Beryl Buckley Milburn  
 Jon P. Newton  
 Howard N. Richards

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

Beran & Shelmire Architect  
 Project Architect  
 B & B Developers  
 Contractor

- e. Approved the inscription for a commemorative plaque set forth below to be placed on The Arno Nowotny Building:

ARNO (SHORTY) NOWOTNY

1899 - 1982

B.A., 1922; J.D., 1925; M.A., 1932

THE UNIVERSITY OF TEXAS

ASSISTANT DEAN OF MEN, 1926-1942

DEAN OF MEN, 1942-1943

ACTING DEAN OF STUDENT LIFE, 1943-1946

DEAN OF STUDENT LIFE, 1946-1964

CONSULTANT TO DEVELOPMENT BOARD, 1964-1980

DEAN OF STUDENT LIFE EMERITUS, 1980-1982

FROM HEAD YELL LEADER TO DISTINGUISHED ALUMNUS, SHORTY LIVED A FULL LIFE AND ENJOYED EVERY MINUTE OF IT. HE SERVED AS PRESIDENT OF THE NATIONAL ASSOCIATION OF STUDENT PERSONNEL ADMINISTRATORS, NATIONAL PRESIDENT OF ALPHA PHI OMEGA, NATIONAL PRESIDENT OF PHI ETA SIGMA, AND WON TOP AWARDS FROM ALL THREE. HE WAS FOUNDER OF THE TEXAS COWBOYS AND TEXAS ALPHA PHI OMEGA AND SERVED AS ADVISOR TO BOTH, AS WELL AS TO THE FRIAR SOCIETY AND PHI ETA SIGMA. HE AND HIS WIFE, LA VERNE, WERE GENUINE STUDENT ADVOCATES, AND STUDENTS KNEW IT. SHORTY WAS A TOWERING PRESENCE ON THE U. T. CAMPUS AND IN THE COMMUNITY. MAY HIS SPIRIT ENDURE!

16. U. T. El Paso - Facilities Control and Monitoring System (Project No. 201-530): Approval of Final Plans and Authorization to Advertise for Bids and for Executive Committee to Award Contracts Within Authorized Total Project Cost.--  
In order to provide for energy conservation and cost avoidance through computer supervision of utility metering, heating, cooling, lighting, alarm monitoring, power management and maintenance, the Buildings and Grounds Committee recommended and the Board:
- a. Approved the final plans and specifications for a Facilities Control and Monitoring System at The University of Texas at El Paso at an estimated total project cost of \$1,000,000
  - b. Authorized the Office of Facilities Planning and Construction to advertise for bids
  - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost

17. U. T. Galveston Medical Branch - Renovation of the Microbiology Building (Project No. 601-544): Approval of Final Plans and Authorization to Advertise for Bids and for Executive Committee to Award Contract Within Authorized Total Project Cost.--The Buildings and Grounds Committee recommended and the Board:

- a. Approved the final plans and specifications for the Renovation of the Microbiology Building at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$750,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost

It was noted that this project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

18. U. T. Galveston Medical Branch - Pharmacology Building - Completion of Departmental Space (Project No. 601-543): Approval of Preliminary Plans; Authorization to Prepare Final Plans and to Advertise for Bids Following Final Review; and Authorization for Executive Committee to Award Contracts Within Authorized Total Project Cost.-- On Thursday, October 7, Mr. Louis Oliver, representing the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, presented the preliminary plans and specifications for Completion of Departmental Space in the Pharmacology Building at The University of Texas Medical Branch at Galveston to the Buildings and Grounds Committee.

Upon the recommendation of the Buildings and Grounds Committee, the Board:

- a. Approved the preliminary plans and specifications for Completion of Departmental Space in the Pharmacology Building at an estimated total project cost of \$2,500,000
  - b. Authorized the Project Architect to prepare final plans and specifications
  - c. Authorized the Office of Facilities Planning and Construction to advertise for bids following review of final plans and specifications
  - d. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
19. U. T. Galveston Medical Branch: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1 to Name the Psychiatric Pavilion the Mary Moody Northen Pavilion.--Approval was given to waive Subsection 1.1 of Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations and to name the Psychiatric Pavilion at The University of Texas Medical Branch at Galveston the Mary Moody Northen Pavilion.

The Moody Foundation was a major contributor to the construction of this facility.

20. U. T. Cancer Center - New Research Building (Project No. 703-460): Approval of Final Plans and Authorization to Advertise for Bids and for Executive Committee to Award Contract Within Authorized Total Project Cost.--  
The Board concurred in the recommendation of the Buildings and Grounds Committee and:
- a. Approved the final plans and specifications for the New Research Building at The University of Texas System Cancer Center at an estimated total project cost of \$17,130,000
  - b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
  - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
21. U. T. Health Center - Tyler - Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545): Approval of Preliminary Plans and Authorization to Prepare Final Plans.--Mr. Shirley Simons, representing the Project Architect, Simons-Clark Associates, Tyler, Texas, presented the preliminary plans and specifications for the Remodeling of the Upper Floors of the Old Hospital Tower (Unit B) at The University of Texas Health Center at Tyler to the Buildings and Grounds Committee on Thursday, October 7.

Based on this presentation, the Buildings and Grounds Committee recommended and the Board:

- a. Approved the preliminary plans and specifications for the Remodeling of the Upper Floors of the Old Hospital Tower (Unit B) at an estimated total project cost of \$2,872,182
- b. Authorized the Project Architect to prepare final plans and specifications for consideration at a future Board meeting

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 49 - 58 ).--Committee Chairman Hay reported that the Land and Investment Committee had met in open session on Thursday, October 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

The execution of documents authorized in this report will be in accordance with the Regents' Rules and Regulations, Part Two, Chapter IX, Section 1.3 as set forth below:

- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board, the Vice-Chairmen, the Chancellor, or his delegate, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interest held or controlled by the Board as a part of the PUF or as a part of any trust or special fund.

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August 1982 and Report on Oil and Gas Development as of August 31, 1982.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1982 and (b) Oil and Gas Development as of August 31, 1982, were submitted by the Executive Director for Investments and Trusts:

Permanent University Fund	July, 1982	August, 1982	Cumulative Through August of This Fiscal Year (1981-1982)	Cumulative Through August of Preceding Fiscal Year (1980-1981)	Per Cent Change
<b>Royalty</b>					
Oil	\$ 9,680,154.03	\$ 8,863,656.29	\$125,571,468.59	\$115,147,559.19	9.05%
Gas	3,517,584.98	3,589,710.37	47,420,182.49	39,396,679.44	20.37%
Sulphur	210,226.42	143,351.99	5,294,591.82	5,740,327.32	(7.77%)
Water	63,067.12	53,229.84	336,937.28	318,879.07	5.66%
Brine	2,455.33	5,586.68	75,971.61	60,181.59	26.24%
<b>Rental</b>					
Oil and Gas Leases	90,511.69	956,597.88	2,558,161.21	2,953,756.56	(13.39%)
Other	2,180.00	4,680.00	18,532.77	14,792.47	25.29%
Sale of Sand, Gravel, Etc.	70,908.72	3,972.60	103,508.94	42,656.19	142.66%
Gain or (Loss) on Sale of Securities	(445,311.36)	(2,002,343.44)	4,793,068.50	925,869.26	417.68%
Transfer from Special 1% Fee Fund	00.00	00.00	850,000.00	150,000.00	466.67%
Sub-Total	<u>13,191,776.93</u>	<u>11,618,442.21</u>	<u>187,022,423.21</u>	<u>164,750,701.09</u>	13.52%
<b>Bonuses</b>					
Oil and Gas Lease Sales			17,842,000.00	97,073,500.00	(81.62%)
Sulphur Lease Sales		94,000.00	94,000.00		100.00%
Amendments and Extensions to Mineral Leases	14,432.76	140,170.13	1,435,156.06	1,058,636.49	35.57%
Total Bonuses	<u>14,432.76</u>	<u>234,170.13</u>	<u>19,371,156.06</u>	<u>98,132,136.49</u>	(80.26%)
<b>TOTAL CLEARANCES</b>	<u>\$13,206,209.69</u>	<u>\$11,852,612.34</u>	<u>\$206,393,579.27</u>	<u>\$262,882,837.58</u>	(21.49%)

Oil and Gas Development - August 31, 1982  
Acreage Under Lease - 995,338

Number of Producing Acres - 516,945      Number of Producing Leases - 2,116

2. Permanent University Fund Bonds, New Series 1982: Authorization to Increase the Amount of the Bond Issue from \$43,000,000 to an Amount Not to Exceed \$56,000,000.--Upon recommendation of the Land and Investment Committee, authorization was given to increase the dollar limitation on issuance of Permanent University Fund Bonds, New Series 1982, from \$43,000,000 to an amount not to exceed \$56,000,000. Approval to issue these bonds in an amount up to \$43,000,000 had been granted at the April 7-8, 1982 Board meeting.

The increased bond issue is possible due to the growth of the Permanent University Fund since the first authorization.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Redesignation of the Great Southwest Professorship of Urban Affairs the Great Southwest Lecture Series in Urban Affairs.--The Board concurred in the recommendation of the Land and Investment Committee and redesignated the Great Southwest Professorship of Urban Affairs at The University of Texas at Arlington the Great Southwest Lecture Series in Urban Affairs. The total endowment from previously reported gifts and accumulated earnings will fund this lecture series at a level of \$50,000.

2. U. T. Austin: Establishment of Two Austin National Bank Centennial Fellowships in Business in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--The Board established two Austin National Bank Centennial Fellowships in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin with matching funds from The Centennial Teachers and Scholars Program in the amount of \$50,000 each.

The matching allocation of \$100,000 from The Centennial Teachers and Scholars Program results from the gift and pledge which fund The Leon Stone Centennial Professorship in Commercial Banking established by the Board on February 12, 1982.

3. U. T. Austin: Establishment of Two Zale Corporation Centennial Fellowships in Retail Merchandising in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board established two Zale Corporation Centennial Fellowships in Retail Merchandising in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin with matching funds from The Centennial Teachers and Scholars Program in the amount of \$50,000 each.

The matching allocation from The Centennial Teachers and Scholars Program results from the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business which was established by the Board at its April 7-8, 1982 meeting.

4. U. T. Austin: Acceptance of Gift and Pledge from Mr. John G. Taylor, Dallas, Texas, and Establishment of the Herbert M. Greene Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--Approval was given to accept a \$5,000 gift and a \$15,000 pledge from Mr. John G. Taylor, Dallas, Texas, and to establish the Herbert M. Greene Centennial Lectureship in Architecture in the School of Architecture at The University of Texas at Austin. The pledge will be paid \$5,000 annually through August 31, 1985.

The Board authorized that the matching allocation from The Centennial Teachers and Scholars Program be added to the Lectureship in accordance with the donor's wishes.

5. U. T. Austin: Acceptance of Gift from the Trustees of The Eugene McDermott Foundation, Dallas, Texas, and Establishment of the Eugene McDermott Centennial Visiting Professorship in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$50,000 gift from the Trustees of The Eugene McDermott Foundation, Dallas, Texas, and established the Eugene McDermott Centennial Visiting Professorship in the School of Architecture at The University of Texas at Austin.

In accordance with the donors' wishes, the matching allocation from The Centennial Teachers and Scholars Program will be added to the Visiting Professorship for a total endowment of \$100,000.

6. U. T. Austin: Establishment of the Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Joe C. Thompson Centennial Professorship in Marketing was established in the Department of Marketing, College of Business Administration and Graduate School of Business, at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Professorship will be funded by The Business School Foundation and administered per the agreement with the Foundation.

Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$100,000 with the purpose to be designated at a future date. The matching allocation will be held and administered by the U. T. Board of Regents.

7. U. T. Austin: Acceptance of Gift of Securities from Anonymous Donors and Establishment of a Scholarship Endowment Fund in the Colleges of Business Administration, Engineering and Natural Sciences (No Publicity).-- Upon recommendation of the Land and Investment Committee, the Board accepted a gift of paid-up, dividend-paying life insurance policies with a value of \$30,000 from anonymous donors and established the (name of donors) Scholarship Endowment Fund in the Colleges of Business Administration, Engineering and Natural Sciences at The University of Texas at Austin.

Income from the endowment will be used to grant scholarships to students enrolled in the Colleges of Business Administration and Engineering and in the Departments of Chemistry, Computer Sciences, Geological Sciences, Mathematics and Physics, in the College of Natural Sciences. The scholarship fund will be administered per U. T. Austin's standard operating procedures except for a provision of the agreement which provides that the endowment assets be reviewed no less than annually to determine any amounts of income required to be reinvested to preserve the endowment principal. The purchasing power of the endowment principal is to be preserved at a level not less than the original amount (based on the U. S. Department of Labor Consumer Price Index) on the date of the gift.

It was requested that no publicity be given to this matter.

8. U. T. Austin: Establishment of the John P. and Alice M. Commons Excellence Fund in the Graduate School of Library and Information Science.--The Board established the John P. and Alice M. Commons Excellence Fund in the Graduate School of Library and Information Science at The University of Texas at Austin. Funding will be provided by a transfer of \$10,100 previously donated by Mr. Commons from the Graduate School of Library and Information Science Foundation Development Fund.
9. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Ralph C. Duchin, Houston, Texas, and Establishment of the Michael Bruce Duchin Centennial Memorial Endowed Presidential Scholarship in the College of Natural Sciences.--Approval was given to accept a \$25,000 gift from Mr. and Mrs. Ralph C. Duchin, Houston, Texas, and to establish the Michael Bruce Duchin Centennial Memorial Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin.

Income from the endowment will provide scholarships to geology graduate students seeking a Master's degree, with preference for the support of a student oriented toward general geology.

10. U. T. Austin: Acceptance of Gifts from Dallas Power & Light Company, Dallas, Texas; Dow Chemical Company, Freeport, Texas; Motorola, Inc., Austin, Texas; Radian Corporation, Austin, Texas; Rolm Corporation, Santa Clara, California; Southwest Public Service Company, Amarillo, Texas; and Tracor, Inc., Austin, Texas; and Establishment of the Electrical Engineering Visiting Committee Centennial Scholarship in the College of Engineering.--Upon recommendation of the Land and Investment Committee, the Board accepted gifts from

the donors set out below and established the Electrical Engineering Visiting Committee Centennial Scholarship in the Department of Electrical Engineering, College of Engineering, at The University of Texas at Austin:

Dallas Power & Light Company, Dallas, Texas	\$ 1,000
Dow Chemical Company, Freeport, Texas	1,000
Motorola, Inc. Austin, Texas	2,000
Radian Corporation Austin, Texas	1,000
Roim Corporation Santa Clara, California	2,000
Southwest Public Service Company, Amarillo, Texas	1,000
Tracor, Inc. Austin, Texas	<u>3,000</u>
Total	\$11,000

Income will be used to award scholarships to students enrolled in the Department of Electrical Engineering.

- 11. U. T. Austin: Acceptance of Gift from Dr. and Mrs. James W. Harrington, Arlington, Texas, and Establishment of the Neel Harrington Memorial Scholarship in the College of Natural Sciences.--Approval was given to accept a \$10,000 gift from Dr. and Mrs. James W. Harrington, Arlington, Texas, and to establish the Neel Harrington Memorial Scholarship in the College of Natural Sciences at The University of Texas at Austin.

Income from the endowment will be used to award scholarships to junior-level students in the College of Natural Sciences who plan to attend medical school.

- 12. U. T. Austin: Acceptance of Bequest from the Estate of Rosa Kunz, Deceased, and Establishment of the August Kunz Family Scholarship Endowment Fund.--Upon recommendation of the Land and Investment Committee, the Board accepted a bequest from the Estate of Rosa Kunz, deceased, in the amount of \$200,000 and established the August Kunz Family Scholarship Endowment Fund at The University of Texas at Austin.

Miss Kunz's Will provides that the principal of the fund be kept for the purposes of producing income which shall be used to provide financial assistance to deserving students at U. T. Austin.

13. U. T. Austin: Acceptance of Gift of Securities from Mr. Joseph D. Jamail, Houston, Texas, and Establishment of the Darrell Royal Centennial Scholarship Fund for Women's Athletics in the Division of Intercollegiate Athletics for Women.--The Board accepted a gift of 1,100 shares of Allied Bancshares Inc., common stock with a value of \$25,437.50 from Mr. Joseph D. Jamail, Houston, Texas, and established the Darrell Royal Centennial Scholarship Fund for Women's Athletics in the Division of Intercollegiate Athletics for Women at The University of Texas at Austin. Income from the endowment will be used to award scholarships to female student athletes.

14. U. T. Austin: Acceptance of Benefits of a Charitable Lead Trust Under the Terms of the Will of Edwin Allday, Deceased.--Approval was given to accept the benefits accruing to the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin from a charitable lead trust under the terms of the Will of Edwin Allday, deceased.

The trust provides for an annual distribution of 5% of 7% of the initial fair market value of the trust estate property for a term of 30 years commencing upon the date of Mr. Allday's death. Upon expiration of the trust term, the trust estate will be distributed equally among Mr. Allday's grandchildren then living and any then living issue of deceased grandchildren as primary remaindermen.

A final report and a recommendation from the Geology Foundation for the use of the funds will be made upon completion of administration of the estate.

15. U. T. San Antonio: Acceptance of Gift from H. O. Johnson, Jr., Brigadier General, USAF (Retired), San Antonio, Texas, and Establishment of the Mr. and Mrs. Milton F. Berry Civil Engineering Endowed Scholarship Fund.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift from H. O. Johnson, Jr., Brigadier General, USAF (Retired), San Antonio, Texas, and established the Mr. and Mrs. Milton F. Berry Civil Engineering Endowed Scholarship Fund at The University of Texas at San Antonio.

Income from the endowment will be used to award scholarships to students who are deserving of help in their pursuit of a degree in Civil Engineering.

16. U. T. Tyler: Acceptance of Bequest from the Estate of Louise Lindsey Merrick, Deceased, and Establishment of the Sam A. Lindsey Chair and the Sam A. Lindsey Endowment Fund.--Approval was given to accept a bequest of approximately \$10,000,000 from the Estate of Louise Lindsey Merrick, deceased, Tyler, Texas, and to establish the Sam A. Lindsey Chair and the Sam A. Lindsey Endowment Fund at The University of Texas at Tyler in accordance with the terms of the decedent's Will.

Under the terms of the Will, the Sam A. Lindsey Endowment Fund is to be used to (a) promote, further, and improve the education, within the scope of the purposes

of U. T. Tyler; (b) establish and support scholarships for worthy students who are in need of financial support; (c) promote the growth and increase the opportunities offered to students and prospective students of U. T. Tyler; and (d) promote these purposes without discrimination for or against any person because of his race, color, or religion. The fund shall not be used for the benefit of athletic sports but for other educational purposes.

The Sam A. Lindsey Chair will be funded at a level of \$500,000 and a recommendation for designation of an academic area will be presented upon completion of the estate administration when a final report will be made to the U. T. Board of Regents.

17. U. T. Health Science Center - Houston: Acceptance of Pledge from the M. D. Anderson Foundation, Houston, Texas, and Establishment of the A. G. McNeese Chair in Pediatric Surgery.--The Board accepted a \$250,000 pledge from the M. D. Anderson Foundation, Houston, Texas, and established the A. G. McNeese Chair in Pediatric Surgery at The University of Texas Health Science Center at Houston in honor of Mr. McNeese, a former chairman of the U. T. Board of Regents. The pledge will be paid over a three-year period beginning August 1982 and continuing in August 1983 and 1984.

The additional funding of \$250,000 required to reach \$500,000 will come from institutional discretionary and/or current restricted funds over a four-year period.

18. U. T. Health Science Center - Houston: Acceptance of Gift and Pledge from the Isla Carroll Turner Friendship Trust, Houston, Texas, and Establishment of the Isla Carroll Turner Professorship in Geriatrics.--Approval was given to accept a \$75,000 gift and a \$25,000 pledge from the Isla Carroll Turner Friendship Trust, Houston, Texas, and to establish the Isla Carroll Turner Professorship in Geriatrics at The University of Texas Health Science Center at Houston. The pledge will be paid in the early part of 1983.

19. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Acceptance of Bequest from the Estate of Hattie E. Young, Deceased.--Upon recommendation of the Land and Investment Committee, the Board accepted a bequest of approximately \$48,000 from the Estate of Hattie E. Young, deceased, Prescott, Arizona, for the benefit of U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center.

No restrictions were placed on the use of the money and a specific use will be recommended at a future date.

## B. REAL ESTATE MATTERS

1. U. T. Austin - Archer M. Huntington Museum Fund: Renewal of Grazing Lease to Mr. Joe M. Robinson, Houston, Texas, Covering 1,857.41 Acres, S. C. Bundick League, Abstract No. 7, Galveston County, Texas.--Approval was given to renew the grazing lease to Mr. Joe M. Robinson, Houston, Texas, covering 1,857.41 acres of land in the S. C. Bundick League, Galveston County, Texas (Archer M. Huntington Museum Fund - The University of Texas at Austin), for the term of three years, commencing May 15, 1982, at an annual rental rate of \$4,365.

It was noted that the lease provides for termination by the Lessor on thirty days' notice in the event of a sale or lease for purposes other than grazing of all or any portion of the leased premises.

2. U. T. Austin - Judge Marvin Jones Endowed Presidential Scholarships: Approval of Oil and Gas Lease Covering Undivided Mineral Interest in 166.0 Acres, H. D. Mason Survey, Abstract 693, Cass County, Texas, to Highlands Resources, Inc., San Antonio, Texas.--Upon recommendation of the Land and Investment Committee, the Board approved an oil and gas lease covering an undivided 2.5% interest in 166.0 acres of land in the H. D. Mason Survey, Abstract 693, Cass County, Texas (Judge Marvin Jones Endowed Presidential Scholarships - The University of Texas at Austin), to Highlands Resources, Inc., San Antonio, Texas. The lease provides for a 1/4 royalty, \$100 per acre bonus and a paid-up term of three years.
3. U. T. Austin - Tom Slick Memorial Trust: Approval of Oil and Gas Lease of Undivided Mineral Interest in 640 Acres, Survey 539, Certificate 508, Abstract 369, Starr County, Texas, to Mr. F. William Foran, Corpus Christi, Texas.--The Board approved an oil and gas lease covering an undivided 1/16 of 4/27 interest in the minerals in 640 acres (5.93 net mineral acres), Survey 539, Certificate 508, Abstract 369, Starr County, Texas (Tom Slick Memorial Trust - The University of Texas at Austin), to Mr. F. William Foran, Corpus Christi, Texas. The lease provides for a 1/4 royalty, \$60 per acre bonus, two-year term and \$10 per acre annual delay rentals.
4. U. T. Austin - Walter Prescott Webb Chair in History and Ideas: Report of Donation of 1.586 Acres of Land in Austin, Travis County, Texas, from Mr. C. B. Smith, Sr. and Ms. Johanna L. Smith and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--On April 7-8, 1982, the Board approved transactions relating to gifts and leases of land as part of the endowment for the Walter Prescott Webb Chair in History and Ideas at The University of Texas at Austin. One of the transactions approved was the gift of 1.586 acres of land being a part of the Northfair Shopping Center located at Airport Boulevard and North Lamar Street in Austin, Travis County, Texas, from Mr. C. B. Smith, Sr. and Ms. Johanna L. Smith to be made upon the exercise of a lease on a larger tract of which the 1.586 acres is a part to Vestcor, Inc.

Although the option to Vestcor, Inc. has not been exercised, the Smiths decided to proceed with the gift and have delivered deeds dated February 1, 1982, to the U. T. Board of Regents for the benefit of the Walter Prescott Webb Chair in History and Ideas.

At the April meeting of the U. T. Board of Regents, approval was given to match this gift valued at \$190,000 from The Centennial Teachers and Scholars Program. The use of the matching funds will be presented for consideration at a future meeting.

5. U. T. Cancer Center (U. T. M. D. Anderson Hospital) - Clifton D. Howe Fund: Approval of Grazing Lease Covering 37.812 Acres, Wm. Campbell and F. Warren Surveys, Denton County, Texas, to Mr. R. L. Huffhines, Pilot Point, Texas.--Approval was given for a grazing lease covering approximately 37.812 acres of land in the Wm. Campbell and F. Warren Surveys, Denton County, Texas (Clifton D. Howe Fund - U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center), to Mr. R. L. Huffhines, Pilot Point, Texas. The lease will be for a term of two years, commencing January 1, 1983, and will provide for an annual rental of \$8 per acre. In the event of a sale, the lease may be terminated by the Lessor upon sixty days' notice.

### III. OTHER MATTERS

Permanent University Fund: Appointment of Task Force on Investment of Permanent University Fund.--Committee Chairman Hay noted that all members of the Board were present at the meeting of the Land and Investment Committee on the previous day and cited the discussion regarding the consensus of the Investment Advisory Committee that the current statutory limitations regarding the investment of the Permanent University Fund should be reviewed with the thought of recommending appropriate changes for legislative consideration.

Upon recommendation of the Land and Investment Committee, the Board authorized the establishment of a Task Force on Investment of the Permanent University Fund and appointed Mr. Dee Osborne, Chairman of the Board of Texas Investment Bank, Houston, Texas, and a member of the Investment Advisory Committee, as Chairman of the Task Force. It was agreed that the remaining members of the Task Force would be selected in consultation with Mr. Osborne, and that the group would work with the Office of the Chancellor on recommendations which could be presented to the December meeting of the Board of Regents.

## ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1979 to August 31, 1982.--  
In order that the permanent records will accurately reflect the current status of those degree programs and academic requests of the component institutions of The University of Texas System which have been submitted to the Coordinating Board, Texas College and University System, the following report for the period September 1, 1979 to August 31, 1982, is herewith submitted for the record by the Office of the Chancellor:
  - a. Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation
    - U.T. Arlington
      - Bachelor of General Studies Degree (name changed from B.A. in Interdisciplinary Studies)
      - Bachelor of Social Work
      - Establishment of a Department of Computer Science and Engineering
      - B.S. in Applied Aeronautics
      - Doctor of Science in Applied Chemistry
      - Bilingual Education specialization under the existing Bachelor of Arts degree with major in Spanish and Elementary Education and bilingual endorsement to the provisional certificate
    - U.T. Austin
      - B.B.A. in Data Processing and Analysis
      - M.A. in Energy and Mineral Resources
    - U.T. Dallas
      - Doctor of Chemistry
    - U.T. El Paso
      - Establish a Department of Criminal Justice
      - B.S. in Allied Health Sciences
      - Master of Arts in Teaching, Mathematics
      - B.S. and B.A. in Geography
      - Master of Music
      - Division of the Department of Business into (a) the Department of Management and (b) the Department of Marketing
    - U.T. San Antonio
      - M.A. in Anthropology
      - B.S. in Occupational Therapy (joint with U.T. Health Science Center - San Antonio)
      - B.S. in Physical Therapy (joint with U.T. Health Science Center - San Antonio)
      - B.S. in Medical Technology (joint with U.T. Health Science Center - San Antonio)
      - B.S. in Civil Engineering
      - B.S. in Electrical Engineering
      - B.S. in Mechanical Engineering
      - Administrative Reorganization (to reduce the academic colleges from five to four)

## ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1979 to August 31, 1982.--

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- a. Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation

U.T. Arlington

Bachelor of General Studies Degree (name changed from B.A. in Interdisciplinary Studies)  
 Bachelor of Social Work  
 Establishment of a Department of Computer Science and Engineering  
 B.S. in Applied Aeronautics  
 Doctor of Science in Applied Chemistry  
 Bilingual Education specialization under the existing Bachelor of Arts degree with major in Spanish and Elementary Education and bilingual endorsement to the provisional certificate

U.T. Austin

B.B.A. in Data Processing and Analysis  
 M.A. in Energy and Mineral Resources

U.T. Dallas

Doctor of Chemistry

U.T. El Paso

Establish a Department of Criminal Justice  
 B.S. in Allied Health Sciences  
 Master of Arts in Teaching, Mathematics  
 B.S. and B.A. in Geography  
 Master of Music  
 Division of the Department of Business into (a) the Department of Management and (b) the Department of Marketing

U.T. San Antonio

M.A. in Anthropology  
 B.S. in Occupational Therapy (joint with U.T. Health Science Center - San Antonio)  
 B.S. in Physical Therapy (joint with U.T. Health Science Center - San Antonio)  
 B.S. in Medical Technology (joint with U.T. Health Science Center - San Antonio)  
 B.S. in Civil Engineering  
 B.S. in Electrical Engineering  
 B.S. in Mechanical Engineering  
 Administrative Reorganization (to reduce the academic colleges from five to four)

U.T. Tyler

M.S. in Industrial Education  
 B.S. in Nursing  
 Administrative Reorganization (to reduce the academic colleges  
 from six to four and reduce the academic departments from  
 nineteen to sixteen)  
 M.S. in Clinical Exercise Therapy

U.T. Health Science Center - Dallas

Certificate Programs in Gerontology Services Administration  
 B.S. in Orthotics and Prosthetics  
 Change Division of Otorhinolaryngology of the Department of  
 Surgery to a Department of Otorhinolaryngology  
 Post-baccalaureate Certificate Program in Blood Bank Technology  
 Establish a Center for Nuclear Medicine  
 Establish a Center for Human Nutrition

U.T. Medical Branch - Galveston

Ph.D. in Neuroscience  
 Establish a Department of Radiation Therapy  
 Master of Medical Science Degree

U.T. Health Science Center - Houston

Establish a Toxicology Research and Education Center  
 Establish an Institute for Technology Development Assessment  
 B.S. in Perfusion Technology  
 Consolidation of Departments of Family Practice and Community  
 Medicine  
 Change Division of Otolaryngology of the Department of  
 Surgery to a Department of Otolaryngology  
 Establish a Department of Microbiology  
 Establish an Epidemiology Center

U.T. Health Science Center - San Antonio

B.S. in Physical Therapy (joint with U.T. San Antonio)  
 B.S. in Occupational Therapy (joint with U.T. San Antonio)  
 B.S. in Medical Technology (joint with U.T. San Antonio)  
 Certificate Programs in Pediatric Dentistry and Endodontics

b. Name Changes Approved by the Board of Regents and the Coordinating BoardU.T. Austin

Change name of Graduate School of Library Science to  
 Graduate School of Library and Information Science  
 Change name of Master of Library Science Degree to Master  
 of Library and Information Science Degree

U.T. El Paso

Change name of College of Nursing to College of Nursing  
 and Allied Health

U.T. Health Science Center - Dallas

Change name of Graduate Program in Radiation Biology to  
 Graduate Program in Radiological Sciences

U.T. Medical Branch - Galveston

Change name of Department of Allied Health Services to  
Department of Health Related Studies

U.T. Health Science Center - Houston

Change name of Department of Physiology to Department of  
Physiology and Cell Biology

U.T. Health Science Center - San Antonio

Change name of the Department of Diagnosis and Roentgenology  
to a Department of Dental Diagnostic Science

o. Requests Approved by the Board of Regents and Sent to the  
Coordinating Board but later withdrawn by System Institutions

U.T. Arlington

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Dallas  
and U.T. Health Science Center - Dallas)

B.A. in Anthropology

Renaming Department of Sociology to the Department of  
Sociology, Anthropology, and Social Work

U.T. Dallas

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Arlington  
and U.T. Health Science Center - Dallas)

U.T. El Paso

Certificate Program in Vocational Office Education  
Establish a Department of Nursing and a Department of Allied  
Health Sciences

U.T. San Antonio

M.S. in Medical Technology (joint with U.T. Health Science  
Center - San Antonio)

M.A., M.S., and Ph.D. in Psychology (joint with U.T. Health  
Science Center - San Antonio)

U.T. Tyler

M.A. in English\*

Master of Education in Educational Administration\*

U.T. Health Science Center - Dallas

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Arlington  
and U.T. Dallas)

U.T. Medical Branch - Galveston

M.A. and Ph.D. in Immunology

B.S. in Health Care Sciences (Cytotechnology)

Establish a Department of Institutional Health Sciences with  
a B.S. Degree in Institutional Health Sciences

\*Both of these programs were approved by the Texas Eastern University Board of Regents prior to U.T. Tyler becoming part of the U.T. System. The M.A. in English was resubmitted by U.T. Tyler and approved by the U.T. Board of Regents on June 11, 1982, but on August 2, 1982 was withdrawn at the institution's request for resubmission at a later date.

U.T. Health Science Center - Houston

Certificate Program in Electroencephalographic Technology  
B.S. in Radiologic Sciences

U.T. Health Science Center - San Antonio

M.S. in Medical Technology (joint with U.T. San Antonio)

d. Requests Approved by the Board of Regents and Pending with the Coordinating Board

U.T. Arlington

Ph.D. in Physics (joint with U.T. Health Science Center - Dallas)\*  
Ph.D. in Urban Studies\*  
Ph.D. in Biological Sciences

U.T. Austin

Ph.D. in Slavic Languages and Literature\*  
Ph.D. in Middle Eastern Languages, Literatures, and Cultures\*\*  
M.A. in Oriental Languages, Literatures, and Cultures\*\*  
M.A. in Comparative Literature\*

U.T. Dallas

Ph.D. in Human Development\*  
Ph.D. in Special Education\*  
M.A. in American Studies  
Ph.D. in Human Development and Communication Sciences (and, if approved, drop existing Ph.D. in Communication Disorders and withdraw pending requests for Ph.D. programs in Special Education and Human Development as listed above)  
B.S. and M.S. in Computer Engineering\*\*\*  
B.S. and M.S. in Electrical Engineering\*\*\*  
B.S. and M.S. in Manufacturing Engineering\*\*\*  
B.S. and M.S. in Education of the Deaf and Hard of Hearing  
Master of Business Administration

U.T. El Paso

Ph.D. in Environmental Science and Engineering  
M.S. in Computer Science

U.T. Health Science Center - Dallas

Ph.D. in Physics (joint with U.T. Arlington)  
Change Division of Dermatology of Department of Internal Medicine to Department of Dermatology

U.T. Medical Branch - Galveston

Certificate Program for Emergency Nurse Practitioners

\*was once placed on the Coordinating Board agenda for consideration, but action was deferred at the request of the institution.

\*\*Approved by the Board of Regents as one proposal (4/7/78). At Coordinating Board request, the degree proposal has been split and will be resubmitted to the Coordinating Board as two proposals.

\*\*\*On August 18, 1981, Chancellor Walker at the request of U.T. Dallas asked the Coordinating Board to defer, without prejudice, any action on these three proposals.

U.T. Health Science Center - Houston

Add a Functional Track within existing M.S. in Nursing Programs  
for a Nurse Practitioner with Specialization in Gerontology,  
Emergency Care, or Perinatology  
Establish a Cytogenetics Extension Elective in Medical Technology  
Establish a Radiation Therapy Technology Elective in Radiologic  
Technology

U.T. Health Science Center - San Antonio

Certificate Programs for Emergency Medical Technicians,  
Basic and Advanced  
M.S. and Ph.D. in Radiological Sciences  
Change Division of Orthopaedics of the Department of Surgery  
to a Department of Orthopaedics  
M.S. in Audiology

e. Requests Approved by the Board of Regents, but Disapproved by the Coordinating BoardU.T. Arlington

Professional Certification Programs for Elementary and  
Secondary Public School Educators

U.T. San Antonio

Ph.D. in Bicultural-Bilingual Studies

f. Request Approved by the Board of Regents, but not yet submitted to the Coordinating BoardU.T. Tyler

M.A. in History

2. U. T. System - Report of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1982.--

- (1) U.T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils;
- (2) U.T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy and School of Nursing Advisory Councils;
- (3) U.T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;
- (4) U.T. El Paso: Development Board;
- (5) U.T. Permian Basin: Development Board, College of Management and College of Science and Engineering Advisory Councils;
- (6) U.T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U.T. Tyler: Development Board;
- (8) U.T. Institute of Texan Cultures: Development Board;
- (9) U.T. Health Science Center - Dallas: Development Board;
- (10) U.T. Galveston Medical Branch: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U.T. Health Science Center - Houston: Development Board;
- (12) U.T. Health Science Center - San Antonio: Development Board;
- (13) U.T. Cancer Center: University Cancer Foundation Board of Visitors; and
- (14) U.T. Health Center - Tyler: Development Board.

--Unless otherwise indicated, membership was authorized and nominees approved by the U.T. Board of Regents on June 11, 1982 to the following development boards and advisory councils. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1983
Mr. Robert Alpert, Dallas	1984
Mr. Bill Bowerman, Arlington	1983
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
** Mr. James T. Brown, Grand Prairie	1985
* Mr. Tom Cravens, Arlington	1985
Mr. Jenkins Garrett, Fort Worth	1984
Mr. Preston M. Geren, Jr., Fort Worth	1984
Mr. Richard Greene, Arlington	1983
** Mr. A. R. Hixson, Arlington	1985
Mr. Burl B. Hulsey, Jr., Dallas	1984
** Mr. Robert L. Kirk, Dallas	1985

Mr. C. W. Mayfield, Arlington	1983
Mr. Joe Russell, Dallas	1984
T. L. Shields, M.D., Fort Worth	1984
Mr. Danny Smith, Arlington	1983
Mr. Lee Smith, Dallas	1984
Mr. John T. Stuart, Dallas	1983
Mr. Ray E. Wilkin, Fort Worth	1983
** Mr. Paul E. Yarbrough, Arlington	1985

Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Graduate School of Social Work Advisory Council.  
--Authorized Membership 26:

	<u>Term Expires</u>
** Mr. Kenneth S. Baum, Fort Worth	1985
** Mrs. Josephine Beckwith, Fort Worth	1985
** Mrs. Claud Boothman, Dallas	1985
Mr. Ron Burrus, Irving	1984
** Mr. James Chambers III, Dallas	1985
** Mr. Roy Dulak, Dallas	1985
Mr. Larry Eason, Fort Worth	1983
Ms. Mamie Ewing, Arlington	1983
** Mrs. Billie Farrar, Arlington	1985
** Mr. Joe Guise, Dallas	1985
Mr. Pete Hinojosa, Fort Worth	1983
** Mrs. Tommy G. Mercer, Fort Worth	1985
Mr. Bob Ray Sanders, Dallas	1983
Mr. Eddie Sandoval, Hurst	1983
** Rabbi Robert Schur, Fort Worth	1985
Mr. Ralph Shannon, Dallas	1984
Mr. Lee Smith, Dallas	1983
Mr. Al Stillman, Dallas	1984
Mr. Harry Tanner, Dallas	1984
Reverend Gene Thompson, Fort Worth	1983
** Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1984
Unfilled Term	1985

College of Business Administration Advisory Council.  
--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Richard L. Buerkle, Arlington	1984
Mr. Jerry Carr, Dallas	1984
Mr. George L. Clark, Dallas	1983
Mr. Albert H. Cloud, Jr., Dallas	1983
Mr. Steven K. Cochran, Dallas	1983
* Mr. Gary D. Cox, Arlington	1985
Mr. Robert L. Crandall, Dallas	1983
Mr. Charles Ferguson, Dallas	1983
Mr. Talmadge E. Foster, Dallas	1983
Mr. Raymond L. Golden, Dallas	1984
Mr. J. M. Hill, Cleburne	1984
** Mr. Burvin Hines, Arlington	1985
Mr. Leonard E. Huber, San Antonio	1983

Mr. James E. Jack, Dallas	1984
Mr. Steve McKenney, Dallas	1984
* Mr. James B. Miller, Arlington	1985
Mr. Mike A. Myers, Dallas	1984
Mr. Lee Paulsel, Fort Worth	1983
Mr. James R. Perry, Fort Worth	1983
Mr. Eugene B. Peters, Fort Worth	1984
Mr. George B. Phillips, Fort Worth	1984
** Mr. Howard D. Putnam, Dallas	1985
** Mr. Michael A. Reilly, Arlington	1985
Mr. E. M. Rosenthal, Fort Worth	1983
Mr. Ed Schollmaier, Fort Worth	1984
Mr. Doyle Smith, Arlington	1983
Mr. Ronald G. Steinhart, Dallas	1983
Mr. J. B. Thomas, Fort Worth	1983
Mr. Ray E. Wilkin, Fort Worth	1983
Mr. Warren G. Woodward, Dallas/Fort Worth	1983

School of Nursing Advisory Council.

--Authorized Membership 16:

	<u>Term Expires</u>
** Mrs. Gordon Appleman, Fort Worth	1985
Frank C. Council, M.D., Arlington	1984
** Mr. R. E. Cox III, Fort Worth	1985
* Mrs. Frederick R. Daulton, Arlington	1984
Mr. Dan Dipert, Arlington	1983
Mr. Robert W. Gerrard, Fort Worth	1983
** Mr. Arthur I. Ginsburg, Fort Worth	1985
Mrs. Kay Buck McDermott, Fort Worth	1983
** Mr. Rex C. McRae, Arlington	1985
Mrs. J. Clark Nowlin, Fort Worth	1984
Fred C. Rehfeldt, M.D., Millsap	1984
Mrs. Byron Searcy, Fort Worth	1983
Mr. Ron Smith, Fort Worth	1983
** Mr. Sterling Steves, Fort Worth	1985
Mr. Bill Wagner, Bedford	1984
Unfilled Term	1983

2. The University of Texas at Austin

Development Board.--Authorized Membership 32:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1983
** Mrs. Perry R. Bass, Fort Worth	1985
Mr. Alan L. Bean, Houston	1983
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1983
Mr. E. Glenn Biggs, San Antonio	1984
* Mr. Jack S. Blanton, Houston	1983
Mr. L. L. Colbert, Naples, Florida	1983
** Mr. Marvin K. Collie, Houston	1985
Mr. C. W. Cook, Austin	1983
Mr. B. W. Crain, Jr., Longview	1983
Mr. Jack Rust Crosby, Austin	1984
** Mr. Franklin W. Denius, Austin	1985
** Mr. Bob R. Dorsey, Houston	1985
Mr. A. Baker Duncan, San Antonio	1983
Mr. Hayden W. Head, Corpus Christi	1983
** Mr. Dan M. Krausse, Dallas	1985
Mr. Wales H. Madden, Jr., Amarillo	1983
Mrs. Eugene McDermott, Dallas	1984
Mr. J. Mark McLaughlin, San Angelo	1984

Mr. B. D. Orgain, Beaumont	1984
** Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1985
Mrs. John H. Rauscher, Jr., Dallas	1984
Mr. Howard Richards, Austin	Regent
	Representative
Mr. Benno C. Schmidt, New York, New York	1984
Mr. William H. Seay, Dallas	1984
** Mr. Preston Shirley, Galveston	1985
** Mr. Ralph Spence, Tyler	1985
** Mr. Jack G. Taylor, Austin	1985
Mr. Larry E. Temple, Austin	1983
* Mr. Jere Thompson, Dallas	1984
* Mr. Joe C. Walter, Jr., Houston	1985
** Mr. J. D. Wrather, Jr., Beverly Hills California	1985

School of Architecture Foundation Advisory Council.

--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Howard R. Barr, Austin	1983
Mr. B. Boykin Bartlett, Houston	1983
Mr. Kenneth E. Bentsen, Houston	1984
Mr. William N. Bonham, Houston	1984
* Mr. Ben Carpenter, Dallas	1984
** Mr. James A. Clutts, Dallas	1985
Mr. B. W. Crain, Jr., Longview	1983
* Mrs. Roberta P. Crenshaw, Austin	1985
* Mr. Jack Rust Crosby, Austin	1985
Mr. Robert W. Cutler, Salado	1983
Mr. Fred W. Day, Jr., Austin	1984
Mr. Robert D. Garland, Jr., El Paso	1983
Mr. Norcell D. Haywood, San Antonio	1983
Mrs. John S. Justin, Jr., Fort Worth	1984
Mr. Karl F. Kamrath, Houston	1983
* Mr. Radcliffe Killam, Laredo	1985
Mr. Charles E. Lawrence, Houston	1984
* Mrs. George Mitchell, Houston	1985
Mr. Edward Mok, San Antonio	1983
Mr. Charles M. Morton, Austin	1984
* Mr. J. Clark Nowlin, Fort Worth	1985
* Mr. George M. Page, Austin	1985
Mr. W. Overton Shelmire, Dallas	1984
Mr. Frank H. Sherwood, Fort Worth	1984
* Mr. O. Glenn Simpson, Dallas	1984
* Mr. Gifford Touchstone, Dallas	1983
* Mr. Warren G. Woodward, Dallas/Fort Worth	1985
Unfilled Term	1983
Unfilled Term	1985
Unfilled Term	1985

College of Business Administration Foundation Advisory Council.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Sam Barshop, San Antonio	1983
Mr. James L. Bayless, Dallas	1984
* Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985
The Honorable Dolph Briscoe, Jr., Uvalde	1984
** Mr. Karl T. Butz, Jr., Houston	1985
Mr. Robert M. Duffey, Jr., Brownsville	1983

Mr. Edwin M. Gale, Beaumont	1983
Mr. James B. Goodson, Dallas	1984
* Dr. Joseph M. Grant (Ph.D.), Fort Worth	1985
* Mr. Robert G. Greer, Houston	1985
Mr. Wayne D. Harbin, Houston	1984
Mr. H. B. (Hank) Harkins, Alice	1983
Mr. Clyde Johnson, Jr., San Antonio	1984
** Mr. William J. Kaplan, Clayton, Missouri	1985
** Mr. Herbert D. Kelleher, Dallas	1985
* Mr. Richard M. Kleberg III, San Antonio	1983
* Mr. Robert B. Lane, Austin	1985
* Mr. Irvin L. Levy, Irving	1983
Mr. W. Baker McAdams, Houston	1983
Mr. Sheldon I. Oster, Houston	1984
Mr. Robert F. Parker, Houston	1983
Mr. B. M. "Mack" Rankin, Jr., Dallas	1984
Mr. Richard C. Seaver, Los Angeles, California	1984
Mr. Rex A. Sebastian, Dallas	1984
Mr. Ralph Spence, Tyler	1984
Mr. Donald J. Stone, Dallas	1984
Mr. Daniel B. Stuart, Dallas	1983
Mr. John T. Stuart, Dallas	1984
Mr. C. C. (Pete) Sublett, Houston	1983
Mr. Jack G. Taylor, Austin	1983
Mr. Ralph E. Velasco, Jr., San Antonio	1984
Mr. George S. Watson, Dallas	1984
* Mr. Paul H. Weyrauch, Houston	1985
Mr. Michael B. Wisenbaker, Midland	1983
Mrs. Bonita Granville Wrather, Los Angeles, California	1984

College of Communication Foundation Advisory Council.  
--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Fred V. Barbee, Jr., El Campo	1984
The Honorable Pat M. Baskin, Midland	1983
Mr. George Christian, Austin	1983
Dr. Patricia Cole, Austin	1983
** Mr. Walter Cronkite, New York, New York	1985
Mr. Jim Fain, Austin	1984
Mr. Joseph T. Jerkins, Austin	1984
Mr. Richard J. V. Johnson, Houston	1983
** Mr. Ronald P. Johnson, Houston	1985
Mr. John T. Jones, Jr., Houston	1984
Sr. Alejandro Junco de la Vega, Monterrey, Mexico	1984
Mr. Roderick K. Keitz, Dallas	1983
* Mr. Gerald M. Levin, New York, New York	1985
* Mr. Julian R. Levine, Redondo Beach, California	1985
* Mr. Michael R. Levy, Austin	1985
Mr. Robert G. Marbut, San Antonio	1983
Mrs. Sue Brandt McBee, Austin	1984
** Mr. Thomas R. McCartin, Dallas	1985
Mr. Bill Moyers, New York, New York	1983
Mr. Al M. Natkin, New York, New York	1983
Mr. Sam W. Papert, Jr., Dallas	1984
Dr. Darrell T. Piersol (Ph.D.), Armonk, New York	1984
** Mr. Robert E. Pulver, Norwalk, Connecticut	1985
Mr. John A. Rector, Dallas	1983
* Mr. Richard J. Schada, Chicago, Illinois	1985
** Mr. Texas E. Schramm, Dallas	1985
Mr. Wayne C. Sellers, Palestine	1984
Mr. Pickard E. Wagner, Washington, D.C.	1984

Unfilled Term (To be determined as filled)  
Unfilled Term (To be determined as filled)

College of Education Foundation Advisory Council.

--Authorized Membership 24:

	<u>Term Expires</u>
Mr. Ralph A. Anderson, Jr., Houston	1984
** Mr. William H. Bingham, Austin	1985
** Dr. C. C. Colvert (Ph.D.), Austin	1985
* Mr. Ralph Doshier, Dallas	1985
Mrs. Louise G. Spence Griffeth, Dallas	1983
Mr. Richard A. Haberman, Austin	1984
Mr. M. K. Hage, Jr., Austin	1983
Mr. Ruben Hinojosa, Mercedes	1984
Mrs. Patricia E. Bell Hunter, Austin	1983
* Ms. Carol Ikard, El Paso	1984
** Mr. Raymond A. Lee, Austin	1985
Dr. Albert B. Martin (Ph.D.), Amarillo	1983
Mrs. Ann Rogers Mauzy, Dallas	1983
** Mrs. Hazel Jane Clements Monday, Huntsville	1985
** Mr. Thomas Mariam Murray, Sugar Land	1985
Mrs. Catherine Parker, Tulsa, Oklahoma	1984
* Mrs. William H. Seay, Dallas	1985
Mrs. Sybil Seidel, Dallas	1983
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
Mrs. Robert Wilkes, Austin	1983
Mrs. Carolyn Josey Young, Houston	1984
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

College of Engineering Foundation Advisory Council.

--Authorized Membership 45:

	<u>Term Expires</u>
Mr. F. C. Ackman, Houston	1983
Mr. R. L. Adams, Houston	1983
Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1984
Mr. Louis A. Beecherl, Jr., Dallas	1983
Mr. Robert S. Braden, Houston	1984
* Mr. Zack T. Burkett, Graham	1985
Mr. Glen Burroughs, Dallas	1983
Mr. David M. Carmichael, Houston	1984
* Mr. Durwood Chalker, Dallas	1985
Mr. H. T. Chilton, Atlanta, Georgia	1983
Mr. William C. Douce, Bartlesville, Oklahoma	1984
Mr. A. R. Dudley, Houston	1984
** Mr. Thomas J. Feehan, Houston	1985
Mr. John T. Files, Houston	1984
Mr. Harold J. Fitzgeorge, Houston	1984
** Mr. James J. Forese, Armonk, New York	1985
* Mr. John H. Garner, Corpus Christi	1985
Mr. Marvin Gearhart, Fort Worth	1984
** Dr. L. R. Hellwig (Ph.D.), Tulsa, Oklahoma	1985
Mr. T. Brockett Hudson, Houston	1983
Mr. Robert L. Kirk, Dallas	1983
* Mr. Terry A. Kirkley, Houston	1985
Mr. James R. Lesch, Houston	1983
Mr. David Lybarger, San Francisco, California	1984
Dr. Edward A. Mason (Ph.D.), Naperville, Illinois	1984
** Mr. Alex H. Massad, New York, New York	1985

* Dr. Harold S. Mickley (Ph.D.), Westport Connecticut	1985
* Mr. Robert N. Miller, Los Angeles, California	1985
Mr. Robert L. Mitchell, New York, New York	1983
Mr. R. J. O'Brien, Houston	1983
Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1983
Mr. Travis H. Petty, Houston	1983
Mr. Don A. Rikard, Midland, Michigan	1983
Dr. Roland W. Schmitt, Schenectady, New York	1983
Mr. Charles M. Simmons, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
Mr. Edward B. Walker III, Houston	1984
Mr. J. C. Walter, Jr., Houston	1983
Mr. Robert L. White, Arcadia, California	1984
Mr. M. A. Wright, Houston	1984
Mr. Everett B. Yelton, Jr., Wilmington Delaware	1983
Mr. Keating V. Zeppa, Tyler	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

College of Fine Arts Foundation Advisory Council.  
--Authorized Membership 35:

	<u>Term Expires</u>
** Mrs. Thomas D. Anderson, Houston	1985
Mrs. Elizabeth B. Blake, Dallas	1984
** Mrs. D. Phil Bolin, Wichita Falls	1985
Mrs. Marietta Moody Brooks, Austin	1983
Miss Laura Carpenter, Dallas	1984
Mrs. Betty Bivins Childers, Amarillo	1984
Mr. Charles D. Clark, McAllen	1984
Mrs. Fred Thomson Couper, Jr., Houston	1983
Mrs. B. W. Crain, Jr., Longview	1983
Mrs. Trammell Crow, Dallas	1983
Miss Nina Cullinan, Houston	1983
Mr. Bob R. Dorsey, Houston	1984
Mrs. John C. Duncan, New York, New York	1984
Mrs. Walter L. Foxworth II, Dallas	1984
Dr. George S. Heyer, Jr. (Ph.D.), Austin	1984
Miss Ann H. Holmes, Houston	1984
Mrs. Edward R. Hudson, Jr., Fort Worth	1983
** Mrs. Janet C. Jessen, Austin	1985
Mr. Willis Johnson, San Angelo	1984
Mr. Jack S. Josey, Houston	1983
Mrs. Mary Lewis Kleberg, San Antonio	1984
Mrs. Amy Freeman Lee, San Antonio	1983
Mr. Meredith J. Long, Houston	1984
Mrs. Alexander J. Oppenheimer, San Antonio	1984
Mr. Francis Prinz, Arlington	1984
Ms. Katherine B. Reynolds, Austin	1983
** Mrs. D. J. Sibley, Jr., Austin	1985
Mr. J. I. Staley, Wichita Falls	1984
** Mr. Robert D. Straus, Sr., Houston	1985
Mr. Jack G. Taylor, Austin	1983
** Mr. Marshall F. Wells, Houston	1985
** Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Wallace S. Wilson, Houston	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	

Geology Foundation Advisory Council.  
 --Authorized Membership 38:

	<u>Term Expires</u>
** Mr. Charles W. Alcorn, Jr., Victoria	1985
Mr. Eugene L. Ames, Jr., San Antonio	1983
Dr. Thomas D. Barrow (Ph.D.), Stamford, Connecticut	1984
* Dr. Richard R. Bloomer (Ph.D.), Abilene	1985
Mr. John F. Bookout, Houston	1984
** Mr. Don R. Boyd, Corpus Christi	1985
Mr. L. Decker Dawson, Midland	1983
** Dr. Rodger E. Denison (Ph.D.), Dallas	1985
** Mr. George A. Donnelly, Jr., Midland	1985
Mr. James H. Frasher, Houston	1984
Mr. William E. Gipson, Houston	1984
* Mr. Neil E. Hanson, Houston	1985
* Mr. George M. Harwell, Jr., Houston	1985
Mr. John A. Jackson, Dallas	1983
** Mr. J. Donald Langston, Houston	1985
Mr. Jack K. Larsen, Amarillo	1984
Mr. Howard R. Lowe, Coupeville, Washington	1983
Mr. Ken G. Martin, Metairie, Louisiana	1983
Mr. Frank W. McBee, Jr., Austin	1984
** Mr. Harry A. Miller, Jr., Midland	1985
Mr. James R. Moffett, Metairie, Louisiana	1984
Mr. Michael B. Morris, Houston	1984
Mr. V. F. Neuhaus, McAllen	1984
Mr. Fred L. Oliver, Dallas	1983
Mr. Judd H. Oualline, Houston	1983
Dr. Philip T. Oxley (Ph.D.), Houston	1983
Mr. Scott Petty, Jr., San Antonio	1984
Mr. George B. Pichel, Los Angeles, California	1984
** Mr. W. F. Reynolds, Wichita Falls	1985
** Mr. George W. Schneider, Jr., Lafayette Louisiana	1985
** Mr. F. Augustus Seamans, Houston	1985
Mr. D. B. Sheffield, Houston	1983
Mr. William T. Stokes, Midland	1984
Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1983
Mr. Joseph C. Walter, Jr., Houston	1984
** Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1983
Unfilled Term	1985

Graduate School Foundation Advisory Council.

--This advisory council was approved by the Board of Regents on March 26, 1976 and nominees to membership have not yet been submitted for regental approval.

Graduate School of Library and Information Science  
 Foundation Advisory Council.

--Authorized Membership 9:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1983
Dr. Mary Boyvey, Austin	1983
** Mr. John P. Commons, Duarte, California	1985
Dr. Robert R. Douglass (Ph.D.), Austin	1984
** Mr. James L. Love, Diboll	1985
Ms. Connie Moore, Austin	1983
Mrs. Arthur Buddy Temple III, Austin	1984
Unfilled Term	1984
Unfilled Term	1985

College of Liberal Arts Foundation Advisory Council.  
--Authorized Membership 36:

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Houston	1983
Mr. R. Gordon Appleman, Fort Worth	1983
Mrs. Robert B. Brinkerhoff, Houston	1984
* Mr. Roy Butler, Austin	1985
Mrs. John S. Cargile, San Angelo	1983
Mr. Kenneth D. Carr, Austin	1983
Mrs. Amon G. Carter, Jr., Fort Worth	1983
Mrs. Trammell Crow, Dallas	1984
* Mrs. Seaborn Eastland, Jr., Houston	1985
Frank Hadlock, M.D., Houston	1984
Mr. Hall S. Hammond, San Antonio	1984
Mr. Lloyd Hand, Washington, D.C.	1984
The Honorable Harry Lee Hudspeth, El Paso	1984
Mrs. Linda C. Hunsaker, Houston	1984
** Mr. Wilson S. Jaeggli, Dallas	1985
** Mr. Lenoir Moody Josey II, Houston	1985
Mrs. Radcliffe Killam, Laredo	1984
Miss Nancy E. Lake, Tyler	1983
** Mr. Lowell H. Lebermann, Jr., Austin	1985
* Mr. Michael R. Levy, Austin	1985
Mrs. Wales H. Madden, Jr., Amarillo	1983
** Mrs. E. Clyde Parker, Kerrville	1985
** Mrs. John Pope, Abilene	1985
* Mrs. Harry H. Ransom, Austin	1984
Mr. Robert J. Robertson, Beaumont	1983
Mrs. William D. Seybold, Houston	1984
** The Honorable Edgar Ashley Smith, Houston	1985
** Mrs. William H. Snyder III, Dallas	1985
Mr. Sterling W. Steves, Fort Worth	1983
* Miss Nancy Strauss, Dallas	1984
Mrs. Theodore H. Strauss, Dallas	1983
Mr. Walter Taylor, Lubbock	1984
Mrs. Larry E. Temple, Austin	1983
** Darrell Willerson, Jr., M.D., San Antonio	1985
Mrs. James C. Wynne, Jr., Tyler	1983
Unfilled Term	1985

College of Natural Sciences Foundation Advisory  
Council.--Authorized Membership 35:

	<u>Term Expires</u>
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
Mrs. Spencer N. Brown, Waco	1984
Dr. Donald M. Carlton (Ph.D.), Austin	1984
Mr. Robert O. Cone, Jr., Seguin	1983
Denton A. Cooley, M.D., Houston	1983
Mr. James D. Dannenbaum, Houston	1983
Mr. Walter B. Dossett, Jr., Waco	1984
* Mrs. Mary Frances Johnson Driscoll, Midland	1985
Mr. Ben T. Head, Austin	1984
Mr. Ralph T. Hull, Houston	1984
* Mr. George H. Jewell, Jr., Houston	1985
* Mrs. Mildred J. Kaspar, Shiner	1985
** Mr. Baine P. Kerr, Houston	1985
** Mr. Alfred A. King, Austin	1985
** Dr. H. D. Medley (Ph.D.), New York, New York	1984
Mr. Rom Rhome, Houston	1983
* Dr. James A. Rickard (Ph.D.), Houston	1984

* David T. Roark, M.D., Houston	1985
** D. J. Sibley, Jr., M.D., Austin	1985
* Dr. Edward J. Skiko (Ph.D.), White Plains, New York	1985
* Mrs. C. B. Smith, Sr., Austin	1985
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
* Mrs. Margaret Dunlap Thompson, Dallas	1984
Mr. James M. Vaughan, Jr., Houston	1983
* Mr. J. Virgil Waggoner, Odessa	1984
* Dr. Edward N. Wheeler (Ph.D.), Dallas	1985
** Edward H. Withers, M.D., Houston	1985
Dr. Paul T. Wrottenbery (Ph.D.), Austin	1984
* Mr. William B. Yarborough, Midland	1985
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Joe H. Arnette, Austin	1983
Mr. Harlus F. Barber, Laredo	1983
Mr. James O. Burke, Abilene	1984
* Mr. John Carson, San Antonio	1985
Mr. H. Craig Darby, Irving	1984
Mr. William I. Dismukes, Austin	1984
* Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1985
* Mr. J. Keith Hanchey, Dallas	1983
Mr. Lonnie F. Hollingworth, Lubbock	1983
Mr. Jan Michael Klinck, McAllen	1984
* Mr. Burton C. Perfit, Clearwater, Florida	1985
Mrs. William L. Pipkin, Bryan	1984
* Mr. Jay J. Pisik, North Chicago, Illinois	1985
** Mr. Bill C. Pittman, Amarillo	1985
* Miss Gloria R. Sabatini, Washington, D.C.	1985
Dr. William J. Sheffield (Ph.D.), Austin	1983
** Mr. Glenn Smith, Waco	1985
Mr. Coulter R. Sublett, Dallas	1983
Mr. Durwood Swanger, Texarkana	1984
* Mr. Terry Tottenham, Houston	1985
Mr. Paul F. Trantham, Fort Worth	1983
** Mr. J. Adan Trevino, Houston	1985
** Mr. Tim L. Vordenbaumen, Sr., San Antonio	1985
** Mr. Eugene L. Vykukal, Dallas	1985
Mr. Billy W. Woodward, Temple	1984

School of Social Work Foundation Advisory Council.

--Authorized Membership 23:

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1983
Mrs. Charles F. Bedford, Fort Worth	1984
Mr. Ernest M. Briones, Corpus Christi	1983
** Mr. Cecil Burney, Corpus Christi	1985
* Mr. Jorge Carrasco, Austin	1985
Mr. Jerome Chapman, Austin	1984
* Dr. H. Rad Eanes III (Ph.D.), San Antonio	1985
* Ms. Maria Elena Flood, El Paso	1985
Mrs. Ruth H. Fred, Houston	1983

Dr. Wayne H. Holtzman, Austin	1983
Mrs. Harry Loftis, Tyler	1984
Mr. Dean Milkes, Corsicana	1984
* Gary Miller, M.D., Austin	1985
* Mr. James C. Oberwetter, Dallas	1985
Mrs. Carole A. Pinkett, Baytown	1983
Mr. Victor W. Ravel, Austin	1983
Mr. Phil Dowell Strickland, Dallas	1984
* Mr. August N. Swain, Austin	1985
* Ms. Jo Ann Swinney, Houston	1985
Mrs. Jack Rice Turner, Corpus Christi	1984
Dr. Carolyn Dixon Wells (Ph.D.), Houston	1984
* Mr. Nelson Wolfe, San Antonio	1985
** Mr. Everett E. Woods, Abilene	1985

Marine Science Institute Advisory Council.  
--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. John B. Armstrong, Kingsville	1983
Mr. James H. Atwill, Port Aransas	1984
** Charles W. Bailey, Jr., M.D., Houston	1985
Mr. Perry R. Bass, Fort Worth	1983
Mr. William H. Bauer, La Ward	1984
** Mr. Cecil E. Burney, Corpus Christi	1985
Mr. Charles C. Butt, San Antonio	1984
Mr. Louis Castelli, Dallas	1983
Mr. James H. Clement, Kingsville	1984
Mr. Leroy G. Denman, San Antonio	1983
Mr. John Dorn, Corpus Christi	1984
* Mr. Christopher Gill, San Antonio	1985
** Mr. Hugh Halff, Jr., San Antonio	1985
Mr. Edward H. Harte, Corpus Christi	1983
** Mr. Hayden W. Head, Corpus Christi	1985
* Mr. Paul K. Herder, San Antonio	1985
Mr. George C. Hixon, San Antonio	1983
Mr. John C. Holmgreen, San Antonio	1983
** Mr. D. Michael Hughes, Houston	1985
* Mr. Richard King III, Corpus Christi	1983
Mrs. Walter W. McAllister, Jr., San Antonio	1983
* Mr. W. Merriman Morton, Corpus Christi	1985
* Dr. William C. Moyer (Ph.D.), Austin	1983
Mr. William Negley, San Antonio	1984
Mr. V. F. Neuhaus, McAllen	1984
Mr. A. A. Seeligson, Jr., San Antonio	1983
Mr. James C. Storm, Corpus Christi	1984
Mr. Don E. Weber, Corpus Christi	1983
** Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

McDonald Observatory and Department of Astronomy  
Advisory Council.--Authorized Membership 35:

	<u>Term Expires</u>
Dr. Willis A. Adcock (Ph.D.), Dallas	1984
** Mr. Rex G. Baker, Jr., Houston	1985
Al Barrier, M.D., Seguin	1984
Mr. William B. Blakemore II, Midland	1983
Dr. Roland K. Blumberg (Ph.D.), Seguin	1983

* Mr. Harry Bovay, Houston	1985
The Honorable Ed Clark, Austin	1984
Mr. John W. Cox, Naples, Florida	1984
* Mrs. Robert Dickson, Dallas	1984
Mr. James E. Egan, Austin	1984
Mr. Houston H. Harte, San Antonio	1984
* Mr. Hal Hillman, Houston	1985
** Mr. James J. Kaster, Austin	1985
Mr. Marion T. Key, Lubbock	1983
* Mr. Allan King, Houston	1985
Mr. Joe J. King, Houston	1983
* Mr. Jack N. Little, Big Spring	1985
Mr. Wales H. Madden, Jr., Amarillo	1983
Mr. R. W. McKinney, Nacogdoches	1983
* Mr. Frederick Z. Mills, Jr., Dallas	1985
Mr. Harold E. O'Kelley, San Antonio	1984
The Honorable Mary Polk, Austin	1984
* Mr. John W. Rice, Marfa	1985
The Honorable W. E. Snelson, Midland	1983
* Mrs. Marshall Steves, San Antonio	1984
** Mr. Curtis T. Vaughan, Jr., San Antonio	1985
Dr. Robert V. West, Jr., San Antonio	1983
Mr. Otto Wetzel, Jr., Dallas	1984
Mr. Josiah Wheat, Woodville	1983
The Honorable John Wildenthal, Houston	1983
Mr. Dan C. Williams, Dallas	1984
Mr. Samuel T. Yanagisawa, Garland	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	

School of Nursing Advisory Council.  
 --Authorized Membership 18:

	<u>Term Expires</u>
** Mr. Cleve Bachman, Beaumont	1985
Miss Catherine A. Bane, Houston	1983
Mrs. Bob Casey, Jr., Houston	1984
** Mrs. Joe Christie, Austin	1985
** Mrs. J. E. Connally, Abilene	1985
Armando Cuellar, M.D., Weslaco	1984
Mr. David T. Davenport, Austin	1983
Ms. Beverly Drawe, Austin	1984
* Mrs. Carlos Godinez, McAllen	1984
Ms. Jane Hickie, Austin	1984
Mr. Fred Higginbotham, Atlanta, Georgia	1983
Ms. Luci B. Johnson, Austin	1984
Max E. Johnson, M.D., San Antonio	1983
Ms. Susan Nash, Lubbock	1984
** Mrs. John R. Rainey, Jr., Austin	1985
William W. Sawtelle, M.D., San Antonio	1984
Mr. Earl E. Walker, Shrewsburg, Missouri	1983
* Mrs. Presley E. Werlein, Jr., Houston	1985

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
* Mr. Kent Black, Dallas	1985
Mrs. Bruce Calder, Dallas	1983
Dr. Andrew R. Cecil (Ph.D.), Richardson	1984

Mr. A. Earl Cullum, Jr., Dallas	1983
** Mr. Sol Goodell, Dallas	1985
Mr. James B. Goodson, Dallas	1984
* Mrs. Joe B. Griffin, Sr., Richardson	1984
Mr. Morris Hite, Dallas	1984
Mr. Jack B. Jackson, Richardson	1983
Mr. George W. Jalonick IV, Dallas	1983
* Mr. John V. James, Dallas	1985
** Mr. Rex V. Jobe, Dallas	1985
** Mr. Gifford K. Johnson, Dallas	1985
Mr. Philip R. Jonsson, Dallas	1984
* Dr. Marvin Katz (Ph.D.), Dallas	1985
** Mr. John McKay, Dallas	1985
** Mr. Richard K. Marks, Dallas	1985
Mr. Mark Martin, Dallas	1984
Mr. Mike A. Myers, Dallas	1983
Dr. Marco Padalino (Ph.D.), Dallas	1983
Mrs. Theodore H. Strauss, Dallas	1983
Mr. Thomas M. Sullivan, Dallas	1984
** Mr. C. J. Thomsen, Dallas	1985
Ms. Judy Winkel, Dallas	1984
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

Advisory Council for the School of Management  
and Administration.--Authorized Membership 34:

	<u>Term Expires</u>
** Mr. Harry B. Bartley, Dallas	1985
** Mr. Charles M. Best, Dallas	1985
Mr. James G. Blanchette, Jr., Dallas	1983
** Mr. Robert H. Boykin, Dallas	1985
Mr. John R. Bunten, Dallas	1983
** Mr. Robert W. Cannon, Dallas	1985
** Mr. William E. Cooper, Dallas	1985
** Mr. Jerry Farrington, Dallas	1985
Mr. Richard I. Galland, Dallas	1983
Mr. James B. Gardner, Dallas	1983
** Mr. Thomas C. Hayman, Dallas	1985
Mr. Joseph W. Hight, Dallas	1984
Mr. Thomas B. Howard, Dallas	1984
* Mr. George H. Lang III, Dallas	1983
* Mr. Allan B. Lerner, Dallas	1985
* Mr. L. G. Lesniak, Dallas	1985
Dr. Kal A. Lifson, Dallas	1983
* Mr. Morton H. Meyerson, Dallas	1985
** Mr. Richard F. Mitchell, Dallas	1985
Mr. Edward C. Nash, Jr., Dallas	1983
Mr. Thomas G. Plaskett, Dallas	1983
Mr. Jay R. Reese, Dallas	1984
Mr. John L. Roach, Dallas	1984
* Mr. Robert D. Rogers, Dallas	1985
Mr. Frank A. Rossi, Dallas	1983
Mr. Rex A. Sebastian, Dallas	1984
Mr. David R. Tacke, Dallas	1984
Mr. Allan J. Tomlinson, Dallas	1983
* Mr. Chester B. Vanatta, Dallas	1985
Mr. James R. Voisinet, Dallas	1984
Mr. C. Lee Walton, Jr., Dallas	1984
Ms. Linda A. Wertheimer, Dallas	1984
Mr. D. Hugh Williams, Dallas	1983
Mr. Joel T. Williams III, Dallas	1984

Advisory Council for the Callier Center for  
Communication Disorders.

--Authorized Membership 30:

	<u>Term Expires</u>
Dr. Willis Adcock, Dallas	1983
** Mr. W. H. Bowen, Jr., Dallas	1985
Mr. Stuart M. Bumpas, Dallas	1984
** Mrs. George V. Charlton, Dallas	1985
Mrs. A. Earl Cullum, Jr., Dallas	1984
Mr. Joe M. Dealey, Dallas	1984
Mrs. Robert E. Dennard, Dallas	1984
Mr. Jerry S. Farrington, Dallas	1983
Mr. Lee Fikes, Dallas	1984
* Mr. Gerald Fronterhouse, Dallas	1984
** Mr. Jay M. Goltz, Dallas	1985
Mr. Sol Goodell, Dallas	1983
* Mrs. P. E. Haggerty, Dallas	1985
Mr. W. Gordon Hobgood, Dallas	1983
Mr. Ray Hutchison, Dallas	1983
** Miss Nelle Johnston, Dallas	1985
Mr. J. E. Jonsson, Dallas	1983
Mr. Ben A. Lipshy, Dallas	1984
* Mr. Thomas R. McCartin, Dallas	1983
** Mr. Herbert G. Schiff, Dallas	1985
Mr. William Schilling, Dallas	1983
Mr. Pat Y. Spillman, Dallas	1983
Mr. C. A. Tatum, Jr., Dallas	1984
** Mr. Carl J. Thomsen, Dallas	1985
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985

Advisory Council for the School of General Studies.

--Authorized Membership 25:

	<u>Term Expires</u>
Ms. Anne Blocker, Dallas	1983
** Ms. Beverly Laughlin Brooks, Dallas	1985
* Ms. Carol Carter, Dallas	1985
* Mrs. James H. Clark, Jr., Dallas	1984
Mr. Roy E. Dulak, Dallas	1983
Mr. Hardy H. England, Richardson	1984
** Mr. Jerry Gray, Richardson	1985
Mr. David Kaplan, Richardson	1983
Arnold H. Kassanoff, M.D., Dallas	1983
* Mr. Henry Lewczyk, Dallas	1984
* Ms. Stephanie Marcus, Dallas	1985
Reverend W.B.J. Martin, Dallas	1983
* Ms. Cynthia Pharr, Dallas	1985
* Ms. Loretta Phillips, Dallas	1985
Mr. Ernest H. Randall, Jr., Richardson	1983
** Mrs. Martha Ritter, Richardson	1985
Mr. Tracy Rowlett, Dallas	1984
Mr. Bob Ray Sanders, Dallas	1983
Mrs. Morton H. Sanger, Dallas	1984
Reverend Louis Saunders, Dallas	1983
Mr. Al Stillman, Dallas	1984
Miss Rhobia Taylor, Dallas	1984
Mrs. Julius Wolfram, Dallas	1983
Unfilled Term	1984
Unfilled Term	1985

Advisory Council for the School of Arts and Humanities.  
 --Authorized Membership 25:

	<u>Term Expires</u>
Mr. Jac Alder, Dallas	1983
** Mr. Charles A. Angel, Jr., Dallas	1985
Mrs. Alfred Bromberg, Dallas	1984
Mr. Lloyd H. Haldeman, Dallas	1984
** Mr. Jerry Lee Holmes, Dallas	1985
Mr. S. Roger Horchow, Dallas	1983
Mr. Plato Karayanis, Dallas	1983
** Mr. Milton P. Levy, Jr., Irving	1985
Mrs. Edward Marcus, Dallas	1984
** Mr. Harry S. Parker III, Dallas	1985
** Mrs. Theodore H. Strauss, Dallas	1985
Mr. Henry Taylor, Dallas	1983
Mr. Otto K. Wetzell, Jr., Dallas	1983
** Mr. J. T. Whatley, Dallas	1985
Mr. Addison Wilson III, Dallas	1983
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985

Advisory Council for the School of Social Sciences.  
 --Authorized Membership 25:

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1984
Mr. Art Busch, Dallas	1984
** Mr. David J. Chase, Dallas	1985
Ms. Betty Jo Christian, Washington, D.C.	1983
Ms. Lee Cullum, Dallas	1983
** Mr. William Crier, Plano	1985
Mr. Alan R. Erwin, Freeport	1983
Mr. David Fox, Carrollton	1984
** Mr. F. B. Goldman, Dallas	1985
Mr. Lee Guittar, Dallas	1984
Ms. Kay Bailey Hutchison, Dallas	1984
** Ms. Eddie Bernice Johnson, Dallas	1985
** Mr. Rodger Mitchell, Dallas	1985
Mr. George Schrader, Dallas	1984
Mr. Richard F. Smith, Dallas	1983
** Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

4. The University of Texas at El PasoDevelopment Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1983
** Mr. Richard N. Azar, El Paso	1985
* Mr. Frederico Barrio T., Juarez, Mexico	1985
Mr. Julian Bernat, El Paso	1984
** Gordon L. Black, M.D., El Paso	1985
Mr. H. M. Daugherty, Jr., El Paso	1984
* Mr. Federico De La Vega, Juarez, Mexico	1985
* Mr. Frank Feuille III, El Paso	1985
Mr. Charles H. Foster, El Paso	1983
Mr. Hugh K. Frederick, Jr., El Paso	1984
* Mr. Joseph P. Hammond, El Paso	1985
** Mrs. Robert F. Haynsworth, El Paso	1985
** Mr. Robert C. Heasley, El Paso	1985
** Mr. Fred Hervey, El Paso	1985
* Mrs. George (Bette) Hervey, El Paso	1985
* Mr. Hector Holquin, El Paso	1985
** Mr. Lindsey B. Holt, El Paso	1985
Mr. Ted Karam, El Paso	1984
* Mr. Maury P. Kemp, El Paso	1985
Mr. Dennis H. Lane, El Paso	1983
Mr. C. H. Leavell, El Paso	1983
Mr. George G. Matkin, El Paso	1983
** Mr. Louis B. McKee, El Paso	1985
* Laurance N. Nickey, M.D., El Paso	1985
Mr. Terry O'Donnell, El Paso	1984
Mr. W. H. Orme-Johnson, Jr., El Paso	1983
** Mr. Jim Phillips, El Paso	1985
Mr. Jose G. Santos, El Paso	1983
Mr. Edward F. Schwartz, El Paso	1983
Mr. Sam D. Young, Jr., El Paso	1984

5. The University of Texas of the Permian BasinDevelopment Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1984
Mrs. Jerry L. Avery, Big Spring	1984
Mr. William B. Blakemore II, Midland	1983
** Mr. Claude W. Brown, McCamey	1985
** Mr. Ignacio Cisneros, Odessa	1985
J. D. Cone, M.D., Odessa	1983
Mr. John A. Currie, Big Spring	1984
Mr. J. Conrad Dunagan, Monahans	1983
Mr. Mel Z. Gilbert, Snyder	1984
** Mr. Ray F. Herndon, Jr., Midland	1985
* Mr. Ray P. Moudy, Midland	1985
Mr. W. D. Noel, Odessa	1984
Mr. Herschel O'Kelley, Midland	1984
** Mr. Charles R. Perry, Odessa	1985
Mr. James Roberts, Andrews	1984
Mr. Louis Rochester, Odessa	1983
Mr. W. O. Shafer, Odessa	1983
Mrs. Richard C. Slack, Pecos	1983
Mrs. Phillip R. Zeeck, Odessa	1984

Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

College of Management Advisory Council.  
 --Authorized Membership 15:

	<u>Term Expires</u>
** Mr. Brent Blackmon, Odessa	1985
Mr. Mike Furman, Odessa	1984
Ms. Charlotte Hall, Midland	1984
Mr. Sam Holloman, Odessa	1984
Mr. Earl W. Husband, Odessa	1983
Mr. Kenneth Martin, Odessa	1984
Mr. Edward C. McNeel, Odessa	1983
Mr. J. L. Moore, Odessa	1983
Ms. Dicie Stewart, Odessa	1983
Mr. Bob Switzer, Odessa	1984
Mr. Toby Tripp, Odessa	1983
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

College of Science and Engineering Advisory Council.  
 --Authorized Membership 20:

	<u>Term Expires</u>
** Mr. Lyle E. Case, Midland	1985
** Mr. Eugene E. Clark, Odessa	1985
* Mr. Arlen J. Edgar, Midland	1985
Mr. H. Mark Foerster, Midland	1984
Dr. George R. Gibson (Ph.D.), Midland	1984
** Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
Mr. Doyle Little, Midland	1983
Dr. Bernard H. List (Ph.D.), Midland	1984
Martha Madsen, M.D., Midland	1984
Mrs. R. M. Messinger, Odessa	1983
** Dr. Howard P. Renick (Ph.D.), Midland	1985
Mrs. Myra Robinson, Big Spring	1983
Mr. C. Richard Sivalls, Odessa	1983
Mr. Ronnie Turney, Odessa	1984
Phillip R. Zeeck, M.D., Odessa	1983
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Glenn Biggs, San Antonio	1985
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
** Mr. Richard W. Calvert (Ph.D.), San Antonio	1985
Mr. Hugh K. Foster, San Antonio	1983
** Mr. Gordon N. George, San Antonio	1985
Mr. Houston H. Harte, San Antonio	1983
Mr. James H. Helland, San Antonio	1984
Mrs. B. K. Johnson, San Antonio/La Pryor	1983
** Mr. Charles A. Kuper, Sr., San Antonio	1985
Mr. Bernard L. Lifshutz, San Antonio	1983
Mrs. Walter W. McAllister, Jr., San Antonio	1984

Mr. B. J. "Red" McCombs, San Antonio	1983
Gen. Robert F. McDermott (Ret.), San Antonio	1983
** Mr. Lewis J. Moorman, Jr., San Antonio	1985
Mr. Harold E. O'Kelley, San Antonio	1984
** Mr. Scott Petty, Jr., San Antonio	1985
Mr. C. Linden Sledge, San Antonio	1983
Mr. John T. Steen, Sr., San Antonio	1984
* Mr. Marvin M. Stetler, San Antonio	1984
Mr. Louis H. Stumberg, San Antonio	1983
Mr. Curtis Vaughan, Jr., San Antonio	1984
William C. Winter, M.D., San Antonio	1984
Mrs. Irene Wischer, San Antonio	1984
Unfilled Term	1984
Unfilled Term	1985

College of Business Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Stevenson Atherton, San Antonio	1984
** Mr. Jesse A. Baker, San Antonio	1985
Mr. Fred W. Burtner, San Antonio	1984
Mr. William G. Conway, San Antonio	1984
** Col. Victor J. Ferrari, San Antonio	1985
Mrs. Katherine N. Folbre, San Antonio	1983
Mr. George F. Golder, San Antonio	1983
Mr. William E. Greehey, San Antonio	1983
Mr. James L. Hayne, San Antonio	1984
Mrs. Mazie Sale Hill, San Antonio	1983
* Mr. Roger C. Hill, San Antonio	1985
* Mr. Edward D. Hodge III, San Antonio	1985
* Mr. John C. Kerr, San Antonio	1984
Mr. Marvin M. Kline, San Antonio	1983
Mr. Byron L. LeFlore, San Antonio	1983
* Mr. Kimball P. McCloud, San Antonio	1985
Mr. Robert R. Moore, San Antonio	1984
Mr. Clark C. Munroe, San Antonio	1984
Mr. Harold E. O'Kelley, San Antonio	1983
Mr. Juan J. Patlan, San Antonio	1984
** Mr. James C. Phelps, San Antonio	1985
** Mr. Thomas J. Pierce, Corpus Christi	1985
* Mr. John D. Sackett, San Antonio	1985
* Mr. Marvin M. Stetler, San Antonio	1985
* Mr. Eugene J. Tschoepe, San Antonio	1983

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1983
* Mr. James W. Arnold, Tyler	1983
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Allen M. Burt, Tyler	1983
** Mr. Charles L. Childers, Tyler	1985
* Mrs. Inez Denson, Whitehouse	1983
* Mrs. Louise Estabrook, Tyler	1983
* Mr. James W. Fair, Tyler	1985
Mr. Bill G. Hartley, Tyler	1984
Mr. J. S. Hudnall, Tyler	1984
* Miss Nancy Lake, Tyler	1985
Mr. Robert J. Phillips, Tyler	1984
Mr. George W. Pirtle, Tyler	1983

* Mr. Wade C. Ridley, Tyler	1984
** Mr. A. W. Riter, Jr., Tyler	1985
** Mr. Isadore Roosth, Tyler	1985
* Mr. Ralph Spence, Tyler	1985
** Mr. Earl L. Story, Jr., Tyler	1985
Jim M. Vaughn, M.D., Tyler	1984
* Mr. John A. Warner, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
* Mr. James C. Wynne, Jr., Tyler	1984
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

8. The University of Texas  
Institute of Texan Cultures

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
Mr. Morris Atlas, McAllen	1983
Mr. Joe Belden, Linden, Virginia	1984
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Jack S. Blanton, Houston	1984
** Mr. Bob Brinkerhoff, Houston	1985
Mr. J. P. Bryan, Jr., Houston	1983
* Mr. Robert A. Bushman, San Antonio	1985
** Mr. Charles C. Butt, San Antonio	1985
** The Honorable Edward Clark, Austin	1985
** Mr. Bob R. Dorsey, Houston	1985
** Judge Joe J. Fisher, Beaumont	1985
Mr. Jenkins Garrett, Fort Worth	1983
Mr. Alex H. Halff, San Antonio	1984
Mr. Neal A. Hawthorn, Longview	1983
** Mr. John Henderson, Lufkin	1985
Dr. Wayne H. Holtzman, Austin	1984
Mr. Reagan Houston III, San Antonio	1984
Mr. Edward W. Joseph, Austin	1984
Mr. Max A. Mandel, Laredo	1983
Mr. R. W. (Dick) McKinney, Nacogdoches	1983
* Mr. W. D. Noel, Odessa	1984
Dan C. Peavy, Jr., D.D.S., San Antonio	1983
Mr. Herman P. Pressler, Jr., Houston	1984
** Miss Josephine Sparks, Corpus Christi	1985
Mrs. Walter G. Sterling, Houston	1983
Mr. David A. Witts, Dallas	1983

9. The University of Texas  
Health Science Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to regental approval.

10. The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 40:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1983
George P. Bachman, M.D., Seguin	1983
Mrs. William H. Bauer, La Ward	1983
** G. Valter Brindley, Jr., M.D., Temple	1985
** The Honorable Edward Clark, Austin	1985

Kleberg Eckhardt, M.D., Corpus Christi	1983
Edward Egbert, Jr., M.D., El Paso	1983
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1983
* Tracy Gage, M.D., Lubbock	1984
Mr. Edwin Gale, Beaumont	1983
Carlos D. Godinez, M.D. McAllen	1983
Miss F. Marie Hall, Big Spring	1984
Walter F. Hasskarl, M.D., Brenham	1983
** Jesse B. Heath, M.D., Madisonville	1985
Mr. Simon Henderson, Lufkin	1984
Mr. Harris L. Kempner, Galveston	1983
** Donald R. Lewis, M.D., Paris	1985
** David T. McMahon, Jr., M.D., San Antonio	1985
Mr. A. G. McNeese, Jr., Houston	1983
David C. Miesch, M.D., Paris	1983
Mr. Ballinger Mills, Galveston	1983
* Mr. G. P. Mitchell, The Woodlands	1983
Mr. Robert L. Moody, Galveston	1983
Mr. W. L. Moody IV, Galveston	1983
** Sam A. Nixon, Jr., M.D., Houston	1985
** C. M. Phillips, M.D., Austin	1985
Mario E. Ramirez, M.D., Roma	1984
Wayne V. Ramsey, Jr., M.D., Abilene	1984
Mrs. Edward R. Randall, Jr., Galveston	1984
Harvey Renger, M.D., Hallettsville	1984
Raleigh R. Ross, M.D., Austin	1983
* Ray E. Santos, M.D., Lubbock	1984
William D. Seybold, M.D., Houston	1983
** Mr. Preston Shirley, Galveston	1985
Mr. James C. Storm, Corpus Christi	1983
Clyde E. Thomas, Jr., M.D., Big Spring	1983
** Courtney M. Townsend, M.D., Paris	1985
Jim M. Vaughn, M.D., Tyler	1984
Mr. Carmage Walls, Houston	1983
** Mr. John M. Winterbotham, Houston	1985

School of Allied Health Sciences Advisory Council.  
 --Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
** The Honorable Wilhelmina Delco, Austin	1985
** Mr. Anthony English, Refugio	1985
Fernando A. Guerra, M.D., San Antonio	1983
** Miss F. Marie Hall, Big Spring	1985
Mr. Clyde Owen Jackson, Galveston	1984
Ms. Teresa Lopez, Laredo	1983
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
Mr. A. J. Rodriguez, Galveston	1984
Dr. Jack E. Stone (Ph.D.), Galveston	1983

School of Nursing Advisory Council  
 --Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1983
Mrs. Judy Godinez, McAllen	1985
Miss F. Marie Hall, Big Spring	1983
Mrs. Beth Jewitt, Friendswood	1984
Ms. Gail Rider, Galveston	1984
Mrs. Marilyn Schwartz, Galveston	1984
Mr. Walter Sterling, Houston	1985
Mr. Clyde Verheyden, Houston	1985
Unfilled Term	1983
Unfilled Term	1983

11. The University of Texas  
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. Evans Attwell, Houston	1984
Mr. Harry G. Austin, Houston	1984
Mr. Murphy Baxter, Houston	1985
** Mr. William K. Bruce, Houston	1983
** Mr. Hugh Q. Buck, Houston	1985
Mr. John Cater, Houston	1983
** Mrs. John S. Chase, Houston	1985
** Mr. Joseph S. Cullinan II, Houston	1985
Mr. Jack Currie, Houston	1983
** Mrs. Charles W. Duncan, Houston	1985
Mr. John H. Duncan, Houston	1984
Mr. Kraft W. Eidman, Houston	1984
Mr. Kenneth Fellows, Houston	1984
Mr. W. N. Finnegan III, Houston	1984
Mr. Joe F. Flack, Houston	1984
Mr. A. J. Gallerano, Houston	1983
Mr. Robert G. Greer, Houston	1984
** Mr. William C. Harvin, Houston	1985
* Mr. J. J. Hays, Houston	1985
Mr. Wayne Hightower, Houston	1984
Mr. Collins Hill, Jr., Houston	1983
Mr. John B. Holmes, Jr., Houston	1984
Mr. Roy Huffington, Houston	1983
Mr. Jack S. Josey, Houston	1984
Mrs. Mavis Kelsey, Houston	1984
Mr. Allan C. King, Houston	1983
Mr. Earl B. Loggins, Houston	1984
Mr. Ben Love, Houston	1983
Mr. John L. McConn, Jr., Houston	1984
Mrs. A. G. McNeese, Jr., Houston	1983
Mr. Walter M. Mischer, Jr., Houston	1983
** Mr. Robert Parker, Houston	1985
* Mr. Matt Provenzano, Houston	1985
Mr. Edward Randall III, Houston	1984
** Mr. Theodore C. Rogers, Houston	1985
Mr. Pat R. Rutherford, Jr., Houston	1984
** Mr. Robert A. Shepherd, Jr., Houston	1985
Mr. Robert Stewart, Jr., Houston	1983
** Mr. Raybourne Thompson, Sr., Houston	1985
** Mrs. Felix Tijerina, Houston	1985
Mr. Prentis B. Tomlinson, Jr., Houston	1983
Mr. Clifford Francis Tuttle, Houston	1983
** Mr. Neal O. Wade, Jr., Houston	1985
Mrs. Bernice Weingarten Welch, Houston	1983
Mr. William M. Wheless III, Houston	1983
Mr. Gail Whitcomb, Houston	1984
Mr. Gene M. Woodfin, Houston	1983
President Roger J. Bulger, Houston	No Fixed Term
Mr. John P. Porretto, Vice President for Administration and Finance, Houston	No Fixed Term
Unfilled Term	1983
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

12. The University of Texas  
Health Science Center at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Roy R. Barrera, Sr., San Antonio	1985
Mr. Sam Barshop, San Antonio	1983
Mr. Glenn Biggs, San Antonio	1983
** Mrs. Roland K. (Jane) Blumberg, Seguin	1985
Mr. Thomas C. Frost, Jr., San Antonio	1984
** Mr. C. C. Gunn, Sr., San Antonio	1985
Mr. G. (Jim) Hasslocher, San Antonio	1983
John J. Hinchey, M.D., San Antonio	1984
** Mrs. Helen Tribble Mays, San Antonio	1985
** Asher R. McComb, M.D., San Antonio	1985
General Robert F. McDermott, San Antonio	1983
Mr. John E. Newman, San Antonio	1984
Mr. Jesse H. Oppenheimer, San Antonio	1984
** Mr. Charles G. Orsinger, San Antonio	1985
Mrs. John (Ruby) Peace, San Antonio	1983
Mr. Robert H. Seal, San Antonio	1983
** John M. Smith, Jr., M.D., San Antonio	1985
** Reeves L. Smith, D.D.S., San Antonio	1985
Mrs. John (Nell) Steen, San Antonio	1983
* Mr. Marvin M. Stetler, San Antonio	1984
Mrs. Joe (Joci) Straus, Jr., San Antonio	1984
Mr. Edgar Von Scheele, San Antonio	1984
** Mrs. Earl H. (Irene) Wischer, San Antonio	1985
Mr. H. B. Zachry, San Antonio	1983
Unfilled Term	1984

13. The University of Texas System Cancer Center

The University Cancer Foundation Board of Visitors.  
--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Max E. Banks, Amarillo	1983
Mr. Charles C. Butt, San Antonio	1983
** Mr. Harlan Crow, Dallas	1985
Mr. Ernest Deal, Houston	1983
Mr. Leroy G. Denman, Jr., San Antonio	1983
Mr. John H. Duncan, Houston	1983
Dr. Burton E. Grossman, Tampico, Mexico	1984
Mrs. Jesse B. Heath, Jr., Houston	1984
Mr. Thad T. Hutcheson, Jr., Houston	1984
** Mr. Richard J. V. Johnson, Houston	1985
Mr. Lenoir M. Josey, Houston	1983
Mrs. J. Hugh Liedtke, Houston	1983
** Mrs. Austin McCloud, Eastland	1985
Mr. Walter M. Mischer, Jr., Houston	1984
* Mr. Robert Mosbacher, Houston	1985
Mr. W. D. Noel, Odessa	1984
** Mr. T. Boone Pickens, Jr., Amarillo/Houston	1985
Mr. B. M. Rankin, Jr., Dallas	1984
Mr. William F. Roden, Midland	1983
** Mr. Ben J. Rogers, Beaumont	1985
Mr. Nat S. Rogers, Houston	1983
Mr. Isadore Roosth, Tyler	1984
** Mr. W. R. Smith, Houston	1985

Mrs. Walter G. Sterling, Houston	1983
** Mr. Larry E. Temple, Austin	1985
Mr. O. Pendleton Thomas, Houston	1984
** Mr. Fred Q. Underwood, Lubbock	1985
Mr. Dan C. Williams, Dallas	1984
Mrs. Wallace S. Wilson, Houston	1984
Unfilled Term	1985

14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 39:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1984
** John E. Adcock, D.D.S., Tyler	1985
Mr. James W. Arnold, Tyler	1984
Mr. Harold Beaird, Tyler	1983
Mr. Henry M. Bell, Jr., Tyler	1983
** Mr. Allen Burt, Tyler	1985
Mrs. D. K. Caldwell, Tyler	1983
Mr. Charles L. Childers, Tyler	1983
Mr. Wilton H. Fair, Tyler	1983
** Mrs. D. R. Glass, Tyler	1985
Mr. B. G. Hartley, Tyler	1984
** Mr. Bob L. Herd, Tyler	1985
Mr. Will A. Knight, Tyler	1984
Miss Nancy Lake, Tyler	1983
** Richard P. Lane, M.D., Wills Point	1985
** A. R. Lester III, D.O., Tyler	1985
** Mr. H. J. McKenzie, Tyler	1985
B. H. Vicker, M.D., Lufkin	1984
** Sherroll A. Neill, M.D., Tyler	1985
** Mr. George Oge, Sr., Tyler	1985
Mr. Harry Phillips, Tyler	1983
Dr. Blanche Prejean (Ph.D.), Tyler	1984
Mr. Tom B. Ramey, Jr., Tyler	1983
Mr. Edwin Rasco, Tyler	1984
Mr. A. W. (Dub) Riter, Tyler	1983
Mr. Robert M. Rogers, Tyler	1984
Mr. Isadore Roosth, Tyler	1984
** Robert E. Rossman, M.D., Tyler	1985
Tom E. Smith, M.D., Mesquite	1984
Mr. Ralph Spence, Tyler	1983
Mr. Ernest S. Sterling, Tyler	1983
John C. Turner, M.D., Tyler	1984
** James M. Vaughn, M.D., Tyler	1985
** Mr. Dayton Walkup, Kilgore	1985
** Mr. John Warner, Tyler	1985
** Mr. Watson Wise, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
Mr. James C. Wynne, Jr., Tyler	1983
** Mr. Keating Zeppa, Tyler	1985

3. U. T. Permian Basin: Appointment of Advisory Committee for the Selection of a Chief Administrative Officer (President).--  
 The membership of the Advisory Committee for the Selection of a Chief Administrative Officer (President) at The University of Texas of the Permian Basin is herewith reported for the record. This committee had been appointed pursuant to Section 16 of Chapter II of Part One of the Regents' Rules and Regulations.

Advisory Committee for Selection of Chief Administrative Officer  
 for  
 The University of Texas of the Permian Basin

System Administration Representatives

Executive Vice Chancellor Bryce Jordan (Chairman)  
 Chancellor E. D. Walker

Board of Regents

Regent Janey Briscoe  
 Regent Beryl Buckley Milburn  
 Regent Jon P. Newton

Chief Administrative Officers

Dr. George F. Hamm, President, The University of Texas at Tyler  
 Dr. Haskell Monroe, President, The University of Texas at El Paso  
 Dr. Robert H. Rutford, President, The University of Texas at Dallas

Deans' Representative - U.T. Permian Basin

Dr. James L. Colwell, Dean, College of Arts and Education

Faculty Representatives - U.T. Permian Basin

Dr. John P. Frazee, Assistant Professor of Literature  
 Dr. Douglas F. Hale, Associate Professor of Mathematics  
 Dr. Paul E. Hodges, Associate Professor of Economics  
 Dr. Pamela H. Muller, Assistant Professor of Earth Sciences  
 Dr. Munro Shintani, Professor of Special Education

Student Representatives

Mr. Bill W. Holderman  
 Miss Caren Lynn Brown

Alumni Association Representative

Mrs. Margaret Ann Price

Permian Basin Geographical Representatives

Mr. Steve Late, Odessa, Texas  
 Mr. Johnnie Warren, Midland, Texas

## EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Powell reported that the Board had met in Executive Session in the Palo Pinto Room of the E. H. Hereford University Center on Thursday afternoon (October 7) following the meetings of the Standing Committees and continued its meeting on Friday morning (October 8) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters. See Page 1. The following action was taken:

U. T. Health Science Center - Dallas: Settlement of Litigation - Allison Arata Harden Case.--Regent Newton moved that Chancellor Walker and President Sprague of The University of Texas Health Science Center at Dallas, in cooperation with the Office of General Counsel, be authorized to settle the lawsuit filed by Allison Arata Harden in accordance with the proposal presented in Executive Session. Vice-Chairman Fly and Regent Hay seconded the motion which carried by unanimous vote.

SCHEDULED MEETING.--Chairman Powell announced that the next meeting of the U. T. Board of Regents would be held in Austin, Texas, on December 2-3, 1982.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:20 a.m.

  
Arthur H. Dilly  
Executive Secretary

October 14, 1982