

Meeting No. 797

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

Volume XXXI - A

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October 13 - 14, 1983

Galveston, Texas

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MEETING NO. 797

THURSDAY, OCTOBER 13, 1983.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:30 p.m. on Thursday, October 13, 1983, in the Caduceus Room on the sixth floor of the Administration Building at The University of Texas Medical Branch at Galveston, Galveston, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Newton, presiding	Vice-Chairman (Mrs.) Briscoe*
Vice-Chairman Baldwin	
Regent Hay	
Regent (Mrs.) Milburn	
Regent Powell	
Regent Rhodes	
Regent Richards	
Regent Yzaguirre	

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins

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

WELCOME AND REPORT BY WILLIAM C. LEVIN, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON.--Chairman Newton recognized Dr. William C. Levin, President of The University of Texas Medical Branch at Galveston, and stated that the Board was delighted to be meeting in Galveston.

On behalf of the faculty, students, staff and administration of the U. T. Medical Branch - Galveston, President Levin welcomed the members of the Board and other guests to Galveston. With a multimedia presentation, he described the progress and development of the Medical Branch since the Board last met in Galveston three and one-half years ago.

Following the presentation, President Levin commented on the strength and quality of the academic programs, research endeavors, and patient care activities at the Medical Branch and outlined the unprecedented pressures facing academic health science centers today. He noted that the mission of the Medical Branch is to become a world-class academic institution and pointed out that it will be necessary to recruit the best faculty and administrators to reach this objective. President Levin summarized UTMB's future needs for a significant number of additional well-trained academic clinicians, a medical science and education building, strong programs in preventive and community medicine, health promotion and gerontology and geriatrics, and assistance to ensure that the educational mission is not distorted by the pressures of indigent patient care.

(President Levin's report was in accordance with the policy adopted at the September 1977 meeting of the U. T. Board of Regents.)

*Vice-Chairman Briscoe was excused from the meeting due to a previous commitment.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON AUGUST 11-12, 1983.--Upon motion of Regent Powell, seconded by Regent Hay, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on August 11-12, 1983, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXX, Pages 3767 - 4390.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES.--Chairman Newton 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. Pedro Lecca, Vice Chairman Faculty Senate
Student Representatives:	Ms. Mamie Bush, Vice President Student Congress Mr. Scott Donley, Contributing Editor, Student Publications

U. T. Austin

President Flawn introduced:

Faculty Representative:	Dr. John Durbin, Chairman Faculty Senate
Student Representatives:	Mr. Mitch Kreindler, President Students' Association Mr. Jimmy Munoz, General Reporter <u>The Daily Texan</u>

U. T. El Paso

President Monroe introduced:

Faculty Representative:	Dr. Larry Etheridge, Secretary Faculty Senate
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U. T. Permian Basin

President Leach introduced:

Faculty Representative:	Dr. Mary E. Quinlivan, President Faculty Senate
Student Representative:	Ms. Caren Lynn Brown, President Student Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. James F. Gaertner, Director
and Professor, Division
of Accounting and Business
Data Systems

Student Representative: Mr. Tony Skinner, President
Baptist Student Union

U. T. Tyler

President Hamm introduced:

Faculty Representative: Dr. Gary Wright, President
Faculty Senate

Student Representatives: Mr. Eric Horton, President
Student Association
Mr. Stanley Ukaebu, Marketing
Student

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative: Dr. Patricia Gallagher, Associate
Professor, Department of
Pharmacology, U.T. G.S.B.S. -
Galveston

Student Representative: Ms. Julie Lauer, Graduate Student
Pharmacology

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representatives: Judith Craven, M.D., Dean, U. T.
Allied Health Sciences
School - Houston
Ms. Nancy Fasano, Interim Dean
U. T. Nursing School -
Houston

Student Representative: Mr. Norwood Knight-Richardson,
Medical Student IV

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative: Ms. Sharon G. Fought, Instructor
U. T. Nursing School - San
Antonio

Student Representative: Mr. Karl Undesser, President,
Graduate Student Association

U. T. Cancer Center

President LaMaistre introduced:

Faculty Representative: Dr. Robert J. Shalek, Head
Department of Physics

Student Representative: Mr. David E. Mellenberg, Jr.,
Predoctoral Fellow, Department
of Physics

U. T. BOARD OF REGENTS: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A, IN THE AMOUNT OF \$33,000,000 AND AWARDING THE SALE OF THE BONDS TO PRUDENTIAL-BACHE SECURITIES INC., NEW YORK, NEW YORK; (2) DESIGNATION OF THE AMERICAN NATIONAL BANK OF AUSTIN, AUSTIN, TEXAS, PAYING AGENT/REGISTRAR; AND (3) AWARD OF CONTRACT TO PRINT THE BONDS TO AMERICAN BANK NOTE COMPANY, CHICAGO, ILLINOIS.--The following written Resolution (Pages 5 - 19) was duly introduced for the consideration of the U. T. Board of Regents and read in full. It was then duly moved by Regent Milburn, seconded by Regent Hay, that said Resolution be adopted; and after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

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

NOES: None

The adoption of the Resolution authorized issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the amount of \$33,000,000 and awarded the sale of the bonds to Prudential-Bache Securities Inc., New York, New York, at the price of par and accrued interest to the date of delivery plus a premium of \$7,299.60 (Page 18) at rates of interest reflected on Pages 8 - 9. The average effective interest rate is 8.4530%.

Upon motion of Vice-Chairman Baldwin, seconded by Regent Richards, the bid of The American National Bank of Austin, Austin, Texas, as Paying Agent/Registrar for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the amount of \$33,000,000 was accepted without objection (Pages 8, 13). The bank will pay the Board of Regents \$4,950 annually for these bonds.

The contract for the printing of the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the amount of \$33,000,000 was awarded unanimously to American Bank Note Company, Chicago, Illinois, upon motion of Vice-Chairman Baldwin, seconded by Regent Richards. These bonds are to be printed according to specifications with lithographed borders for the sum of \$2,957.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVER-
SITY FUND BONDS, NEW SERIES 1983-A, IN THE AMOUNT
OF \$33,000,000

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") has heretofore authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said Bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958 (which no longer are outstanding) were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965 and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing

to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979, New Series 1980, New Series 1981 and New Series 1983, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$33,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$1,913,000,000;

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The terms "Permanent University Fund", "Permanent Fund", and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on university lands, and all of the other income for such Fund, after making provision for the payment of The University of Texas System's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University System from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (now codified as Section 66.03, Texas Education Code).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1983-A Bonds" shall mean the New Series 1983-A Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following series of bonds:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, Series 1965 and Series 1966.

The terms "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following series of bonds:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979, New Series 1980, New Series 1981, and New Series 1983.

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

The term "Interest Payment Date", when used in connection with any Bond, shall mean July 1, 1984, and each January 1 and July 1 thereafter until maturity or earlier redemption of such Bond.

The term "Outstanding" when used with reference to the New Series Outstanding Bonds, the Bonds or New Series Additional Parity Bonds and Notes, means, as of a particular date, all such bonds theretofore and thereupon delivered except: (a) any such bond cancelled by or on behalf of the University at or before said date, (b) any such bond defeased pursuant to the defeasance provisions of the resolution authorizing its issuance, or otherwise defeased as permitted by applicable law, (c) any such bond in lieu of or in substitution for which another bond shall have been delivered pursuant to the resolution authorizing the issuance of such bond.

The terms "Owner" or "Registered Owner", when used with respect to any Bond shall mean the person or entity in whose name such Bond is registered in the Register. Any reference to a particular percentage or proportion of the Owners shall mean the Owners at a particular time of the specified percentage or proportion in aggregate principal amount of all Bonds then Outstanding under this Resolution, exclusive of Bonds held by the Board.

The term "Paying Agent" shall mean the Registrar.

The term "Record Date" shall mean December 15 for interest payments due on January 1 and June 15 for interest payments due on July 1.

The term "Register" shall mean the books of registration kept by the Registrar in which are maintained the names and addresses of and the principal amounts registered to each Owner.

The term "Registrar" shall mean The American National Bank of Austin, Austin, Texas, and its successors in that capacity.

2. The Bonds shall be issued in fully registered form, without coupons, in the total authorized aggregate amount of Thirty-three Million Dollars (\$33,000,000) for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

3. (a) The Bonds shall be designated as the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A", and shall be dated October 1, 1983. The Bonds shall bear interest from the later of October 1, 1983, or the most recent Interest Payment Date to which interest has been paid or duly provided for, calculated on the basis of a 360 day year of twelve 30 day months, interest payable on July 1, 1984, and semiannually thereafter on January 1 and July 1 of each year until maturity or prior redemption.

(b) The Bonds shall be issued bearing the numbers, in the principal amounts, and bearing interest at the rates set forth in the following schedule, and may be transferred and exchanged as set out in this Resolution. The Bonds shall mature, subject to prior redemption in accordance with this Resolution, on July 1 in each of the years and in the amounts set out in such schedule. Bonds delivered on transfer of or in exchange for other Bonds shall be numbered in order of their authentication by the Registrar, shall be in the denomination of \$5,000 or integral multiples thereof, and shall mature on the same date and bear interest at the same rate as the Bond or Bonds in lieu of which they are delivered.

<u>Bond Number</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
R- 1	1984	\$1,320,000	9.50%
R- 2	1985	1,320,00	9.50%
R- 3	1986	1,320,000	9.50%
R- 4	1987	1,320,000	9.50%
R- 5	1988	1,485,000	9.50%
R- 6	1989	1,485,000	9.50%
R- 7	1990	1,485,000	9.50%
R- 8	1991	1,485,000	9.50%
R- 9	1992	1,650,000	9.50%
R-10	1993	1,650,000	9.25%
R-11	1994	1,650,000	8.10%
R-12	1995	1,650,000	8.30%
R-13	1996	1,815,000	8.50%
R-14	1997	1,815,000	8.60%
R-15	1998	1,815,000	8.75%
R-16	1999	1,815,000	8.75%

R-17	2000	1,980,000	8.75%
R-18	2001	1,980,000	8.75%
R-19	2002	1,980,000	7.00%
R-20	2003	1,980,000	7.00%

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

(d) Only such Bonds as shall bear thereon a certificate of authentication, substantially in the form provided in Section 5(c) of this Resolution, manually executed by an authorized officer of the Registrar, shall be entitled to the benefits of this Resolution or shall be valid or obligatory for any purpose. Such duly executed certificate of authentication shall be conclusive evidence that the Bond so authenticated was delivered by the Registrar hereunder.

(e) The Registrar is hereby appointed as the paying agent for the Bonds. The principal of and premium, if any, on the Bonds shall be payable, without exchange or collection charges, in any coin or currency of the United States of America, which, on the date of payment, is legal tender for the payment of debts due the United States of America, upon their presentation and surrender as they respectively become due and payable, whether at maturity or by prior redemption, at the principal corporate trust office of the Registrar. The interest on each Bond shall be payable by check payable on the Interest Payment Date mailed by the Registrar on or before each Interest Payment Date to the Registered Owner of record as of the Record Date, to the address of such Registered Owner as shown on the Register, or in such other manner as may be acceptable to the Registered Owner and the Registrar.

(f) The Board, the Registrar and any other person may treat the person in whose name any Bond is registered as the absolute owner of such Bond for the purpose of making and receiving payment of the principal thereof and premium, if any, thereon, and for the further purpose of making and receiving payment of the interest thereon, and for all other purposes, whether or not such Bond is overdue, and neither the Board nor the Registrar shall be bound by any notice or knowledge to the contrary. All payments made to the person deemed to be the Owner of any Bond in accordance with this Section 3(f) shall be valid and effectual and shall discharge the liability of the Board and the Registrar upon such Bond to the extent of the sums paid.

(g) So long as any Bonds remain outstanding, the Registrar shall keep the Register at its principal corporate trust office in which, subject to such reasonable regulations as it may prescribe, the Registrar shall provide for

the registration and transfer of Bonds in accordance with the terms of this Resolution.

Each Bond shall be transferable only upon the presentation and surrender thereof at the principal corporate trust office of the Registrar, duly endorsed for transfer, or accompanied by an assignment duly executed by the Registered Owner or his authorized representative in form satisfactory to the Registrar. Upon due presentation of any Bond for transfer, the Registrar shall authenticate and deliver in exchange therefor, within 72 hours after such presentation, a new Bond or Bonds, registered in the name of the transferee or transferees, in authorized denominations and of the same maturity and aggregate principal amount and bearing interest at the same rate as the Bond or Bonds so presented.

All Bonds shall be exchangeable upon presentation and surrender thereof at the principal corporate trust office of the Registrar for a Bond or Bonds of the same maturity and interest rate and in any authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of the Bond or Bonds presented for exchange. The Registrar shall be and is hereby authorized to authenticate and deliver exchange Bonds in accordance with the provisions of this Section 3(g). Each Bond delivered in accordance with this Section 3(g) shall be entitled to the benefits and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such Bond is delivered.

The Board or the Registrar may require the Owner of any Bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the transfer or exchange of such Bond. Any fee or charge of the Registrar for such transfer or exchange shall be paid by the Board.

The Registrar shall not be required to transfer or exchange any Bond during any period beginning fifteen (15) calendar days prior to the mailing of any notice of redemption by the Registrar and ending on the date of the mailing of such notice of redemption.

(h) All Bonds paid or redeemed in accordance with this Resolution, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance herewith, shall be cancelled and destroyed upon the making of proper records regarding such payment or redemption. The Registrar shall furnish the Board with appropriate certificates of destruction of such Bonds.

(i) Upon the presentation and surrender to the Registrar of a mutilated Bond, the Registrar shall authenticate and deliver in exchange therefor a replacement Bond of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding. The Board or the Registrar may require the Owner of such Bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection therewith and any other expenses connected therewith, including the fees and expenses of the Registrar.

If any Bond is lost, apparently destroyed, or wrongfully taken, the Board, pursuant to the applicable laws of the State of Texas and in the absence of notice or knowledge that such Bond has been acquired by a bona fide

purchaser, shall execute and the Registrar shall authenticate and deliver a replacement Bond of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding, provided that the Owner thereof shall have:

(1) furnished to the Board and the Registrar satisfactory evidence of the ownership of and the circumstances of the loss, destruction or theft of such Bond;

(2) furnished such security or indemnity as may be required by the Registrar and the Board to save them harmless;

(3) paid all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Registrar and any tax or other governmental charge that may be imposed; and

(4) met any other reasonable requirements of the Board and the Registrar.

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

If any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Board in its discretion may, instead of issuing a replacement Bond, authorize the Registrar to pay such Bond.

Each replacement Bond delivered in accordance with this Section 3(i) shall be entitled to the benefits and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

4. (a) The Board reserves the right, at its option, to redeem prior to maturity the Bonds maturing in the year 1993 and thereafter, in whole or from time to time in part in such manner as the Board may select, on July 1, 1992, or on any Interest Payment Date thereafter for the following redemption prices (expressed as percentages of the principal amount), plus accrued interest on the Bonds called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1992 and January 1, 1993	101%
July 1, 1993 and January 1, 1994	100 3/4%
July 1, 1994 and January 1, 1995	100 1/2%
July 1, 1995 and January 1, 1996	100 1/4%
July 1, 1996 and thereafter	100%

(b) Principal may be redeemed only in integral multiples of \$5,000. If a Bond subject to redemption is in a denomination larger than \$5,000, a portion of such Bond may be redeemed, but only in integral multiples of \$5,000. Upon surrender of any Bond for redemption in part, the

Registrar, in accordance with Section 3(g) hereof, shall authenticate and deliver in exchange therefor a Bond or Bonds of like maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered.

(c) Notice of any redemption identifying the Bonds to be redeemed in whole or in part shall be given by the Registrar at least thirty days prior to the date fixed for redemption by (i) sending written notice by certified mail to the Registered Owner of each Bond to be redeemed in whole or in part at the address shown on the Register and (ii) publication in a financial journal or publication of general circulation in the United States of America. Such notices shall state the redemption date, the redemption price, the amount of accrued interest payable on the redemption date, the place at which Bonds are to be surrendered for payment and, if less than all Bonds Outstanding are to be redeemed, the numbers of the Bonds or portions thereof to be redeemed. Any notice given as provided in this Section 4(c) shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice. By the date fixed for redemption, due provision shall be made with the Registrar for payment of the redemption price of the Bonds or, portions thereof to be redeemed, plus accrued interest to the date fixed for redemption. When Bonds have been called for redemption in whole or in part and due provision has been made to redeem same as herein provided, the Bonds or portions thereof so redeemed shall no longer be regarded as Outstanding except for the purpose of receiving payment solely from the funds so provided for redemption, and the rights of the Owners to collect interest which would otherwise accrue after the redemption date on any Bond or portion thereof called for redemption shall terminate on the date fixed for redemption.

5. (a) The Bonds shall be in substantially the following form, with such additions, deletions and variations as may be necessary or desirable and permitted by this Resolution:

(Face of Bond)

United States of America
State of Texas

NUMBER
R-
REGISTERED

DENOMINATION
\$
REGISTERED

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
Permanent University Fund Bond, New Series 1983-A

INTEREST RATE: MATURITY DATE: ISSUE DATE: CUSIP _____

The Board of Regents of The University of Texas System
(the "Board") promises to pay to _____

_____ or registered assigns, on
the date specified above, upon presentation and surrender of
this bond at the principal corporate trust office of The

American National Bank of Austin, Austin, Texas (the "Registrar"), the principal sum of

DOLLARS

in any coin or currency of the United States of America which on the date of payment of such principal is legal tender for the payment of debts due the United States of America, and to pay interest thereon at the rate shown above, calculated on the basis of a 360 day year of twelve 30 day months, from the later of October 1, 1983, or the most recent interest payment date to which interest has been paid or duly provided for. Interest on this bond is payable by check payable on July 1 and January 1 mailed to the registered owner of record as of the previous June 15 and December 15 as shown on the books of registration kept by the Registrar, or in such other manner as may be acceptable to the registered owner and the Registrar.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF, WHICH PROVISIONS SHALL HAVE THE SAME FORCE AND EFFECT AS IF SET FORTH AT THIS PLACE.

IN WITNESS WHEREOF, this bond has been signed with the manual or facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Executive Secretary to said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

(AUTHENTICATION CERTIFICATE) (SEAL)

BOARD OF REGENTS OF
THE UNIVERSITY OF
TEXAS SYSTEM

Chairman

Executive Secretary

(Back Panel of Bond)

THIS BOND is one of a duly authorized issue of Bonds, aggregating \$33,000,000 (the "Bonds"), issued for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, in accordance with the provisions of Section 18, Article VII of the Texas Constitution, as amended, and pursuant to a resolution adopted by the Board on October 13, 1983 (the "Resolution").

THE BOARD RESERVES THE RIGHT, at its option, to redeem the Bonds maturing in the year 1993 and thereafter, prior to their scheduled maturities, in whole or from time to time in part, in integral multiples of \$5,000, on July 1, 1992, or on any interest payment date thereafter for the following redemption prices (expressed as percentages of the principal amount) plus accrued interest on the principal amounts called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1992 and January 1, 1993	101%
July 1, 1993 and January 1, 1994	100 3/4%
July 1, 1994 and January 1, 1995	100 1/2%
July 1, 1995 and January 1, 1996	100 1/4%
July 1, 1996 and thereafter	100%

Reference is made to the Resolution for complete details concerning the manner of redeeming the Bonds.

Notice of any redemption shall be given at least thirty (30) days prior to the date fixed for redemption by certified mail, addressed to the registered owners of each Bond to be redeemed in whole or in part at the address shown on the books of registration kept by the Registrar and by publication once in a financial journal or publication of general circulation in the United States of America. When Bonds or portions thereof have been called for redemption, and due provision has been made to redeem the same, the principal amounts so redeemed shall be payable solely from the funds provided for redemption, and interest which would otherwise accrue on the amounts called for redemption shall terminate on the date fixed for redemption.

This Bond is transferable only upon presentation and surrender at the principal corporate office of the Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative, subject to the terms and conditions of the Resolution.

The Bonds are exchangeable at the principal corporate trust office of the Registrar for bonds in the principal amount of \$5,000 or any integral multiple thereof, subject to the terms and conditions of the Resolution.

The Registrar is not required to accept any Bond for transfer or exchange during the fifteen days prior to mailing of any notice of redemption.

This Bond shall not be valid or obligatory for any purpose or be entitled to any benefit under the Resolution unless this Bond is authenticated by the Registrar by due execution of the authentication certificate endorsed hereon.

IT IS HEREBY certified, recited and covenanted that this Bond has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the issuance and delivery of this Bond have been performed, existed and been done in accordance with law; and that the interest on and principal of this Bond, and the series of which it is a part, together with other outstanding New Series Bonds of the Board, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42, of the Acts of the Regular Session of the 42nd Legislature of Texas (now codified as Section 66.03, Texas Education Code), subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

THE BOARD has reserved the right, subject to the restrictions in the Resolution, to issue additional parity

bonds and notes which also may be secured by and payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund.

IN WITNESS WHEREOF, this Bond has been signed by the manual or facsimile signature of the Chairman of the Board and countersigned with the manual or facsimile signature of the Executive Secretary of the Board, and the official seal of the Board has been duly impressed, or placed in facsimile on this Bond.

(b) Bonds No. R-1 through R-20 shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law. The registration certificate of the Comptroller of Public Accounts shall be printed on Bonds R-1 through R-20 and shall be in substantially the following form:

COMPTROLLER'S REGISTRATIC N CERTIFICATE: REGISTER NO. _____

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

WITNESS MY SIGNATURE AND SEAL this _____.

(SEAL)

XXXXXXXXXXXX
Comptroller of Public Accounts
of the State of Texas

(c) The following form of authentication certificate shall be printed on the face of each of the Bonds:

Registration Date: _____
AUTHENTICATION CERTIFICATE
This bond is one of the bonds
described in and delivered
pursuant to the within-mentioned
Resolution.

THE AMERICAN NATIONAL BANK OF AUSTIN

By _____
Authorized Officer

(d) The following form of assignment shall be printed on the back of each of the Bonds:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____

attorney to transfer said bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____

Signature Guaranteed: _____

Registered Owner

6. The approving opinion of Vinson & Elkins, Houston, Texas, and CUSIP Numbers may be printed on the Bonds, but errors or omissions in the printing of such opinion or such numbers shall have no effect on the validity of the Bonds.

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the Bonds herein authorized. The Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of Section 18 of Article VII of the Texas Constitution, as amended, the Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the The University of Texas System in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of the Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before May 15, 1984, 1984, and semiannually thereafter on or before November 15 and May 15 of each year while the Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the Bonds on the July 1 or January 1 next following. It is hereby recognized that the amounts necessary for the payment of

principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available to the Registrar in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before May 15, 1984, and semiannually thereafter on or before November 15 and May 15 of each year while any of the Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event any Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the Registrar, and shall deliver such warrant to the Registrar on or before the December 1 or June 1 next following.

(d) The Registrar shall, out of moneys remitted to it under the provisions of this Section 8, and not otherwise, pay principal and interest on the Bonds as they come due and said Registrar by accepting designation as Registrar agrees and is obligated to perform such service.

(e) The Board shall make provision with the Registrar for the rendition of a statement to The University of Texas System for any sums due such Registrar for services rendered in connection with the payment of the principal and interest on the Bonds by such Registrar, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. All of the language, terms, provisions, covenants and agreements of Sections 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted and made applicable to the Bonds authorized by this Resolution for all purposes.

10. After the Bonds to be initially issued shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver the Bonds to be initially issued and all pertinent records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After the Bonds to be initially issued shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of the Bonds to be initially issued, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on the Bonds to be initially issued, and the seal of said Comptroller shall be impressed, or placed in facsimile, thereon.

11. The Bonds are hereby sold and shall be delivered to Prudential-Bache Securities Inc., for the principal amount thereof and accrued interest to date of delivery, plus a premium of \$7,299.60.

12. The Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Bonds initially issued are delivered and paid for, the Board reasonably expects that the proceeds of the Bonds will not be used in a manner that would cause the Bonds or any portion of the Bonds to be an "arbitrage bond" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the Board as of the date the Bonds initially issued are delivered and paid for. In particular, all or any officers of the Board are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the Bonds initially issued are delivered and paid for regarding the amount and use of the proceeds of the Bonds. Moreover, the Board covenants that it shall make such use of the proceeds of the Bonds, regulate investments of proceeds of the Bonds and take such other and further actions as may be required so that the Bonds shall not be "arbitrage bonds" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

13. It is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Tex. Civ. St. Article 6252-17.

14. It is hereby officially found, determined and declared that the Bonds have been sold at public sale to the bidder offering the lowest interest cost, after receiving sealed bids pursuant to an Official Notice of Sale and Official Statement dated October 1, 1983, prepared and distributed in connection with the sale of the Bonds. Said Official Notice of Sale and Official Statement have been and are hereby approved by the Board. It is further officially found, determined and declared that the statements and representations contained in said Official Notice of Sale

and Official Statement relating to the Board and The University of Texas System are true and correct in all material respects, to the best knowledge and belief of the Board.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 1:40 p.m., the Board recessed for the meetings of the Standing Committees and Chairman Newton announced that at the conclusion of each committee meeting, the Board would reconvene to approve the report and recommendations of the committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

REPORT AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 20 - 26).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Newton reported to the Board for ratification and approval all actions taken by the Executive 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. Board of Regents: Amendments to Subsections 6.1 and 6.3, Section 6, Chapter IX, Part Two of the Regents' Rules and Regulations Relating to the Investment Advisory Committee for the Permanent University Fund; and Interim Procedures in Implementation of the Amendments (Exec. Com. Letter 84-2).--Pursuant to the action of the U. T. Board of Regents at the August 11-12, 1983 meeting and upon recommendation of the Executive Committee, the Board approved the amendments to the Regents' Rules and Regulations, Part Two, Chapter IX, Section 6, Subsections 6.1 and 6.3 relating to the membership and terms of office of members of the Investment Advisory Committee for the Permanent University Fund as set forth below:

6.1 Membership.--Six members of the Committee shall be selected because of their particular qualifications and experience in the field of investments, including experience in bond and corporate stock investments.

6.3 Term of Office.--Each member shall serve a three-year term, with the terms of two members expiring each August 31. A member is eligible for reappointment to a consecutive three-year term, but may not be reappointed thereafter without a three-year break in service.

To effect a transition from the present composition of the Investment Advisory Committee without shortening the term of any current member, the following interim pattern of appointments was approved by the U. T. Board of Regents:

- a. At the October meeting, appoint a new member who would serve a "short term" ending August 31, 1985, and who would be eligible for reappointment to only one additional three-year term without the break in service required by the above amendments to the Regents' Rules and Regulations.
- b. In the summer of 1984, make the first regular three-year appointment, to be effective September 1, 1984, and to expire August 31, 1987.
- c. In the summer of 1985 and each summer thereafter, appoint or reappoint two members for three-year terms to begin September 1 in accordance with the above amendments to the Regents' Rules and Regulations.

2. U. T. System: Systemwide Fire and Extended Coverage Insurance on Certain Buildings and Contents as Required by Various Bond Issues - Award of Contract to the Hartford Accident and Indemnity Company, Hartford, Connecticut (Exec. Com. Letter 84-3).--Upon recommendation of the Executive Committee, the Board awarded the contract for the Systemwide Fire and Extended Coverage Insurance Policy on certain buildings and contents of The University of Texas System as required by various bond issues to the Hartford Accident and Indemnity Company, Hartford, Connecticut, in accordance with the following terms and provisions:

The policy period is September 24, 1983 to September 24, 1986, with a rate of .0375 per \$100 of buildings and content valuation for the policy period; the base premium for the three-year policy is \$240,561 based on 90% coinsurance basis of actual cash value of covered buildings and contents (\$641,496,886); the actual cash value of buildings and contents are insured with a \$100,000 deductible per loss occurrence; the coinsurance clause and pro rata distribution clause are not applicable if actual cash values are updated on an annual basis. The U. T. Board of Regents has previously authorized the funding of the \$100,000 loss provision.

3. U. T. Austin: Establishment of the First C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations in the College of Liberal Arts and Acceptance of Certificate of Deposit as Collateral Against Previously Accepted Gifts and Pledge from Mr. C. B. Smith, Sr. and Ms. Johanna L. Smith, Both of Austin, Texas (Exec. Com. Letter 83-33).--At the June 17, 1983 meeting of the U. T. Board of Regents, the Board accepted a gift of land valued at approximately \$2,000,000 from Mr. C. B. Smith, Sr. and Ms. Johanna L. Smith, both of Austin, Texas, and an additional pledge from Mr. Smith of \$100,000 for the establishment of one or more C. B. Smith, Sr. Centennial Chairs in United States - Mexico Relations. Prior to the sale of the land, Mr. Smith has made available a \$600,000 Certificate of Deposit as collateral against the land sale and as fulfillment of the pledge previously accepted by the U. T. Board of Regents.

Therefore, upon recommendation of the Executive Committee, the Board established the first C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations in the College of Liberal Arts at The University of Texas at Austin. This Chair will be funded at a level of \$1,500,000 with \$600,000 from the land sale and pledge, \$600,000 in matching funds from The Centennial Teachers and Scholars Program, and \$300,000 from the matching allocation for gifts by Mr. Smith to the Walter Prescott Webb Chair in History at U. T. Austin.

When the land is sold, \$500,000 of the collateral will be returned to Mr. Smith. The remaining \$100,000 of collateral will be returned to him when the \$100,000 pledge has been fulfilled.

See Item 5, Page 48, for the initial appointment to this Chair.

4. U. T. Austin: Acceptance of Bequest of Interests in Real Property in Tarrant County, Texas, from the Estate of Lylla Walker Arant, Deceased, Dallas, Texas; Acceptance of Offers to Purchase a Portion of Those Interests from Barkley Financial, Inc. (Tract 1), Mr. Zane L. Taylor and Mr. Mike Bowman (Tract 2), and Mr. Larry Allen, Mr. Cecil Henigsmith and Mr. Frank Smith (Tract 4); and Establishment of the Israel Dreeben Memorial Scholarship Fund in the School of Law (Exec. Com. Letter 84-1).-- The Board, upon recommendation of the Executive Committee, accepted a bequest of interests in real property located in the Richland Hills South Addition, City of Richland Hills, Tarrant County, Texas, from the Estate of Lylla Walker Arant, deceased, Dallas, Texas, for the benefit of The University of Texas at Austin. The property involved and the percentage interests conveyed to the U. T. Board of Regents are set forth below:

	<u>Description of Tract</u>	<u>U. T. Austin Interest</u>
Tract 1	Lot A, Block 3	10%
Tract 2	Block 6	10%
Tract 3	N.E. 11.2 feet of Lot 9, Block 4	10%
Tract 4	Block 8A	25%

Further, the Board, upon recommendation of the Executive Committee, accepted the following offers to purchase portions of this property and approved the establishment of the Israel Dreeben Memorial Scholarship Fund in the School of Law at The University of Texas at Austin with U. T. Austin's share of the proceeds from the sale of these interests (\$34,475).

Tract 1: Barkley Financial, Inc. - \$113,256 with \$37,752 (33 1/3%) down and a note for the remaining balance of \$75,504. The note will bear interest at 10% per annum and will be payable in two equal installments, the first due 90 days from closing and the final payment due 180 days from closing. U. T. Austin's share of the total price will be \$11,325.

Tract 2: Mr. Zane L. Taylor and Mr. Mike Bowman - \$31,500 cash. U. T. Austin's share of the total price will be \$3,150.

Tract 4: Mr. Larry Allen, Mr. Cecil Henigsmith and Mr. Frank Smith - \$80,000 cash. U. T. Austin's share of the total price will be \$20,000.

No offers have been received at this time on Tract 3. These sales have been approved by the U. T. Austin Law School Foundation and Southern Methodist University, who each have partial interest in the properties.

5. U. T. El Paso: Facilities Control and Monitoring System (Project No. 201-530) - Award of Contract to MCC Powers, Inc., Dallas, Texas (Exec. Com. Letter 83-32).--Upon recommendation of the Executive Committee, the Board awarded a contract for the purchase and installation of a Facilities Control and Monitoring System at The University of Texas at El Paso to MCC Powers, Inc., Dallas, Texas, as set forth on Page 23.

Base Bid	\$353,324
Alt. 1A - Administration Building	9,100
Alt. 1S - Business Administration Bldg.	6,249
Alt. 1H - Magoffin Auditorium	13,712
Alt. 1C - Cotton Memorial	6,095
Alt. 1P - Psychology	5,790
Alt. 1K - Hudspeth Hall	5,908
Alt. 1N - Bell and Benedict Halls	10,517
Alt. 1F - Old Main	5,951
Alt. 1J - Burgess Hall	10,655
Alt. 1O - Geology Building	5,749
Alt. 2B - Expansion to 4000 points	60,782
Alt. 3B - Battery Back-up for CPU only	- 17,951
Alt. 3C - 48 hour Battery Back-up for Base Bid Field Panels and Memory	7,608
Alt. 4 - Graphics Line Printer	<u>17,123</u>
Total Contract Award	<u>\$500,612</u>

It was noted that the base bid includes console, data transmission system, operational and application software, and field panels for eleven buildings.

6. U. T. Permian Basin: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--Upon recommendation of the Executive Committee, the Board approved the following transfer of funds at The University of Texas of the Permian Basin:

Educational and General Funds

Amount of Transfer - \$500,000

From: Unappropriated Balance (1982-83)

To: General Institutional Services - Equipment and Training

(RBC# 78)

7. U. T. Health Science Center - Dallas: Cecil and Ida Green Biomedical Research Building (Project No. 303-513) - Award of Construction Contract to Metro/CRS, Dallas, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-33).--The Executive Committee recommended and the Board:
- Awarded a construction contract for the Cecil and Ida Green Biomedical Research Building at The University of Texas Health Science Center at Dallas to Metro/CRS, Dallas, Texas, the lowest responsible bidder, in the amount of \$15,791,000
 - Approved a revised total project cost of \$19,800,000 to cover the contract award, fees, furniture, equipment, utility extensions, and related project expenses (The previously authorized total project cost had been \$22,584,250.)

The previous appropriations (\$22,584,250) will be reduced as set forth below for total project funding:

Dallas Health Science Center Unexpended Plant Funds	\$ 9,604,250
Proceeds of Permanent University Fund Bonds	6,695,750
Gift Funds Contributed by Cecil H. and Ida M. Green	<u>3,500,000</u>
Revised Total Appropriation	\$19,800,000

- c. Approved the inscription set forth below for a plaque to be placed on the building. This inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979:

CECIL AND IDA GREEN
BIOMEDICAL RESEARCH BUILDING

1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
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E. D. Walker
Chancellor, The University
of Texas System
Charles C. Sprague, M.D.
President, The University
of Texas Health Science
Center at Dallas

Harper, Kemp, Clutts and Parker
Project Architect
Metro/CRS
Contractor

8. U. T. Health Science Center - Dallas: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--
The Board, upon recommendation of the Executive Committee, approved the following transfer of funds at The University of Texas Health Science Center at Dallas:

Educational and General Funds

Amount of Transfer - \$600,000

From: Unappropriated Balance (via Estimated
Income) - 1982-83

To: Minor Repairs, Remodeling and Improve-
ments (Other than Buildings)

(RBC# 498)

9. U. T. Health Science Center - San Antonio: Original Library Building - Renovation (Project No. 402-508) - Award of Construction Contract to Crown Construction Co., Inc., Austin, Texas (Exec. Com. Letter 83-32).--The U. T. Board of Regents awarded a construction contract for the Original Library Building - Renovation at The University of Texas Health Science Center at San Antonio to Crown Construction Co., Inc., Austin, Texas, the lowest responsible bidder, as follows:

Base Bid	\$1,421,777
Alternate No. 1 (Mechanical System)	94,400
Alternate No. 2 (Power Management System)	129,360
Alternate No. 3 (Glass Block Partitions)	22,000
Alternate No. 4 (Foundation Vents)	750
Wood Casework (Total of individual additive Unit Prices for Casework in 38 rooms)	<u>94,155</u>
Total Contract Award	<u>\$1,762,442</u>

10. U. T. Cancer Center: Appointment of Irwin H. Krakoff, M.D., Initial Holder of the Harry Carothers Wiess Chair for Cancer Research Effective September 1, 1983 (Exec. Com. Letter 83-32).--The Board, upon recommendation of the Executive Committee, appointed Irwin H. Krakoff, M.D., as the initial holder of the Harry Carothers Wiess Chair for Cancer Research at The University of Texas System Cancer Center effective September 1, 1983.

11. U. T. Cancer Center: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$6,800,000

From: Unappropriated Balance (via Estimated Income) - 1982-83

To:	Medical Records Microfilming Project	\$1,400,000
	Roof Repairs	800,000
	Upgrade of Computer	900,000
	Research Building Equipment	2,300,000
	Building Security System	200,000
	Special Patient Care Equipment	<u>1,200,000</u>
	Total	<u>\$6,800,000</u>

(RBC# 267)

12. U. T. Health Center - Tyler: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34). --The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas Health Center at Tyler:

Educational and General Funds

Amount of Transfer - \$2,442,879

From:	Unappropriated Balance (via Estimated Income-Medicare Reimbursement-Prior Year) - 1982-83	
To:	Reserve for Medicare Audit Adjustments	\$ 450,000
	Capital Projects	1,992,879

(RBC# 54)

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 27 - 45).--Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session to consider those items 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:

1. U. T. System: Docket No. 12 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 12 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 127 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 catalog be reflected in the next appropriate catalog published by the respective institution.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 6, Subsection 6.12, Subdivision 2 (Operation of Vending Machines).--Approval was given to amend Subdivision 2 of Subsection 6.12 of Section 6 (Operation of Vending Machines) of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

(2) The sale or offer for sale of any food, drink or other product or service that may be lawfully sold by means of a vending machine operated by the institution or its subcontractor in an area designated in advance by the chief administrative officer or his delegate for the conduct of such activity.

This change will broaden the authority of component institutions to contract for different types of vending machines and will also eliminate the need for future amendments to this section in order to accommodate new products and services which are dispensed through vending machines.

3. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VI, Section 2 (Optional Retirement Program) and Approval of Amendments to the Conditions to be Met by Organizations Seeking Authorization to Provide Annuity Contracts, Custodial Accounts or Investment Contracts Under the Optional Retirement Program for The University of Texas System.--The Board approved the following amendments to Section 2 (Optional Retirement Program) of Chapter VI of Part Two of the Regents' Rules and Regulations:

a. Subsection 2.2 was amended to read as follows:

2.2 In accordance with conditions approved by the U.T. Board of Regents and in consultation with the Office of the Executive Director for Finance and Administration, the System Personnel Director will review and approve the companies authorized to provide annuity contracts, custodial accounts or investment contracts under the O.R.P.

b. A new Subsection 2.3 was added to read as follows:

2.3 In consultation with the Office of the Executive Director for Finance and Administration and in accordance with federal and state laws and regulations, The University of Texas System Personnel Director is authorized to issue "Guidelines for Administration" for evaluation of organizations authorized to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program.

c. Present Subsection 2.3 was renumbered as Subsection 2.4.

Further, the Conditions to be met by organizations seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program for The University of Texas System, as approved by the Board on December 10, 1981, were amended to read as follows:

Conditions to be Met by Organizations Seeking
Authorization to Provide Annuity Contracts, Custodial
Accounts or Investment Contracts under the Optional
Retirement Program for The University of Texas System

The President or General Counsel of an insurance company, custodial account bank or investment company seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program (O.R.P.) of The University of Texas System must certify that the company meets the conditions listed below. The certification should be addressed to the Chancellor of The University of Texas System, Attention: Claude E. Hempel, System Personnel Director, at the address shown above and must be submitted before June 1 to be considered for inclusion in the fiscal year beginning September 1. The certification must respond specifically to each item pertaining to the type of company seeking approval. The word "company" refers to each insurance company, bank, investment company or other corporate entity seeking to offer benefits under the Optional Retirement Program.

- (a) An insurance company must certify that it is qualified to do business in Texas in accordance with rules and regulations of the State Board of Insurance.
- (b) A national bank must certify that it is chartered by the Controller of the Currency.
- (c) A Texas state bank must certify that it is chartered by the State Banking Board.
- (d) A foreign corporation must certify that it has a certificate of authority to transact business in Texas.
- (e) All companies must certify that the contracts, accounts, policies and procedures to be used are qualified under Section 403(b) of the Internal Revenue Code, as amended.
- (f) All companies must provide a description of the procedure used in allocating the State's first year matching contribution and certify that such procedure will enable the contract, account or policy to retain

Section 403(b) tax sheltered status during the first year of employee participation under a salary reduction agreement.

- (g) All companies must certify that the contract, account or policy shall provide an annuity under The University of Texas-System Optional Retirement Program which does not contain a "life insurance feature."
- (h) All companies must certify that contracts, accounts and policies to be issued to employees of The University of Texas System are in accordance with the following Texas Attorney General's Opinions:

Opinion Number:	Date Issued:
M-196	2-01-68
M-420	6-18-69
M-595	3-13-70
M-647	6-08-70
M-1027	12-29-71
H-99	9-12-73
H-371	8-15-74
H-532	2-18-75
MW-548	12-31-82

- (i) An insurance company must specify whether fixed or variable annuities will be offered.
- (j) An insurance company must specify whether individual or group contracts are to be offered.
- (k) All companies must include a copy of the Securities and Exchange Commission exemption required for contracts to be used in an O.R.P. pursuant to 15 U.S.C. §80a-6 and Tex. Att'y Gen. Op. No. H-532 (1975).
- (l) All companies must certify that contracts, accounts and policies to be offered are in accordance with all requirements of the Optional Retirement Program as set forth in Section 36.00i et seq. Title 110B, Vernon's Texas Civil Statutes (to be included in the TEXAS GOVERNMENT CODE).
- (m) An insurance company must certify that the contract or policy to be offered has the approval of the Texas State Board of Insurance.
- (n) A national bank must certify that the account to be offered has the approval of the Controller of the Currency.
- (o) A Texas state bank must certify that the account to be offered has the approval of the Texas State Banking Board.
- (p) An investment company must certify that the contract or policy to be offered has the approval of the Texas State Securities Board, pursuant to the Securities Act, (Vernon's Texas Civil Statutes, Article 581-1 et seq.)
- (q) All companies must certify that a written statement from the University certifying vesting status and the termination date of employment will be required before employee withdrawal from the Optional Retirement Program is permitted.

- (r) All companies must certify that the total amount of the State's first year matching contribution will be refunded to The University of Texas System promptly in the event the employee does not begin a second year of O.R.P. participation.
- (s) All companies must certify that no minimum monthly or yearly contributions shall be required.
- (t) All companies must guarantee compliance with the provisions set out in the memorandum issued by the Office of the Chancellor, The University of Texas System, dated October 8, 1968, in reference to the Optional Retirement Program.
- (u) All companies must agree to respect the working hours and responsibilities of all employees when making appointments to discuss the Optional Retirement Program.
- (v) All companies must certify that they have received and will comply with Section 6.13, Chapter VI, Part One of the Rules and Regulations of the Board of Regents of The University of Texas System regarding campus solicitation.
- (w) All companies must certify that all agreements required by the company must be submitted to The University of Texas System for approval.
- (x) All companies must certify that contracts or specimen contracts for each product to be offered have been furnished to The University of Texas System for approval.
- (y) All companies must certify that each product to be offered will be submitted and approved in advance of the offering for sale of the product.
- (z) All companies must certify that all new or amended contracts to be issued will be submitted to The University of Texas System for approval pursuant to these Conditions and any subsequent amendments.
- (aa) All companies must certify compliance with "Rules for Administration of Retirement Annuity Programs" adopted by the Administrative Council, Coordinating Board, Texas College and University System, under the authority of Article 3.50-3 et seq. of the TEXAS INSURANCE CODE.
- (bb) All companies must certify that withdrawal of benefits is limited by Section 36.105, Title 110B, Vernon's Texas Civil Statutes (to be included in the TEXAS GOVERNMENT CODE) as follows:
 - (1) A person terminates participation in the optional retirement program, without losing any accrued benefits by:
 - (a) death;
 - (b) retirement; or
 - (c) termination of employment in all institutions of higher education.

- (2) A change of company providing optional retirement program benefits or a participant's transfer between institutions of higher education is not a termination of employment.
- (3) The benefits of an annuity purchased under the optional retirement program are available only if the participant terminates participation in the program as provided by Subsection (1) of this section.
- (cc) All companies must certify that no redeemable stock certificate or other thing of value redeemable for cash shall be issued to the participant except as specified above.
- (dd) All companies must certify that any amendments to contracts, accounts or policies mandated by federal or state laws, regulations, revenue rulings or opinions of the Attorney General of Texas will be made upon request of The University of Texas System.
- (ee) All companies must certify that contributions and new contracts entered into after September 25, 1981, (the date of Revenue Ruling 81-225) will not have adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b) of the Internal Revenue Code, as amended. (All companies must provide documentation in support of this certification.)
- (ff) All companies offering contracts, accounts or policies as described in Section 403(b)(7), Internal Revenue Code, as amended, must specifically certify that the product will not result in adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b)(7). (All companies must provide documentation in support of this certification.)
- (gg) An investment company or custodial account bank must certify that all contracts, policies or accounts shall be offered in compliance with Securities and Exchange Commission Releases 31-6352 and IC-11960.
- (hh) All companies must certify that each officer, agent, broker, employee or other representative involved in the sale of contracts, accounts or policies under these Conditions will be provided with a copy of the Conditions and will comply with these Conditions and all applicable laws.
- (ii) All companies must certify that all retirement benefits derived from contributions made after August 1, 1983, will be calculated without regard to the sex of the beneficiary.
- (jj) Each company will certify that any group contract or account proxy or proxies solicited on behalf of the company will be submitted directly to the attention of The University of Texas System Personnel Director.
- (kk) Each company will agree to provide and keep current a list of the names and addresses of licensed agents who have been authorized by the company to solicit and service the Optional Retirement Program.

4. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VI, Section 3 (Tax Sheltered Annuities) and Approval of Amendments to the Conditions to be Met by Organizations Seeking Authorization to Write Tax Sheltered Annuities or Other Investments for Employees of The University of Texas System.--Approval was given to amend Section 3 (Tax Sheltered Annuities) of Chapter VI of Part Two of the Regents' Rules and Regulations as set forth below:

a. Subsection 3.2 was amended to read as follows:

3.2 In accordance with conditions approved by The University of Texas System Board of Regents and in consultation with the Office of the Executive Director for Finance and Administration, the System Personnel Director will review and approve companies authorized to offer annuities or other investments under the Tax Sheltered Annuity Program.

b. A new Subsection 3.3 was added to read as follows:

3.3 In consultation with the Office of the Executive Director for Finance and Administration and in accordance with state and federal laws and regulations, The University of Texas System Personnel Director is authorized to issue "Guidelines for Administration" for evaluation of organizations seeking to write tax sheltered annuities or other investments for employees of The University of Texas System.

Further, the Board approved amendments to the Conditions to be met by organizations seeking authorization to write tax sheltered annuities or other investments for employees of The University of Texas System and the conditions as revised are set forth below in their entirety:

Conditions to be Met by Organizations Seeking
Authorization to Write Tax Sheltered Annuities
or Other Investments for Employees of
The University of Texas System

The President or General Counsel of an insurance company, custodial account bank or investment company seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Tax Sheltered Annuity (T.S.A.) Program of The University of Texas System must certify that the company meets the conditions listed below. The certification should be addressed to the Chancellor of The University of Texas System, Attention: Claude E. Hempel, System Personnel Director, at the address shown above and must be submitted before June 1 to be considered for inclusion in the fiscal year beginning September 1. The certification must respond specifically to each item pertaining to the type of company seeking approval. The word "company" refers to each insurance company, bank, investment company or other corporate entity seeking to offer annuities or other investments under the T.S.A. Program.

- (a) An insurance company must certify that it is qualified to do business in Texas in accordance with rules and regulations of the State Board of Insurance.
- (b) A national bank must certify that it is chartered by the Controller of the Currency.

- (c) A Texas state bank must certify that it is chartered by the State Banking Board.
- (d) A foreign corporation must certify that it has a certificate of authority to transact business in Texas.
- (e) All companies must certify that the contracts, accounts and procedures to be used are qualified under Sections 401(g), 403(b) and 415 of the Internal Revenue Code, as amended.
- (f) All companies must certify that the contract or account shall provide an annuity or other investment under The University of Texas System Tax Sheltered Annuity Program which does not contain a "life insurance feature."
- (g) An insurance company must specify whether fixed or variable annuities will be offered.
- (h) An insurance company must specify whether individual or group contracts are to be offered.
- (i) All companies must certify that annuity and investment contracts and custodial accounts are in accordance with all requirements of the T.S.A. Program as set forth in Article 6228a-5, Vernon's Texas Civil Statutes.
- (j) An insurance company must certify that the contract to be offered has the approval of the Texas State Board of Insurance.
- (k) A national bank must certify that the account to be offered has the approval of the Controller of the Currency.
- (l) A Texas state bank must certify that the account to be offered has the approval of the Texas State Banking Board.
- (m) An investment company must certify that the contract to be offered has the approval of the Texas State Securities Board, pursuant to the Securities Act (Vernon's Texas Civil Statutes, Article 581-1 et seq.).
- (n) All companies must certify compliance with "Rules for Administration of Retirement Annuity Programs" adopted by the Administrative Council, Coordinating Board, Texas College and University System, under the authority of Article 3.50-3 et seq. of the TEXAS INSURANCE CODE.
- (o) All companies must agree to respect the working hours and responsibilities of all employees when making appointments to discuss tax sheltered annuities or other investments.
- (p) All companies must certify that they have received and will comply with Section 6.13, Chapter VI, Part One of the Rules and Regulations of the Board of Regents of The University of Texas System regarding campus solicitation.

- (q) All companies must certify that all agreements required by the company must be submitted to The University of Texas System for approval.
- (r) All companies must certify that contracts or specimen contracts for each product to be offered have been furnished to The University of Texas System for approval.
- (s) All companies must certify that all new or amended contracts to be issued will be submitted to The University of Texas System for approval pursuant to these Conditions in effect at the time the new contract is to be and any subsequent amendments.
- (t) All companies must certify that each product to be offered will be submitted and approved in advance of the offering for sale of the product.
- (u) All companies must certify that any amendments to contracts or accounts mandated by federal or state laws, regulations, revenue rulings or opinions of the Attorney General of Texas will be made upon request of The University of Texas System.
- (v) All companies must certify that contributions and new contracts entered into after September 25, 1981, (the date of Revenue Ruling 81-225) will not have adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b) of the Internal Revenue Code, as amended. (All companies must provide documentation in support of this certification.)
- (w) All companies offering contracts or accounts as described in Section 403(b)(7), Internal Revenue Code, as amended, must specifically certify that the product will not result in adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b)(7). (All companies must provide documentation in support of this certification.)
- (x) An investment company or custodial account bank must certify that all contracts or accounts shall be offered in compliance with Securities and Exchange Commission Releases 31-6352 and IC-11960.
- (y) All companies must certify that each officer, agent, broker, employee or other representative involved in the sale of contracts or accounts under these Conditions will be provided with a copy of the Conditions and will comply with these Conditions and all applicable laws.
- (z) All companies must certify that all payments and benefits derived from contributions made after August 1, 1983, will be calculated without regard to the sex of the beneficiary.
- (aa) Each company will certify that any group contract or account proxy or proxies solicited on behalf of the company will be submitted directly to the attention of The University of Texas System Personnel Director.
- (bb) Each company will agree to provide and keep current a list of the names and addresses of licensed agents who have been authorized by the company to solicit and service the Tax Sheltered Annuity Program.

5. U. T. Austin: Award of Shuttle Bus Service Contract to ARA Transportation, Inc., Van Nuys, California, Effective for the Five-Year Period from September 1, 1984 through August 31, 1989.--Upon the recommendation of the Finance and Audit Committee, the Board awarded the Shuttle Bus Service Contract (Pages 35-45) for The University of Texas at Austin to ARA Transportation, Inc., Van Nuys, California, the lowest responsible bidder, for the five-year period from September 1, 1984 through August 31, 1989.

In making this award, the Board took special note of the fact that the current contractor of shuttle bus service, Transportation Enterprises, Inc., Austin, Texas, had filed a lawsuit to attempt to prevent the performance of ARA under this contract and further noted the provision in the contract that requires ARA to comply with all applicable ordinances of the City of Austin and laws of the State of Texas.

SHUTTLE BUS

SERVICE CONTRACT

THE STATE OF TEXAS

COUNTY OF TRAVIS

This contract and agreement entered into this 13th day of October, 1983, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter referred to as "BOARD," acting herein by and through its duly authorized Chairman, Jon P. Newton, for the use and benefit of The University of Texas at Austin, hereinafter referred to as "UNIVERSITY," and ARA Transportation, Inc., having its office and principal place of business in Van Nuys, California, hereinafter referred to as "CONTRACTOR," WITNESSETH:

I.

SUBJECT OF CONTRACT

BOARD hereby awards a contract to CONTRACTOR to render and perform a shuttle bus service for UNIVERSITY at such locations and times, and upon such terms, conditions, and provisions as are hereinafter provided. CONTRACTOR represents that it has the requisite experience, skill and personnel to properly perform a shuttle bus service and BOARD in reliance on such assurance is willing to enter into this agreement.

II.

TERM OF THE CONTRACT

The term of the contract shall be for all semesters intervening between the commencement and termination date hereof, beginning on September 1, 1984 and terminating August 31, 1989.

III.

EQUIPMENT, ETC., FURNISHED BY CONTRACTOR

(a) CONTRACTOR shall furnish and make available for use in such shuttle bus service buses seating not less than forty-four (44) adult passengers per bus with both front and rear loading doors. It is specifically understood that the buses are not required to be air conditioned. No bus shall be operated in the performance of this contract after five years from date of manufacture, or after it has been driven a total of 150,000 miles, unless it has been inspected and approved by an authorized representative of UNIVERSITY. All buses shall conform to all city, state, and federal noise emission standards, both interior and exterior, that pertain to each piece of equipment. All buses used by CONTRACTOR during the term of this agreement shall have the following minimum requirements:

CHASIS AND POWER TRAIN

Wheelbase	274 inches
Engine	190 horsepower, V-8 or 6 cylinder diesel
Front Axle	9000 pounds
Rear Axle	19000 pounds

BODY

Loading Doors	Front and rear (right side)
Windows	Tinted or smoked glass
Color Scheme	White with orange trim
Seating	44 standard seats arranged in two rows with a center aisle at least 18 inches wide. Allow 18 inches rump room per passenger. Seats to be mounted on 30 inch centers. Manufacturer's standard equipment.
Driver Fan	Manufacturer's standard equipment.
Rear Heater	Manufacturer's standard equipment.
Hanger Rails	Both sides centered over seats.

RADIO

10 watt output - UHF or VHF

All buses shall be painted white and trimmed in orange and shall display route designation signs on both the front and right rear side of the vehicle. None of the buses shall display advertising material, either on the inside or outside. All buses operated by the CONTRACTOR in the performance of this contract shall be equipped with two-way radios for reporting to the bus dispatcher all failures of equipment, necessary re-routing of buses to meet requirements and to determine the location of a bus when deemed necessary.

(b) CONTRACTOR agrees to furnish a minimum of sixty-six (66) buses that meet all of the terms of this contract to perform the services herein contracted to be performed. Of these sixty-six buses, a reserve of five (5) buses shall be allocated and maintained for use in case of a breakdown or failure of any of the buses used daily on the routes. Should any bus be placed out of service for any reason, CONTRACTOR shall replace that bus immediately with another bus that meets the minimum standards set forth herein.

(c) CONTRACTOR agrees to properly and adequately service such buses and to perform normal and usual preventive and actual maintenance on such buses to minimize mechanical breakdown and failure. CONTRACTOR further agrees to keep such buses clean and neat appearing, inside and out. It is further understood and agreed by the parties that all drivers of buses are to keep daily records reflecting any known defects which may exist and such records from time to time shall be subject to inspection by the duly constituted representative of UNIVERSITY.

(d) CONTRACTOR shall supply all driver personnel necessary to operate the buses, shall pay their wages, withhold for income tax and social security, and pay all operating expenses, including, but not limited to, fuel, tires, batteries, ad valorem taxes on the buses, licenses, fees, if any, and other expenses connected with furnishing such shuttle bus service.

(e) Each driver shall hold a valid State of Texas chauffeur's license, and shall meet all requirements under the law for drivers of buses. All drivers shall operate CONTRACTOR'S buses in a careful and prudent manner and in strict compliance with the traffic and safety laws of the City of Austin, the State of Texas, and UNIVERSITY.

(f) CONTRACTOR will provide a minimum of one (1) on duty field supervisor to monitor the system to insure the delivery of service as provided in the contract and instructions from UNIVERSITY for every 25 buses, or fraction thereof, in service from the beginning of service until 6:00 PM on all days of operation. A minimum of one (1) on call supervisor shall be available during all hours of operation after 6:00 PM.

(g) CONTRACTOR shall carry and maintain throughout the life of this contract public liability and property damage insurance issued by a company authorized to do business in Texas and approved by UNIVERSITY, with a minimum combined single limit of not less than Five Million Dollars (\$5,000,000) for each occurrence. Proper certificates of insurance reflecting said insurance coverage in limits not less than those stated above shall be furnished to UNIVERSITY. The UNIVERSITY, BOARD, and the officers and employees of both BOARD and UNIVERSITY shall be named as an additional insured in such policy or policies.

(h) CONTRACTOR agrees to furnish the Vice President for Business Affairs of the UNIVERSITY time sheets for each day's operation, showing bus numbers, routes served and total time of route operation.

(i) CONTRACTOR agrees to furnish copies of all invoices and monthly billing statements from supplier for fuel purchased during the billing month, showing actual cost and any fuel rate adjustments from supplier. These statements will accompany the monthly billing statement. CONTRACTOR also agrees to furnish UNIVERSITY upon demand, bids from at least two known fuel suppliers, other than the supplier from whom the fuel was purchased.

(j) CONTRACTOR agrees to provide a Performance Bond in the amount of One Million Dollars (\$1,000,000) as surety for this contract guaranteeing faithful performance with the terms herein. Such Performance Bond shall be issued by a company authorized to do business in the State of Texas and approved by UNIVERSITY. The form of said Performance Bond is attached as Exhibit A and is a part of the contract. The cost of the premium for the aforesaid bonds shall be paid by the CONTRACTOR.

IV.

ROUTES, SCHEDULES AND AREA OF SERVICE

(a) The area to be served by the shuttle bus system shall be within the

Campus of UNIVERSITY and within such other areas of the City of Austin as may be designated by the Vice President for Business Affairs of the UNIVERSITY or his designated representative.

(b) Such routes and schedules shall be operated Monday through Friday on all regularly scheduled registration, class and final examination days, provided that during registration and examination periods Saturday service may be required (approximately 225 days per year).

(c) Service to be rendered by CONTRACTOR shall be on an hourly basis and CONTRACTOR hereby agrees to operate buses on University routes approximately 265 hours per day during registration periods, 630 hours per day during Fall classes, 610 hours during Spring classes, 325 hours per day during final examinations and 390 hours per day during the summer session, unless otherwise expressly agreed upon. A total of approximately 118,000 hours of service per year will be required.

(d) CONTRACTOR agrees that the buses to be operated in said shuttle bus service will stop for the purpose of picking up and discharging passengers only at bus stops at specified locations that have been agreed upon by CONTRACTOR, UNIVERSITY, and The City of Austin.

V.

CONSIDERATION

(a) For and in consideration of CONTRACTOR furnishing such buses, drivers, and expenses as set out above, and operating the designated routes provided for herein, UNIVERSITY, subject to the conditions as set forth in (b), (c), (d), (e), and (f) below, agrees to pay CONTRACTOR, on order, at Austin, Travis County, Texas, a total contract sum computed upon the number of hours operated by all such buses on route according to the agreed upon schedules multiplied by the appropriate hourly rate and paid at the intervals as hereinafter provided.

(b) The hourly charge for each bus shall include the provision of a driver and all other items CONTRACTOR is to furnish pursuant to the terms of this agreement. The term of this contract shall be divided into five one year periods. The period from September 1, 1984 to August 31, 1985, will be Year 1; the period from September 1, 1985 to August 31, 1986, will be Year 2; the

period from September 1, 1986 to August 31, 1987, will be Year 3; the period from September 1, 1987 to August 31, 1988, will be Year 4; and the period from September 1, 1988 to August 31, 1989, will be Year 5. The basic charge per hour for service will be as follows: Year 1 - \$20.07, Year 2 - \$20.72, Year 3 - \$21.24, Year 4 - \$21.75, and Year 5 - \$22.42. Payments will be made for service actually rendered on route according to the agreed upon schedules. In addition to the hourly charge, there shall be an additional Excess Fuel Cost charge computed as follows:

(1) The base fuel price of .91 cents/gallon will be subtracted from the average weighted fuel price per gallon for the month. That remaining excess fuel price will then be multiplied by the conversion rate of 2.3 gallons per hour to obtain the Excess Fuel Cost per hour of service.

(2) To obtain the average weighted fuel price for the billing month, the inventory (gallons of diesel fuel) on hand at the end of the previous month will be multiplied by the last purchase price for that month. This beginning inventory cost will be added to the total cost for all fuel purchases made during the billing month. From this total, this diesel fuel inventory at the end of the billing month multiplied by the last purchase price for the billing month will be subtracted. The resulting net cost of fuel used during the billing month will be divided by the total gallons used to obtain the weighted fuel price per gallon.

(c) There shall be separate statements and payments of the basic charge, as described in paragraph V(b) above, and the Excess Fuel Cost charge as computed above. Payments shall be made within ten (10) working days of presentation of a properly itemized statement of charges for services rendered during the completed billing period. Billing periods will be a minimum of one month in length.

(d) Should the average weighted fuel price for any month drop below the Base Fuel Price, UNIVERSITY will receive a credit on the next current billing computed in accordance with the procedure outlined in paragraphs V(b)(1) and V(b)(2) above.

(e) In the event the monthly fuel billing statement is not available prior to payment by UNIVERSITY for the billing month, UNIVERSITY will adjust payment for the next succeeding month's operation to account for any differences between fuel prices billed and those actually paid by CONTRACTOR.

(f) The parties agree that payments to the CONTRACTOR as provided in the above sections will be made subject to the availability of funds. In the event the UNIVERSITY is required, by either state or federal law, or final court decision to provide access to the shuttle bus system for handicapped individuals, UNIVERSITY shall have the option to either provide the service necessary to comply with such law or order, or to enter into negotiations for CONTRACTOR to provide such additional service as may be required.

In the event the parties are unable to arrive at a satisfactory negotiated price for such additional required services, or UNIVERSITY determines that compliance with such law or court order is economically unfeasible, the UNIVERSITY reserves the right to terminate the contract on reasonable notice to the CONTRACTOR.

In the event of termination of this contract by the UNIVERSITY as provided above, the UNIVERSITY agrees, insofar as authorized by law, to purchase such buses as CONTRACTOR may then have in service in the performance of this Contract at the fair market value of such buses, and in that event, CONTRACTOR shall convey to the UNIVERSITY the full and clear title to such buses.

VI.

CLASSIFICATION OF PASSENGERS

The shuttle bus service, as herein provided, shall be furnished for UNIVERSITY students, faculty members, employees, and their dependents.

VII.

MAINTENANCE OF RECORDS

CONTRACTOR agrees to maintain a set of books that shall reflect not less than the following: the number of buses operated on any given day, the number of routes or schedules operated, the number of hours operated by each bus on each route or schedule, together with any other additional information the CONTRACTOR may elect to include in such records. It is expressly provided that UNIVERSITY shall have complete access to such books and records at any and all

reasonable times during the business day for purposes of examination, and may, at its own expense, cause an audit to be made of CONTRACTOR'S books and records, as the same pertains to the service provided under this contract. CONTRACTOR agrees to cooperate with the properly designated UNIVERSITY official charged with inspecting and auditing said books and records.

VIII.

LEGALITY OF CONTRACT

It is expressly provided that operation by CONTRACTOR under this contract shall be performed in compliance with all applicable ordinances of the City of Austin and laws of the State of Texas. CONTRACTOR shall obtain a Certificate of Authority to transact business in The State of Texas and shall otherwise comply with all applicable provisions of The Texas Business Corporation Act. This contract shall be binding on the parties hereto, their successors, and assigns. CONTRACTOR may not assign this contract without the prior written consent of UNIVERSITY. This Contract shall be construed and performed in accordance with the laws of the State of Texas and any action arising hereunder shall be brought in a court of competent jurisdiction in Travis County, Texas.

IX.

HOLD HARMLESS

CONTRACTOR agrees to indemnify and hold the UNIVERSITY harmless from any and all damages or liabilities, whether sounding in contract or tort, resulting from the acts or omissions of CONTRACTOR or its agents, officers, or employees within the terms of this contract, including any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly from negligence (whether sole, joint, concurring, or otherwise) of CONTRACTOR, its officers, agents, representatives, or employees.

Under no circumstances will the UNIVERSITY be liable for any indebtedness or liability created by CONTRACTOR.

X.

CANCELLATION

If CONTRACTOR is in default under any term of this contract, then the

UNIVERSITY shall give CONTRACTOR written notice of such default and CONTRACTOR shall have twenty (20) days in which to cure such default, and the failure of CONTRACTOR to cure any such default within twenty (20) days after written notice of the same by the UNIVERSITY shall give the UNIVERSITY the right to cancel this contract immediately.

XI.

NOTICE

Whenever written notice is required by any of the provisions of this contract the notice shall be given by CONTRACTOR to the Vice President for Business Affairs, The University of Texas at Austin, P.O. Box 8179, Austin, Texas 78712, or by the UNIVERSITY to: President, ARA Transportation, Inc., 14801 Califa Street, Van Nuys, California 91411. Any notice required shall be given by depositing same in the United States mail with sufficient postage affixed thereto. Any period of notice shall begin on the date that notice is mailed.

XII.

SUSPENSION

Without affecting any right of termination set forth in this agreement, either party may suspend this agreement at any time because of war, declaration of a state of national emergency, acts of God or public enemy, or other cause beyond the control of such party, by giving the other party written notice of suspension and the reason for the same.

Payments to be made and services to be rendered under this agreement shall not become due during a period of suspension. Owner may secure the services herein contemplated from another source during any period in which contractor suspends performance under this agreement.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur Kelly

By *Jon P. Newton*
Jon P. Newton, Chairman
Board of Regents of The University of
Texas System

ATTEST:

William M. Brunette
WILLIAM M. BRUNETTE
VICE PRESIDENT FOR OPERATIONS
ARA TRANSPORTATION, INC.

By: *William Leonard* President
WILLIAM LEONARD, PRESIDENT
ARA TRANSPORTATION, INC.

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Robert Giddings
University Attorney

DC Franklin

Attorney for Contractor

PERFORMANCE BOND

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

That we, _____ as Principal, and _____ as Surety are hereby held and firmly bound unto the State of Texas in the penal sum of One Million Dollars (\$1,000,000.00) for payment whereof, the said Principal and Surety bind themselves, their heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

The conditions of this obligation are such that whereas the Principal entered into a certain Contract, hereto attached, and made a part hereof, with the State of Texas, acting by and through the Board of Regents of The University of Texas System, dated _____ for the

NOW THEREFORE, the condition of this obligation is such that, if the Principal shall faithfully perform the Contract in accordance with the Plans and Specifications and Contract Documents, and shall fully indemnify and save harmless the State of Texas from all cost and damage which the State of Texas may suffer by reason of Principal's default or failure so to do and shall fully reimburse and repay the State of Texas all outlay and expense which the State of Texas may incur in making good any such default, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

In the event Principal is in default under the Contract as defined herein, Surety will within fifteen (15) days of determination of such default take over and assume completion of said Contract and become entitled to the payment of the balance of the Contract Price, or the Surety shall make other arrangements satisfactory with the Obligee for the completion of the defaulted work but in no event shall the Surety's liability exceed the penalty of this bond.

Provided further, that if any legal action be filed upon this bond, venue shall lie in Travis County, State of Texas, and that the said Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Contract, or to the work to be performed thereunder, or the Specifications accompanying the same, shall in anywise affect its obligation on this bond, and it does hereby waiver notice of any such change, extension of time, alteration or addition, to the terms of the Contract or to the work or to the Specifications.

IN WITNESS WHEREOF, the above bounden parties have executed this instrument under their several seals this _____ day of _____, the name and corporate seal of each corporate party being hereto affixed, and these presents duly signed by its undersigned representative pursuant to authority of its governing body.

SEAL:

ATTEST:

Principal

By _____

Surety

By _____

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 46 - 63).--Committee Chairman Baldwin reported that the Academic Affairs Committee had met in open session to consider those items 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. Arlington: Authorization to Establish a Master of Music Degree and to Submit to the Coordinating Board for Approval (Catalog Change).--Authorization was given to establish a Master of Music degree at The University of Texas at Arlington and to submit the proposal to the Coordinating Board, Texas College and University System for approval.

It was noted that existing library holdings, facilities and faculty are adequate to implement the program, with two new faculty positions required over the next five years. It was also reported that the institution expects the program to be self-supporting within three years based on formula-generated funding.

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

2. U. T. Arlington: Acceptance of Gift from the Estate of Frank E. Lozo, Deceased, Fort Worth, Texas, and Establishment of the Frank E. Lozo Center for Cretaceous Stratigraphic Studies in the Department of Geology.--Authorization was given to accept the personal library and paleontological collection of the late Frank E. Lozo, Fort Worth, Texas, and to establish the Frank E. Lozo Center for Cretaceous Stratigraphic Studies in the Department of Geology at The University of Texas at Arlington.

The Frank E. Lozo Center for Cretaceous Stratigraphic Studies will house the \$189,000 collection and library and make it available to students, faculty and geologists conducting research on the cretaceous system.

3. U. T. Arlington: Establishment of the College of Engineering Advisory Council and Approval of Initial Nominees Thereto (Regents' Rules and Regulations, Part One, Chapter VII, Section 3).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, authorization was given to establish the College of Engineering Advisory Council at The University of Texas at Arlington, and initial nominees thereto were approved.

The nominees' names will be reported for the record at a subsequent meeting of the U. T. Board of Regents.

4. U. T. Austin: Approval of Amendments to the Resolution Establishing the John Charles Townes Foundation of the School of Law (an Internal Foundation) and Authorization for Editorial Changes to Subsection 4.33, Section 4, Chapter VII, Part One, Regents' Rules and Regulations.--Approval was given to amend the Resolution formalizing the creation of the John Charles Townes Foundation of the School of Law (an Internal Foundation) at The University

University of Texas at Austin, adopted by the U. T. Board of Regents on June 27, 1942, to read as follows:

RESOLUTION

WHEREAS, by order dated July 9, 1941, The Board of Regents of The University of Texas System approved establishment of the John Charles Townes Foundation, and now desires formally to declare the conditions under which it will accept in trust any gifts made to such Foundation,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas System (U. T. Board of Regents) agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the John Charles Townes Foundation (under circumstances acceptable to the U. T. Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the furtherance in the School of Law of The University of Texas at Austin of excellence in legal education, legal research, and the progress of the law (in accordance with the written provisions of the specific gift or bequest, where so provided); but shall not be used to supplant funds otherwise available for the ordinary operating expenses of the School.

2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., the Richard Roe Fund of the John Charles Townes Foundation.

3. The U. T. Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, if authorized by the instrument creating the fund, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation of the John Charles Townes Foundation nor any income, fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund or of the Available University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, income, fund or property from those designated purposes.

5. Expenditures from the John Charles Townes Foundation shall be made pursuant to written budgetary recommendations made by the President through regular administrative and budget channels to the U. T. Board of Regents showing the amount and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the U. T. Board of Regents and recommendations for such expenditures shall come to the President from the Dean of the School of Law. The Dean of the School of Law, before forwarding such recommendations to the President, shall submit the same to an advisory committee designated by The University of Texas Law School Foundation (to be named as hereinafter set out) for their advice and suggestions.

6. The Advisory Committee designated by The University of Texas Law School Foundation shall consist of three Trustees of The University of Texas Law School Foundation, designated from year to year by the President of The University of Texas Law School Foundation.

Further, authorization was given for the Executive Secretary, in consultation with the Office of General Counsel, to make editorial changes to the footnotes in Subsection 4.33, Section 4, Chapter VII, Part One of the Regents' Rules and Regulations to include these amendments in the history of the John Charles Townes Foundation.

5. U. T. Austin: Appointments to Endowed Academic Positions in the (a) College of Engineering; (b) Lyndon B. Johnson School of Public Affairs; (c) College of Liberal Arts; and (d) College of Natural Sciences.--The Board approved the following appointments to endowed academic positions at The University of Texas at Austin with the understanding that, unless otherwise indicated, the professors would vacate any currently held endowed positions on the effective date of the new appointments:

(a) College of Engineering

- (1) Dr. Royal E. Collins, currently the Frank W. Jessen Professor in Petroleum Engineering, initial holder of the W. A. "Monty" Moncrief Centennial Chair in Petroleum Engineering effective immediately
- (2) Dr. Myron H. Dorfman, Chairman of the Department of Petroleum Engineering and currently the H. B. (Burt) Harkins, Jr. Professor in Petroleum Engineering, initial holder of the W. A. "Tex" Moncrief, Jr. Centennial Chair in Petroleum Engineering effective immediately
- (3) Dr. Morris E. Fine, currently the Walter P. Murphy Professor of Materials Science and Engineering at Northwestern University, initial holder of the Robert B. Trull Chair in Engineering for the period February 7, 1984 through March 7, 1984

(b) Lyndon B. Johnson School of Public Affairs effective January 16, 1984

Dr. Norman J. Glickman, currently the Visiting Mike Hogg Professor of Urban Policy in the Lyndon B. Johnson School of Public Affairs, to the Mike Hogg Professorship of Urban Policy

(c) College of Liberal Arts effective immediately

Dr. Stanley R. Ross, currently Ashbel Smith Professor in the Department of History, initial holder of the C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations

See Page 21 for establishment of this chair.

- (d) College of Natural Sciences effective immediately
- (1) Dr. Marshall N. Rosenbluth, Professor of Physics and Director of the Institute for Fusion Studies, initial holder of The Fondren Foundation Centennial Chair in Plasma Theory
 - (2) Dr. Paul L. Stoffa, currently a consultant to the Gulf Research and Development Company in Pearl River, New York, and an Adjunct Professor of Geology at Columbia University, to the Wallace E. Pratt Professorship in Geophysics

6. U. T. Austin: Approval of Amendment to the Guidelines for The Endowed Teachers and Scholars Program Effective Not Later Than January 1, 1984.--On August 12, 1983, the U. T. Board of Regents approved the Guidelines for Matching Grants Under The Endowed Teachers and Scholars Program at The University of Texas at Austin. It was reported that the State Auditor had questioned the propriety of Guideline 8 of this program and had recommended that it cease to be used with regard to any new matching gifts.

Committee Chairman Baldwin moved that Guideline 8 of The Endowed Teachers and Scholars Program at U. T. Austin be deleted effective not later than January 1, 1984, and that Guidelines 9, 10, 11 and 12 be renumbered as 8, 9, 10 and 11, respectively. Regent Powell seconded the motion which carried by unanimous vote.

These Guidelines, as amended, are set out below in their entirety:

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

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

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

- (b) the Board of Regents will allow the grant to be divided and will provide matching monies on a dollar-for-dollar basis to each divided portion of the grant in order to establish additional endowed academic positions that require the same or a lesser minimal amount for establishment; or
- (c) if a donor endows two or more academic positions in one academic unit of the University which endowments, when added together, are equivalent to or greater than the value of another endowed academic position, the Board of Regents will, from matching monies, create in the same or another academic unit of the University an endowed academic position of the equivalent value;
- (3) that, other than the matching of private grants with Available University Fund monies, all provisions of Section 4, Chapter I, Part Two of the Regents' Rules and Regulations, as that section now reads or as it later may be amended, will be in full force and effect;
- (4) that the investment procedures for the endowments established under The Endowed Teachers and Scholars Program, The University of Texas at Austin be the same as those established for other endowments of academic positions;
- (5) that The Endowed Teachers and Scholars Program, The University of Texas at Austin be effective for gifts or pledges received on or after September 1, 1983 and, except as provided in (6) below, on or before August 31, 1985;
- (6) that matching monies made available under The Endowed Teachers and Scholars Program, The University of Texas at Austin be available for matching pledges made on or before August 31, 1985, if the pledges are to be fulfilled during the two-year period following August 31, 1985;
- (7) that matching monies made available under The Endowed Teachers and Scholars Program, The University of Texas at Austin be available for matching testamentary grants, insofar as the terms of the last will and testament of the donor, the wishes of the donor as determined by the last will and testament, and these guidelines are in harmony;
- (8) that payments of pledges for the establishment of endowed positions be matched as received if the first amount paid is at least equivalent to the value of the smallest endowed academic position provided for in the Regents' Rules and Regulations with the provision that, should any subsequent pledge not be received, the endowed academic position established pursuant to the original pledge will be reduced to a level or levels equivalent to the value of payments received and in hand at the time the pledges cease to be paid;

- (9) that potential donors be informed that for such time as an endowed professorship is unfilled by regular appointment, annual or semester appointments in the same academic area may be made to a fellowship that bears the name of the endowed professorship;
- (10) that donors be encouraged to make undesignated gifts to colleges and schools rather than departments or disciplines so that endowed professorships and chairs can be established where they are most needed; and
- (11) that donors be encouraged to establish endowed fellowships and teaching fellowships to support and encourage outstanding assistant and associate professors who have not yet achieved the distinction required for a professorship or chair.

7. U. T. Austin: Approval to Restructure the McDonald Observatory and Department of Astronomy Advisory Council as the McDonald Observatory and Department of Astronomy Board of Visitors.--In order to expand the private fund development base for the McDonald Observatory and the Department of Astronomy at The University of Texas at Austin to include public recognition and private funding for major projects planned for construction, approval was given to restructure the McDonald Observatory and Department of Astronomy Advisory Council as the McDonald Observatory and Department of Astronomy Board of Visitors.

It was noted that the Board of Visitors will establish a Director's Council, with membership by invitation of the Director of McDonald Observatory and the Chairman of the Department of Astronomy, and the Director's Associates whereby individuals, corporations, foundations or organizations qualify for membership by contributing at least \$500 during a calendar year.

The Director's Council will recognize donors who have demonstrated their support of McDonald Observatory and the Department of Astronomy in a generous and tangible way. Membership qualifications for this Council include the following:

- (1) Cumulative donations amounting to \$15,000 or more;
- (2) \$25,000 or more conveyed as a deferred gift by means of a bequest, life insurance, remainder interest, or other planned giving instrument; and
- (3) An endowment gift.

8. U. T. Austin: Approval to Name Room 1.142 in the Chemical and Petroleum Engineering Building the Atlantic Richfield Company Centennial Endowed Automated Production Laboratory in Petroleum Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--Upon the recommendation of the Academic Affairs Committee, and in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, related to the naming of facilities other than buildings, Room 1.142 in the Chemical and Petroleum Engineering Building at The University of Texas at Austin was named the Atlantic Richfield Company

Centennial Endowed Automated Production Laboratory in Petroleum Engineering.

The naming of this room is to recognize the ARCO Oil and Gas Company, a division of the Atlantic Richfield Company, Dallas, Texas, for its contribution of \$25,000 to the College of Engineering.

9. U. T. Austin: Authorization to Name Room PHR 2.108 in the Pharmacy Building The Upjohn Lecture Hall (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, related to the naming of facilities other than buildings, authorization was given to name Room PHR 2.108 in the Pharmacy Building at The University of Texas at Austin The Upjohn Lecture Hall in recognition of the generosity of The Upjohn Company of Kalamazoo, Michigan.
10. U. T. Austin: Acceptance of Report for the Record Regarding Establishment of the Master of Arts Degree in Oriental Languages, Literatures and Cultures and the Doctor of Philosophy Degree in Middle Eastern Languages, Literatures and Cultures, Both in the College of Liberal Arts, and Authorization to Resubmit to the Coordinating Board (Catalog Change).-- Upon recommendation of the Academic Affairs Committee, the Board accepted the following report for the record regarding establishment of the Master of Arts degree in Oriental Languages, Literatures and Cultures and the Doctor of Philosophy degree in Middle Eastern Languages, Literatures and Cultures, both in the College of Liberal Arts at The University of Texas at Austin, and endorsed the resubmission of these proposals to the Coordinating Board, Texas College and University System:

REPORT FOR THE RECORD

On April 7, 1978, The University of Texas System Board of Regents approved, as a single proposal, the establishment of a Master of Arts degree in Oriental Languages, Literatures, and Cultures, and a Doctor of Philosophy degree in Middle Eastern Languages, Literatures, and Cultures. Two external reviews preceded that action. After receiving the proposals in April 1978, the Coordinating Board indicated that separate proposals would be required for the two programs. In the meantime, the Coordinating Board placed a moratorium on the approval of new doctoral programs.

The proposals have now been separated, brought up-to-date, and re-endorsed by The University of Texas at Austin's Graduate Faculty. In substance they differ very little from the proposal approved by the Regents in 1978. Accordingly, they are being substituted for the proposal originally sent to the Coordinating Board. The master's degree program is being offered in seven Oriental and African languages to equip people in the use of these languages for various practical purposes. The languages are: Hebrew, Arabic, Persian, Hindi, Sanskrit, Chinese, and Japanese. The Ph.D. program is being proposed in three of the languages to educate persons for research and teaching. These languages are Hebrew, Arabic, and Persian.

Considering the international events of importance which have taken, and currently are taking place in the Middle East and Southeast Asia, there is a state and national need for the programs. American diplomatic, economic, and cultural interests and involvement have increased the need for a larger number of American citizens to learn more about the languages, literatures and cultures of these parts of the world.

Since 1978, resources to implement these programs, such as faculty, library holdings, and curricula, have been improved. Indeed, U. T. Austin has become nationally recognized for its course offerings in these areas and its faculty enjoys an excellent reputation in Middle Eastern and Oriental Studies. No programs such as these are offered elsewhere in Texas.

Library holdings and current facilities are adequate to implement the programs and only one to two new faculty members will be needed to implement them. Support for new faculty positions would come from formula-generated funds. The only new courses which will be needed for the implementation of the two programs will be the thesis and report courses in the respective fields within the master's program and the dissertation courses in the respective fields within the Ph.D. program. The projected number of majors in both programs is five (5) for the initial year of the program, increasing to sixteen (16) by 1986-87.

These proposals are consistent with the overall nature of U. T. Austin as a major research university and they support reciprocally existing doctoral programs in other languages, in linguistics, and in comparative literature. They have been reviewed and endorsed by the Office of Planning and Analysis and the Office of Academic Affairs within The University of Texas System Administration.

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

11. U. T. Austin: Approval of Memorandum of Affiliation with Olin E. Teague Veterans' Center, Temple, Texas.--Upon the recommendation of the Academic Affairs Committee, the Board approved the Memorandum of Affiliation set out on Pages 53 - 54 by and between The University of Texas at Austin and Olin E. Teague Veterans' Center, Temple, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, allows graduate students in audiology and speech-language pathology in U. T. Austin's College of Communication Program in Communication Disorders to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION
BETWEEN
THE UNIVERSITY OF TEXAS AT AUSTIN
AND
OLIN E. TEAGUE VETERANS' CENTER, TEMPLE, TEXAS

It is mutually agreed by The University of Texas at Austin and the Olin E. Teague Veterans' Center that educational experiences will be provided at the VA facility for students in the Audiology/Speech Pathology Program.

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

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

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

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

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

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

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

Date Signed: August 31, 1983

UNIVERSITY:


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

Date Signed: _____

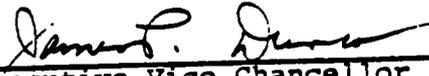
FACILITY:


E. A. Borrell, Director
Olin E. Teague Veterans' Center

FORM APPROVED:


General Counsel
The University of Texas System

CONTENT APPROVED:


Executive Vice Chancellor for
Academic Affairs
The University of Texas System


Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM


Executive Secretary, Board of
Regents
The University of Texas System
ARTHUR H. DILLY


Chairman, Board of Regents
The University of Texas System
JON P. NEWTON

12. U. T. El Paso: Affiliation Agreement with the City of El Paso, El Paso, Texas.--Approval was given to the affiliation agreement set out on Pages 55 - 60 by and between The University of Texas at El Paso and the City of El Paso, El Paso, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, provides educational experiences for students in the field of public administration.

EDUCATIONAL EXPERIENCE PROGRAM

AFFILIATION AGREEMENT

THIS AGREEMENT made the 9th day of November, 1982, by and between the University of Texas: El Paso ("University"), a component institution of The University of Texas System ("System"), and City of El Paso ("Facility"), a municipal government having its principal office at 2 Civic Center Plaza, El Paso, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates governmental facilities located at 2 Civic Center Plaza, in the City of El Paso, State of Texas, and therein provides governmental services for persons in need of such services; and University provides an academic program with respect to public administration; and,

WHEREAS, University periodically desires to provide public administration internship related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of public administration as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording public administration students the opportunity to participate in meaningful educational experiences as part of an academic MPA program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program" or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified

in the Program Agreement, and, in connection with such Program, further agrees:

a. To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.

b. To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.

c. To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph c.

6. University hereby agrees:

a. To furnish Facility with the names of students assigned by University to participate in the program.

b. To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are pre-requisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish

any material relating to the Program, or their experience in participating therein, without the prior written approval of University and Facility.

c. To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

d. That students, while on the Facility's premises, shall follow the directions of their supervisor, as assigned by the Liaison, and that students shall conform with Facility's established policies and personnel procedures.

7. The University agrees and understands that this Agreement is executed by the Facility with the precise understanding that there is no monetary consideration required on the part of the Facility unless specifically budgeted or approved in advance by the Facility's City Council.

8. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

9. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

10. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

11. In the event of liability resulting from University's acts or omissions within the terms of this Agreement, or those

actions of its officers, employees, agents, representatives, or students, University agrees to indemnify and hold Facility harmless; however, this paragraph shall not be interpreted to waive, as to third persons, the Doctrine of Governmental Immunity on the part of Facility or University, other than to the extent such immunity is waived by statute. In order to give effect to the terms of this paragraph, University agrees that if at any time such liability arises, it shall comply with all constitutional and statutory requirements relating to the satisfaction of debts.

12. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

13. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) days notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

Virginia L. Valverde
(Title) Sr. Secretary

UNIVERSITY

BY Harold W. Moore
President, University of Texas at El Paso
FACILITY

ATTEST:

W. H. Kees
City Clerk

BY John Logan
Mayor

FORM APPROVED:

M. G. Taylor
General Counsel of the System

CONTENT APPROVED:

James P. Duncan
Executive Vice Chancellor for Academic Affairs, University of Texas System

Julia P. Bessick
Assistant City Attorney

Chittell
Chancellor, University of Texas System

Jon P. Newton
Chairman, Board of Regents
The University of Texas System

Executive Administrator,
City of El Paso

JON P. NEWTON

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 13th day of October, 1983.

Arthur H. Dilly
Executive Secretary, Board of Regents
The University of Texas System
ARTHUR H. DILLY

13. U. T. El Paso: Approval of Memorandum of Agreement with William Beaumont Army Medical Center, El Paso, Texas.--
The Board approved the Memorandum of Agreement set out on Pages 61 - 63 by and between The University of Texas at El Paso and William Beaumont Army Medical Center, El Paso, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, provides administrative/management learning experiences for students enrolled in the basic professional Master's in Public Administration program at U. T. El Paso.



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920
MEMORANDUM OF AGREEMENT

I. BACKGROUND

1. The Board of Regents of the University of Texas at El Paso have established an approved professional program of special training in preparation for a Masters in Public Administration. The program requires Health Care facilities where the trainees can obtain the administrative/management learning experience required in the curriculum.
2. The US Army medical facility, William Beaumont Army Medical Center, has the needed administrative/management facilities for MPA trainees from the University of Texas at El Paso to obtain part of the administrative/management learning experience required. It is to the benefit of the University of Texas at El Paso for MPA trainees to use the US Army medical facility, William Beaumont Army Medical Center, to obtain part of the administrative/management learning experience required.
3. The US Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making administrative/management facilities available to MPA trainees from the University of Texas at El Paso. The Army will obtain the trainees' administrative/management learning experience while contributing to the educational preparation of a future supply of people with a Master's Degree in Public Administration.
4. The trainee, during administrative/management training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144 and 8331-2.

II. UNDERSTANDING

1. The US Army medical facility will --
 - a. Make available the administrative/management and related facilities needed for the learning experience in MPA by students enrolled in the basic professional MPA program at the University of Texas at El Paso and who are designated by the University of Texas at El Paso for such learning experience under the supervision of the University of Texas at El Paso.
 - b. Arrange a administrative/management learning experience schedule that will not conflict with those of the educational institution.

c. Designate a Medical Service Corps officer to coordinate the trainees' administrative/management learning experience in the Administrative Service. This will involve planning with faculty or staff members for the assignment of the students to specific administrative/management experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the student's administrative/management learning experience, reasonable classroom, conference room, office and storage space for participating trainees.

e. Permit, on reasonable request, the inspection of administrative/management areas and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso.

2. The University of Texas at El Paso will --

a. Provide the Commanding Officer of the facility with the names of the students to be assigned, the dates and hours they will be assigned, and the administrative/management service to which they will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the students' administrative/management learning experience.

c. Have the faculty or staff member, if any, coordinate with designated Medical Service Corps officer, the assignment that will be assumed by the students while participating in their administrative/management learning experience, and their attendance at selected conferences, clinics, courses and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainees' administrative/management learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-Federal institution mutually find to be necessary.

g. Prohibit the publications by the students and faculty or staff members of any material relative to their administrative/management learning experience that has not been reviewed by the Army medical facility in order to assure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided and that accuracy with respect to military procedures is complete. Any article written by these students which has been based on information acquired through their administrative/management learning experience must clearly reflect that DA does not endorse the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each such article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

III. TRAINING

The training term shall be from July through June of each year. This agreement may be terminated by either institution or the individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

DATE _____ *John E. Major*
JOHN E. MAJOR, M.D.
Brigadier General, Medical Corps
Commanding

DATE 8/10/83 *Haskell Monroe*
HASKELL MONROE
President, University of Texas at El Paso

CONTENT APPROVED:

DATE _____ *James P. Dunne*
Executive Vice Chancellor for Academic
Affairs, The University of Texas
System

DATE _____ *Chancellor*
Chancellor, University of Texas System

FORM APPROVED:

General Counsel
General Counsel, The University of
Texas System

ATTEST

Arthur H. Dilly
Executive Secretary, Board of
Regents
The University of Texas System
ARTHUR H. DILLY

THE BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM:

Jon P. Newton
Chairman, Board of Regents
The University of Texas System
JON P. NEWTON

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE
(Pages 64 - 76).--Committee Vice-Chairman Yzaguirre reported that the Health Affairs Committee had met in open session to consider those items 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. Board of Regents: Approval of Resolution Honoring The Sealy & Smith Foundation for the John Sealy Hospital.-- Upon the recommendation of the Health Affairs Committee, the Board approved the following resolution recognizing the many contributions of The Sealy & Smith Foundation to The University of Texas Medical Branch at Galveston.

Resolution of Appreciation
Honoring

The Sealy & Smith Foundation for the John Sealy Hospital

WHEREAS, The Sealy & Smith Foundation for the John Sealy Hospital has served The University of Texas Medical Branch at Galveston continually and faithfully since the Foundation's establishment in 1922;

WHEREAS, The Foundation since that date has provided more than \$150 million in support of Medical Branch needs;

WHEREAS, This support has included all of the major hospital buildings;

WHEREAS, The Foundation has generously provided additional funds for sophisticated diagnostic and treatment equipment;

WHEREAS, The Foundation has continued to provide resources for The University of Texas Medical Branch, most recently with funds to renovate the 1954 Section of the John Sealy Hospital and substantial funding for the new Ambulatory Care Center; and

WHEREAS, The University of Texas Medical Branch is deeply indebted to The Foundation for all of its beneficence enabling this University to achieve a recognized pinnacle of excellence in fulfilling its missions of health-related education, research and patient care; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does hereby recognize with fondness and appreciation all the efforts of The Foundation on behalf of The Medical Branch; and, be it further

RESOLVED, That the Board extends its appreciation for all those acts of counsel, support and generosity that The Foundation may perform for The Medical Branch in the future; and, be it still further

RESOLVED, That we salute all past and current members of The Foundation's Board and wish them well.

Adopted by the Board of Regents of The University of Texas System meeting in Galveston, Texas, this 13th day of October 1983.

Jon P. Newton
Chairman

Jess Hay

Howard N. Richards

Robert B. Baldwin III
Vice-Chairman

Beryl Buckley Milburn

Tom B. Rhodes

Janey Briscoe
Vice-Chairman

James L. Powell

Mario Yzaguirre

2. U. T. Board of Regents: Adoption of Resolutions Commending Personnel at U. T. Medical Branch - Galveston and Officials in Galveston for Service During Hurricane Alicia.--The Board adopted the following resolutions commending personnel at The University of Texas Medical Branch at Galveston and officials in Galveston for service during Hurricane Alicia:

RESOLUTION OF APPRECIATION

WHEREAS, Hurricane Alicia, with sustained winds of up to 110 miles per hour, hit Galveston Island on the morning of Thursday, August 18, 1983; and

WHEREAS, Property damage and other losses at The University of Texas Medical Branch at Galveston are estimated to exceed \$5 million; and

WHEREAS, By means of planning, advanced preparation and skillful execution, essential functions were performed and necessary hospital services maintained at a high level of efficiency throughout the duration of the emergency, in spite of water, electrical and air-conditioning outages or curtailment; and

WHEREAS, More than 700 patients were cared for during and after the storm, and emergency and operating room services continued without interruption; and

WHEREAS, Continued functioning of the institution and the remarkably small amount of personal injury are directly attributable to the dedicated performance of loyal staff and employees at all levels and in all categories; now, therefore, be it

RESOLVED, That the U. T. Board of Regents commends the personnel of The University of Texas Medical Branch at Galveston in all categories, administrative, faculty and staff, for dedication to duty and performance, under adverse conditions, in the finest tradition of service to mankind; and be it further

RESOLVED, That this Resolution be presented to Dr. William C. Levin with the request that copies be prepared for distribution to all U. T. Medical Branch - Galveston employees as a token of the appreciation of the U. T. Board of Regents.

Adopted by the Board of Regents of The University of Texas System this 13th day of October 1983.

RESOLUTION OF APPRECIATION

WHEREAS, Hurricane Alicia, with sustained winds of up to 110 miles per hour, hit Galveston Island on the morning of August 18, 1983; and

WHEREAS, Heavy property damage was sustained by The University of Texas Medical Branch at Galveston; and

WHEREAS, Personal injury was held to a minimum, and the continued functioning of the institution was immeasurably aided by the excellent cooperation of officials and personnel of the City and County governments and State agencies in the area, particularly in the areas of security, sanitation, and cleanup; now, therefore,

BE IT RESOLVED, That the U. T. Board of Regents expresses by this resolution its sincere appreciation to those governmental officials, agencies and personnel in Galveston who made it possible for the U. T. Medical Branch - Galveston to continue its vital functions throughout the duration of the emergency.

Adopted by the Board of Regents of The University of Texas System this 13th day of October 1983.

3. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Joseph B. Warshaw, M.D., Appointed Initial Holder of the George L. MacGregor Professorship in Pediatrics Effective Immediately.--Joseph B. Warshaw, M.D., Chairman of the Department of Pediatrics at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas, was appointed initial holder of the George L. MacGregor Professorship in Pediatrics effective immediately.

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Approval to Name Certain Rooms in the New James W. Aston Ambulatory Care Teaching Center for Specified Donors and the Conference Room for Donald W. Seldin, M.D., (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, related to the naming of facilities other than buildings, approval was given to name certain rooms in the new James W. Aston Ambulatory Care Teaching Center at the U. T. Southwestern Medical School - Dallas of The University of Texas Health

Science Center at Dallas as set out below in recognition of substantial contributions:

1. Raymond S. Tapp Office of the Director
2. Highland Park United Methodist Church
Administrative Area
3. Earl F. Hayes Trainees Rooms
4. James R. Duncan Fellows Room
5. Dorothy and Beverly Waldorf Bone
Density Laboratory
6. Friends of Mineral Metabolism
Outpatient Area

Further, the Board approved the designation of the Conference Room in the James W. Aston Ambulatory Care Teaching Center as the Donald W. Seldin Conference Room, in recognition of the outstanding record of Dr. Seldin as Chairman of the Department of Internal Medicine.

5. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Approval to Name One of the Conference Rooms in the Department of Psychiatry as the Fritz and Marty Lyne Conference Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other Than Buildings).--Approval was given to name one of the conference rooms in the Department of Psychiatry at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas the Fritz and Marty Lyne Conference Room.

This authorization was given in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, related to the naming of facilities other than buildings.

6. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Approval of Memorandum of Affiliation with the Veterans Administration Medical Center, Dallas, Texas.--Approval was given to the Memorandum of Affiliation set out on Pages 68 - 69 by and between The University of Texas Medical Branch at Galveston and the Veterans Administration Medical Center, Dallas, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will provide unique opportunities for physical therapy students at the U. T. Allied Health Sciences School - Galveston.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
SCHOOL OF ALLIED HEALTH SCIENCES
GALVESTON, TEXAS

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by The University of Texas Medical Branch at Galveston, a component institution of The University of Texas System, and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for Baccalaureate students in the Physical Therapy Training Program, The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

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

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

The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race, color, sex, creed, national origin, age or handicap under any program or activity receiving Federal assistance from the Veterans Administration.

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

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

This Memorandum of Affiliation may be terminated by either party on notice to the other thirty days in advance of the next training experience.

6-6-83

Date

ATTEST:

FACILITY

C. Wayne Hawkins

C. Wayne Hawkins
Medical Center Director
Veterans Administration Medical Center at
Dallas

UNIVERSITY

William C. Levin
President

The University of Texas Medical Branch at Galveston

FORM APPROVED:

M. Lynn Taylor
Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

Charles M. Miller, Jr.
Executive Vice Chancellor for Health Affairs
The University of Texas System

ATTEST:

Arthur H. Dilly
Executive Secretary, Board of Regents
The University of Texas System

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Jon P. Newton
Chairman
JON P. NEWTON

ARTHUR H. DILLY

7. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Robert K. Creasy, M.D., Appointed Initial Holder of the Emma Sue Hightower Development Board Professorship in Obstetrics, Gynecology and Reproductive Sciences (Previously Named the Emma Sue Hightower Development Board Professorship in the Medical Sciences) Effective September 1, 1983.--Upon the recommendation of the Health Affairs Committee, Robert K. Creasy, M.D., Chairman of the Department of Obstetrics, Gynecology and Reproductive Sciences at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston, was appointed initial holder of the Emma Sue Hightower Development Board Professorship in Obstetrics, Gynecology and Reproductive Sciences (previously named the Emma Sue Hightower Development Board Professorship in the Medical Sciences) effective September 1, 1983.

8. U. T. Health Science Center - Houston (U. T. Nursing School - Houston): Approval of Affiliation Agreement with the Harris County Hospital District, Houston, Texas.--An affiliation agreement between The University of Texas Health Science Center at Houston and the Harris County Hospital District, Houston, Texas, was approved as set out on Pages 70 - 76.

This agreement, to be effective upon approval by the U. T. Board of Regents and the Board of Managers, Harris County Hospital District, will provide training experience for students at the U. T. Nursing School - Houston.

AGREEMENT OF AFFILIATION BETWEEN
UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON

SCHOOL OF NURSING
AND

HARRIS COUNTY HOSPITAL DISTRICT

THIS AGREEMENT made and entered into by and between the Harris County Hospital District, a political subdivision organized under the laws of the State of Texas, hereinafter referred to as the "District", and The University of Texas Health Science Center at Houston, an institution of higher education of the State of Texas, hereinafter referred to as "UTHSCH".

W I T N E S S E T H:

WHEREAS, the District is the owner and operator of two hospitals, Ben Taub General Hospital and Jefferson Davis Hospital (hereinafter called "the Hospitals"), and numerous neighborhood clinics, all situated in Harris County, Texas providing medical and hospital care to the indigent ill of Harris County, Texas; and

WHEREAS, it is mutually recognized that the District and UTHSCH have certain objectives in common, namely (a) providing health care personnel of the highest caliber (b) educating and training of health care personnel, (c) advancing knowledge in the field of health care, and (d) promoting personal and community health and education through the training of highly qualified students of nursing and that each can accomplish these objectives in a larger measure and more effectively through affiliated operations; and

WHEREAS, it is mutually recognized that the primary function of the District is the provision of the best possible medical and hospital care for the indigent citizens of Harris County; and

WHEREAS, it is the desire of both parties and it is for the benefit of the citizens of Harris County that the District maintain health care programs for the care of its patients; and in order that all parties can accomplish their objectives in a larger measure;

NOW, THEREFORE, for and in consideration of the premises and in further consideration of the matters hereinafter set forth, the District,

and UTHSCH do hereby stipulate and agree as follows:

I.

SEPARATE JURISDICTION

UTHSCH will continue as it has in the past to operate its programs of the highest quality in the Health Sciences and shall retain all jurisdictional powers incident to its separate ownership and operation, including the power to determine the general and fiscal policies of its educational programs and to appoint its administration, faculty and other personnel.

The District shall retain over its hospitals and facilities all jurisdictional powers incident to separate ownership and operation, including the powers to determine general and fiscal policies of its operation.

The Board of Managers of the District shall retain final jurisdiction over the administration and supervision of its Hospitals, and facilities, including all patient services occurring within any or all facilities of the District.

II.

PATIENT CARE

The District will continue to operate the Hospitals and facilities of the District in a manner and with standards consistent with its purpose of providing for the highest quality of patient care available. UTHSCH will assist the District in its efforts to improve patient care by providing the necessary personnel as herein specified for the maintenance of the educational program. The Hospital shall at all times be in charge of patient care. UTHSCH shall at all times be responsible for supervision of students and faculty participating in this program subject to administrative policies established by District.

III.

TEACHING PROGRAMS

The educational program as provided herein shall be performed within the facilities of the District. The District may restrict students from those facilities which are not essential to the operation of the program.

UTHSCH and/or the students shall make no use of the District's facilities for any purpose inconsistent with the program. UTHSCH seeks to provide equal educational opportunities without regard to race, color, religion, national origin, sex, age or handicap. This policy extends to employment, admission, and all programs and activities supported by UTHSCH.

IV.
INSTRUCTORS

UTHSCH shall be responsible for the instruction and supervision of the students assigned in the District's facilities. Faculty members appointed by UTHSCH shall confer with a representative of the District so that proper coordination of the program within the District's facilities is accomplished.

V.
STUDENT HEALTH CARE AND ASSIGNMENTS

The District shall provide equally to each student participating in the program emergency health care not to exceed One Hundred Dollars (\$100) with respect to injuries sustained in one of the District's facilities.

The decision regarding the number of students to be assigned by UTHSCH to the District shall be determined annually by the District, after consulting with UTHSCH.

No compensation will be paid by the District for services rendered by any student enrolled in the registered nurses program nor shall any student ever be considered an employee or agent of the District.

UTHSCH agrees that UTHSCH will furnish the District with evidence that each such student has in effect personal liability insurance coverage in an amount not less than One Hundred Thousand Dollars (\$100,000) per occurrence, and Three Hundred Thousand Dollars (\$300,000) in the aggregate, such coverage to continue in effect while such student is assigned to the District. UTHSCH agrees to inform the District immediately of each renewal, cancellation, or change in the content or amount of such coverage. The carrier and terms of such insurance shall be subject to the prior and continuing approval of the District, which approval shall not be reasonably withheld. To the extent permitted by law, UTHSCH agrees to indemnify and hold harmless the District from and against any and all claims, demands, causes of action, liabilities, costs, damages, expenses, and attorneys' fees asserted or adjudged against or incurred by the District resulting from the breach by UTHSCH of any provisions of this paragraph, arising out of the acts by any student who does not carry such insurance. By entering into this Agreement, it is recognized that UTHSCH is not waiving the sovereign or governmental immunity the University of Texas System, its agents or employees have under the state law.

VI.

SUPERVISION

The Deans of schools of UTHSCH and/or their designates and the Administrator of the District and/or his/her designate shall have control over all of the students assigned to a facility of the District under the program with respect to insuring compliance with the administrative policies established for the operation of the District's facilities. The Director of program of UTHSCH and/or his/her designate and the Administrator of the District and/or his/her designate shall supervise and review the program to see that the health care services provided by the students are properly performed.

UTHSCH shall establish such administrative policies as are necessary for the operation of the program so long as they are not inconsistent with the Administration policies of the District.

The Administrator of the District shall have the right under this Agreement at any time to declare any registered nurses program student or faculty member of UTHSCH assigned to this program to be Persona Non Grata and may demand of UTHSCH that such student or faculty member be removed from the program operated under this Agreement. UTHSCH shall be required as a part of this Agreement to forthwith remove any student or faculty member so declared by the Administrator of the District to be Persona Non Grata.

VII.

CONSULTATION BETWEEN PARTIES

Each party agrees to appoint a designated liaison for purposes of this program. Each party agrees to notify the other of the designated liaison at least thirty (30) days prior to the date the liaison is to be effective. The liaison representatives shall meet as needed for the purpose of:

- (a) the establishing of procedures necessary to implement this Agreement,
- (b) the resolution of any problems which may arise between the District and the UTHSCH,
- (c) educational purposes so that the members of the Committee will be familiar with the joint operations of the District and the programs and with any problems incident to the implementation of this Agreement.

VIII.

ACCREDITATION

UTHSCH shall be required to maintain Accreditation with the appropriate Local, State and/or National Accreditation organization or organizations and shall keep the District informed of all actions taken with respect to its accreditation standing. If UTHSCH should for any reason lose either or all of its Local, State or National accreditation, this

Agreement will immediately become null and void as to that program and all personnel taking part in this program will be immediately removed by UTHSCH from the District's facilities.

IX.

GRANTS, RESEARCH OR DEMONSTRATION PROGRAMS

UTHSCH shall submit to the District any and all proposals for research or demonstration projects in which it is anticipated that facilities of the District will be utilized. UTHSCH recognizes that it is policy of the District that the District shall not be committed to participate in any grants, research or demonstration projects or similar activities, without having first had the plans for any such program submitted by the District for its approval. In accordance with this policy, should UTHSCH desire to initiate any program which involves the District or any of its facilities or personnel, UTHSCH shall first submit the plan and complete application to the District for approval. If the District does not approve same, UTHSCH shall not proceed with any such program involving the District.

X.

TERM

This Agreement shall be effective upon execution by both parties, and shall continue in full force and effect for a period of three years from the date of execution or unless sooner terminated by mutual consent of the parties, or by either party hereto giving the other party written notice of termination. Any written notice of termination shall specify the date of termination but in no event shall such termination be effective until at least six (6) months after the receipt of such notice by the other party. No termination as provided above, however, shall be effective with regard to students previously enrolled in the Program until such students shall have completed their respective courses. This Agreement shall also be terminated automatically as to an individual program by loss of either or all of that program's Local, State and/or National Accreditation as provided in Part VII of this Agreement, in which case any and all students and/or faculty members participating in the programs shall be immediately removed.

XI.

PROVISION FOR OTHER AGREEMENTS

It is recognized that either party may enter into other agreements and affiliations so long as same are not inconsistent with the terms and provisions hereof.

XII.

AMENDMENTS

This Agreement may be amended by written instrument duly executed by both parties hereto.

XIII.

BINDING ON SUCCESSORS

This Agreement shall bind and benefit the respective parties and their legal successors, but shall not otherwise be assignable in whole or in part, by either party without first obtaining written consent of the other party.

XIV.

LEGALITY

This Agreement shall be subject to all present and future valid laws, orders, rules and regulations of the United States of America, the State of Texas, and any other regulatory body thereof having jurisdiction.

XV.

NOTICE

Unless otherwise provided in this Agreement, any notice, communication, request, reply or advice (herein severally and collectively, for convenience called "Notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and shall be given or be served by depositing the same in the United States mail postpaid, registered or certified mail, addressed to the party to be notified, with return receipt requested, or by delivering the same to any office of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinbefore described shall be conclusively deemed effective, unless otherwise stated, three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provide, be as follows:

UTHSCH

UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON SCHOOL OF NURSING
1100 Holcombe Blvd.
Houston, Texas 77030

DISTRICT

HARRIS COUNTY HOSPITAL DISTRICT
P.O. Box 66769
Houston, Texas 77006

The parties shall have the right to change their respective addresses. In the event that either party changes its address, written notice of such change shall be given to the other party within fifteen (15) days of such change.

HARRIS COUNTY HOSPITAL DISTRICT

UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON

By _____
Chairman, Board of Managers

By *[Signature]*
President

By *Carol J. Gray, For Ambrogio Swort*
Dean

ATTEST:

ATTEST:

Secretary

APPROVED AS TO FORM:

CONTENT APPROVED:

OLIVER J. GUIBERTEAU
Assistant County Attorney
Harris County, Texas

Charles H. Mathis, M.D.
Vice Chancellor for Health Affairs

E. J. [Signature]
Chancellor

FORM APPROVED:

My [Signature]
General Counsel of the 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 the 13th day of Oct., 1983

Arthur H. Dilly
Secretary, Board of Regents
The University of Texas System
ARTHUR H. DILLY

IN WITNESS WHEREOF this Agreement, in duplicate originals of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

(a) It has on the _____ day of _____, 198____, been executed on behalf of the Harris County Hospital District by the Chairman of the Board of Managers, pursuant to the order of the Board of Managers, so authorizing; and

(b) It has on the 13th day of October, 1983, been executed on behalf of the Board of Regents.

9. U. T. Cancer Center: Douglas E. Johnson, M.D., Appointed Ashbel Smith Professor Effective Immediately.--Douglas E. Johnson, M.D., Chief of the Urology Section at The University of Texas System Cancer Center for approximately 14 years, was appointed Ashbel Smith Professor effective immediately.

It was noted that Dr. Johnson has requested to be relieved of his administrative responsibilities in order that he might devote full time to patient care, research and teaching.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 77 - 84).--Committee Chairman Hay reported that the Buildings and Grounds Committee had met in open session to consider those items 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. Board of Regents: Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations.--Upon recommendation of the Buildings and Grounds Committee, the Board approved the following amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations:
 - a. Amended the title of Section 1 to read as follows:

Sec. 1. Major New Building Construction Exceeding the Amount of \$300,000 per Project.
 - b. Amended the lead-in paragraph of Subdivision 1.33 of Subsection 1.3 of Section 1 to read as follows:

1.33 The Board will award the contracts for all work in excess of the amount of \$300,000. The contract will be signed by the contractor(s) involved and the Chairman of the Board and approved by the Board in accordance with law.
 - c. Amended Section 2 to read as follows:

Sec. 2. Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less than \$300,000 per Project.--
Minor new building construction, minor repairs and remodeling of the physical plant and construction of improvements other than buildings that involve a total expenditure of \$300,000 or less per project may be handled at the component institution. Necessary funds must have been approved through the proper procedure. In each case, the project must have been approved by the director of physical plant, chief business officer, and the chief administrative officer of the institution involved.
 - d. Amended Subsection 3.1 of Section 3 to read as follows:

3.1 Any repair or remodeling project of the physical plant or construction of improvements other than buildings involving an estimated expenditure that exceeds \$300,000 shall be deemed a construction project and shall be handled under the procedures set out in Section 1. A repair or remodeling project or a project that involves the construction of improvements other than buildings that does not exceed \$300,000 may be handled at the component institution in accordance with the procedures set out in Section 2 of this Chapter.

2. U. T. Austin: Balcones Research Center - Facilities Control and Monitoring System - Authorization for Project; Appointment of Goetting & Associates, San Antonio, Texas, Project Engineer to Prepare Final Plans and Specifications; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Appropriation Therefor.--
The Finance and Audit and Buildings and Grounds Committees recommended and the Board:

- a. Authorized the design of a Facilities Control and Monitoring System for the Balcones Research Center of The University of Texas at Austin at an estimated total project cost of \$500,000
- b. Appointed the firm of Goetting & Associates, San Antonio, Texas, Project Engineer to prepare final plans, specifications, and a detailed cost estimate
- c. Subsequent to review and approval of final documents by U. T. Austin and the Office of Facilities Planning and Construction, authorized advertisement for bids
- d. Authorized the Executive Committee to award a contract within the authorized total project cost
- e. Appropriated \$500,000 from the Available University Fund for total project funding

This system will allow for energy conservation and cost reduction through computer supervision of utility metering, heating, cooling, lighting, start/stop of motors, alarm monitoring, power management and maintenance, fire protection, and security monitoring.

3. U. T. Austin: Balcones Research Center - Comprehensive Master Plan (Project No. 102-561) - Approval in Principle of Master Plan; Approval of Site for MCC Facility; Authorization for Phase I Site Development and Utility Distribution for West Tract; Appointment of Page Southerland Page, Austin, Texas, Project Architect/Engineer to Prepare Preliminary Plans; and Additional Appropriation Therefor.--
Mr. George M. Page and Mr. Richard Cilley, representing the Consulting Architect/Engineer, Page Southerland Page, Austin, Texas, presented the Comprehensive Master Plan for The University of Texas at Austin Balcones Research Center to the Buildings and Grounds Committee.

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

- a. Accepted in principle the Comprehensive Master Plan for the Phase I Development of the West Tract of the Balcones Research Center
- b. Approved allocation of a 20 acre site in the southwest quadrant of the future

intersection of Braker Lane and MoPac (Loop 1) for construction of facilities for the Microelectronics and Computer Technology Corporation (MCC)

- c. Authorized a project for the Phase I Site Development and Utility Distribution for the West Tract at an estimated total project cost of \$4,100,000
 - d. Appointed the firm of Page Southerland Page, Austin, Texas, Project Architect/Engineer to prepare preliminary plans and a detailed cost estimate for the Phase I Site Development and Utility Distribution for the West Tract
 - e. Appropriated \$140,000 from proceeds of Permanent University Fund Bonds for fees and related project expenses through the preparation of preliminary plans
4. U. T. Austin: Balcones Research Center - Nuclear Engineering Teaching Laboratory - Authorization for Project; Appointment of Ebasco (Envirosphere), Houston, Texas, Project Architect/Engineer to Prepare Preliminary Plans and Appropriation Therefor.--The demolition of the west wing of Taylor Hall for the Phase II Expansion will necessitate the relocation of the Nuclear Engineering Teaching Laboratory at The University of Texas at Austin. Therefore, upon recommendation of the Buildings and Grounds Committee, the Board:
- a. Authorized a project to assess the relocation of the Nuclear Engineering Teaching Laboratory and authorized construction of new facilities at the Balcones Research Center
 - b. Appointed the firm of Ebasco (Envirosphere), Houston, Texas, Project Architect/Engineer with authorization to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the Board for consideration at a future meeting
 - c. Appropriated \$25,000 from proceeds of Permanent University Fund Bonds for fees and related expenses through the preparation of preliminary plans

It is anticipated that this project will call for 15,000 to 18,000 gross square feet of space at an estimated total project cost of \$2,000,000.

5. U. T. Austin: Central Chilling Station No. 5 - (Project No. 102-551) - Approval of Final Plans for Phase I Utility Tunnels and Electrical Distribution System; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--The Finance and Audit and Buildings and Grounds Committees

recommended and the Board:

- a. Approved the final plans for the Phase I Utility Tunnels and Electrical Distribution System associated with Central Chilling Station No. 5 at The University of Texas at Austin at an estimated total project cost of \$3,200,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award a construction contract within funds provided for this phase of construction
- d. Appropriated \$3,200,000 from proceeds of Permanent University Fund Bonds for total funding of this phase of construction (Previous appropriations had been \$4,775,000 from proceeds of Permanent University Fund Bonds and \$145,000 from Pooled Interest on Bond Proceeds for the pre-purchase of equipment, fees, administrative, and miscellaneous expenses.)

6. U. T. Austin: Power Plant Expansion (Project No. 102-554) - Approval of Final Plans for Phase II - Harris Substation Expansion and Electrical Distribution System; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--with the concurrence of the Finance and Audit Committee, the Buildings and Grounds Committee recommended and the Board:

- a. Approved the final plans and specifications for Phase II - Harris Substation Expansion and Electrical Distribution System of the Power Plant Expansion at The University of Texas at Austin at an estimated total project cost of \$2,814,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award a construction contract within the authorized project cost
- d. Appropriated additional funds in the amount of \$2,814,000 from the sale of Building Revenue Bonds for utility plant construction (Previous appropriations had been \$12,800,000 from the sale of Building Revenue Bonds for funding the pre-purchase of equipment, and \$255,000 from Pooled Interest on Bond Proceeds and other construction funds for fees and administrative expenses.)

7. U. T. Dallas: Applied Sciences Building - Authorization for Project; Appointment of Geren Associates/CRS, Fort Worth, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--The Board, upon recommendation of the Academic Affairs and Buildings and Grounds Committees:

- a. Authorized design of an Applied Sciences Building at The University of Texas at Dallas at an estimated total project cost of \$21,000,000 (excluding scientific and engineering equipment)
- b. Appointed the firm of Geren Associates/CRS, Fort Worth, Texas, Project Architect to prepare preliminary plans, specifications, and a detailed cost estimate for consideration at a future Board meeting
- c. Appropriated \$300,000 from gift funds and U. T. Dallas Excellence Fund income for fees and related project expenses through completion of preliminary plans

8. U. T. Dallas: Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium - Authorization for Project; Appointment of Fisher and Spillman, Inc., Dallas, Texas, Project Architect to Prepare Final Plans and Specifications; Submission to Coordinating Board; Subject to Coordinating Board Approval, Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Appropriation Therefor.--Upon recommendation of the Academic Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized remodeling of the Aram Glorig Auditorium and other areas in The University of Texas at Dallas Callier Center for Communication Disorders at an estimated total project cost of \$436,000
- b. Appointed the firm of Fisher and Spillman, Inc., Dallas, Texas, Project Architect to prepare final plans, specifications, and a detailed cost estimate
- c. Authorized submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to Coordinating Board approval and following review and approval of final documents by U. T. Dallas and the Office of Facilities Planning and Construction, authorized the advertisement for bids
- e. Authorized the Executive Committee to award a construction contract within the authorized total project cost
- f. Appropriated \$436,000 of income from endowment land sale proceeds dedicated to the Callier Center

The modifications to Aram Glorig Auditorium are necessitated by the expanded use of the facility for not only meetings and lectures, but also for theatrical, educational and classroom activities for the speech and hearing impaired community. These changes include remodeling to meet fire safety requirements for a production stage, seating and floor slope reconfiguration to provide adequate sight lines, an audiovisual booth to make the auditorium useful for large classes, storage spaces, controls, stage lighting, and special amplification devices for the deaf. The entrance lobby and patient waiting area will undergo minor renovations to achieve a more effective utilization of space and a clinical vestibular laboratory will be created.

9. U. T. Institute of Texan Cultures - San Antonio: Remodeling for Life Safety Requirements - Authorization for Project; Completion of Plans and Specifications, Bid Advertisement, and Contract Award by Office of Facilities Planning and Construction and U. T. Institute of Texan Cultures - San Antonio Administration; and Appropriation Therefor.--The Board, upon recommendation of the Buildings and Grounds Committee:

- a. Authorized remodeling for life safety requirements at The University of Texas Institute of Texan Cultures at San Antonio at an estimated total project cost of \$575,000
- b. Authorized completion of plans, specifications, bid advertisement, and award of contract by the Office of Facilities Planning and Construction and the U. T. Institute of Texan Cultures - San Antonio Administration, Physical Plant Department, or contract services
- c. Appropriated \$500,000 from Acts of the 68th Legislature and approximately \$75,000 from unexpended balance of previous legislative appropriations for repairs and rehabilitation

This project will include a vehicle storage facility, a dust collection system and exhaust system for the woodworking and silkscreen shops, a smoke detection and alarm system, a sprinkler system in industrial areas, the construction of fire exit corridors on the lower level, and such other life safety items as funds will allow.

10. U. T. Health Science Center - Dallas: Expansion of the Skillern Student Union Building (Project No. 303-562) - Authorization to Increase Scope of Project Analysis to Include the Study of Student Housing Needs and Additional Appropriation Therefor.--Upon recommendation of the Health Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized an increase in scope of the project analysis for the Expansion of the Skillern Student Union Building at The University of Texas Health Science Center at Dallas to include the study of student housing needs on the campus

- b. Authorized the Consulting Architect, Omniplan, Architects, Dallas, Texas, to work with the U. T. Health Science Center - Dallas and the Office of Facilities Planning and Construction in expanding the scope of the project analysis to include student housing needs and cost estimate to be presented for consideration at a future Board meeting
 - c. Appropriated additional funds in the amount of \$5,000 from Unexpended Plant Funds - U. T. Health Science Center - Dallas to supplement funds previously appropriated for the project analysis from a grant of \$40,000 from the Southwestern Medical Foundation
11. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Texas Department of Corrections Hospital (Project No. 601-385) - Completion of Fourth Floor Shelled Space - Authorization for Project; Completion of Final Plans and Specifications; Bid Advertisement; and Contract Award by Executive Committee within Previously Appropriated Funds.--It was reported that the Texas Department of Corrections Hospital and related staff housing at The University of Texas Medical Branch at Galveston are complete and the funds remaining from the original Legislative Appropriation are sufficient to complete the fourth floor which was constructed as shelled space. Therefore, the Buildings and Grounds Committee recommended and the Board:
- a. Authorized the completion of Fourth Floor Shelled Space in the Texas Department of Corrections Hospital within the previously authorized total project cost
 - b. Authorized the Project Architect, Bernard Johnson, Inc., and Jessen Associates, Inc., a Joint Venture, to prepare final plans and specifications
 - c. Authorized the Office of Facilities Planning and Construction, upon completion of final review, to advertise for bids
 - d. Authorized the Executive Committee to award a construction contract within previously authorized total project cost

This project will add 28,725 square feet of patient care facilities at an estimated project cost of \$1,700,000. The Texas Department of Corrections has approved this project.

12. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Jennie Sealy Hospital - Nuclear Magnetic Resonance Project Installation - Authorization for Project; Authorization for Final Plans and Specifications, Bid Advertisement, Contract Award and Completion of Installation by U. T. Medical Branch - Galveston Administration; and Appropriation Therefor.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees:
- a. Authorized the Nuclear Magnetic Resonance (NMR) project in the Jennie Sealy Hospital

at The University of Texas Medical Branch at Galveston with associated remodeling at an estimated total project cost of \$600,000

- b. Authorized the U. T. Medical Branch - Galveston Department of Physical Plant, in consultation with the Office of Facilities Planning and Construction, to prepare final plans and specifications
- c. Authorized the advertisement of bids upon completion of review of final documents, award of construction contract, and completion of the installation by U. T. Medical Branch - Galveston Administration
- d. Appropriated \$600,000 from Gift Funds from The Sealy & Smith Foundation which were given for this project in the Jennie Sealy Hospital

This project includes the remodeling of 5,300 square feet of space to serve the Division of Nuclear Magnetic Resonance Imaging Research of the Department of Radiology and an area to house the offices that will be displaced by the NMR Division.

13. U. T. Cancer Center: Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase II - Approval of Final Plans; Authorization to Advertise for Bids; and for Executive Committee to Award Contract within Previously Appropriated Funds.--Upon recommendation of the Buildings and Grounds Committee, the Board:

- a. Approved the final plans and specifications for Additional Outpatient Clinic Facilities - Phase II at The University of Texas System Cancer Center within the previously approved total project cost of \$39,380,000
- 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 a contract within previously appropriated funds

Phase II of Additional Outpatient Clinic Facilities will provide approximately 280,000 gross square feet of space at an estimated construction cost of \$32,850,000.

U. T. System: Report on Final Costs of Construction Projects Closed Out Since January 1, 1982.--At the August 11-12, 1983 meeting of the Board, the Office of the Chancellor was directed to prepare continuing reports on the final costs of construction projects within The University of Texas System. As an initial response, Regent Powell presented to the Board a report on "Construction Projects Closed Out Since January 1, 1982," and noted that in each case the final cost of the project was within the total project cost authorized by the Board. Regent Powell added that every effort should be made to reduce the use of change orders and not expend all of the amounts reserved for "contingencies." This report will be filed in the Office of the Board of Regents and included in the permanent file for each related project.

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE
(Pages 85 - 99).--Committee Chairman Milburn reported that the
Land and Investment Committee had met in open session 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 recom-
mended 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, geo-
physical 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

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August 1983 and Report on Oil and Gas Development as of August 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1983 and (b) Oil and Gas Development as of August 31, 1983, were submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>July, 1983</u>	<u>August, 1983</u>	<u>Cumulative Through August of This Fiscal Year (1982-1983)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1981-1982)</u>	<u>Per. Cent Change</u>
<u>Royalty</u>					
Oil	\$ 8,280,277.17	\$ 9,152,730.70	\$115,084,052.92	\$125,571,468.59	(8.35%)
Gas	2,167,605.59	2,508,622.80	39,023,309.29	47,420,182.49	(17.71%)
Sulphur	-0-	-0-	594,169.96	5,294,591.82	(88.78%)
Water	62,140.33	110,686.61	423,638.95	336,937.28	25.73%
Brine	1,100.14	3,979.86	45,302.45	75,971.61	(40.37%)
<u>Rental</u>					
Oil and Gas Leases	120,525.37	854,864.63	1,997,707.63	2,558,161.21	(21.91%)
Other	2,180.00	300.00	15,036.97	18,532.77	(18.86%)
Sale of Sand, Gravel, Etc.	2,997.00	9,501.00	27,636.90	103,508.94	(73.30%)
Gain or (Loss) on Sale of Securities	622,600.61	4,096,043.22	18,921,716.76	4,793,068.50	294.77%
Transfer from Special 1% Fee Fund	-0-	-0-	-0-	850,000.00	(100.00%)
Sub-Total	<u>11,259,426.21</u>	<u>16,736,728.82</u>	<u>176,132,571.83</u>	<u>187,022,423.21</u>	(5.82%)
<u>Bonuses</u>					
Oil and Gas Lease Sales	-0-	-0-	-0-	17,842,000.00	(100.00%)
Sulphur Lease Sales	-0-	-0-	-0-	94,000.00	(100.00%)
Amendments and Extensions	-0-	249,740.00	742,381.60	1,435,156.06	(48.27%)
Mineral Leases	-0-	249,740.00	742,381.60	19,371,156.06	(96.17%)
Total Bonuses	<u>-0-</u>	<u>249,740.00</u>	<u>742,381.60</u>	<u>19,371,156.06</u>	
TOTAL CLEARANCES	<u>\$11,259,426.21</u>	<u>\$16,986,468.82</u>	<u>\$176,874,953.43</u>	<u>\$206,393,579.27</u>	(14.30%)

Oil and Gas Development - August 31, 1983
Acreage Under Lease - 907,854

Number of Producing Acres - 539,400

Number of Producing Leases - 2,176

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2. Permanent University Fund Investment Advisory Committee: Appointment of Mr. Andrew Delaney, Houston, Texas, Effective Immediately.-- Pursuant to the action of the U. T. Board of Regents at the August 11-12, 1983 meeting increasing the membership of the Permanent University Fund Investment Advisory Committee, approval was given to appoint Mr. Andrew Delaney, Vice Chairman and Chief Investment Officer, American General Corporation, Houston, Texas, to a term effective immediately and ending on August 31, 1985.

The members of the Investment Advisory Committee and the ending dates of the members' terms are listed below:

Harold W. Hartley	8-31-84
Thomas B. McDade	8-31-85
Andrew Delaney	8-31-85
Orson C. Clay	8-31-86
J. Donald Squibb, Jr.	8-31-86
Dee S. Osborne	8-31-87

B. LAND MATTERS

1. U. T. System: Appropriation of Funds for the 72nd Board for Lease Oil and Gas Lease Sale on Permanent University Fund Lands.--At the request of the Board for Lease of University Lands, approval was given to appropriate \$50,000 for expenses in connection with its 72nd Oil and Gas Lease Sale which is to be held in Midland, Texas, on November 30, 1983. One percent of the total sum of each successful bid on oil and gas leases may be used to defray the expenses of oil and gas lease sales.
2. U. T. System: Authorization to Amend Sulphur Mining Lease #16 in Pecos County, Texas, on Permanent University Fund Lands Effective October 1, 1983.--Authorization was given to amend Sulphur Mining Lease #16 on Permanent University Fund Lands in Pecos County, Texas, effective October 1, 1983, to permit the lessee, Texasgulf, Inc., to suspend operations on this lease for a period not to exceed five (5) years upon payments of \$10,000 per month in the nature of a shut-in royalty. These payments are only recoverable as a credit against one-half of the earned royalties after production is resumed.

The amendment will ensure that the Permanent University Fund will continue to receive royalty payments during a period of depressed sulphur prices.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. System: The Ross W. Barham and Matilda H. Barham Charitable Trust - Report of Termination of Trust and Establishment of the Ross W. and Matilda H. Barham Research Fund.--It was reported that The Ross W. Barham and Matilda H. Barham Charitable Trust was terminated upon the death of Mr. Ross W. Barham on March 22, 1983, the last of the Trustors to die. In accordance with the terms of the trust, the Ross W. and Matilda H. Barham Research Fund for the benefit of The University of Texas System was established. The current market value of the trust in the amount of \$618,971.05 is held by the Frost National Bank of San Antonio, Texas, Trustee.

Dispositive provisions upon termination of the trust are as follows:

"4. Upon termination of the Unitrust, the entire corpus of the Trust, shall continue to be held by the Trustee, in perpetuity, as a Trust for the exclusive benefit of THE UNIVERSITY OF TEXAS SYSTEM. The Trustee shall distribute periodically, but in any event not less often than annually, the net income therefrom to THE UNIVERSITY OF TEXAS SYSTEM, it being the desire of the Trustors that such distributions be used for advanced research by the component institutions of said system."

2. U. T. System: Acceptance of Bequest from the Estate of James Weldon Jones, Deceased, Houston, Texas.--The Board accepted a bequest of 1/7th interest in the residuary estate of James Weldon Jones, deceased, Houston, Texas, for the benefit of The University of Texas System. The gross value of this estate before specific bequests or residual bequests have been made is in excess of \$841,849. Since distributions have not yet been made, the value of the U. T. System's 1/7th residual interest cannot be determined at this time. An excerpt from the Will of James Weldon Jones is as follows:

IX.

"I give, bequeath and devise all of the remainder of the rest and residue of my property and estate, real, personal and mixed and whatsoever be its character and wherever situated, and to which I may be in any manner entitled at the time of my death, including any property as to which I may have any power of disposition or appointment, and including void and lapsed legacies, together with all net income realized by my

estate during its administration, in equal shares to be endowment funds of: The Harry S. Truman Library at Independence, Missouri; Baylor University at Waco, Texas; The University of Texas System at Austin, Texas; The Ohio State University at Columbus, Ohio; Bethany College at Bethany, West Virginia; The Admiral Nimitz Foundation, Fredericksburg, Texas; and The Eisenhower College, Seneca Falls, New York."

InterFirst Bank, Fannin (formerly Fannin Bank) and C. M. Hudspeth, both of Houston, Texas, are the independent co-executors of the estate under the terms of the Will of James Weldon Jones. A recommendation for specific use of this bequest will be made upon completion of the administration of this estate. The only restriction placed on this bequest is that it be used as endowment funds.

3. U. T. System: Acceptance of Gift of Real Estate in Bastrop County, Texas (Lots 1-229 and 1-230, Block 16, Unit 1, Tahitian Village), from Mr. Louis R. Scarnato, Mt. Prospect, Illinois.-- Upon recommendation of the Land and Investment Committee, the Board accepted a gift of Lots 1-229 and 1-230, Block 16, Unit 1, Tahitian Village, Bastrop County, Texas, from Mr. Louis R. Scarnato, Mt. Prospect, Illinois, for the benefit of The University of Texas System. The market value of these lots is estimated to be approximately \$12,000. Net proceeds from the sale of this property are to be added to The Chancellor's Council Unrestricted Account.

4. U. T. Arlington: Acceptance of Gift from Mr. Joe Macko, Arlington, Texas, and Establishment of the Steve Macko Memorial Scholarship Fund in the Department of Intercollegiate Athletics.--The Board accepted a cash gift of \$11,700 from Mr. Joe Macko, Arlington, Texas, and established the Steve Macko Memorial Scholarship Fund in the Department of Intercollegiate Athletics at The University of Texas at Arlington. It is anticipated that additional funds will be donated to the Steve Macko Memorial Scholarship Fund and that these funds will also be restricted to the same use as set out by Mr. Macko.

Income earned from the endowment fund will be used only to provide an annual athletic scholarship in the sport of baseball. The recipients are to be selected by the Department of Intercollegiate Athletics in accordance with the Regents' Rules and Regulations.

5. U. T. Austin: Friar Centennial Teaching Fellowship - Acceptance of Pledge from the Friar Society, Austin, Texas, and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.-- Approval was given to accept a \$30,000 pledge, payable by August 31, 1987, from the Friar Society, Austin, Texas, for addition to the Friar Centennial Teaching Fellowship at The University of Texas at Austin for a total endowment of \$100,000.

The \$30,000 pledge, as received, will be matched under The Endowed Teachers and Scholars Program and, in accordance with the donor's wishes, a designation for use of the matching allocation will be presented at a later date.

6. U. T. Austin: Acceptance of Pledge from Golemon & Rolfe Associates, Inc., Houston, Texas, and Establishment of the Golemon & Rolfe Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$25,000 pledge from the firm of Golemon & Rolfe Associates, Inc., Houston, Texas, and established the Golemon & Rolfe Centennial Lectureship in Architecture in the School of Architecture at The University of Texas at Austin. The pledge will be paid in five equal annual installments beginning in the first quarter of 1984.

Further, \$20,000 of the pledge which is to be received prior to August 31, 1987, will be matched, as received, under The Endowed Teachers and Scholars Program and will be used to increase the endowment of the Lectureship to \$45,000.

7. U. T. Austin: Establishment of the Walter W. McAllister Centennial Chair in Savings Institutions in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Walter W. McAllister Centennial Chair in Savings Institutions was established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this chair (\$500,000) will be retained by The Business School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$500,000 under The Endowed Teachers and Scholars Program will be used to double the size of the endowment of the Chair. The matching allocation will be held and administered by the U. T. Board of Regents.

8. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. A. Baker Duncan and the Duncan Foundation, San Antonio, Texas, and Establishment of the Frances Higginbotham Nalle Centennial Professorship in History in the College of Liberal Arts and Establishment of the Addison Baker Duncan Centennial Professorship in Economics in the College of Liberal Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--Approval was given to accept a \$50,000 gift from Mr. and Mrs. A. Baker Duncan and the Duncan Foundation, San Antonio, Texas, and a \$50,000 pledge, payable prior to August 31, 1985, from Mr. and Mrs. A. Baker Duncan and various family members and friends and to establish the Frances Higginbotham Nalle Centennial Professorship in History in the College of Liberal Arts at The University of Texas at Austin.

The gift and pledge, as received, will be matched under The Endowed Teachers and Scholars Program and will be used to establish the Addison Baker Duncan Centennial Professorship in Economics in the College of Liberal Arts.

9. U. T. Austin: Acceptance of Gift of Securities and Pledge from Mr. and Mrs. Tom B. Rhodes, Dallas, Texas, and Establishment of Two Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts and Establishment of Two Additional Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a gift of 2,000 shares of Sedco, Inc., common stock valued at \$83,625 and a pledge of \$16,375 from Mr. and Mrs. Tom B. Rhodes, Dallas, Texas, and established two Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts at The University of Texas at Austin to support instruction in the writing of English. The pledge will be paid prior to August 31, 1984.

This gift and pledge, as received, will be matched under The Endowed Teachers and Scholars Program and will be used to establish two additional Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts.

10. U. T. Austin: Establishment of the John T. Stuart III Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the John T. Stuart III Centennial Chair in Business was established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Chair (\$550,000) will be retained by The Business

School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$550,000 under The Endowed Teachers and Scholars Program will be used to establish professorships in various colleges or schools at U.T. Austin with specific designations to be presented at a later date. The matching allocation will be held and administered by the U. T. Board of Regents.

11. U. T. Austin: Acceptance of Pledge from the Texas Atomic Energy Research Foundation, Amarillo, Texas, and Establishment of the Texas Atomic Energy Research Foundation Professorship in the College of Natural Sciences and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$100,000 pledge from the Texas Atomic Energy Research Foundation, Amarillo, Texas, and established the Texas Atomic Energy Research Foundation Professorship in the area of fusion physics in the College of Natural Sciences at The University of Texas at Austin. The pledge will be paid in four annual installments of \$25,000 each beginning in January 1984 and will be paid in full prior to August 31, 1987.

Further, the Board authorized that the \$100,000 pledge, as received, be matched under The Endowed Teachers and Scholars Program and be used to double the endowment of the Professorship.

12. U. T. Austin: Acceptance of Pledge from Dr. Albert W. Weeks, Wynnewood, Pennsylvania, and Redesignation of the Albert W. and Alice M. Weeks Fund in Geology in the College of Natural Sciences the Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences in the College of Natural Sciences, and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program (No Publicity).--The Board accepted a \$32,829.21 pledge, payable prior to August 31, 1985, from Dr. Albert W. Weeks, Wynnewood, Pennsylvania, for addition to the Albert W. and Alice M. Weeks Fund in Geology in the College of Natural Sciences at The University of Texas at Austin for a total endowment of \$100,000, and redesignated the Fund the Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences in the College of Natural Sciences.

It was authorized that the funding received since September 1, 1981, in the amount of \$29,213.50, be matched under The Endowed Teachers and Scholars Program and used to increase the endowment of the Professorship.

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

13. U. T. Austin: Redesignation of the Centennial Professorship in Pharmacy (No. 1) the Parke-Davis Centennial Professorship in Pharmacy in the College of Pharmacy.--Upon recommendation of the Land and Investment Committee, the Board redesignated the Centennial Professorship in Pharmacy (No. 1) the Parke-Davis Centennial Professorship in Pharmacy in the College of Pharmacy at The University of Texas at Austin. The donor, the Pharmaceutical Foundation Advisory Council, requested the redesignation.
14. U. T. Austin: Redesignation of the College of Communication Centennial Fellowship in International Communication the Joe W. Neal Centennial Fellowship in International Communication in the College of Communication.--In accordance with the donors' wishes, approval was given to redesignate the College of Communication Centennial Fellowship in International Communication the Joe W. Neal Centennial Fellowship in International Communication in the College of Communication at The University of Texas at Austin.
15. U. T. Austin: O'Neil Ford Centennial Chair in Architecture in the School of Architecture - Authorization for Additional Matching Funds Under The Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board authorized that a previously reported gift in the amount of \$5,000 for addition to the O'Neil Ford Centennial Chair in Architecture in the School of Architecture at The University of Texas at Austin be matched under The Endowed Teachers and Scholars Program.
- Further, the Board authorized that the matching allocation under The Endowed Teachers and Scholars Program be used to increase the endowment of the previously established Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture.
16. U. T. Austin: Redesignation of the C. L. Lundell Professorship of Systematic Botany in the College of Natural Sciences the C. L. Lundell Chair of Systematic Botany.--The Board redesignated the C. L. Lundell Professorship of Systematic Botany in the Department of Botany, College of Natural Sciences, at The University of Texas at Austin the C. L. Lundell Chair of Systematic Botany. The endowment for this Chair is valued at \$518,173.26 and consists of \$318,173.26 in investments and cash plus real estate with a market value of \$200,000. In accordance with the wishes of the donor and the College of Natural Sciences, the income will be reinvested until income-generating assets total \$500,000.

17. U. T. Austin: Acceptance of Gifts from Ms. Pamela Bodoïn, Austin, Texas, and Mr. Robert Bodoïn, Fort Worth, Texas, and Establishment of the Alys Jones Bodoïn Centennial Endowed Scholarship.--Approval was given to accept two gifts in the amount of \$2,750 each from Ms. Pamela Bodoïn, Austin, Texas, and Mr. Robert Bodoïn, Fort Worth, Texas, to establish the Alys Jones Bodoïn Centennial Endowed Scholarship at The University of Texas at Austin. Previously reported memorial gifts in the amount of \$4,000 from various donors will be used to increase the endowment to \$9,500.

In accordance with the donors' wishes and the U. T. Austin Division of Housing and Food Service, the income earned on the endowment will be reinvested until the required funding of \$10,000 has been reached. Income from the fully funded endowment will be used to provide assistance to residents of Women's Residence Halls.

18. U. T. Austin: Acceptance of Bequest from the Estate of Henry Matthew Burlage, Deceased, Austin, Texas, and Establishment of the Max and Mary Anne Burlage Fellowship in the College of Pharmacy.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 cash bequest from the Estate of Henry Matthew Burlage, deceased, Austin, Texas, and established the Max and Mary Anne Burlage Fellowship in the College of Pharmacy at The University of Texas at Austin. Paragraph II B(b) of Dr. Burlage's Will provides the following:

"I give, devise and bequeath to the College of Pharmacy at the (sic) University of Texas at Austin the sum of Ten Thousand Dollars to be used for a fellowship in the field of Pharmaceutics and for graduate study in the College of Pharmacy at the (sic) University of Texas at Austin. This said bequest is made in memory of my father, Max Burlage, and my mother, Mary Ann (sic) Burlage, and the said fellowship is to be known as the 'Max and Mary Anne Burlage Fellowship'. This fellowship shall be administered by the Pharmaceutical Foundation at the (sic) University of Texas at Austin, Austin, Texas. The said money is to be invested by the said Pharmaceutical Foundation in approved securities as that term is herein defined and the income therefrom is to be perpetually used for the purposes of this fellowship."

Dr. Burlage's widow, Mrs. Alleda Robb Burlage, is serving as Independent Executrix of the estate and the InterFirst Bank Austin, formerly the Austin National Bank, is serving as Trustee. Income earned from the endowment will be used to grant scholarships to graduate students in the College of Pharmacy.

19. U. T. Austin: Acceptance of Gift from Dr. and Mrs. Ernest C. Butler, Austin, Texas, and Establishment of the Dr. and Mrs. Ernest C. Butler Centennial Scholarship in Opera in the College of Fine Arts.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$10,000 gift from Dr. and Mrs. Ernest C. Butler, Austin, Texas, and established the Dr. and Mrs. Ernest C. Butler Centennial Scholarship in Opera in the College of Fine Arts at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to the most outstanding music students in opera.

20. U. T. Austin: Acceptance of Gifts and Pledges and Matching Corporate Funds from Dow Chemical Company, Midland, Michigan, and Establishment of the Dow Engineering Alumni Centennial Endowed Presidential Scholarship in the College of Engineering.--Approval was given to accept \$17,425 in gifts and \$35,525 in pledges, payable by August 31, 1985, from College of Engineering alumni employed by the Dow Chemical Company, Freeport, Texas, and \$52,950 in matching corporate funds from the Dow Matching Grant Program, Midland, Michigan, to establish the Dow Engineering Alumni Centennial Endowed Presidential Scholarship in the College of Engineering at The University of Texas at Austin.

The earnings from each \$25,000 increment, as received, will fund scholarships for students enrolled in the following priority order in the Departments of Mechanical Engineering, Civil Engineering, Electrical Engineering, and Chemical Engineering. After the total \$105,900 endowment is reached, earnings will be divided equally among the four departments.

21. U. T. Austin: Establishment of the Centennial Structural Engineering Graduate Fellowship in Civil Engineering in the College of Engineering.--Upon recommendation of the Land and Investment Committee, the Board established the Centennial Structural Engineering Graduate Fellowship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at The University of Texas at Austin. Funding in the amount of \$10,000 will be provided by a transfer from the Centennial Structural Engineering Symposium designated fund in the Department of Civil Engineering.

Income from the endowment will be used to grant fellowships to graduate students who are enrolled in the area of structural engineering in the Department of Civil Engineering.

22. U. T. Austin: Acceptance of Gifts and Pledges and Establishment of the Marcus Leon Strum Centennial Scholarship in the College of Business Administration and the Graduate School of Business.--The Board accepted gifts totaling \$4,800 and pledges in the amount of \$5,200 from the family and friends of Mr. Marcus Strum, Tyler, Texas, and established the Marcus Leon Strum Centennial Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The pledges are payable by January 26, 1987.

Income earned on the endowment will be used to grant scholarships to upper division undergraduate business students. In accordance with the donors' wishes, after the endowment is fully funded, one-half of the accrued income will be reinvested so long as the annual scholarship award is at least \$500.

23. U. T. El Paso: Acceptance of Gift from Mrs. Charles R. Carter, El Paso, Texas, and Establishment of The Charles R. Carter Memorial Athletic Endowment Fund.--Approval was given to accept a \$33,000 cash gift from Mrs. Charles R. Carter of El Paso, Texas, and to establish The Charles R. Carter Memorial Athletic Endowment Fund at The University of Texas at El Paso.

Income earned from the endowment fund will be used to provide a full scholarship for athletics to help in the continued strengthening of the athletic program.

24. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Acceptance of Pledge from the Children's Fund Inc., Houston, Texas, and Establishment of the Children's Fund Inc. Professorship in Pediatric Surgery Trauma.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$100,000 pledge from the Children's Fund Inc., Houston, Texas, and established the Children's Fund Inc. Professorship in Pediatric Surgery Trauma at The University of Texas Health Science Center at Houston (U. T. Medical School - Houston). The pledge will be paid upon Regental approval of the establishment of this Professorship.

Income earned from the endowment fund will be used to enhance excellence and research in the pediatric surgery field.

25. U. T. Health Science Center - San Antonio: Acceptance of Pledge and Establishment of the Joseph Seitchik Professorship in Obstetrics and Gynecology.--The Board accepted a \$100,000 pledge from former residents of the U. T. Health Science Center - San Antonio, the Hahnemann Medical College in Philadelphia, the Sinai Hospital of Baltimore, who worked under Dr. Joseph Seitchik's supervision, and the present faculty of the Department of Obstetrics and Gynecology at The University of Texas Health Science Center at San Antonio, and established the Joseph Seitchik Professorship in Obstetrics and Gynecology at the U. T. Health Science Center - San Antonio. The faculty of the Department of Obstetrics and Gynecology at the U. T. Health Science Center - San Antonio has pledged to provide the additional amount needed in excess of the funds raised from former residents to provide the minimum \$100,000 required to endow a professorship. This commitment will be paid from earnings in the Medical Service, Research and Development Program in three annual payments by August 31, 1986.
26. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Hubert L. Stringer Trust - Authorization to Fund the Hubert L. and Olive Stringer Chair in Basic Science and the Hubert L. and Olive Stringer Chair in Oncology and Use Future Earnings of the Hubert L. Stringer Trust to Establish the Hubert L. Stringer Trust Cancer Research Fund.-- Upon recommendation of the Land and Investment Committee, the Board authorized that the Hubert L. and Olive Stringer Chair in Basic Science and the Hubert L. and Olive Stringer Chair in Oncology be funded at a level of \$1,000,000 each with all future distributions from the Hubert L. Stringer Trust to be used to establish the Hubert L. Stringer Trust Cancer Research Fund at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston).

Income earned from the endowment fund will be used by the President of the U. T. Cancer Center to support worthy and promising research projects which are awaiting permanent funding support.

B. REAL ESTATE MATTERS

1. U. T. Austin: Rex G. Baker Centennial Chair in Natural Resources Law in the School of Law - Authorization for Sale of 33.6171 Acres of Land in the William Martin Survey and the Randall Jones League, Fort Bend County, Texas, to Mr. Frank B. Mandola, Trustee, Houston, Texas.-- The Board authorized the sale of 33.6171 acres of land in the William Martin Survey and the Randall Jones League, Fort Bend County, Texas

(Rex G. Baker Centennial Chair in Natural Resources Law in the School of Law - The University of Texas at Austin), to Mr. Frank B. Mandola, Trustee, Houston, Texas, for \$7,500 per acre, less a 5% real estate commission. The purchaser will make a cash down payment of 20% of the purchase price and will execute a note for the balance. The note will bear interest at 10% per annum and will be payable in seven equal annual installments of principal and interest.

2. U. T. Austin: Foxworth Centennial Fellowship - Authorization to Sell Real Property Located in Travis County, Texas (Lot 747, Section 6, Village of Lakeway), to Mr. Robert A. Brown, Austin, Texas.--Upon recommendation of the Land and Investment Committee, the Board approved the sale of Lot 747, Section 6, Village of Lakeway, Travis County, Texas (Foxworth Centennial Fellowship - The University of Texas at Austin), to Mr. Robert A. Brown, Austin, Texas, for \$45,000 cash, less a 10% real estate commission payable to Phillips Lakeway Properties, Austin, Texas.
3. U. T. Austin and U. T. Dallas: Dr. Anson L. Clark Presidential Scholarships - Authorization for the Sale of Real Estate in Austin, Travis County, Texas (2510 Leon Street), to the Texas Delta Upsilon Foundation, Austin, Texas.--Approval was given to sell the real estate located at 2510 Leon Street, Austin, Travis County, Texas (Dr. Anson L. Clark Presidential Scholarships - The University of Texas at Austin and The University of Texas at Dallas), to the Texas Delta Upsilon Foundation, Austin, Texas, for \$150,000 cash. The net proceeds from the sale will be divided equally between U. T. Austin and U. T. Dallas to fund the endowment for Dr. Anson L. Clark Presidential Scholarships at each institution.
4. U. T. Tyler: Sam A. Lindsey Endowment Fund - Authorization for Oil and Gas Lease of Undivided 1/2 Mineral Interest in Moore County, Texas, to Hi-Plains Hydrocarbon, Inc., Sunray, Texas.--The Board approved an oil and gas lease on an undivided 1/2 mineral interest in 640 acres in Moore County, Texas, being all of Section 348, Block 44, H & T C R.R. Survey (Sam A. Lindsey Endowment Fund - The University of Texas at Tyler) to Hi-Plains Hydrocarbon, Inc., Sunray, Texas. The lease will provide for a bonus of \$25 per net mineral acre, a royalty of 3/16, delay rentals of \$10 per acre, and a term of two years.
5. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Blanche Bender Fund - Authorization for Oil and Gas Lease of Undivided 1/4 Mineral Interest in Montgomery County, Texas, to First Matagorda Corporation, Houston, Texas.--The Land and Investment

Committee recommended and the Board authorized an oil and gas lease covering an undivided 1/4 interest in 50 acres in the Montgomery County School Land Survey, Abstract 351, and the R. O. W. McManus Survey, Abstract 346, Montgomery County, Texas (Blanche Bender Fund - The University of Texas System Cancer Center - U.T. M. D. Anderson Hospital - Houston), to First Matagorda Corporation, Houston, Texas. The lease will provide for a bonus of \$150 per net mineral acre, a royalty of 1/4, annual delay rentals of \$10 per acre, and a term of three years.

III. OTHER MATTERS

U. T. Austin: Progress Report on The Endowed Teachers and Scholars Program.--President Flawn reported that since the August meeting of the Board of Regents, the number of academic positions at The University of Texas at Austin had increased by 4 chairs, 2 professorships and 4 fellowships and lectureships, a total of 10 new endowed positions, as a result of The Endowed Teachers and Scholars Program. The University of Texas at Austin now has 606 endowed academic positions for a total of \$45,000,000.

President Flawn also reported that U. T. Austin expects to receive funds for the endowment of at least 39 more academic positions under The Endowed Teachers and Scholars Program.

ITEMS FOR THE RECORD

1. U. T. System: Report of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1983.--
- (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, School of Nursing and Texas Union 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 Business Administration (previously referred to as 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 - San Antonio: Development Board;
- (9) U. T. Health Science Center - Dallas: Development Board;
- (10) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (12) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
- (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 17, 1983, 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	1986
Mr. Robert Alpert, Dallas	1984
** Mr. Bill Bowerman, Arlington	1986
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	1986
Mr. A. R. Hixson, Arlington	1985
Mr. Burl B. Hulsey, Jr., Dallas	1984

Mr. Robert L. Kirk, Dallas	1985
** Mr. C. W. Mayfield, Arlington	1986
Mr. Joe Russell, Dallas	1984
T. L. Shields, M.D., Fort Worth	1984
** Mr. Danny Smith, Arlington	1986
Mr. Lee Smith, Dallas	1984
** Mr. John T. Stuart, Dallas	1986
** Mr. Ray E. Wilkin, Fort Worth	1986
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. Geraldine Beer, Dallas	1985
* Mr. Gerson B. Bernstein, Fort Worth	1984
Mrs. Claud Boothman, Dallas	1985
Mr. Ron Burrus, Irving	1984
Mr. James Chambers III, Dallas	1985
* Mr. Jack D. Downey, Dallas/Fort Worth	1984
Mr. Roy Dulak, Dallas	1985
** Mr. Larry Eason, Fort Worth	1986
** Ms. Mamie Ewing, Arlington	1986
Mrs. Billie Farrar, Arlington	1985
Mr. Joe Guise, Dallas	1985
* Mrs. Betty Jo Hay, Dallas	1985
** Mr. Pete Hinojosa, Fort Worth	1986
* Mrs. Eugene Jericho, Dallas	1985
Mrs. Tommy G. Mercer, Fort Worth	1985
* Ms. Alann Sampson, Fort Worth	1985
** Mr. Eddie Sandoval, Hurst	1986
Rabbi Robert Schur, Fort Worth	1985
Mr. Ralph Shannon, Dallas	1984
** Mr. Lee Smith, Dallas	1986
Mr. Harry Tanner, Dallas	1984
** Reverend Gene Thompson, Fort Worth	1986
Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1986

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

	<u>Term Expires</u>
Mr. Richard L. Buerkle, Arlington	1984
* Ms. Dianne Bynum, Dallas	1986
** Mr. Albert H. Cloud, Jr., Dallas	1986
** Mr. Steven K. Cochran, Dallas	1986
* Mrs. Virginia E. Cook, Dallas	1986
Mr. Gary D. Cox, Arlington	1985
* Mr. Raymond G. Dickerson, Fort Worth	1986
* Mr. Joseph R. Ewen, Jr., Arlington	1986
** Mr. Charles Ferguson, Dallas	1986
Mr. Raymond L. Golden, Dallas	1984
Mr. J. M. Hill, Cleburne	1984
Mr. Burvin Hines, Arlington	1985
Mr. James E. Jack, Dallas	1984

* Mr. Robert E. Kolba, Fort Worth	1986
* Mr. Thomas G. Lynch, Dallas	1986
Mr. James B. Miller, Arlington	1985
Mr. Mike A. Myers, Dallas	1984
* Mr. Ronald L. Parrish, Fort Worth	1986
** Mr. Lee Paulsel, Fort Worth	1986
Mr. Eugene B. Peters, Fort Worth	1984
Mr. George B. Phillips, Fort Worth	1984
Mr. Michael A. Reilly, Arlington	1985
* Mr. Don G. Reynolds, Fort Worth	1986
* Mr. W. Donald Sally, Dallas	1986
Mr. Ed Schollmaier, Fort Worth	1984
** Mr. Ronald G. Steinhart, Dallas	1984
* Mr. Cary N. Vollintine, Fort Worth	1986
** Mr. Ray E. Wilkin, Fort Worth	1986

Unfilled Term	1984
Unfilled Term	1985

School of Nursing Advisory Council.
 --Authorized Membership 16:

	<u>Term Expires</u>
Mrs. Gordon Appleman, Fort Worth	1985
* Mr. Dave Bloxom, Sr., Fort Worth	1986
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	1986
Mr. Arthur I. Ginsburg, Fort Worth	1985
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	1986
** Mr. Ron Smith, Fort Worth	1986
* Mr. Bill Souder, Fort Worth	1986
Mr. Sterling Steves, Fort Worth	1985
Mr. Bill Wagner, Bedford	1984
Unfilled Term	1986

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
** Mr. Rex G. Baker, Jr., Houston	1986
Mr. Robert B. Baldwin III, Austin	Regent Representative
Mrs. Perry R. Bass, Fort Worth	1985
** Mr. Alan L. Bean, Houston	1986
** Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1986
Mr. E. Glenn Biggs, San Antonio	1984
** Mr. Jack S. Blanton, Houston	1986
* Mr. C. Fred Chambers, Houston	1986
** Mr. L. L. Colbert, Naples, Florida	1986
Mr. Marvin K. Collie, Houston	1985
** Mr. C. W. Cook, Austin	1986
** Mr. B. W. Crain, Longview	1986
Mr. Jack Rust Crosby, Austin	1984
Mr. Franklin W. Denius, Austin	1985
Mr. Bob R. Dorsey, Houston	1985
** Mr. A. Baker Duncan, San Antonio	1986
** Mr. Hayden W. Head, Corpus Christi	1986
Mr. Dan M. Krausse, Dallas	1985

** Mr. Wales H. Madden, Jr., Amarillo	1986
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. Benno C. Schmidt, New York, New York	1984
Mr. William H. Seay, Dallas	1984
Mr. Preston Shirley, Galveston	1985
Mr. Ralph Spence, Tyler	1985
* Mrs. Theodore H. Strauss, Dallas	1986
Mr. Jack G. Taylor, Austin	1985
** Mr. Larry E. Temple, Austin	1986
Mr. Jere Thompson, Dallas	1984
Mr. Joe C. Walter, Jr., Houston	1985
Mr. J. D. Wrather, Jr., Beverly Hills California	1985

Unfilled Term 1986

School of Architecture Foundation Advisory Council.
--Authorized Membership 31:

	<u>Term Expires</u>
* Mr. Milton F. Babbitt, San Antonio	1986
** Mr. Howard R. Barr, Austin	1986
** Mr. B. Boykin Bartlett, Houston	1986
Mr. Kenneth E. Bentsen, Houston	1984
Mr. William N. Bonham, Houston	1984
Mr. Ben Carpenter, Dallas	1984
* Mrs. George Ann Carter, Fort Worth	1986
Mr. James A. Clutts, Dallas	1985
** Mr. B. W. Crain, Longview	1986
Mrs. Roberta P. Crenshaw, Austin	1985
Mr. Jack Rust Crosby, Austin	1985
** Mr. Robert W. Cutler, Salado	1986
Mr. Fred W. Day, Jr., Austin	1984
** Mr. Robert D. Garland, Jr., El Paso	1986
Mrs. John S. Justin, Jr., Fort Worth	1984
Mr. Radcliffe Killam, Laredo	1985
Mr. Charles E. Lawrence, Houston	1984
* Mr. Donald B. McCrory, Houston	1985
Mrs. George Mitchell, Houston	1985
Mr. Charles M. Morton, Austin	1984
Mr. J. Clark Nowlin, Fort Worth	1985
Mr. George M. Page, Austin	1985
Mr. W. Overton Shel mire, Dallas	1984
Mr. Frank H. Sherwood, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
* Mr. Pat Y. Spillman, Dallas	1986
* Mr. Phillip F. Templeton, San Angelo	1986
** Mr. Gifford Touchstone, Dallas	1986
Mr. Warren G. Woodward, Dallas/Fort Worth	1985
Unfilled Term	1985
Unfilled Term	1986

College of Business Administration Foundation Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
* Mr. Stephen P. Ballantyne, San Antonio	1986
** Mr. Sam Barshop, San Antonio	1986
* Mr. James L. Bayless, Jr., Washington, D.C.	1984
Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985

* Mrs. Lucy C. Billingsley, Dallas	1986
* Mr. Lewis E. Brazelton III, Houston	1984
Mr. Karl T. Butz, Jr., Houston	1985
** Mr. Robert M. Duffey, Jr., Brownsville	1986
* Mr. John W. Fainter, Jr., Austin	1986
** Mr. Edwin M. Gale, Beaumont	1986
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	1986
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	1986
Mr. Robert B. Lane, Austin	1985
** Mr. Irvin L. Levy, Irving	1986
** Mr. W. Baker McAdams, Houston	1986
* Mr. Michael A. Myers, Dallas	1986
Mr. Sheldon I. Oster, Houston	1984
** Mr. Robert F. Parker, Houston	1986
Mr. B. M. (Mack) Rankin, Jr., Dallas	1984
* Mr. Corbin J. Robertson, Jr., Houston	1986
* Mr. Stanley D. Rosenberg, San Antonio	1984
Mr. Richard C. Seaver, Los Angeles, California	1984
Mr. Rex A. Sebastian, Dallas	1984
Mr. Ralph Spence, Tyler	1984
Mr. Donald J. Stone, Cincinnati, Ohio	1984
** Mr. Daniel B. Stuart, Dallas	1986
Mr. John T. Stuart, Dallas	1984
** Mr. Jack G. Taylor, Austin	1986
* Mr. Joe C. Thompson, Jr., Dallas	1986
Mr. Ralph E. Velasco, Jr., San Antonio	1984
Mr. George S. Watson, Dallas	1984
Mr. Paul H. Weyrauch, Marble Falls	1985

Unfilled Term (To be determined as filled)

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

	<u>Term Expires</u>
Mr. Fred V. Barbee, Jr., El Campo	1984
* Mr. James K. Batten, Miami, Florida	1986
* Mr. Frank A. Bennack, Jr., New York, New York	1986
* Mr. Oscar Price Bobbitt, Austin	1984
** Dr. Patricia R. Cole (Ph.D.), Austin	1986
Mr. Walter Cronkite, New York, New York	1985
* Mr. H. J. (Jerry) Dalton, Jr., Dallas	1986
Mr. Joseph T. Jerkins, Austin	1984
Mr. Ronald P. Johnson, Houston	1985
Mr. John T. Jones, Jr., Houston	1984
Sr. Alejandro Junco, Monterrey, Mexico	1984
Mr. Gerald M. Levin, New York, New York	1985
Mr. Julian R. Levine, Redondo Beach, California	1985
Mr. Michael R. Levy, Austin	1985
Mrs. Sue Brandt McBee, Austin	1984
Mr. Thomas R. McCartin, Dallas	1985
** Mr. Bill Moyers, New York, New York	1986
Mr. Sam W. Papert, Jr., Dallas	1984
Dr. Darrell T. Piersol (Ph.D.), San Marcos	1984
Mr. Robert E. Pulver, Lake Buena Vista, Florida	1985
** Mr. John A. Rector, Dallas	1986
Mr. Richard J. Schade, Chicago, Illinois	1985
Mr. Texas E. Schramm, Dallas	1985
* Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986

* Mr. Vincent E. Spezzano, Washington, D.C.	1986
Mr. Pickard E. Wagner, Washington, D.C.	1984
* Mr. George Watson, New York, New York	1986
* Mr. Michael Zinberg, Los Angeles, California	1986
Unfilled Term	1984
Unfilled Term	(To be determined as filled)

College of Education Foundation Advisory Council.

--Authorized Membership 28:

	<u>Term Expires</u>
* Mrs. Ada C. Anderson, Austin	1986
Mr. Ralph A. Anderson, Jr., Houston	1984
* Mr. Jay Barnes, Austin	1985
* Mr. Raul A. Besteiro, Brownsville	1986
Mr. William H. Bingham, Austin	1985
Dr. C. C. Colvert (Ph.D.), Austin	1985
Mr. Ralph Doshier, Dallas	1985
* Dr. Eli Douglas (Ph.D.), Garland	1986
* Mrs. Anita Lucille Flynn, Houston	1985
** Mrs. Louise G. Spence Griffeth, Dallas	1986
Mr. Richard A. Haberman, Austin	1984
** Mr. M. K. Hage, Jr., Austin	1986
* Mrs. John L. (Elizabeth) Hill, Austin	1986
Mr. Ruben Hinojosa, Mercedes	1984
** Mrs. Patricia E. Bell Hunter, Austin	1986
Ms. Carol Ikard, El Paso	1984
Mr. Raymond A. Lee, Austin	1985
** Mrs. Ann Rogers Mauzy, Dallas	1986
Mrs. Hazel Jane Clements Monday, Huntsville	1985
Mrs. Catherine Parker, Tulsa, Oklahoma	1984
* Mr. J. E. (Pete) Peters, Dallas	1984
Mrs. William H. Seay, Dallas	1985
** Mrs. Sybil Seidel, Dallas	1986
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
** Mrs. Robert Wilkes, Austin	1986
* Mr. Hugh O. Wolfe, Stephenville	1986
Mrs. Carolyn Josey Young, Houston	1984
Unfilled Term	1986

College of Engineering Foundation Advisory Council.

--Authorized Membership 45:

	<u>Term Expires</u>
** Mr. F. C. Ackman, Houston	1986
* Mr. William L. Adams, Fort Worth	1986
Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1984
** Mr. Louis A. Beecherl, Jr., Dallas	1986
* Mr. John F. Bookout, Houston	1986
Mr. Robert S. Braden, Houston	1984
Mr. Zack T. Burkett, Graham	1985
Mr. David M. Carmichael, Houston	1984
Mr. Durwood Chalker, Dallas	1985
Mr. William C. Douce, Bartlesville, Oklahoma	1984
Mr. A. R. Dudley, Houston	1984
* Mr. F. E. Ellis, Houston	1986
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. Bennie L. Franks, Dallas	1986

* Mr. Robert A. Fuhrman, Sunnyvale, California	1986
Mr. John H. Garner, Corpus Christi	1985
Mr. Marvin Gearhart, Fort Worth	1984
* Mr. Henry Groppe, Houston	1986
* Mr. Arthur H. Hausman, Redwood City, California	1986
Dr. L. R. Hellwig (Ph.D.), Tulsa, Oklahoma	1985
* Mr. Jack H. Herring, Findlay, Ohio	1986
** Mr. T. Brockett Hudson, Houston	1986
* Admiral Bobby R. Inman, Austin	1986
** Mr. Robert L. Kirk, Dallas	1984
Mr. David Lybarger, Houston	1986
* Mr. Robert L. Marwill, Dallas	1986
Dr. Edward A. Mason (Ph.D.), Naperville, Illinois	1984
Mr. Alex H. Massad, New York, New York	1985
Mr. Robert N. Miller, Los Angeles, California	1985
** Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1986
* Mr. Liston M. Rice, Dallas	1986
** Mr. Don A. Rikard, Midland, Michigan	1986
Mr. Charles M. Simmons, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
Mr. Edward B. Walker III, Houston	1984
Mr. Robert L. White, Arcadia, California	1984
Mr. M. A. Wright, Houston	1984
Mr. Keating V. Zeppa, Tyler	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

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

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1985
* Mrs. Al Biedenharn, San Antonio	1986
Mrs. Elizabeth B. Blake, Dallas	1984
* Mrs. James R. Blake, Fort Worth	1986
Mrs. D. Phil Bolin, Wichita Falls	1985
* Mrs. James Brennand, El Paso	1986
Miss Laura Carpenter, Dallas	1984
* Mr. John T. Cater, Houston	1985
Mr. Charles D. Clark, McAllen	1984
** Mrs. B. W. Crain, Longview	1986
Mr. Bob R. Dorsey, Houston	1984
* Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
Mrs. John C. Duncan, New York, New York	1984
Mrs. Walter L. Foxworth II, Dallas	1984
Miss Ann H. Holmes, Houston	1984
** Mrs. Edward R. Hudson, Jr., Fort Worth	1986
Mr. Willis Johnson, San Angelo	1984
* Mr. Alfred A. King, Austin	1985
Mrs. Mary Lewis Kleberg, Kingsville	1984
Mr. Meredith J. Long, Houston	1984
* Mrs. Maline Gilbert McCalla, Austin	1986
Mrs. Alexander J. Oppenheimer, San Antonio	1984
Mr. Francis Prinz, Arlington	1984
** Ms. Katherine B. Reynolds, Austin	1986
Mrs. D. J. Sibley, Jr., Austin	1985
Mr. J. I. Staley, Wichita Falls	1984
** Mr. Jack G. Taylor, Austin	1986
Mr. Marshall F. Wells, Houston	1985
Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Wallace S. Wilson, Houston	1984

* Mrs. Mitchell Wommack, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1986
Unfilled Term	1986

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	1986
Dr. Thomas D. Barrow (Ph.D.), Houston	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	1986
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. Charles J. Hooper, Houston	1986
** Mr. John A. Jackson, Dallas	1986
Mr. J. Donald Langston, Houston	1985
Mr. Jack K. Larsen, Amarillo	1984
** Mr. Howard R. Lowe, Bellevue, Washington	1986
** Mr. Ken G. Martin, Metairie, Louisiana	1986
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. Fred L. Oliver, Dallas	1986
** Mr. Judd H. Oualline, Houston	1986
** Dr. Philip T. Oxley (Ph.D.), Houston	1986
Mr. Scott Petty, Jr., San Antonio	1984
Mr. George B. Pichel, Los Angeles, California	1984
* Mr. D. Gale Reese, Houston	1986
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	1986
Mr. William T. Stokes, Dallas	1984
Mr. Joseph C. Walter, Jr., Houston	1984
Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1984
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	1986
** Dr. Mary R. Boyvey (Ph.D.), Austin	1986
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	1986
* Dr. Scott C. Reeve (Ph.D.), Houston	1985
* John P. Schneider, M.D., Austin	1984
Mrs. Arthur Buddy Temple III, Austin	1984

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

	<u>Term Expires</u>
** Mr. R. Gordon Appleman, Fort Worth	1986
* Mr. Tobin Armstrong, Kingsville	1984
* Mr. Rex G. Baker III, Houston	1985
Mrs. Robert B. Brinkerhoff, Houston	1984
** Mrs. John S. Cargile, San Angelo	1986
** Mr. Kenneth D. Carr, Austin	1986
* Mrs. William P. Clements, Jr., Dallas	1986
Mrs. Trammell Crow, Dallas	1984
Mrs. Seaborn Eastland, Jr., Houston	1985
* Mrs. James L. Gallagher, El Paso	1986
Frank Hadlock, M.D., Houston	1984
Mr. Hall S. Hammond, San Antonio	1984
* Mr. Harvey Tevis Herd, Midland	1986
Mrs. Linda C. Hunsaker, Houston	1984
Mr. Wilson S. Jaeggli, Dallas	1985
Mr. Lenoir Moody Josey II, Houston	1985
Mr. Barron Ulmer Kidd, Dallas	1985
Mrs. Radcliffe Killam, Laredo	1984
Mr. Lowell H. Lebermann, Jr., Austin	1985
Mr. Michael R. Levy, Austin	1985
** Mrs. Wales H. Madden, Jr., Amarillo	1986
Mrs. E. Clyde Parker, Kerrville	1985
Mrs. John Pope, Abilene	1985
Mrs. Harry H. Ransom, Austin	1984
* Mr. Shannon H. Ratliff, Austin	1986
** Mr. Robert J. Robertson, Beaumont	1986
Mrs. William D. Seybold, Dallas	1984
* David George Shulman, M.D., San Antonio	1986
The Honorable Edgar Ashley Smith, Houston	1985
Mrs. William H. Snyder III, Dallas	1985
** Mr. Sterling W. Steves, Fort Worth	1986
Miss Nancy Strauss, Dallas	1984
Mr. Walter Taylor, Lubbock	1984
** Mrs. Larry E. Temple, Austin	1986
Darrell Willerson, Jr., M.D., San Antonio	1985
Unfilled Term	1984

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
Dr. Donald M. Carlton (Ph.D.), Austin	1984
** Mr. Robert O. Cone, Jr., Seguin	1986
** Denton A. Cooley, M.D., Houston	1986
** Mr. James D. Dannenbaum, Houston	1986
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
* Robert W. Kimbro, M.D., Cleburne	1986
Mr. Alfred A. King, Austin	1985
Dr. H. D. Medley (Ph.D.), New York, New York	1984
** Mr. Rom Rhome, Houston	1986
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
* Percy R. (Bud) Turner, D.V.M., Water Valley	1986
** Mr. James M. Vaughn, Jr., Houston	1986
Mr. J. Virgil Waggoner, Houston	1984
* Mr. David I. J. Wang, New York, New York	1986
Dr. Edward N. Wheeler (Ph.D.), Dallas	1985
Edward H. Withers, M.D., Houston	1985
Dr. Paul T. Wrotenbery (Ph.D.), Austin	1984
Mr. William B. Yarborough, Midland	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Joe H. Arnette, Austin	1986
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	1986
* Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
** Mr. Lonnie F. Hollingworth, Lubbock	1986
* Mr. James Johnson, Richardson	1986
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	1986
Mr. Glenn Smith, Waco	1985
** Mr. Coulter R. Sublett, Dallas	1986
Mr. Durwood Swanger, Texarkana	1984
Mr. Terry Tottenham, Houston	1985
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 27:

	<u>Term Expires</u>
** Mr. Tom Backus, Austin	1986
Mrs. Charles F. Bedford, Fort Worth	1984
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
* Mr. David R. Lambert, Dallas	1986
Mrs. Harry Loftis, Tyler	1984
* Mr. William G. Marquardt, Fort Worth	1986
* Mrs. Sally Freeman McKenzie, Dallas	1986
* Dr. M. Marjorie Menefee (Ph.D.), Austin	1986
Mr. Dean Milkes, Corsicana	1984
Gary Miller, M.D., Austin	1985
Mr. James C. Oberwetter, Dallas	1985
* Ms. Ann Quinn, Fort Worth	1986
** Mr. Victor W. Ravel, Austin	1986
* Ms. Judith P. Smith, Austin	1986
* Mrs. Barbara Higley Staley, Houston	1985
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
* Mrs. Clara Pope Willoughby, San Angelo	1986
* Ms. Marilla Black Wood, Austin	1986
Mr. Everett E. Woods, Abilene	1985

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

	<u>Term Expires</u>
** Mrs. John B. Armstrong, Kingsville	1986
Mr. James H. Atwill, Port Aransas	1984
Charles W. Bailey, Jr., M.D., Houston	1985
** Mr. Perry R. Bass, Fort Worth	1986
Mr. William H. Bauer, La Ward	1984
The Honorable Charles E. Brown, Port Aransas	1984
Mr. Cecil E. Burney, Corpus Christi	1985
Mr. Charles C. Butt, San Antonio	1984
** Mr. Louis Castelli, Dallas	1986
Mr. James H. Clement, Kingsville	1984
** Mr. Leroy G. Denman, San Antonio	1986
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	1986
Mr. Hayden W. Head, Corpus Christi	1985
Mr. Paul K. Herder, San Antonio	1985
** Mr. John C. Holmgreen, San Antonio	1986
Mr. D. Michael Hughes, Houston	1985
** Mr. Richard King III, Corpus Christi	1986
** Mrs. Walter W. McAllister, Jr., San Antonio	1986
* Mr. George P. Morrill II, Beeville	1985
Mr. W. Merriman Morton, El Paso	1985
** Dr. William C. Moyer (Ph.D.), Austin	1986
Mr. William Negley, San Antonio	1984
** Mr. A. A. Seeligson, Jr., San Antonio	1986
Mr. James C. Storm, Corpus Christi	1984
** Mr. Don E. Weber, Corpus Christi	1986
Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986

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	1986
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1986
Mr. Harry Bovay, Houston	1985
The Honorable Ed Clark, Austin	1984
* Mr. John B. Connally III, Houston	1984
Mr. John W. Cox, Naples, Florida	1984
Mrs. Robert Dickson, Dallas	1984
Mr. James E. Egan, Austin	1984
* Mr. Jenkins Garrett, Fort Worth	1985
Mr. Houston H. Harte, San Antonio	1984
Mr. Hal Hillman, Houston	1985
Mr. James J. Kaster, Austin	1985
** Mr. Marion T. Key, Lubbock	1986
Mr. Allan King, Houston	1985
** Mr. Joe J. King, Houston	1986
** Mr. Wales H. Madden, Jr., Amarillo	1986
** Mr. Richard W. McKinney, Nacogdoches	1986
Mr. Frederick Z. Mills, Jr., Dallas	1985
The Honorable Mary Polk, Austin	1984
* Mrs. Mary Jo Rauscher, Dallas	1985
Mr. John W. Rice, Marfa	1985
* The Honorable Larry Don Shaw, Big Spring	1986
* The Honorable William M. Sims, San Angelo	1986
** The Honorable W. E. Snelson, Midland	1986
Mrs. Marshall Steves, San Antonio	1984
Mr. Curtis T. Vaughan, Jr., San Antonio	1985
** Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
Mr. Otto Wetzell, Jr., Dallas	1984
** The Honorable John Wildenthal, Houston	1986
Mr. Dan C. Williams, Dallas	1984
Mr. Samuel T. Yanagisawa, Garland	1984
Unfilled Term	1984

School of Nursing Advisory Council.
--Authorized Membership 24:

	<u>Term Expires</u>
Mr. Cleve Bachman, Beaumont	1985
* Mrs. Bob G. (Ruth) Bailey, Abilene	1986
* Frank Bryant, M.D., San Antonio	1986
Mrs. Bob Casey, Jr., Houston	1984
Mrs. Joe Christie, Austin	1985
Mrs. J. E. Connally, Abilene	1985
* Mrs. Martha Miller Coons, Austin	1986
Armando Cuellar, M.D., Weslaco	1984
** Mr. David T. Davenport, Austin	1986
Ms. Beverly Drawe, Austin	1984
Mrs. Carlos Godinez, McAllen	1984
Ms. Jane Hickie, Austin	1984
* Mr. Paul Jackson, Austin	1986
Ms. Luci B. Johnson, Austin	1984
** Max E. Johnson, M.D., San Antonio	1986
* Mrs. Janie Julian, Austin	1986
* Sister Mary Rose McPhee, St. Louis, Missouri	1986
Ms. Susan Nash, Lubbock	1984
Mrs. John R. Rainey, Jr., Austin	1985
William W. Sawtelle, M.D., San Antonio	1984

** Mr. Earl E. Walker, St. Louis, Missouri	1986
* Dr. Mabel Wandelt (Ph.D.), Austin	1986
Mrs. Presley E. Werlein, Jr., Houston	1985
* Mrs. Velda Wyche, Austin	1986

Texas Union Advisory Council.

--This advisory council was approved by the Board of Regents on April 15, 1983, and nominees to membership have not yet been submitted for Regental approval.

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	1986
Dr. Andrew R. Cecil (Ph.D.), Richardson	1984
** Mr. A. Earl Cullum, Jr., Dallas	1986
Mr. Sol Goodell, Dallas	1985
Mr. James B. Goodson, Dallas	1984
Mrs. Joe B. Griffin, Sr., Richardson	1984
* Mrs. J. E. Henry, Richardson	1986
** Mr. Jack B. Jackson, Richardson	1986
** Mr. George W. Jalonick IV, Dallas	1986
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. James R. Lightner, Richardson	1985
* Mr. David B. McCall III, Plano	1984
Mr. John McKay, Dallas	1985
Mr. Richard K. Marks, Dallas	1985
Mr. Mark Martin, Dallas	1984
** Mr. Mike A. Myers, Dallas	1986
** Dr. Marco Padalino (Ph.D.), Dallas	1986
** Mrs. Theodore H. Strauss, Dallas	1986
Mr. Thomas M. Sullivan, Dallas	1984
Mr. C. J. Thomsen, Dallas	1985
Ms. Judy Winkel, Dallas	1984
Unfilled Term	1984
Unfilled Term	1986

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

	<u>Term Expires</u>
* Mr. Gilbert Andres, Dallas	1985
Mr. Harry B. Bartley, Dallas	1985
Mr. Charles M. Best, Dallas	1985
Mr. Robert H. Boykin, Dallas	1985
* Mr. Robert W. Campbell, Dallas	1984
Mr. Robert W. Cannon, Dallas	1985
Mr. Jerry Farrington, Dallas	1985
* Mr. James L. Fischer, Dallas	1986
** Mr. Richard I. Galland, Dallas	1986
** Mr. James B. Gardner, Dallas	1986
Mr. Thomas C. Hayman, Dallas	1985
Mr. Thomas B. Howard, Dallas	1984
** Mr. George H. Lang III, Dallas	1986
Mr. Allan B. Lerner, Dallas	1985
Mr. L. G. Lesniak, Dallas	1985

Mr. Morton H. Meyerson, Dallas	1985
Mr. Richard F. Mitchell, Dallas	1985
** Mr. Edward C. Nash, Jr., Dallas	1986
** Mr. Thomas G. Plaskett, Dallas	1986
Mr. Jay R. Reese, Dallas	1984
Mr. John L. Roach, Dallas	1984
Mr. Robert D. Rogers, Dallas	1985
** Mr. Frank A. Rossi, Dallas	1986
Mr. Rex A. Sebastian, Dallas	1984
* Mr. John T. Stuart III, Dallas	1986
Mr. David R. Tacke, Dallas	1984
** Mr. Allan J. Tomlinson, Cleveland, Ohio	1986
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	1986
Mr. Joel T. Williams III, Dallas	1984
Unfilled Term	1986

Advisory Council for the Callier Center for
Communication Disorders.

--Authorized Membership 30:

Term Expires

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	1986
Mr. Gerald Fronterhouse, Dallas	1984
Mr. Jay M. Goltz, Dallas	1985
** Mr. Sol Goodell, Dallas	1986
* Mr. Thomas D. Hogan, Dallas	1984
** Mr. Ray Hutchison, Dallas	1986
Miss Nelle Johnston, Dallas	1985
** Mr. J. E. Jonsson, Dallas	1986
Mr. Ben A. Lipshy, Dallas	1984
** Mr. Thomas R. McCartin, Dallas	1986
* Mr. Sydney K. Peatross, Dallas	1984
Mr. Herbert G. Schiff, Dallas	1985
** Mr. William Schilling, Dallas	1986
** Mr. Pat Y. Spillman, Dallas	1986
* Mr. John M. Stemmons, Jr., Dallas	1985
Mr. C. A. Tatum, Jr., Dallas	1984
Mr. Carl J. Thomsen, Dallas	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

Advisory Council for the School of General Studies.

--Authorized Membership 25:

Term Expires

Ms. Beverly Laughlin Brooks, Dallas	1985
Ms. Carol Carter, Dallas	1985
Mrs. James H. Clark, Jr., Dallas	1984

** Mr. Roy E. Dulak, Dallas	1986
* Ms. Carol Duncan, Dallas	1984
Mr. Hardy H. England, Richardson	1984
Mr. Jerry Gray, Richardson	1985
** Mr. David Kaplan, Dallas	1986
** Arnold H. Kassanoff, M.D., Dallas	1986
Mr. Henry Lewczyk, Dallas	1984
Ms. Cynthia Pharr, Dallas	1985
Ms. Loretta Phillips, Dallas	1985
** Mr. Ernest H. Randall, Jr., Richardson	1986
Mrs. Martha Ritter, Richardson	1985
Mr. Tracy Rowlett, Dallas	1984
** Mr. Bob Ray Sanders, Dallas	1986
Mrs. Morton H. Sanger, Dallas	1984
** Reverend Louis Saunders, Dallas	1986
Mr. Al Stillman, Dallas	1984
Miss Rhobia Taylor, Dallas	1984
* Mr. John Thomas, Dallas	1985
** Mrs. Julius Wolfram, Dallas	1986
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

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

	<u>Term Expires</u>
** Mr. Jac Alder, Dallas	1984
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	1985
** Mr. Plato Karayanis, Dallas	1986
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	1984
Mr. J. T. Whatley, Dallas	1985
** Mr. Addison Wilson III, Dallas	1985
Unfilled Term	1984
Unfilled Term	1986

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.	1984

Mr. William Crier, Plano	1985
** Mr. Alan R. Erwin, Freeport	1984
Mr. David Fox, Carrollton	1984
Mr. F. B. Goldman, Dallas	1985
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	1985
Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
** Eugenio A. Aguilar, Jr., D.D.S., El Paso	1986
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. Hughes Butterworth, Jr., El Paso	1986
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	1986
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 Holguin, 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	1986
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	1986
* Mr. Arnold Peinado, Jr., El Paso	1986
Mr. Jim Phillips, El Paso	1985
** Mr. Jose G. Santos, El Paso	1986
** Mr. Edward F. Schwartz, El Paso	1986
Mr. Sam D. Young, Jr., El Paso	1984

5. The University of Texas of the Permian Basin

Development 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	1986
Mr. Claude W. Brown, McCamey	1985
Mr. Ignacio Cisneros, Odessa	1985
** J. D. Cone, M.D., Odessa	1986
Mr. John A. Currie, Big Spring	1984
** Mr. J. Conrad Dunagan, Monahans	1986
Mr. Mel Z. Gilbert, Snyder	1984
Mr. Ray F. Herndon, Jr., Midland	1985
* Mr. William Kennedy, Midland	1985
* Dr. Al G. Langford (Ph.D.), Midland	1986
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	1986
** Mr. W. O. Shafer, Odessa	1986
** Mrs. Richard C. Slack, Pecos	1986
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)

College of Business Administration Advisory Council
(Previously referred to as 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
J. Millard Kimery, D.D.S., M.S.D., Midland	1985
Mr. Kenneth Martin, Odessa	1984
** Mr. J. L. Moore, Odessa	1986
Mr. Jess Sellers, Kermit	1985
** Ms. Dicie Stewart, Odessa	1986
Mr. Bob Switzer, Odessa	1984
** Mr. Toby Tripp, Odessa	1986
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

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
* Mr. Robert A. Fuller, Big Spring	1986
Dr. George R. Gibson (Ph.D.), Midland	1984

Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
** Mr. Doyle Little, Dallas	1986
Dr. Bernard H. List (Ph.D.), Midland	1984
Martha Madsen, M.D., Midland	1984
** Mrs. R. M. Messinger, Odessa	1986
Dr. Howard P. Renick (Ph.D.), Midland	1985
** Mrs. Myra Robinson, Big Spring	1986
** Mr. C. Richard Sivalls, Odessa	1986
Mr. Ronnie Turney, Odessa	1984
** Phillip R. Zeeck, M.D., Odessa	1986
Unfilled Term	1984
Unfilled Term	1985
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, San Antonio	1985
Mr. Gordon N. George, San Antonio	1985
* Mr. Alex H. Halff, San Antonio	1986
** Mr. Houston H. Harte, San Antonio	1986
Mr. James H. Helland, San Antonio	1984
Mr. Charles A. Kuper, Sr., San Antonio	1985
* Mr. Cappy Lawton, San Antonio	1985
** Mr. Bernard L. Lifshutz, San Antonio	1986
Mrs. Walter W. McAllister, Jr., San Antonio	1984
** Mr. B. J. "Red" McCombs, San Antonio	1986
** Gen. Robert F. McDermott (Ret.), San Antonio	1986
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	1986
Mr. John T. Steen, Sr., San Antonio	1984
Mr. Marvin M. Stetler, San Antonio	1984
** Mr. Louis H. Stumberg, San Antonio	1986
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	1986

College of Business Advisory Council.
--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Stevenson Atherton, San Antonio	1984
* Mr. Clark Aylsworth, Sr., San Antonio	1986
Mr. Jesse A. Baker, San Antonio	1985
* Mr. Samuel P. Bell, San Antonio	1986
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	1986
** Mr. George F. Golder, San Antonio	1986
Mr. James L. Hayne, San Antonio	1984
Mr. Roger C. Hill, Sr., San Antonio	1985
Mr. Edward D. Hodge III, San Antonio	1985
Mr. John C. Kerr, San Antonio	1984
** Mr. Marvin M. Kline, San Antonio	1986

** Mr. Byron L. LeFlore, San Antonio	1986
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	1986
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
Unfilled Term	1986

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. C. Quentin Abernathy, Gladewater	1986
** Mr. James W. Arnold, Tyler	1986
** Mr. Henry M. Bell, Jr., Tyler	1986
* Mr. Robert P. Buford, Tyler	1986
** Mr. Allen M. Burt, Tyler	1986
Mr. Charles L. Childers, Tyler	1985
** Mrs. Joe (Inez) Denson, Whitehouse	1986
** Mrs. Louise Estabrook, Tyler	1986
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	1986
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	1984
Unfilled Term	1985

8. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
* Mr. Tom Billings, Corpus Christi	1986
Mr. Jack S. Blanton, Houston	1984
Mr. Bob Brinkerhoff, Houston	1985
** Mr. J. P. Bryan, Jr., Houston	1986
Mr. Robert A. Buschman, 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. Alex H. Halff, San Antonio	1984
Mr. John Henderson, Lufkin	1985
Dr. Wayne H. Holtzman (Ph.D.), Austin	1984
Mr. Reagan Houston III, San Antonio	1984
* Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1986

* Mr. Earl Jones, Brownfield	1986
Mr. Edward W. Joseph, Austin	1984
* Mrs. Stephen (Janell) Kleberg, Kingsville	1986
* Mr. Thomas H. Law, Fort Worth	1986
* Mr. Ballinger Mills, Galveston	1986
Mr. W. D. Noel, Odessa	1984
** Dan C. Peavy, Jr., D.D.S., San Antonio	1986
Mr. Herman P. Pressler, Jr., Houston	1984
Miss Josephine Sparks, Corpus Christi	1985
** Mrs. Walter (Ruth) Sterling, Houston	1986
Mr. Marshall T. Steves, San Antonio	1984
** Mr. David A. Witts, Dallas	1986

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	1986
** George P. Bachman, M.D., Seguin	1986
** Mrs. William H. Bauer, La Ward	1986
G. Valter Brindley, Jr., M.D., Temple	1985
The Honorable Edward Clark, Austin	1985
** Kleberg Eckhardt, M.D., Corpus Christi	1986
** Edward Egbert, Jr., M.D., El Paso	1986
** Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1986
Tracy D. Gage, M.D., Lubbock	1984
** Mr. Edwin Gale, Beaumont	1986
** Carlos D. Godinez, M.D. McAllen	1986
Miss F. Marie Hall, Big Spring	1984
** Walter F. Hasskarl, M.D., Brenham	1986
Jesse B. Heath, M.D., Madisonville	1985
** Mr. Harris L. Kempner, Galveston	1986
Donald R. Lewis, M.D., Paris	1985
David T. McMahon, Jr., M.D., San Antonio	1985
** Mr. A. G. McNeese, Jr., Houston	1986
** David C. Miesch, M.D., Paris	1986
** Mr. Ballinger Mills, Galveston	1986
** Mr. George P. Mitchell, The Woodlands	1986
** Mr. Robert L. Moody, Galveston	1986
** Mr. W. L. Moody IV, Galveston	1986
Sam A. Nixon, 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 Randall, Jr., Galveston	1984
Harvey Renger, M.D., Hallettsville	1984
** Raleigh R. Ross, M.D., Austin	1986
Ray E. Santos, M.D., Lubbock	1984
* Mr. A. R. Schwartz, Galveston	1984
** William D. Seybold, M.D., Dallas	1986
Mr. Preston Shirley, Galveston	1985
** Mr. James C. Storm, Corpus Christi	1986
** Clyde E. Thomas, Jr., M.D., Big Spring	1986
Courtney M. Townsend, Sr., M.D., Paris	1985
Jim M. Vaughn, M.D., Tyler	1984
** Mr. Carmage Walls, Houston	1986
Unfilled Term	1985

School of Allied Health Sciences Advisory Council.
--Authorized Membership 12:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
The Honorable Wilhelmina Delco, Austin	1985
Mr. Anthony English, Refugio	1985
* Mr. Carlos Garza, Galveston	1986
* Mr. Jose L. Gonzales, Laredo	1984
** Fernando A. Guerra, M.D., San Antonio	1986
Miss F. Marie Hall, Big Spring	1985
Mr. Clyde Owen Jackson, Galveston	1984
** Ms. Maria Teresa Lopez, Laredo	1986
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
* Mr. John W. Young, Jr., Caldwell	1986
Unfilled Term	1986

School of Nursing Advisory Council
--Authorized Membership 10:

	<u>Term Expires</u>
** Mrs. Richard (Jan) Coggeshall, Galveston	1986
Mrs. Judy Godinez, McAllen	1985
* Mr. Joseph A. Hafner, Jr., Houston	1986
** Miss F. Marie Ball, Big Spring	1986
Mrs. Beth Jewett, Friendswood	1984
Ms. Gail Rider, Galveston	1984
Mrs. Marilyn Schwartz, Galveston	1984
* Mrs. Walter (Ruth) Sterling, Houston	1985
Mr. Clyde Verheyden, Houston	1985
Unfilled Term	1986

11. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. J. Evans Attwell, Houston	1984
Mr. Harry G. Austin, Houston	1984
* Mr. Thomas D. Barrow, Houston	1986
** Mr. Murphy H. Baxter, Houston	1986
Mr. William K. Bruce, Houston	1985
Mr. Hugh Q. Buck, Houston	1985
** Mr. John T. Cater, Houston	1986
Mrs. John S. Chase, Houston	1985
Mr. Joseph S. Cullinan II, Houston	1985
** Mr. Jack T. Currie, Houston	1986
* Mr. C. Brien Dillon, Houston	1985
Mrs. Charles W. Duncan, Houston	1985
Mr. John H. Duncan, Houston	1984
Mr. Kraft W. Eidman, Houston	1984
Mr. Kenneth Fellows, Houston	1984
Mr. William N. Finnegan III, Houston	1984
Mr. Joe F. Flack, Houston	1984
** Mr. A. J. Gallerano, Houston	1986
* Mr. Edwin Philip Gemmer, Jr., Houston	1985
Mr. Robert G. Greer, Houston	1984
Mr. William C. Harvin, Houston	1985
Mr. H. Wayne Hightower, Houston	1984
** Mr. Collins Hill, Jr., Houston	1986

Mr. John B. Holmes, Jr., Houston	1984
** Mr. Roy M. Huffington, Houston	1986
Mr. Jack S. Josey, Houston	1984
Mrs. Mavis Kelsey, Houston	1984
** Mr. Allan C. King, Houston	1986
Mr. Earl B. Loggins, Houston	1984
** Mr. Ben F. Love, Houston	1986
Mr. John L. McConn, Jr., Houston	1984
** Mrs. A. G. McNeese, Jr., Houston	1986
** Mr. Walter M. Mischer, Jr., Houston	1986
Mr. Robert F. 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	1986
Mr. Raybourne Thompson, Sr., Houston	1985
Mrs. Felix Tijerina, Houston	1985
** Mr. Prentis B. Tomlinson, Jr., Houston	1986
** Mr. Clifford Francis Tuttle, Houston	1986
* Mr. E. C. Vandagriff, Jr., Houston	1985
Mr. Neal O. Wade, Jr., Houston	1985
** Mrs. Bernice Weingarten, Houston	1986
** Mr. William M. Wheless III, Houston	1986
Mr. Gail Whitcomb, Houston	1984
** Mr. Gene M. Woodfin, Houston	1986
President Roger J. Bulger, Houston	No Fixed Term
Mr. John P. Porretto, Vice President for Administration and Finance, Houston	No Fixed Term

Unfilled Term

1985

Speech and Hearing Institute Advisory Council.
--Authorized Membership 5:

	<u>Term Expires</u>
* Mrs. H. Wayne Hightower, Houston	1985
* Mrs. H. Graham Hill, Houston	1986
* Mrs. Earl B. Loggins, Houston	1984
* Mr. Robert E. Newey, Houston	1986
* Mrs. Jack R. Simmons, Houston	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	1986
** Mr. Glenn Biggs, San Antonio	1986
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	1986
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	1986
Mr. Jesse H. Oppenheimer, San Antonio	1984
Mr. Charles G. Orsinger, San Antonio	1985
** Mrs. John (Ruby) Peace, San Antonio	1986
John M. Smith, Jr., M.D., San Antonio	1985

Reeves L. Smith, D.D.S., San Antonio	1985
** Mrs. John (Nell) Steen, San Antonio	1986
Mr. Marvin M. Stetler, San Antonio	1984
Mrs. Joe (Joci) Straus, Jr., San Antonio	1984
Mr. Edgar Von Scheele, Sr., San Antonio	1984
Mrs. Earl H. (Irene) Wischer, San Antonio	1985
** Mr. H. B. Zachry, San Antonio	1986

Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1986

Medical School Advisory Council
 --Authorized Membership 7:

Term Expires

- * Mr. Pat S. Chumney, San Antonio
- * Scott C. Duncan, M.D., San Antonio
- * Mr. Richard E. Goldsmith, San Antonio
- * Mr. William Riedel, San Antonio
- * Mr. Thomas E. Turner, Jr., San Antonio

Unfilled Term
 Unfilled Term

This advisory council was approved by the Board of Regents on August 12, 1983, and terms of membership for initial nominees will be determined at the first meeting of the advisory council.

Nursing School Advisory Council.
 --Authorized Membership 9:

Term Expires

Alfonso Chiscano, M.D., San Antonio	1984
Sterling H. Fly, Jr., M.D., Uvalde	1985
Mrs. J. Howard (Ruth) Frederick, San Antonio	1984
Mrs. Richard E. (Toni) Goldsmith, San Antonio	1985
Brigadier General Kenneth R. Milam (Ret.), San Antonio	1986
Mr. Dan F. Parman, San Antonio	1986
Mrs. Jay H. (Marlene) Reynolds, Floresville	1985
Mrs. Marvin M. (Lorie) Stetler, San Antonio	1986
Unfilled Term	1984

13. The University of Texas System Cancer Center

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

Term Expires

* The Honorable Ben F. Barnes, Austin	1986
** Mr. Charles C. Butt, San Antonio	1986
* Mr. Edwin L. Cox, Dallas	1985
Mr. Harlan Crow, Dallas	1985
* Mr. James D. Dannenbaum, Houston	1986
** Mr. John H. Duncan, Houston	1986
Dr. Burton E. Grossman, Tampico, Mexico	1984
* Mrs. William C. Harvin, Houston	1986
Mrs. Jesse B. Heath, Jr., Houston	1984
* Mr. Roy M. Huffington, Houston	1986
Mr. Thad T. Hutcheson, Jr., Houston	1984
Mr. Richard J. V. Johnson, Houston	1985

** Mr. Lenoir M. Josey, Houston	1986
** Mrs. J. Hugh Liedtke, Houston	1986
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. Ben J. Rogers, Beaumont	1985
Mr. Isadore Roosth, Tyler	1984
Mr. W. R. Smith, Houston	1985
** Mrs. Walter G. Sterling, Houston	1986
Mr. Larry E. Temple, Austin	1985
Mr. O. Pendleton Thomas, Houston	1984
Mr. Fred Q. Underwood, Lubbock	1985
* Dr. Richard E. Wainerdi (Ph.D.), Pittsburgh, Pennsylvania	1986
Mr. Dan C. Williams, Dallas	1984
Mrs. Wallace S. Wilson, Houston	1984

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	1986
** Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Allen Burt, Tyler	1985
** Mrs. D. K. Caldwell, Tyler	1986
** Mr. Charles L. Childers, Tyler	1986
** Mr. Wilton H. Fair, Tyler	1986
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	1986
Richard P. Lane, M.D., Wills Point	1985
Mr. H. J. McKenzie, Tyler	1985
B. H. McVicker, M.D., Lufkin	1984
Sherroll A. Neill, M.D., Tyler	1985
Mr. George Oge, Sr., Tyler	1985
** Mr. Harry Phillips, Tyler	1986
Dr. Blanche Prejean (Ph.D.), Tyler	1984
** Mr. Thomas B. Ramey, Jr., Tyler	1986
Mr. Edwin Rasco, Tyler	1984
** Mr. A. W. Riter, Jr., Tyler	1986
Mr. Robert M. Rogers, Tyler	1984
Mr. Isadore Roosth, Tyler	1984
Robert E. Rossman, M.D., Tyler	1985
Tom E. Smith, M.D., Dallas	1984
** Mr. Ralph Spence, Tyler	1986
** Mr. Ernest S. Sterling, Tyler	1986
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. Sam Wolf, Tyler	1985
** Mr. James C. Wynne, Jr., Tyler	1986
Mr. Keating Zeppa, Tyler	1985

2. U. T. System: Appointment of Advisory Committee for the Selection of a Chancellor.--As a consequence of the Regental action on August 12, 1983, in accepting the resignation from the Chancellorship of Dr. E. D. Walker effective at the close of business on August 31, 1985, Chairman Newton reported for the record the membership of the Advisory Committee for the Selection of a Chancellor for The University of Texas System. It will be the responsibility of this Advisory Committee to present an unranked list of three to five recommended candidates for consideration by the Board of Regents.

Advisory Committee for the Selection of a Chancellor
for
The University of Texas System

Board of Regents

Regent Jon P. Newton, Chairman
Regent Robert B. Baldwin III
Regent Jess Hay

Chief Administrative Officers

Dr. Wendell H. Nedderman, President, The University
of Texas at Arlington
Dr. Charles C. Sprague, President, The University
of Texas Health Science Center at Dallas

Other Representatives

Mrs. Eugene M. McDermott (Margaret), Dallas
Mr. Kraft W. Eidman, Houston
Mr. Ernest H. Cockrell, Houston
Mr. George C. Christian, Austin

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Powell, Chairman of the Board for Lease of University Lands, reported that the Board for Lease of University Lands had met on September 16, 1983, and had scheduled the 72nd Public Auction of Oil and Gas Leases on University Lands for November 30, 1983, in Midland, Texas. He stated that 51,282 acres would be offered for sale and noted that the lease terms are 1/4 royalty, three-year primary term, a minimum acceptable bonus of \$100 per acre and an annual base rental of \$5 per acre.

On behalf of the Board for Lease, Chairman Powell invited all members of the Board of Regents to attend the lease sale on November 30.

OTHER MATTERS

U. T. Tyler and U. T. Health Center - Tyler: Strategic Planning Reports.--Continuing a Board policy established several months ago, Chairman Newton called for reports on the strategic planning programs from The University of Texas at Tyler and The University of Texas Health Center at Tyler. These reports were made by President Hamm and Director Hurst, respectively, and commented upon by the appropriate Executive Vice Chancellor.

These reports continued a series which had previously been included as a part of the Academic Affairs Committee or Health Affairs Committee agenda as appropriate.

SCHEDULED MEETINGS.--Chairman Newton announced that the next meeting of the U. T. Board of Regents would be held at The University of Texas at Austin on December 8-9, 1983, and noted that it would be related to the closing of U. T. Austin's most successful Centennial year.

It was ordered that the meetings of the U. T. Board of Regents for the calendar year 1984 be scheduled as set forth below:

<u>Dates</u>	<u>Locations/Hosts</u>
February 9-10, 1984	U. T. Cancer Center
April 12-13, 1984	U. T. San Antonio
June 14-15, 1984	Austin
August 9-10, 1984	Austin
October 11-12, 1984	U. T. Dallas
December 13-14, 1984	U. T. El Paso

RECESS.--At 4:10 p.m., Chairman Newton announced that the Board would recess to reconvene at 9:00 a.m. on Friday, October 14, for the sole purpose of recessing to Executive Session. Immediately thereafter, the Board recessed to meet in Executive Session pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g).

* * * * *

Friday, October 14, 1983

At 9:00 a.m. on Friday, October 14, 1983, the Board reconvened in open session at the same place and with the same attendance as at the meeting on Thursday, October 13.

RECESS FOR EXECUTIVE SESSION.--Chairman Newton announced that the Board would recess for an Executive Session 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.

RECONVENE.--At 2:00 p.m., the Board reconvened in open session for the purpose of formalizing any actions related to the items discussed in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Newton reported that the Board had met in Executive Session in Conference Room 621 of the Administration Building on Thursday afternoon (October 13) following the meetings of the Standing Committees and continued its meeting on Friday morning (October 14) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In compliance with Chairman Newton's inquiry regarding the wishes of the Board, the following action was taken:

1. U. T. Austin: Settlement of Trademark Litigation - Champion Products, Inc., Rochester, New York.--Regent Rhodes moved that the administration be authorized to settle the litigation styled The University of Texas at Austin vs. Champion Products, Inc., Rochester, New York, in accordance with the plan presented in Executive Session. Regent Richards seconded the motion which prevailed by unanimous vote.

2. U. T. Board of Regents: Appointment of Mr. Jack Gray, Austin, Texas, as a Regental Representative to the Intercollegiate Athletics Council for Men at U. T. Austin and Direction That Regental Representatives to This Council Not be Reappointed to Succeed Themselves.--Regent Richards moved that Mr. Jack Gray, Austin, Texas, be appointed as a Regental representative to The University of Texas at Austin Intercollegiate Athletics Council for Men to fill the remaining term of the late V. F. (Doc) Neuhaus, Sr., which will expire on August 31, 1986, and that Mr. Gray not be allowed to succeed himself on this Council. Further, Regent Richards moved that henceforth, Regental members of the Intercollegiate Athletics Council for Men will be appointed for a term of four (4) years and will not be able to succeed themselves. Vice-Chairman Baldwin seconded the motion which carried by unanimous vote.

Regent Richards requested that the Board express its deep appreciation to Mrs. Neuhaus for the service that her husband so generously provided to the University.

3. U. T. System: Authorization for the Office of the Chancellor to Consider the Employment Arrangements with the Investment Counselors and to Take Appropriate Action Thereon.--Regent Milburn moved that the Office of the Chancellor consider the employment arrangements with the investment counselors currently employed by the Board to manage the investment portions of the Permanent University Fund and the Common Trust Fund in accordance with the terms discussed in Executive Session and take appropriate action thereon. Regent Rhodes seconded the motion which prevailed by unanimous vote.

Following the above actions with regard to considerations held in Executive Session, Regent Rhodes reminded the System Administration and component representatives present that, under the current meeting format, it was not necessary for them to remain on "standby" during the period of the Executive Session. He indicated that it would be the responsibility of the Chancellor, the appropriate Executive Vice Chancellor or Executive Secretary Dilly to advise those representatives who might be required for Executive Session discussions. Aside from those so advised, attendance during the regularly scheduled Friday Executive Session should be regarded as optional.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:07 p.m.


Arthur H. Dilly
Executive Secretary

October 20, 1983