

Meeting No. 805

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

Volume XXXII - A

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October 11-12, 1984

Richardson, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
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MEETING NO. 805

THURSDAY, OCTOBER 11, 1984.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:00 p.m. on Thursday, October 11, 1984, in the Conference Center, Room 1.206, at The University of Texas at Dallas, Richardson, Texas, with the following in attendance:

ATTENDANCE.--

Present

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

Absent

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins

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

WELCOME AND PRESENTATION BY DR. ROBERT H. RUTFORD, PRESIDENT OF THE UNIVERSITY OF TEXAS AT DALLAS.--Chairman Newton stated that the Board was pleased to be meeting in Richardson and then called on Dr. Robert H. Rutford, President of The University of Texas at Dallas (the host institution), for a short presentation.

On behalf of the faculty, staff and students of U. T. Dallas, President Rutford welcomed the members of the Board and other guests to Richardson. In a nine minute film presentation, he reviewed the institution's enrollment growth, academic programs, faculty recruitment efforts, research activities and fiscal resources made available through substantial endowments.

Dr. Rutford commented on the present and future potential of U. T. Dallas and highlighted the special programs designed to meet the needs of a metropolitan area, especially in the areas of science, business, arts and humanities.

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

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON AUGUST 9-10, 1984.--Upon motion of Regent Powell, seconded by Regent Richards, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on August 9-10, 1984, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXI, Pages 3649 - 4302.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES; DR. HANS MARK, CHANCELLOR; AND MR. GERALD HILL, EXECUTIVE DIRECTOR FOR GOVERNMENTAL RELATIONS.--Chairman Newton called on the chief administrative officers of the component institutions to introduce their respective faculty and student representatives and other guests:

U. T. Arlington

President Nedderman introduced:

Faculty Representatives:

Dr. Pedro Lecca, Chairman
Faculty Senate
Dr. Jack Gibson, Vice Chairman
Faculty Senate
Professor John Litrio, Parliamentarian, Faculty Senate

Student Representatives:

Ms. Mamie Bush, President
Student Congress
Mr. Paul Wyatt, Parliamentarian
Student Congress
Mr. Steve Voelker, Treasurer
Student Congress
Ms. Dana Childers, Corresponding
Secretary, Student Congress
Ms. Connie Hickman, Reporter
The Shorthorn

U. T. Austin

President Flawn introduced:

Faculty Representative:

Dr. Philip Gough, Chairman
Graduate Assembly

Student Representatives:

Mr. Rodney Schlosser, President
Students' Association
Ms. Lisa Baker, General Reporter
The Daily Texan
Ms. Paula Blesner, General
Reporter, The Daily Texan

U. T. Dallas

President Rutford introduced:

Faculty Representative:

Dr. Dennis Kratz, Speaker of
the Faculty

Student Representative:

Mr. Joseph Gibson, President
Student Government

U. T. Dallas (continued)

Others:

Dr. Alexander Clark, Vice
President for Academic
Affairs
Mr. Stewart Fallis, Senior
Vice President
Mr. Jere Pederson, Vice
President for Business
Affairs
Dr. Priscilla Detweiler, Execu-
tive Assistant to the
President for Administration
Mrs. Sandra Budreck, Executive
Director for Student Affairs
Mr. Jerry Solomon, Assistant
Vice President for Business
Affairs
Ms. Laurie Musgrove, Acting
Director for Development

U. T. El Paso

President Monroe introduced:

Faculty Representative:

Dr. Noline Kelly, Vice Chairman-
Elect, Faculty Senate

U. T. Permian Basin

President Leach introduced:

Faculty Representative:

Dr. Spencer Thompson, President
Faculty Senate

Student Representative:

Mr. Jim Gaddy, President
Student Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative:

Dr. Ronald H. Rogers, Professor
Social and Policy Sciences

Student Representative:

Ms. Dianne Jacinta Pavlicek,
Senior Geology Major and
President of the Texas
Alpha Pi Chapter of Alpha
Chi National Honor Society

U. T. Tyler

President Hamm introduced:

Faculty Representative:

Dr. Robert A. Geffner, President
Faculty Senate

Student Representatives:

Ms. Becky Allen, Student Associa-
tion Representative, School
of Sciences and Mathematics
Mr. Marc Wall, President, Student
Association

U. T. Institute of Texan Cultures - San Antonio

Executive Director Maguire introduced:

Staff Representative: Mr. Hubert C. Moore, Assistant Director of Development

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative: Jane DeLoach, M.S., Assistant Professor of Nursing, U. T. Nursing School - Galveston

Student Representative: Ms. Evelyn Jay, Semester 3 Nursing Student, U. T. Nursing School - Galveston

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representatives: Patricia L. Starck, R.N., D.S.N., Professor and Dean, U. T. Nursing School - Houston
James H. (Red) Duke, Jr., M.D. Professor of Surgery, U. T. Medical School - Houston

Student Representative: Ms. Margo Stock, Graduate Student, U. T. Nursing School - Houston

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative: Dr. James A. Neidhart, Chairman Department of Medical Oncology

Student Representative: Dr. Forrest Swan, Fellow in Medical Oncology

Chairman Newton recognized Dr. Hans Mark and expressed a sincere and special welcome to him at his first meeting as Chancellor of The University of Texas System.

Chancellor Mark stated that he was pleased to be associated with the U. T. System and then introduced Mr. Gerald Hill, the newly appointed Executive Director for Governmental Relations, who will play an important role in the U. T. System's legislative programs at the federal and state levels.

U. T. BOARD OF REGENTS: ADOPTION OF RESOLUTION ENDORSING THE PASSAGE OF PROPOSITION 2 (HJR 19) AT THE NOVEMBER 6, 1984 ELECTION.--Upon motion of Vice-Chairman Baldwin, seconded by Vice-Chairman Briscoe and Regent Hay, the Board adopted the Resolution set forth on Page 5 endorsing voter approval of Proposition 2 (HJR 19) which will appear on the November 6, 1984 election ballot. This Resolution is identical to that adopted by the Board of Regents of The Texas A&M University System on July 24, 1984.

RESOLUTION

WHEREAS, The 68th Legislature has proposed a constitutional amendment to provide an equitable means of financing construction at all of the state's public universities; and

WHEREAS, This amendment would establish a new annual \$100 million dedicated fund for the use of universities outside of The Texas A&M University System and The University of Texas System; and

WHEREAS, Participation in the Permanent University Fund would be expanded to include all component units of The Texas A&M University and University of Texas Systems; and

WHEREAS, The amendment establishes Prairie View A&M University as eligible to share in the Available University Fund which constitutes income generated by the Permanent University Fund; and

WHEREAS, The proposed special higher education assistance fund for construction and related activities would be created from general revenue to replace the constitutionally dedicated state ad valorem tax fund which was repealed in November 1982; and

WHEREAS, Uses of both the special higher education assistance fund and the Permanent University Fund would be broadened to allow expenditures for repair and rehabilitation of existing buildings, purchase of capital equipment and library books and library materials as well as new construction and land acquisition; and

WHEREAS, The need for state-of-the-art laboratory and teaching equipment in the state's public universities is a problem of critical magnitude; and

WHEREAS, The amendment provides that the Legislature, or an agency designated by the Legislature, will develop formulas for distributing the special higher education assistance fund to assure continuing equity; and

WHEREAS, Safeguards for responsible review of expenditure of state funds are incorporated into the proposed constitutional amendment; and

WHEREAS, This constitutional amendment will be submitted to the voters of the State of Texas on November 6, 1984; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System, meeting at Richardson, Texas, this 11th day of October, 1984, wishes to go on record in support of the proposed constitutional amendment to create a special higher education assistance fund and restructure the Permanent University Fund; and, be it further

RESOLVED, That copies of this resolution, signed by the Chairman of the Board, be sent to the Chairman of the Committee of Governing Boards, Texas State Colleges and Universities.

U. T. BOARD OF REGENTS: (A) INCREASE OF AUTHORIZED AMOUNT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO IMAGING SCANNER FACILITY REVENUE BONDS, SERIES 1984, FROM \$1,300,000 TO \$3,300,000; (B) ADOPTION OF RESOLUTION AUTHORIZING ISSUANCE AND PRIVATE PLACEMENT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO IMAGING SCANNER FACILITY REVENUE BONDS, SERIES 1984, IN THE AMOUNT OF \$3,300,000 WITH INTERFIRST BANK OF SAN ANTONIO, N.A., SAN ANTONIO, TEXAS; (C) DESIGNATION OF INTERFIRST BANK OF SAN ANTONIO, N.A., SAN ANTONIO, TEXAS, PAYING AGENT/REGISTRAR; AND (D) AWARD OF CONTRACT TO PRINT THE BONDS TO HELMS PRINTING COMPANY, DALLAS, TEXAS.--Upon motion of Regent Richards, seconded by Vice-Chairman Briscoe, the Board authorized an increase in the amount of Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, from \$1,300,000 to \$3,300,000.

The following written Resolution (Pages 7 - 31) was duly introduced and read in full. It was then duly moved by Vice-Chairman Briscoe, seconded by Regent Richards, 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 the issuance of Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the amount of \$3,300,000 and the private placement of the bonds with InterFirst Bank of San Antonio, N.A., San Antonio, Texas, at the price of par at a floating rate of 70% of the bank's prime lending rate (Page 8). At this time, the prime rate of 12.75% would produce an effective rate of 8.925% on the bonds.

Upon motion of Vice-Chairman Briscoe, seconded by Regent Yzaguirre, the InterFirst Bank of San Antonio, N.A., San Antonio, Texas, was appointed as Paying Agent/Registrar for Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the amount of \$3,300,000 (Pages 8, 19). The bank will charge the U. T. Board of Regents according to the bank's standard quoted fee schedule.

The contract for the printing of the Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the amount of \$3,300,000 was awarded to Helms Printing Company, Dallas, Texas, upon motion of Vice-Chairman Briscoe, seconded by Regent Hay. These bonds are to be printed according to specifications with lithographed borders for the sum of \$514.

A RESOLUTION by the Board of Regents of The University of Texas System authorizing the issuance of \$3,300,000 "Board of Regents of The University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984"; prescribing the terms, features and specifications of said bonds; pledging certain revenues (the "pledged Revenues") to the payment of said bonds; and resolving other matters incident and related to the issuance, sale, security, payment and delivery of said bonds.

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes referred to as the "Board") hereby finds and determines that revenue bonds, payable from the sources and secured in the manner hereinafter provided, in the principal amount of \$3,300,000 should be issued and sold at this time for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for The University of Texas Health Science Center At San Antonio, under and pursuant to authority conferred by V.T.C.A., Education Code, Chapter 55, as amended; now, therefore,

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

SECTION 1: Authorization-Designation-Principal Amount-Purpose. Revenue Bonds shall be and are hereby authorized to be issued in the aggregate principal amount of \$3,300,000, to be designated and bear the title "Board of Regents of The University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984" (hereinafter referred to as the "Bonds"), for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for The University of Texas Health Science Center At San Antonio, pursuant to authority conferred by and in conformity with the Constitution and laws of the State of Texas, including V.T.C.A., Education Code, Chapter 55, as amended.

SECTION 2: Fully Registered Obligations - Authorized Denominations - Stated Maturities - Date. The Bonds are issuable in fully registered form only; shall be dated November 1, 1984 (the "Bond Date") and shall be in denominations of \$5,000 or any integral multiple thereof (within a Stated Maturity) and the Bonds shall become due and payable on May 1 in each of the years and in principal amounts (the "Stated Maturities") in accordance with the following schedule:

<u>Year of Stated Maturity</u>	<u>Principal Amount</u>
1986	\$ 300,000
1987	325,000
1988	355,000
1989	390,000
1990	425,000
1991	460,000
1992	500,000
1993	545,000

SECTION 3: Payment of Bonds - Interest Rate -
Terms/Payment - Paying Agent/Registrar. The principal of,
premium, if any, and the interest on the Bonds shall be
payable, without exchange or collection charges to the owner
or holder thereof, in any coin or currency of the United
States of America which at the time of payment is legal
tender for the payment of public and private debts.

The Bonds shall bear interest (calculated on the
basis of the number of actual days in each calendar year)
from the date of delivery to the initial purchasers (which
date shall be the registration date noted on the Initial
Bonds in the Registration Certificate of the Paying Agent/
Registrar to appear thereon) on the unpaid principal
amounts at a per annum rate equal to 70% of the prime
commercial lending rate (the "Prime Rate") announced from
time to time by InterFirst Bank San Antonio, N.A.,
San Antonio, Texas (the "Prime Index Bank"), as from
time to time in effect; provided that, notwithstanding any
other provisions of this Resolution, the Board's total
liability for payments in the nature of interest shall not
exceed, and shall be subject to reduction to, a maximum
amount equivalent to a per annum rate of 15% per annum for
any interest payment period (the "Maximum Interest Rate").

Interest on the Bonds shall be payable semi-
annually on May 1 and November 1 in each year, commencing
May 1, 1985, and interest on each Bond shall accrue
from the latest interest payment date that interest
thereon has been paid that precedes the registration date
appearing on such Bond in the "Registration Certificate of
the Paying Agent/Registrar" (Section 8D hereof), unless
the registration date appearing thereon is an interest
payment date for which interest is being paid, in which case
such Bond shall bear interest from the registration date
appearing thereon and provided further that Bonds having a
registration date prior to the first interest payment date
shall bear interest from the date of delivery of the Bonds
to the initial purchasers thereof.

Five days prior to each interest payment date for
the Bonds (the "Interest Calculation Date"), the Paying
Agent/Registrar shall obtain from the Prime Index Bank the
Prime Rate in effect on each day included in the relevant
interest payment period and, applying the Prime Rate in
effect on the Interest Calculation Date to the remaining
days for such interest payment period, shall calculate the
amount of interest due and payable on the Bonds for such
interest payment period, subject to the Maximum Interest
Rate limitation, and notify the designated representative of
the University of such calculation.

The selection and appointment of InterFirst Bank
San Antonio, N.A., San Antonio, Texas, to serve as Paying
Agent/Registrar for the Bonds is hereby approved and
confirmed, and the Board agrees and covenants to cause to be
kept and maintained at the principal office of the Paying
Agent/Registrar books and records (the "Security Register")
for the registration, payment and transfer of the Bonds, all
as provided herein, in accordance with the terms and
provisions of a "Paying Agent/Registrar Agreement" and such
reasonable rules and regulations as the Paying Agent/Regis-
trar and Board may prescribe. The Board covenants to
maintain and provide a Paying Agent/Registrar at all times
until the Bonds are paid and discharged, and any successor
Paying Agent/Registrar shall be a bank, trust company,

financial institution or other agency duly qualified and legally authorized to serve as and perform the duties and services of Paying Agent/Registrar. Upon any change in the Paying Agent/Registrar for the Bonds, the Board agrees to promptly cause a written notice thereof to be sent to each registered owner of the Bonds by United States Mail, first class postage prepaid, which notice shall also give the address of the new Paying Agent/Registrar.

Both principal of, premium, if any, and interest on the Bonds, due and payable by reason of maturity, redemption, or otherwise, shall be payable only to the registered owner or holder of the Bonds (hereinafter referred to as the "Bondholder" or "Bondholders") appearing in the Security Register, and, to the extent permitted by law, neither the Board nor the Paying Agent/Registrar, or any agent of either, shall be affected by notice to the contrary.

Principal of and premium, if any, on the Bonds, shall be payable only upon presentation and surrender of the Bonds to the Paying Agent/ Registrar at its principal office. Interest on the Bonds shall be paid to the Bondholder whose name appears in the Security Register at the close of business on the "Record Date" (the 15th day of the month next preceding each interest payment date) and shall be paid by the Paying Agent/Registrar (i) by check sent United States Mail, first class postage prepaid, to the address of the Bondholder recorded in the Security Register on the Record Date or (ii) by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the Bondholder.

In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each Bondholder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

SECTION 4: Redemption. (a) Optional Redemption. The Bonds having Stated Maturities on and after May 1, 1987, shall be subject to redemption prior to maturity, at the option of the Board, on May 1, 1986, or on any interest payment date thereafter, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity by lot by the Paying Agent/Registrar), at the respective redemption prices (expressed as percentages of the principal amount of the Bonds to be redeemed) appearing below, together with accrued interest to the date of redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption</u> <u>Price</u>
May 1, 1986 to November 1, 1988	101%
May 1, 1989 to November 1, 1991	100 1/2%
May 1, 1992 and thereafter	100%

(b) Exercise of Redemption Option. At least forty-five (45) days prior to a date set for the redemption

of Bonds (unless a shorter notification period shall be satisfactory to the Paying Agent/Registrar), the Board shall notify the Paying Agent/Registrar of its decision to exercise the right to redeem Bonds, the principal amount of each Stated Maturity to be redeemed, and the date set for the redemption thereof.

(c) Selection of Bonds for Redemption. If less than all Outstanding Bonds of the same Stated Maturity are to be redeemed on a redemption date, the Paying Agent/Registrar shall select by lot, the Bonds to be redeemed, provided that if less than the entire principal amount of a Bond is to be redeemed, the Paying Agent/Registrar shall treat such Bond then subject to redemption as representing the number of Bonds Outstanding which is obtained by dividing the principal amount of such Bond by \$5,000.

(d) Notice of Redemption. Not less than thirty (30) days prior to a redemption date for the Bonds, a notice of redemption shall be sent by United States Mail, first class postage prepaid, in the name of the Board and at the Board's expense, to each Bondholder of a Bond to be redeemed in whole or in part at the address of the Bondholder appearing on the Security Register at the close of business on the business day next preceding the date of mailing such notice, and any notice of redemption so mailed shall be conclusively presumed to have been duly given irrespective of whether received by the Bondholder.

All notices of redemption shall (i) specify the date of redemption for the Bonds, (ii) identify the Bonds to be redeemed and, in the case of a portion of the principal amount to be redeemed, the principal amount thereof to be redeemed, (iii) the redemption price, (iv) state that the Bonds, or the portion of the principal amount thereof to be redeemed, shall become due and payable on the redemption date specified, and the interest thereon, or on the portion of the principal amount thereof to be redeemed, shall cease to accrue from and after the redemption date, and (v) specify that payment of the redemption price for the Bonds, or the principal amount thereof to be redeemed, shall be made at the principal office of the Paying Agent/Registrar only upon presentation and surrender thereof by the Bondholder. If a Bond is subject by its terms to prior redemption and has been called for redemption and notice of redemption thereof has been duly given or waived as herein provided, such Bond (or the principal amount thereof to be redeemed) shall become due and payable, and interest thereon shall cease to accrue from and after the redemption date therefor, provided moneys sufficient for the payment of such Bonds (or of the principal amount thereof to be redeemed) at the then applicable redemption price are held for the purpose of such payment by the Paying Agent/Registrar.

SECTION 5: Registration - Transfer - Exchange of Bonds - Predecessor Bonds. A Security Register relating to the registration, payment, and transfer or exchange of the Bonds shall at all times be kept and maintained by the Board at the principal office of the Paying Agent/Registrar, and the Paying Agent/Registrar shall obtain, record, and maintain in the Security Register the name and address of each registered owner of the Bonds issued under and pursuant to the provisions of this Resolution. Any Bond may, in accordance with its terms and the terms hereof, be transferred or exchanged for Bonds of other authorized denominations upon the Security Register by the Bondholder, in person or by his duly authorized agent, upon surrender of

such Bond to the Paying Agent/Registrar for cancellation, accompanied by a written instrument of transfer or request for exchange duly executed by the Bondholder or by his duly authorized agent, in form satisfactory to the Paying Agent/Registrar.

Upon surrender for transfer of any Bond at the principal office of the Paying Agent/Registrar, the Paying Agent/Registrar shall register and deliver, in the name of the designated transferee or transferees, one or more new Bonds executed on behalf of, and furnished by, the Board, of authorized denominations and having the same Stated Maturity and of a like aggregate principal amount as the Bond or Bonds surrendered for transfer.

At the option of the Bondholder, Bonds may be exchanged for other Bonds of authorized denominations and having the same Stated Maturity, bearing the same rate of interest and of like aggregate principal amount as the Bonds surrendered for exchange, upon surrender of the Bonds to be exchanged at the principal office of the Paying Agent/Registrar. Whenever any Bonds are so surrendered for exchange, the Paying Agent/Registrar shall register and deliver new Bonds executed on behalf of, and furnished by, the Board to the Bondholder requesting the exchange.

All Bonds issued upon any transfer or exchange of Bonds shall be delivered at the principal office of the Paying Agent/Registrar, or sent by United States registered mail to the Bondholder at his request, risk, and expense and, upon the delivery thereof, the same shall be valid obligations of the Board, evidencing the same obligations, and entitled to the same benefits under this Resolution, as the Bonds surrendered in such transfer or exchange.

All transfers or exchanges of Bonds pursuant to this Section shall be made without expense or service charge to the Bondholder, except as otherwise herein provided, and except that the Paying Agent/Registrar shall require payment by the Bondholder requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange.

Bonds cancelled by reason of an exchange or transfer pursuant to the provisions hereof are hereby defined to be "Predecessor Bonds," evidencing all or a portion, as the case may be, of the same obligation to pay evidenced by the new Bond or Bonds registered and delivered in the exchange or transfer therefor. Additionally, the term "Predecessor Bonds" shall include any Bond registered and delivered pursuant to Section 26 hereof in lieu of a mutilated, lost, destroyed, or stolen Bond which shall be deemed to evidence the same obligation as the mutilated, lost, destroyed, or stolen Bond.

Neither the Board nor the Paying Agent/Registrar shall be required to transfer or exchange any Bond called for redemption, in whole or in part, within 45 days of the date fixed for redemption of such Bond; provided, however, such limitation of transfer shall not be applicable to an exchange by the Bondholder of an unredeemed balance of a Bond called for redemption in part.

SECTION 6: Execution - Registration. The Bonds shall be executed on behalf of the Board by the Chairman under the official seal of the University of Texas System reproduced or impressed thereon and countersigned by the Executive Secretary of the Board. The signature of said officers on the Bonds may be manual or facsimile. Bonds bearing the manual or facsimile signatures of the individuals who are or were the proper officers of the Board on the Bond Date shall be deemed to be duly executed on behalf of the Board, notwithstanding that such individuals or either of them shall cease to hold such offices at the time of delivery of the Bonds to the initial purchaser(s) and with respect to Bonds delivered in subsequent exchanges and transfers, all as authorized and provided in the Bond Procedures Act of 1981, as amended.

No Bond shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond either a certificate of registration substantially in the form provided in Section 8C, manually executed by the Comptroller of Public Accounts of the State of Texas or his duly authorized agent, or a certificate of registration substantially in the form provided in Section 8D, manually executed by an authorized officer, employee or representative of the Paying Agent/Registrar, and either such certificate upon any Bond duly signed shall be conclusive evidence, and the only evidence, that such Bond has been duly certified, registered and delivered.

Notwithstanding the above and foregoing paragraph, the Initial Bond authorized for delivery to the initial purchasers in Section 7 hereof shall have printed thereon both Certificates of Registration appearing in Section 8C and 8D hereof, and both such certifications shall be required to be manually executed in connection with the initial delivery of the Initial Bond to the initial purchasers and both such certificates appearing on the Initial Bond, duly signed, shall be conclusive evidence that such Initial Bond has been duly certified, registered and delivered.

SECTION 7: Initial Bond. The Bonds herein authorized shall be initially issued as a single fully registered bond in the total principal amount of \$3,300,000 with principal installments to become due and payable as provided in Section 2 hereof and numbered T-1 (hereinafter called the "Initial Bond") and, the Initial Bond shall be registered in the name of the initial purchaser or the designee thereof. The Initial Bond shall be the Bonds submitted to the Office of the Attorney General of the State of Texas for approval, certified and registered by the Office of the Comptroller of Public Accounts of the State of Texas and, upon the execution of the "Registration Certificate of the Paying Agent/Registrar" and noting thereon the date of its delivery, delivered to the initial purchaser(s). Any time after the delivery of the Initial Bond, the Paying Agent/ Registrar, pursuant to written instructions from the initial purchaser(s), or the designee thereof, shall cancel the Initial Bond delivered hereunder and exchange therefor definitive Bonds of authorized denominations, stated Maturities, principal amounts and bearing applicable interest rates for transfer and delivery to the Bondholders named at the addresses identified therefor; all pursuant to and in accordance with such written instructions from the initial purchaser(s), or the designee thereof, and such other information and documentation as the Paying Agent/Registrar may reasonably require.

SECTION 8: Forms. A. Forms Generally. The Bonds, the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the Registration Certificate of the Paying Agent/Registrar, and the form of Assignment to be printed on each of the Bonds, as hereinafter provided, shall be substantially in the forms set forth in this Section with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Resolution and may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as may, consistently herewith, be established by the Board or determined by the officers executing such Bonds as evidenced by their execution thereof. Any portion of the text of any Bonds may be set forth on the reverse thereof, with an appropriate reference thereto on the face of the Bond.

The definitive Bonds shall be printed, lithographed, or engraved or produced in any other similar manner, all as determined by the officers executing such Bonds as evidenced by their execution thereof, but the Initial Bond submitted to the Attorney General of Texas may be typewritten or photocopied or otherwise reproduced.

B. Form of Definitive Bond.

REGISTERED
NO. _____

REGISTERED
\$ _____

United States of America
State of Texas
Board of Regents of The University of Texas System
The University of Texas Health Science Center at
San Antonio Imaging Scanner Facility
Revenue Bond
Series 1984

Bond Date:
November 1, 1984

Stated Maturity: _____

CUSIP NO: _____

Registered Owner:

Principal Amount:

DOLLARS

The Board of Regents of The University of Texas System (the "Board"), for and on behalf of The University of Texas Health Science Center At San Antonio, for value received, hereby promises to pay to the order of the Registered Owner named above, or the registered assigns thereof, solely from the revenues and sources hereinafter identified, on the Stated Maturity date specified above, the Principal Amount stated above (or so much thereof as shall not have been paid upon prior redemption) and to pay interest (calculated on the basis of the number of actual days in each calendar year) from the interest payment date

next preceding the "Registration Date" of this Bond appearing below (unless this Bond bears a "Registration Date" as of an interest payment date, in which case it shall bear interest from such date, or unless this Bond is authenticated prior to May 1, 1985, in which case it shall bear interest from the date of delivery of the Bonds (hereinafter referenced) to the initial purchasers) at a per annum rate equal to 70% of the prime commercial lending rate (the "Prime Rate") announced from time to time by InterFirst Bank San Antonio, N.A., San Antonio, Texas and as provided in the Resolution hereinafter referenced; subject, however, to a maximum interest rate limitation of 15% per annum for each interest payment period. Interest on this Bond shall be payable semiannually on May 1 and November 1 in each year, commencing May 1, 1985.

Principal of this Bond shall be payable to the registered owner hereof, upon presentation and surrender, at the principal office of the Paying Agent/Registrar executing the registration certificate appearing hereon, or its successor. Interest shall be payable to the registered owner of this Bond (or one or more Predecessor Bonds, as defined in the Resolution hereinafter referenced) whose name appears on the "Security Register" maintained by the Paying Agent/Registrar at the close of business on the "Record Date", which is the 15th day of the month next preceding each interest payment date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, and interest shall be paid by the Paying Agent/ Registrar by check sent by United States Mail, first class postage prepaid, to the address of the Registered Owner recorded in the Security Register on the Record Date or by such other method, acceptable to the Paying Agent/ Registrar, requested by, and at the risk and expense of, the registered owner.

This Bond is one of the series specified in its title issued in the aggregate principal amount of \$3,300,000 (herein referred to as the "Bonds") for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for The University of Texas Health Science Center at San Antonio, under and in strict conformity with the Constitution and laws of the State of Texas, including V.T.C.A., Education Code, Chapter 55 and pursuant to a Resolution adopted by the Board (herein referred to as the "Resolution").

The Bonds maturing on and after May 1, 1987, may be redeemed prior to their Stated Maturities, at the option of the Board, on May 1, 1986, or on any interest payment date thereafter, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity by lot by the Paying Agent/Registrar) at the respective redemption prices, expressed as percentages of the principal amount of Bonds to be redeemed appearing below, together with accrued interest to the date of redemption:

<u>Redemption Period</u> (both dates inclusive)	<u>Redemption Price</u>
May 1, 1986 to November 1, 1988	101%
May 1, 1989 to November 1, 1991	101 1/2%
May 1, 1992 and thereafter	100%

At least thirty days prior to the date fixed for any redemption of Bonds, the Board shall cause a written notice

of such redemption to be sent by United States Mail, first class postage prepaid, to the registered owners of each Bond to be redeemed at the address shown on the Security Register and subject to the terms and provisions relating thereto contained in the Resolution. If this Bond (or any portion of the principal sum hereof) shall have been duly called for redemption and notice of such redemption duly given, then upon such redemption date this Bond (or the portion of the principal sum hereof to be redeemed) shall become due and payable, and, if moneys for the payment of the redemption price and the interest accrued on the principal amount to be redeemed to the date of redemption are held for the purpose of such payment by the Paying Agent/Registrar, interest shall cease to accrue and be payable from and after the redemption date on the principal amount hereof redeemed.

If this Bond be of a denomination in excess of \$5,000, portions of the principal sum hereof in installments of \$5,000 or any integral multiple thereof may be redeemed, and, if less than all of the principal sum hereof is to be redeemed, there shall be issued, without charge therefor, to the registered owner hereof, upon the surrender of this Bond at the principal office of the Paying Agent/Registrar, a new Bond or Bonds of like maturity and interest rate in any authorized denominations provided by the Resolution for the then unredeemed balance of the principal sum hereof. If this Bond is selected for redemption, in whole or in part, the Board and the Paying Agent/Registrar shall not be required to transfer this Bond to an assignee of the Bondholder within 45 days of the redemption date therefor; provided, however, such limitation on transferability shall not be applicable to any exchange by the Bondholder of the unredeemed balance hereof in the event of its redemption in part.

The Bonds are special obligations of the Board, payable solely from and equally secured by a first lien on and pledge of the Pledged Revenues (as defined in the Resolution). The Bonds do not constitute a legal or equitable pledge, charge, lien or encumbrance upon any property of the Board, the State of Texas, The University of Texas System or The University of Texas Health Science Center At San Antonio, except with respect to the Pledged Revenues. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

Reference is hereby made to the Resolution, a copy of which is on file in the principal office of the Paying Agent/Registrar, and to all of the provisions of which any holder of this Bond by the acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the security for the Bonds; the Pledged Revenues pledged to the payment of the principal of and interest on the Bonds; the nature and extent and manner of enforcement of the pledge; the conditions upon which the Resolution may be amended or supplemented with or without the consent of the holders of the Bonds; the rights and remedies of the holder hereof with respect hereto and thereto; the rights, duties and obligations of the Board; the terms and provisions upon which the liens, pledges, charges, and covenants made therein may be discharged at or prior to the maturity or redemption of this Bond, and this Bond thereafter no longer to be secured by the Resolution or be deemed to be Outstanding thereunder; and for the other terms and provisions thereof. Capitalized terms used herein have the meanings assigned in the Resolution.

This Bond, subject to certain limitations contained in the Resolution, may be transferred on the Security Register only upon its presentation and surrender at the principal office of the Paying Agent/ Registrar, with the Assignment hereon duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by, the registered owner hereof, or his duly authorized agent. When a transfer on the Security Register occurs, one or more new fully registered Bonds of the same Stated Maturity, of authorized denominations, bearing the same rate of interest, and of the same aggregate principal amount will be issued by the Paying Agent/Registrar to the designated transferee or transferees.

The Board and the Paying Agent/Registrar, and any agent of either, may treat the registered owner hereof whose name appears on the Security Register (i) on the Record Date as the owner entitled to payment of interest hereon, (ii) on the date of surrender of this Bond as the owner entitled to payment of principal hereof at its Stated Maturity or its redemption, in whole or in part, and (iii) on any other date as the owner for all other purposes, and neither the Board nor the Paying Agent/ Registrar, or any agent of either, shall be affected by notice to the contrary. In the event of non-payment of interest on a scheduled payment date and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/ Registrar, if and when funds for the payment of such interest have been received from the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each Bondholder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

It is hereby certified, recited, represented and covenanted that the Board is duly authorized and empowered under and pursuant to the laws of the State of Texas to issue the Bonds for and on behalf of The University of Texas Health Science Center At San Antonio, a governmental and educational institution of the State of Texas, that the issuance of the Bonds is duly authorized by law; that all acts, conditions and things required to exist and be done precedent to and in the issuance of the Bonds to render the same lawful and valid obligations of the Board have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the Resolution; that the Bonds do not exceed any constitutional or statutory limitation; and that due provision has been made for the payment of the principal of and interest on the Bonds by a pledge of the Pledged Revenues as aforesated. In case any provision in this Bond or any application thereof shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions and applications shall not in any way be affected or impaired thereby. The terms and provisions of this Bond and the Resolution shall be construed in accordance with and shall be governed by the laws of the State of Texas.

IN WITNESS WHEREOF, the Board has caused this Bond

to be duly executed in its name under the official seal of
The University of Texas System as of the Bond Date.

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Chairman

Executive Secretary

(SEAL)

C. * Form of Registration Certificate of Comptroller
of Public Accounts to Appear on Initial Bond only.

REGISTRATION CERTIFICATE OF
COMPTROLLER OF PUBLIC ACCOUNTS

OFFICE OF THE COMPTROLLER
OF PUBLIC ACCOUNTS

THE STATE OF TEXAS

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 duly registered by the
Comptroller of Public Accounts of the State of Texas.

WITNESS my signature and seal of office this

(SEAL)

Comptroller of Public Accounts
of the State of Texas

D. Form of Certificate of Paying Agent/Registrar to
Appear on Bonds.

REGISTRATION CERTIFICATE OF PAYING AGENT/REGISTRAR

**[This Bond has been duly issued and registered in
the name of the Registered Owner shown above under the pro-
visions of the within-mentioned Resolution;] the bond or
bonds of the above entitled and designated series originally
delivered having been approved by the Attorney General of
the State of Texas and registered by the Comptroller of
Public Accounts, as shown by the records of the Paying
Agent/Registrar.

INTERFIRST BANK SAN ANTONIO,
N.A., San Antonio, Texas, as
Paying Agent/Registrar

Registration Date: _____

By _____
Authorized Signature

*NOTE TO PRINTER: Do not print on Definitive Bonds

**Certificate on Initial Bond shall contain only the
language appearing within the [_____].

interest payment period. Interest on this Bond shall be payable semiannually on May 1 and November 1 in each year, commencing May 1, 1985.

Principal of this Bond shall be payable to the registered owner hereof, upon presentation and surrender, at the principal office of InterFirst Bank San Antonio, N.A., San Antonio, Texas (the "Paying Agent/Registrar"). Interest shall be payable to the registered owner of this Bond whose name appears on the "Security Register" maintained by the Paying Agent/Registrar at the close of business on the "Record Date", which is the 15th day of the month next preceding each interest payment date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts and interest shall be paid by the Paying Agent/Registrar by check sent United States Mail, first class postage prepaid, to the address of the registered owner recorded in the Security Register on the Record Date or by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner.

SECTION 9: Definitions. That for all purposes of this Resolution and in particular for clarity with respect to the issuance of the Bonds herein authorized and the pledge and appropriation of revenues therefor, the following definitions are provided:

(a) The terms "Bond" or "Bonds" means the \$3,300,000 "Board of Regents of The University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984" issued pursuant to the provisions of this Resolution.

(b) The terms "Bond Resolution" and "Resolution" shall mean this Resolution authorizing the issuance of the Bonds.

(c) The term "Current Expenses" shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, allocatable charges for insurance and all other expenses incident and chargeable, in accordance with generally accepted accounting principles, to the operations and ownership of the NMRIS Facilities, but excluding depreciation and all general administrative expenses of the University.

(d) The term "Fiscal Year" shall mean any twelve month accounting period used with respect to the operation of the University or the NMRIS Facilities, as the case may be.

(e) The term "Gross Revenues" shall mean all income, receipts and revenues derived and received by the University from the operation and ownership of the NMRIS Facilities.

(f) The terms "Issuer" and "Board" shall mean the Board of Regents of The University of Texas System.

(g) The term "University" shall mean The University of Texas Health Science Center At San Antonio, San Antonio, Texas.

(h) The term "Outstanding", when used in this Resolution with respect to Bonds, means, as of the date of

determination, all Bonds theretofore issued and delivered under this Resolution, except:

(1) those Bonds theretofore cancelled by the Paying Agent/Registrar or delivered to the Paying Agent/Registrar for cancellation;

(2) those Bonds for which payment has been duly provided by the Board in accordance with the provisions of Section 27 hereof by the irrevocable deposit with the Paying Agent/Registrar, or an authorized escrow agent, of money or Government Securities, or both, in the amount necessary to fully pay the principal of, premium, if any, and interest thereon to maturity or redemption, as the case may be, provided that, if such Bonds are to be redeemed, notice of redemption thereof shall have been duly given pursuant to this Resolution or irrevocably provided to be given to the satisfaction of the Paying Agent/Registrar, or waived; and

(3) those Bonds that have been mutilated, destroyed, lost, or stolen and replacement Bonds have been registered and delivered in lieu thereof as provided in Section 26 hereof.

(i) The terms "NMRIS Facilities" or "Project" shall mean the nuclear magnetic resonance imaging scanner equipment to be purchased and the facilities to be constructed for the operation and maintenance thereof with the proceeds of the Bonds.

(j) The term "Pledged Revenues" shall mean those revenues pledged to the payment of the Bonds in Section 10 hereof, more particularly identified as follows: (i) the Gross Revenues of the NMRIS Facilities and (ii) all moneys (including all interest and investment income derived therefrom) deposited and credited, as of a date of determination, to the following Funds (created and established in Section 11 hereof): the Gross Revenue Fund, the Interest and Redemption Fund, the Reserve Fund and the Operation and Maintenance Fund, and to the Construction Account (created and established in Section 22 hereof).

SECTION 10: Pledge. The Board hereby covenants and agrees that the Bonds shall be and are hereby resolved to be payable solely from and equally and ratably secured by an irrevocable first lien on and pledge of (i) the Gross Revenues of the NMRIS Facilities, (ii) all moneys (including all interest and investment income derived therefrom) on deposit in and credited to the NMRIS Facilities Gross Revenue Fund, the NMRIS Facilities Interest and Redemption Fund, the NMRIS Facilities Debt Service Reserve Fund and the NMRIS Facilities Operation and Maintenance Fund (all such special Funds established, and to be maintained, pursuant to Section 11 hereof) and (iii) pending the expenditure of moneys in the Construction Account for the Project, all moneys, and investment income

and earnings derived therefrom, on deposit in and credited to the Construction Account (established and to be maintained pursuant to Section 22 hereof); and the encumbrances, liens and pledges hereby created on the Gross Revenues of the NMRIS Facilities and cash and moneys held in the aforesaid special Funds for the payment and security of the Bonds shall be prior in right and claim as to any other indebtedness, liability or obligation of the Board or the University and shall be valid and binding without any physical delivery thereof or further act by the Board.

SECTION 11: Fund Designations. In connection with the issuance of the Bonds and to provide for the payment and security of the Bonds, the following Funds shall be, and are hereby authorized to be, created and established at an official depository of the Board, to wit:

(a) "NMRIS Facilities Gross Revenue Fund" (hereinafter called the "Gross Revenue Fund"),

(b) "Special NMRIS Facilities Revenue Bond Fund" which Fund shall consist of two accounts, the "NMRIS Facilities Interest and Redemption Fund" (hereinafter called the "Interest and Redemption Fund") to be maintained to provide funds for the payment of principal of and interest on the Bonds as the same shall become due and payable, and the "NMRIS Facilities Debt Service Reserve Fund" (hereinafter called the "Reserve Fund") to be maintained to provide a reasonably required reserve for the payment of principal of and interest on the Bonds when other moneys available therefor are insufficient, and

(c) "NMRIS Facilities Operation and Maintenance Fund" (hereinafter called the "Operation and Maintenance Fund").

SECTION 12: Gross Revenue Fund. The Board hereby covenants and agrees that the Pledged Revenues shall be kept separate and apart from all other revenues, receipts and income of the University and such Pledged Revenues (except moneys deposited in, and interest income and earnings derived from investments held for the credit of, the Interest and Redemption Fund, the Reserve Fund, the Operation and Maintenance Fund and Construction Account) shall be deposited, as collected and received, to the credit of the Gross Revenue Fund. Money deposited in the Gross Revenue Fund shall be and is hereby pledged and appropriated to the extent required by the provisions of this Resolution for the following uses and in the order of priority shown:

FIRST: To the payment of the amounts required to be deposited in the Interest and Redemption Fund created and established for the payment of the principal of and interest on the Bonds as the same becomes due and payable.

SECOND: To the payment of the amounts required to be deposited in the Reserve Fund to establish and maintain the Required Reserve.

THIRD: To the Operation and Maintenance Fund to pay Current Expenses.

If on any occasion there shall not be sufficient money in the Gross Revenue Fund to make the required deposits to the Interest and Redemption Fund or the Reserve Fund, then such deficiency shall be cured as soon as possible from the first available Pledged Revenues in the Gross Revenue Fund, or from other sources lawfully available to the University.

SECTION 13: Interest and Redemption Fund. The Board covenants and agrees that there shall be deposited into the Interest and Redemption Fund prior to each interest and principal payment date from the Pledged Revenues an amount equal to one hundred per centum (100%) of the amount required to fully pay the principal of and interest then due and payable on the Bonds. Prior to or simultaneously with the delivery of the Bonds to the initial purchasers, the Board covenants and agrees to cause a sum equal to the estimated total amount of interest to accrue on the Bonds on and prior to November 1, 1985 to be deposited to the Interest and Redemption Fund; such initial deposit to the Interest and Redemption Fund to be made with legally available funds of the University and the proceeds of sale of the Bonds, if necessary, and to be based on the Bonds bearing an assumed rate of interest of 9% per annum for such period. Commencing on or before November 15, 1985 and on or before the 15th day of each following month, the Board covenants and agrees to cause to be deposited to the Interest and Redemption Fund substantially equal monthly amounts to pay maturing principal and accrued interest on the Bonds; such payments to pay accruing interest to be based on the total amount of interest paid for the last preceding interest payment period for the Bonds or the latest known rate for the Bonds, whichever is greater. Any additional amount of accrued interest owed for an interest payment period shall be deposited in the Interest and Redemption Fund immediately following the Interest Calculation Date therefor.

The deposits to the interest and Redemption Fund for the payment of principal of and interest on the Bonds shall continue to be made as hereinabove provided until such time as (i) the total amount on deposit in the Interest and Redemption Fund and Reserve Fund is equal to the amount required to pay all Outstanding Bonds (principal and interest).

SECTION 14: Reserve Fund. That it is the Board's purpose and intent and the Board hereby covenants that it will accumulate and, when accumulated, continuously maintain in the Reserve Fund, an amount equal to not less than one years debt service requirement for the Bonds (calculated at an assumed rate of 9%), which amount is hereby defined as the "Required Reserve". Prior to or simultaneously with the delivery of the Bonds to the initial purchaser, the Board covenants and agrees to cause the sum of \$600,000 to be deposited to the credit of the Reserve Fund from legally available funds. When and so long as the cash and investments in the Reserve Fund total not less than the Required Reserve, no deposits need be made to the credit of the Reserve Fund from the Pledged Revenues; but when and if the Reserve Fund at any time contains less than the Required Reserve, the Board covenants and agrees to cure the deficiency, as soon as possible, with available Pledged Revenues, and the Board covenants and agrees that, subject only to the payments required to be made to the Interest and Redemption Fund, all remaining Pledged Revenues shall be applied and appropriated and used to cure any deficiency in the Required Reserve.

During such time as the Reserve Fund contains the Required Reserve, the Board shall withdraw surplus moneys in the Reserve Fund and deposit such surplus moneys in the Interest and Redemption Fund; otherwise earnings and income from investments held for the Reserve Fund shall remain therein.

Unless otherwise authorized herein, moneys in the Reserve Fund shall be used solely for the payment of the Bonds when (whether at maturity or on any interest payment date) moneys available for such purposes in the Interest and Redemption Fund are insufficient.

SECTION 15: Operation and Maintenance Fund. After each monthly transfer of the required amount to the credit of the Interest and Redemption Fund and the Reserve Fund, the balance of Pledged Revenues in the Gross Revenue Fund shall be deposited to the credit of the Operation and Maintenance Fund. Said Operation and Maintenance Fund shall be used for paying the Current Expenses of the NMRIS Facilities. No transfer of Pledged Revenues in the Gross Revenue Fund shall ever be made into the Operation and Maintenance Fund unless the Interest and Redemption Fund and the Reserve Fund contain the total amounts then required to be on deposit therein, or if said transfer to the Operation and Maintenance Fund would foreseeably prevent any future required monthly deposits to the credit of the Interest and Redemption Fund or the Reserve Fund.

All money in the Operation and Maintenance Fund in excess of that required to pay the Current Expenses of the NMRIS Facilities and provide appropriate accumulations for periodic extraordinary repairs, replacements and maintenance may be used by the University for any lawful purpose.

SECTION 16: Investment of Funds. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and in bonds or other evidences of indebtedness of agencies or instrumentalities of the United States of America, including the Federal Land Banks, and Federal National Mortgage Associations; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposit or investments shall be credited to the Fund from which the deposit or investment was made. Investments held for the Interest and Redemption Fund and the Reserve Fund shall be sold promptly when necessary to prevent any default in the payment of principal of or interest on the Bonds.

Interest income with respect to the Interest and Redemption Fund and the Construction Account (created and established in Section 22 hereof) shall remain in such respective Funds. Interest income with respect to the Gross Revenue Fund and the Operation and Maintenance Fund may be transferred to the Interest and Redemption Fund as received.

SECTION 17: Payment of Bonds. While any of the Bonds are Outstanding, the proper officers of the Board are hereby authorized to transfer or cause to be transferred to the Paying Agent/Registrar therefor, from funds on deposit in the Interest and Redemption Fund and, if necessary, in the Reserve Fund, the Gross Revenue Fund and the Operation and Maintenance Fund, amounts sufficient to fully pay and discharge promptly each installment of interest and principal of the Bonds as the same accrue or mature or come due by reason of redemption prior to maturity; such transfer of funds to be made in such manner as will cause immediately available funds to be deposited with the Paying Agent/Registrar for the Bonds at the close of the business day next preceding the date of payment for the Bonds.

SECTION 18: Security of Funds. That moneys on deposit in the Funds to be maintained pursuant to this Resolution shall be secured in the manner and to the fullest extent permitted by law for the security of funds of the University in principal amount at all times not less than the amounts of money credited to such Funds, respectively.

SECTION 19: No Additional Parity Bonds. While any Bonds remain Outstanding, the Board covenants and agrees that no additional bonds or other obligations will be issued or incurred payable from and equally and ratably secured by a parity lien on and pledge of the Pledged Revenues in the same manner as the Bonds; provided, however, the Board reserves and retains the right and authority to issue inferior lien obligations payable from and secured by a lien on and pledge of the Pledged Revenues, or any part thereof, junior and subordinate in all respects to the lien and pledge made herein for the payment and security of the Bonds.

SECTION 20: Remedies in Event of Default. That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board covenants and agrees particularly that in the event the Board (a) defaults in payments to be made to the Interest and Redemption Fund or Reserve Fund as required by this Resolution, or (b) defaults in the observance or performance of any other of the covenants, conditions or obligations set forth in this Resolution, the holder or holders of any of the Bonds shall be entitled to a writ of mandamus issued by a court of proper jurisdiction compelling and requiring the Board and officers of the Board to observe and perform any covenant, condition or obligation prescribed in this Resolution.

No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power, or shall be construed to be a waiver of any such default or acquiescence therein, and every such right or power may be exercised from time to time and as often as may be deemed expedient. The specific remedies herein provided shall be cumulative of all other existing remedies and the specification of such remedies shall not be deemed to be exclusive.

SECTION 21: Special Covenants. The Board of Regents hereby covenants and agrees that while the Bonds are Outstanding:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions

contained in this Resolution and in each and every Bond executed and delivered hereunder, that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond issued hereunder, on the dates and at the places and manner prescribed in such Bonds, and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

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

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

(d) It will not do or suffer any act or thing whereby the NMRIS Facilities, or any part thereof, might or could be impaired, and that it will at all times maintain, preserve and keep the real and tangible property of said NMRIS Facilities and every part thereof in good condition, repair and working order and maintain, preserve and keep all structures and equipment pertaining thereto and every part and parcel thereof in good condition, repair and working order; and at all times while the Bonds are Outstanding, casualty and other insurance will be maintained with respect to the NMRIS Facilities of a kind and in such amounts customarily carried by public or governmental agencies operating like properties.

(e) That it will establish and continuously maintain charges and rates for the use of the NMRIS Facilities which, together with other Pledged Revenues, shall be sufficient to pay all Current Expenses of the NMRIS Facilities and to pay the principal of and interest on the Bonds as such principal and interest mature, and to establish and maintain the Reserve Fund, as required herein, and the said charges and rates shall be revised from time to time in order that the proceeds thereof will be fully sufficient to furnish funds for said purposes.

(f) That the Bonds shall not constitute an indebtedness of the State of Texas, the Board or The University of Texas Health Science Center At San Antonio such as is prohibited under the statutes authorizing their issuance; but shall be secured by an irrevocable pledge of the Pledged Revenues as provided in this Resolution.

(g) That each year while any of the Bonds are Outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a Certified Public Accountant, and such audit shall be based on the Fiscal Year of the University. As soon as practicable after the close of each such Fiscal Year, and when such audit has been completed and made available to the Board, a copy of such audit for the preceding Fiscal Year shall be made available, upon request, to the original purchasers of the Bonds, and to all Bondholders. Such annual audit reports shall be open to the inspection of all Bondholders and their agents and representatives at all reasonable times.

(h) That the Board covenants to and with the purchasers of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of the Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to, and payment for the Bonds by, the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto, and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(c) and all applicable and pertinent regulations of the Department of the Treasury relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(c), or any regulations or rulings pertaining thereto.

(i) That the Board covenants that the NMRIS Facilities are to be operated by the University and the Board will not permit the lease or use of such facilities in a manner that would cause the Bonds to be industrial revenue bonds within the meaning of Section 1.03(b) of the Internal Revenue Code of 1954, as amended and regulations adopted pursuant thereto.

SECTION 22: Construction Account. That there shall be created at a depository of the University a special account which shall be entitled "The University of Texas Health Science Center At San Antonio NMRIS Facilities Construction Account" (hereinafter called the "Construction Account"), into which shall be deposited the proceeds from the sale of the Bonds, less (i) bond issuance expenses which shall be paid directly, and (ii) the amount of interest required, if any, to make the initial deposit to the Interest and Redemption Fund. In addition to such proceeds, an amount of lawfully available money which, together with the proceeds of the Bonds, will be sufficient to complete the acquisition of the nuclear magnetic resonance imaging scanner and the construction of the facilities therefor, shall be deposited to the credit of the Construction Account. The money in the Construction Account shall be secured by the pledge of direct obligations of the United States Government or obligations unconditionally guaranteed by the United States Government in a principal

amount at all times not less than the amount of money on deposit in the Construction Account. Such pledged security shall be deposited with the depository where the Construction Account is maintained. The money in the Construction Account shall be paid out from time to time on estimates and vouchers approved by the manager of construction charged with the supervision of the Project. After the completion of the Project any residue of the proceeds of the Bonds remaining in the Construction Account shall be transferred to the Interest and Redemption Fund. The proper officers of The University of Texas System are directed to take all steps necessary to accomplish the transfer of such residue, if any, to the Interest and Redemption Fund.

SECTION 23: Bonds are Special Obligations. That the Bonds are special obligations payable from the Pledged Revenues and the holders thereof shall never have the right to demand payment thereof out of funds raised or to be raised by taxation.

SECTION 24: Notices to Holders-Waiver. Wherever this Resolution provides for notice to Bondholders of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and sent by United States Mail, first class postage prepaid, to the address of each Bondholder appearing in the Security Register at the close of business on the business day next preceding the mailing of such notice.

In any case where notice to Bondholders is given by mail, neither the failure to mail such notice to any particular Bondholders, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Bondholder entitled to receive such notice, either before or after the event with respect to which such notice is given, and such waiver shall be the equivalent of such notice. Waivers of notice by Bondholders shall be filed with the Paying Agent/Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 25: Cancellation. All Bonds surrendered for payment, redemption, transfer, exchange, or replacement, if surrendered to the Paying Agent/Registrar, shall be promptly cancelled by it and, if surrendered to the Board, shall be delivered to the Paying Agent/Registrar and, if not already cancelled, shall be promptly cancelled by the Paying Agent/Registrar. The Board may at any time deliver to the Paying Agent/Registrar for cancellation any Bonds previously certified or registered and delivered which the Board may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent/ Registrar. All cancelled Bonds held by the Paying Agent/ Registrar shall be disposed of as directed by the Board.

SECTION 26: Mutilated - Destroyed - Lost and Stolen Bonds. In case any Bond shall be mutilated, or destroyed, lost or stolen, the Paying Agent/Registrar, subject to Board approval and in its discretion, may execute and deliver a replacement Bond of like form and tenor, and in the same denomination and bearing a number not contemporaneously outstanding, in exchange and substitution for such mutilated Bond, or in lieu of and in substitution

for such destroyed, lost or stolen Bond, only upon (1) the filing by the Bondholder thereof with the Paying Agent/Registrar of evidence satisfactory to the Paying Agent/Registrar of the destruction, loss or theft of such Bond, and of the authenticity of the ownership thereof and (ii) the furnishing to the Paying Agent/Registrar of indemnification in an amount satisfactory to hold the Board and the Paying Agent/Registrar harmless. All expenses and charges associated with such indemnity and with the preparation, execution and delivery of a replacement Bond shall be borne by the Bondholder of the Bond mutilated, or destroyed, lost or stolen.

Every replacement Bond issued pursuant to this Section shall be a valid and binding obligation, and shall be entitled to all the benefits of this Resolution equally and ratably with all other Outstanding Bonds; notwithstanding the enforceability of payment by anyone of the destroyed, lost or stolen Bonds.

The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 27: Discharge of Obligation of Board. If the Board shall pay or cause to be paid, or there shall otherwise be paid to the Bondholders, the principal of, premium, if any, and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the Pledged Revenues under this Resolution and all other obligations of the Board to the Bondholders shall thereupon cease, terminate, and become void and be discharged and satisfied.

Bonds or any principal amount(s) thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section when (i) money sufficient to pay in full such Bonds or the principal amount(s) thereof at maturity or to the redemption date therefor, together with all interest due thereon (calculated at the Maximum Interest Rate), shall have been irrevocably deposited with and held in trust by the Paying Agent/Registrar, or an authorized escrow agent or (ii) Government Securities shall have been irrevocably deposited in trust with the Paying Agent/Registrar, or an authorized escrow agent, which Government Securities have been certified by an independent accounting firm to mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money, together with any moneys deposited therewith, if any, to pay when due the principal of and interest on such Bonds, or the principal amount(s) thereof, on and prior to the Stated Maturity thereof or (if notice of redemption has been duly given or waived or if irrevocable arrangements therefor acceptable to the Paying Agent/Registrar have been made) the redemption date thereof. The Board covenants that no deposit of moneys or Government Securities will be made under this Section and no use made of any such deposit which would cause the Bonds to be treated as "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or regulations adopted pursuant thereto.

Any moneys so deposited with the Paying Agent/Registrar, and all income from Government Securities held in trust by the Paying Agent/Registrar or any authorized escrow

agent, pursuant to this Section which is not required for the payment of the Bonds, or any principal amount(s) thereof, or interest thereon with respect to which such moneys have been so deposited shall be remitted to the Board or deposited as directed by the Board. Furthermore, any money held by the Paying Agent/Registrar for the payment of the principal of and interest on the Bonds and remaining unclaimed for a period of four (4) years after the Stated Maturity, or applicable redemption date, of the Bonds such moneys were deposited and are held in trust to pay shall, upon the request of the Board, be remitted to the Board against a written receipt therefor.

The term "Government Securities", as used herein, means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective Stated Maturities of the Bonds and may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

SECTION 28: Resolution a Contract - Amendments
This Resolution shall constitute a contract with the Bondholders from time to time, be binding on the Board, and shall not be amended or repealed by the Board so long as any Bond remains Outstanding except as permitted in this Section. The Board, may, without the consent of or notice to any Bondholders, from time to time and at any time, amend this Resolution in any manner not detrimental to the interests of the Bondholders, including the curing of any ambiguity, inconsistency, or formal defect or omission herein. In addition, the Board may, with the written consent of Bondholders holding a majority in aggregate principal amount of the Bonds then Outstanding affected thereby, amend, add to, or rescind any of the provisions of this Resolution; provided that, without the consent of all Bondholders of Outstanding Bonds, no such amendment, addition, or rescission shall (1) extend the time or times of payment of the principal of, premium, if any, and interest on the Bonds, reduce the principal amount thereof, the redemption price therefor, or the rate of interest thereon, or in any other way modify the terms of payment of the principal of, premium, if any, or interest on the Bonds, (2) give any preference to any Bond over any other Bond, or (3) reduce the aggregate principal amount of Bonds required to be held by Bondholders for consent to any such amendment, addition, or rescission.

SECTION 29: Sale of the Bonds. The sale of the Bonds to InterFirst Bank San Antonio at the price of par is hereby confirmed. Delivery thereof shall be made to the purchasers as soon as possible upon payment therefor being made in accordance with the terms of sale.

SECTION 30: Control and Custody of Bonds. The Executive Secretary of the Board shall be and is hereby authorized to take and have charge of all necessary orders and records pending the sale of the Bonds, and shall take and have charge and control of the Initial Bond pending the approval thereof by the Attorney General, the registration thereof by the Comptroller of Public Accounts and the delivery thereof to the initial purchaser(s).

Furthermore, the Chairman, Executive Secretary of the Board, the Executive Director of Finance and

Administration, the Comptroller or General Counsel for the University of Texas System or the Executive Vice President for Administration and Business Affairs of the University, any one or more of said officials, are hereby authorized and directed to furnish and execute such documents relating to the Board and its financial affairs as may be necessary for the issuance of the Bonds, the approval of the Attorney General and registration by the Comptroller of Public Accounts and, together with the Board's financial advisor, bond counsel and the Paying Agent/Registrar, make the necessary arrangements for printing of definitive Bonds and the delivery of the Initial Bond to the initial purchasers and the initial exchange thereof for definitive Bonds.

SECTION 31: Offering Statement. That the Offering Statement, dated September 28, 1984, prepared in connection with the sale of the Bonds is hereby approved as to form and content and the Board hereby finds that the information and data contained in said Offering Statement pertaining to the Board and the University and their financial affairs is true and correct in all material respects and no material facts have been omitted therefrom which are necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. The use of such Offering Statement by the above named purchaser(s) is hereby approved and authorized.

SECTION 32: Printed Opinion. The initial purchaser's obligation to accept delivery of the Bonds is subject to being furnished a final opinion of Fulbright & Jaworski, Attorneys, approving such Bonds as to their validity, said opinion to be dated and delivered as of the date of delivery and payment for the Bonds. Printing of a true and correct reproduction of said opinion on the reverse side of each of the definitive Bonds is hereby approved and authorized.

SECTION 33: CUSIP Numbers. CUSIP numbers may be printed or typed on the definitive Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the definitive Bonds shall be of no significance or effect as regards the legality thereof and neither the Board nor attorneys approving said Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed or typed on the definitive Bonds.

SECTION 34: Benefits of Resolution. Nothing in this Resolution, expressed or implied, is intended or shall be construed to confer upon any person other than the Board, the Paying Agent/Registrar and the Bondholders, any right, remedy, or claim, legal or equitable, under or by reason of this Resolution or any provision hereof, this Resolution and all its provisions being intended to be and being for the sole and exclusive benefit of the Board, the Paying Agent/Registrar and the Bondholders.

SECTION 35: Inconsistent Provisions. All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict and the provisions of this Resolution shall be and remain controlling as to the matters contained herein.

SECTION 36: Governing Law. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 37: Effect of Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.

SECTION 38: Severability. If any provision of this Resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this Resolution and the application thereof to other circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 39: Public Meeting. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Article 6252-17, Revised Civil Statutes of Texas, 1925, as amended.

SECTION 40: Effective Date. This Resolution shall take effect and be in full force immediately from and after its passage on the date shown below.

PASSED AND ADOPTED, this October 11, 1984.

Chairman, Board of Regents

ATTEST:

Executive Secretary,
Board of Regents

(Seal)

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 1:35 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 that 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 32 - 39).--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. Arlington: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-31).--The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas at Arlington:

Educational and General Funds

Amount of Transfer - \$101,112.76

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Staff Benefits - Social Security	\$100,843.99
Staff Benefits - Unemployment Compensation Insurance	268.77
	\$101,112.76

(RBC 548)

2. U. T. Arlington, U. T. Austin, and U. T. El Paso: Discounted Prepayment of College Housing Loans Represented by Certain Revenue Bond Issues - Authorization to Proceed with Prepayments if Determined to Be Advantageous to Institutions After Preparation of Loan Discount Worksheets Upon Receipt of Current Treasury Rates Available in September 1984 (Exec. Com. Letter 84-31).--The Board, upon recommendation of the Executive Committee:

- a. Authorized the Executive Director for Finance and Administration to take the necessary actions for the discounted prepayment of the College Housing Loans represented by the Revenue Bond issues listed below, as provided for by the U. S. Department of Education under the provisions of Public Law 98-139, if it is determined that such prepayment is advantageous after receipt of the then current U. S. Treasury rate information in September 1984:

The University of Texas at Arlington	Student Apartment Revenue Bonds, Series 1980
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The University of Texas at Austin	Dormitory Revenue Bonds, Series 1956 Student Housing Revenue Bonds, Series 1963 Building Revenue Bonds, Series 1968
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The University of Texas at El Paso	Student Housing Revenue Bonds, Series 1961 Student Union Revenue Bonds, Series 1967A
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- b. Authorized that the necessary funds for the prepayment be provided from the balances in the Interest and Sinking Funds and Reserve Funds required to be maintained for these bond issues, together with any additional available amounts in balances accumulated from building use fees and auxiliary enterprises.

U. T. System Administration has been aware of the possibility of the discounted prepayment of some of the U. T. College Housing Loans since the U. S. Department of Education first published its proposed rule-making in regard to Public Law 98-139 in April 1984. Upon publication of the final rules on July 17, 1984, each College Housing Loan was again examined to determine if it met the criteria for discounted prepayment, if funds were available for such prepayment, and if the prepayment would possibly be advantageous to the institution. Based on this review, the table set forth below indicates those issues, listed by institution and including other pertinent information from preliminary calculations, for which discounted prepayment may be eligible and advantageous.

<u>Institution, Bond Issue</u>	<u>Status as of September 25, 1984</u>	
<u>U. T. Arlington</u>		
Student Apartment Revenue Bonds, Series 1980 (Maturing 2019) for University Village	Principal Est. Payoff Est. Saving on Principal	\$ 2,730,000 <u>1,060,344</u> 1,669,656
<u>U. T. Austin</u>		
Dormitory Revenue Bonds, Series 1956 (Maturing 1996) for Kinsolving, Andrew-Carothers Dormitories	Principal Est. Payoff Est. Saving on Principal	1,811,000 <u>1,241,630</u> 569,370
Student Housing Revenue Bonds, Series 1963 (Maturing 2004) for Married Student Housing Colorado Apts.	Principal Est. Payoff Est. Saving on Principal	1,225,000 <u>688,746</u> 536,254
Building Revenue Bonds, Series 1968 (Maturing 2006) for Women's Student Co-op Housing	Principal Est. Payoff Est. Saving on Principal	404,000 <u>185,465</u> 218,535
<u>U. T. El Paso</u>		
Student Housing Revenue Bonds of 1961 (Maturing 2001) for Family Apartments	Principal Est. Payoff Est. Saving on Principal	594,000 <u>337,430</u> 256,570
Student Union Revenue Bonds, Series 1967A (Maturing 1987) for Student Union Building	Principal Est. Payoff Est. Saving on Principal	113,000 <u>105,090</u> 7,910

3. U. T. Austin - Academic Center - Fourth Floor Modifications (Project No. 102-558): Award of Construction Contract to Brath, Inc., Round Rock, Texas (Exec. Com. Letter 85-1).--The Executive Committee recommended and the Board awarded a construction contract for the Academic Center - Fourth Floor Modifications at The University of Texas at Austin to the lowest responsible bidder, Brath, Inc., Round Rock, Texas, in the amount of \$486,500.

Regent Milburn abstained from voting on this matter due to a possible conflict of interest.

4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Football Facility (Project No. 102-494): Award of Construction Contract to Joe Badgett Construction Company, Inc., Austin, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-1).--Upon recommendation of the Executive Committee, the Board:

- a. Awarded a construction contract for Athletic Facilities South of Memorial Stadium - Football Facility at The University of Texas at Austin to the lowest responsible bidder, Joe Badgett Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$5,278,000
Alternate Bid No. 1.c (SUPERTURF Surface)	<u>217,500</u>
Total Contract Award	<u>\$5,495,500</u>

Regent Milburn abstained from voting on this matter due to a possible conflict of interest.

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

ATHLETIC FACILITIES
SOUTH OF MEMORIAL STADIUM
1984

BOARD OF REGENTS

Jon P. Newton, Chairman	Hans Mark
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University of Texas System
Janey Slaughter Briscoe, Vice-Chairman (Mrs. Dolph)	Peter T. Flawn
Jess Hay	President, The University of Texas at Austin
Beryl Buckley Milburn	
James L. Powell	
Tom B. Rhodes	O'Connell Robertson Grobe
Howard N. Richards	Project Architect
Mario Yzaguirre	Joe Badgett Construction Company, Inc. Contractor

5. U. T. Austin - Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B): Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Stewart's/Interior Systems of Texas, Dallas, Texas; and Wilson Business Products, Systems and Services, Inc., Houston, Texas (Exec. Com. Letter 84-32).--The Executive Committee recommended and the Board awarded contracts for furniture and furnishings for the Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidders as follows:

Abel Contract Furniture & Equipment
Co., Inc., Austin, Texas

Base Proposal "A" (Steel Office Furniture)	\$ 25,819.13
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Stewart's/Interior Systems of Texas,
Dallas, Texas

Base Proposal "B" (Laboratory Furnishings)	\$35,782.11
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Base Proposal "D" (Steel Shelving)	<u>13,566.18</u>
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Total Contract Award to Stewart's/ Interior Systems of Texas	\$ 49,348.29
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Wilson Business Products,
Systems and Services, Inc.,
Houston, Texas

Base Proposal "C" (Lounge Furnishings and Office Tables)	\$31,187.83
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Base Proposal "E" (Miscellaneous Furnishings)	<u>13,805.77</u>
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Total Contract Award to Wilson Business Products, Systems and Services, Inc.	<u>\$ 44,993.60</u>
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GRAND TOTAL CONTRACT AWARDS	<u><u>\$120,161.02</u></u>
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It was noted that the bids of Business Interiors, Arlington, Texas, were not responsive because of qualifications placed on the bids.

6. U. T. Austin - Balcones Research Center - Services Center (Project No. 102-527): Award of Contract for Furniture and Furnishings to Southwest Business Interiors, Houston, Texas (Exec. Com. Letter 84-32).--The Board, upon recommendation of the Executive Committee, awarded a contract for furniture and furnishings for the Services Center at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidder, Southwest Business Interiors, Houston, Texas, as set forth on Page 36.

Base Proposal "A" (Office Furnishings)	\$21,325.00
Base Proposal "B" (Miscellaneous Furnishings)	<u>10,100.00</u>
Total Contract Award to Southwest Business Interiors	<u>\$31,425.00</u>

It was reported that the bids of Business Interiors, Arlington, Texas, were not responsive because of qualifications placed on the bids.

7. U. T. Austin: Estate of Bettie Margaret Smith - Authorization for Oil and Gas Lease on Undivided 2/3 Mineral Interest in Approximately 352 Acres in the S.P.R.R. Company Survey No. 47, Abstract 1109, Brown County, Texas, to Thomas J. Taylor & Associates, Houston, Texas (Exec. Com. Letter 84-30).--Upon recommendation of the Executive Committee, the Board granted an oil and gas lease covering an undivided 2/3 mineral interest in approximately 352 acres in the S.P.R.R. Company Survey No. 47, Abstract 1109, Brown County, Texas (Estate of Bettie Margaret Smith - The University of Texas at Austin), to Thomas J. Taylor & Associates, Houston, Texas. The lease provides for a bonus consideration of \$25 per net mineral acre, a paid-up term of two years, and a 3/16 royalty.

8. U. T. Austin: Eva Stevenson Woods Endowed Presidential Scholarship - Authorization for Oil and Gas Lease Covering Undivided 1/3 Mineral Interest in 322.55 Acres Being the North 1/2 of Section 26, Certificate No. 132, Block C, L & S V Ry. Co., Reagan County, Texas, to Mr. Jon M. Morgan, Midland, Texas (Exec. Com. Letter 84-32).--The Board, upon recommendation of the Executive Committee, granted an oil and gas lease covering an undivided 1/3 mineral interest in 322.55 acres being the North 1/2 of Section 26, Certificate No. 132, Block C, L & S V Ry. Co., Reagan County, Texas (Eva Stevenson Woods Endowed Presidential Scholarship - The University of Texas at Austin), to Mr. Jon M. Morgan, Midland, Texas. The lease provides for a rental of \$100 per net mineral acre, a 1/4 royalty, and a paid-up term of nine months.

9. U. T. El Paso: Josephine Clardy Fox Fund - Lease of Real Property at 5001-5003 Alameda, El Paso, Texas, to Mr. Robert (Bob) Valles, El Paso, Texas (Exec. Com. Letter 85-1).--The Executive Committee recommended and the Board granted a lease covering the land and improvements at 5001-5003 Alameda, El Paso, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso), to Mr. Robert (Bob) Valles, El Paso, Texas. The lease will provide for a two-year term with a rental of \$5,400 for the first year and \$6,000 for the second year.

At the April 12-13, 1984 meeting of the U. T. Board of Regents, the lease of subject property was granted to West Texas Energy Company, El Paso, Texas, for a period of two years. Shortly thereafter, West Texas Energy Company entered bankruptcy proceedings. The property has been vacant since that time.

10. U. T. El Paso: Josephine Clardy Fox Fund - Authorization for Lease of Land Located at 222 South Oregon Street, El Paso, El Paso County, Texas, to Allright Parking El Paso, Inc., El Paso, Texas (Exec. Com. Letter 84-30).--
 The Executive Committee recommended and the Board granted a lease covering approximately 8,400 square feet of land at 222 South Oregon Street, El Paso, El Paso County, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso), to Allright Parking El Paso, Inc., El Paso, Texas, for a term of five years, commencing August 1, 1984. Rentals in the amount of \$900 per month will be received for the first thirty months. The rent will then increase to \$1,000 per month for the remaining lease term which will expire on July 31, 1989. Ad valorem taxes will be paid by Lessor, except that Lessee will pay any excess taxes over those assessed for 1984. Lessee will maintain public liability and bodily injury insurance for the full term of the lease. The lease will be cancellable upon thirty-days' written notice.

11. U. T. San Antonio - University Center Building (Project No. 401-447): Award of Construction Contract to Carta Blanca Corporation, San Antonio, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-1).--Upon recommendation of the Executive Committee, the Board:

a. Awarded a construction contract for the University Center Building at The University of Texas at San Antonio to the lowest responsible bidder, Carta Blanca Corporation, San Antonio, Texas, as follows:

Base Bid	\$3,844,933
Alternate No. 1 (Sliding Louver Pocket Doors)	<u>12,400</u>
Total Contract Award	<u>\$3,857,333</u>

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

UNIVERSITY CENTER
 BUILDING
 1984

BOARD OF REGENTS

Jon P. Newton, Chairman
 Robert B. Baldwin III, Vice-Chairman
 Janey Slaughter Briscoe, Vice-Chairman
 (Mrs. Dolph)
 Jess Hay
 Beryl Buckley Milburn
 James L. Powell
 Tom B. Rhodes
 Howard N. Richards
 Mario Yzaguirre

Hans Mark
 Chancellor, The University
 of Texas System
 James W. Wagener
 President, The University
 of Texas at San Antonio
 O'Neill Conrad Oppelt
 Project Architect
 Carta Blanca Corporation
 Contractor

12. U. T. Medical Branch - Galveston: Robertson-Poth Charitable Remainder Trust #2 - Authorization for Sale of Lot 34, Block PP of Twin Lake Hills Subdivision, Section 1, Travis County, Texas, to Mr. Larry D. Phillips, Dripping Springs, Texas (Exec. Com. Letter 84-30).--The Executive Committee recommended and the Board authorized the sale of Lot 34, Block PP of Twin Lake Hills Subdivision, Section 1, Travis County, Texas (Robertson-Poth Charitable Remainder Trust #2 - The University of Texas Medical Branch at Galveston), to Mr. Larry D. Phillips, Dripping Springs, Texas, for \$4,500 cash. A \$100 cash down payment has been received, with the balance due in cash at time of closing.

13. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-29).--Upon recommendation of the Executive Committee, the Board approved the following salary increase at The University of Texas Medical Branch at Galveston:

Radiology

Increase the annual compensation rate of Assistant Professor Deepak G. Bedi (Non-Tenure) from \$75,000 to \$85,000 effective July 1, 1984.

Source of Funds:

State:	\$41,990	Radiology and Unallocated Faculty Salaries
Other:	<u>2,210</u>	MSRDP Grant
	\$44,200	Total Salary
Augmentation:	<u>40,800</u>	MSRDP
	<u>\$85,000</u>	Total Compensation

(RBC 443)

14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building (Project No. 402-576): Award of Construction Contract to Stein Construction Company, Fredericksburg, Texas (Exec. Com. Letter 84-30).--The Board, upon recommendation of the Executive Committee, awarded a construction contract for an Addition to the Administration Services Building at The University of Texas Health Science Center at San Antonio to the lowest responsible bidder, Stein Construction Company, Fredericksburg, Texas, in the amount of \$780,000.

Regent Milburn abstained from voting on this matter due to a possible conflict of interest.

15. U. T. Health Science Center - San Antonio: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-29).-- The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas Health Science Center at San Antonio:

Educational and General Funds

Amount of Transfer - \$1,018,700

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Staff Benefits - Social Security	\$ 300,000
Lump Sum Vacation	400,000
Teaching and Laboratory Equipment	318,700
	<u>\$1,018,700</u>

(RBC 311)

16. 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 84-29).-- Upon recommendation of the Executive Committee, the Board approved the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$3,000,000

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Reserve for Clinic Building Equipment	\$1,500,000
Graphics Design Package	500,000
Reserve for Financial Information Systems	1,000,000
	<u>\$3,000,000</u>

(RBC 180)

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 40 - 42).--Committee Chairman Rhodes reported that the Finance and Audit 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 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. 18 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 18 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 126 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: Approval to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1984, in the Approximate Amount of \$10,000,000, (b) Appoint Hutchinson Price Boyle & Brooks, Dallas, Texas, Bond Counsel, and Rotan Mosle, Inc., San Antonio, Texas, Bond Advisor, (c) Advertise for Bids, and (d) Establish Account to Pay Fees of Bond Counsel, Bond Advisor, Printing of Bonds and Other Miscellaneous Costs (E. H. Hereford University Center - Addition and Remodeling).--In order to provide funding for the construction of an addition to and the remodeling of the E. H. Hereford University Center at The University of Texas at Arlington, the Board:

- a. Authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1984, in the approximate amount of \$10,000,000
- b. Appointed the firm of Hutchinson Price Boyle & Brooks, Dallas, Texas, Bond Counsel, and the firm of Rotan Mosle, Inc., San Antonio, Texas, Bond Advisor
- c. Authorized the Office of Investments and Trusts to advertise for bids to be submitted to the U. T. Board of Regents at a subsequent meeting for:
 - (1) the sale of the bonds
 - (2) the paying agent/registrar
 - (3) printing of the bonds

- d. Established an account from proceeds of the bond sale in an amount sufficient to pay fees of bond counsel, bond advisor, paying agent/registrar, and other miscellaneous costs

See Page 65, Item 1 related to the project authorization for construction of an addition to and remodeling of the E. H. Hereford University Center.

3. U. T. System Administration: Amended List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--In order to update the list of officers cleared for access to classified material and authorized to negotiate, execute and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted on June 17, 1983, was amended by deleting Mr. E. D. Walker, Chancellor, Chief Executive Officer, and adding Dr. Hans Mark, Chancellor, Chief Executive Officer, to the Managerial Group.

It was noted that this position is among the officers of The University of Texas System known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information.

4. U. T. Austin: Authorization to Reallocate the Building Use and General Fees in Connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, and Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, and Series 1978, and Board of Regents of The University of Texas System, The University of Texas at Austin Parking Facilities Revenue Bonds, Series 1984.--The Board approved the following Resolution with regard to the reallocation of the total student fee of \$6.00 per semester credit hour at The University of Texas at Austin:

RESOLUTION

THE STATE OF TEXAS :
THE UNIVERSITY OF
TEXAS SYSTEM :

WHEREAS, It is hereby found and determined that the Building Use Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983; and

WHEREAS, It is hereby found and determined that the General Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, and Series 1978.

WHEREAS, It is hereby found and determined that the Parking Facilities Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Parking Facilities Revenue Bonds, Series 1984.

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

Section 1. That commencing with the registration for the regular Fall Semester in 1984, the following Building Use Fee which, together with other revenues, is pledged to the payment of the aforesaid Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, is hereby fixed, levied, charged, and ordered to be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin for the use and availability of any or all of the Gymnasium Facilities, the Library Facilities and the Utility Plant as follows:

\$2.14 per semester credit hour at each of the regular fall and spring semesters, and for each term of each summer session.

Section 2. That commencing with the registration for the regular Fall Semester in 1983, a General Fee for the general use and availability of The University of Texas at Austin is hereby fixed and shall be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$3.56 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 3. That commencing with the registration for the regular Fall Semester in 1984, a Parking Facilities Fee for The University of Texas at Austin campus parking facilities is hereby fixed, levied, charged, and ordered to be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$.30 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 4. That the fees fixed and established above constitute a reallocation of the total \$6.00 per semester credit hour student fees heretofore authorized for the payment of the bonds described in this Resolution.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 43 - 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, U. T. Permian Basin, U. T. San Antonio, and U. T. Tyler: Authorization to Establish Degree Programs for Implementation Prior to February 1986, and to Submit to the Coordinating Board for Approval (Catalog Change).--On June 14, 1984, the Board approved role and scope tables for degree-granting institutions of The University of Texas System. As a follow-up to that action, authorization was given for The University of Texas at Arlington, The University of Texas of the Permian Basin, The University of Texas at San Antonio, and The University of Texas at Tyler to establish the degree programs set out on Pages 43 - 48 for implementation prior to February 1986, and to submit the proposals to the Coordinating Board, Texas College and University System for approval.

U. T. Arlington

Master of Fine Arts in Studio Art

Description: The purpose of this program is to train professional artists through studio specialization in painting, sculpture, and graphic communication. It is projected for implementation in 1986-87. To implement the program, an internship, a thesis, and independent study tutorials will be added to the curriculum. Enrollment is to be restricted to twenty students per year for the first five years of the program so that existing facilities will remain adequate to support the program in its initial stages. The estimated cost to implement the program is \$32,141 and will remain at that level for the first several years the program is in operation. Program costs will be met by formula-generated funding. Library holdings are adequate to support the program in its initial stages. Although current faculty are sufficient to initiate the program, two new full-time positions in the most popular concentrations are anticipated between 1986-87 and 1990-91. Additionally, reputable visiting artists and distinguished professionals will be brought to the campus to lend their expertise to the program.

Justification: Because studio art at the master's level is taught in one-on-one tutorials or very small groups, the cost of serving additional students is approximately the same whether they are served in an existing program or a new program. Thus, duplicating existing programs will not increase the cost to the State. Similar programs are currently offered within the region at North Texas State University, Texas Woman's University, Texas Christian University, and Southern Methodist University, and within the U. T. System at U. T. Austin, U. T. El Paso, and U. T. San Antonio. The presence of the M.F.A. program at U. T. Arlington will help the University recruit stronger faculty for the undergraduate program and improve the cultural ambiance of this campus. U. T. Arlington currently offers no graduate-level programs in the visual and performing arts.

U. T. Permian Basin

Bachelor of Science in Petroleum Engineering

Description: This degree program would utilize a traditional curriculum in petroleum engineering similar to the programs offered at U. T. Austin, Texas A&M University, and Texas Tech University. Implementation is projected for September 1985. Five of the upper-division petroleum-oriented courses are already offered by the institution as a part of its petroleum production control option within the existing Control Engineering Program. Consequently, only three new engineering lecture courses and three new laboratory courses will be required to initiate the program. The remaining courses are general engineering or science courses which are also already offered. An initial enrollment of fifty full-time-equivalent students is expected to grow to approximately one hundred by 1990, with many of the students employed in technical roles within the region. In addition to the current engineering faculty, the University will need to recruit one additional petroleum engineer immediately and a second one within five years. Library resources to support the program are in place, and the existing engineering laboratories, while in need of some updating and modernization, are generally adequate to support the program. Furthermore, local industrial firms have offered the use of their extensive and well-equipped facilities for laboratory instruction. The estimated initial cost of implementing the program is \$77,500 per year. Additional costs in later years will be incurred if projected enrollment growth materializes. Formula-generated funding is anticipated to cover these costs after the program is underway.

Justification: While this program would duplicate programs offered at Texas Tech University, U. T. Austin, and Texas A&M University, even the closest one is too far away to serve part-time students who are employed in Midland and Odessa. Furthermore, the existence of a program in the heart of the nation's major oil production region is likely to result in some net increase in the number of students who elect to become petroleum engineers. Some will be area high school graduates who will not go out of the region to become full-time engineering students. Others will be engineers and technicians who have moved into the region to work in the petroleum industry but do not have a petroleum engineering degree. The ability to offer this program along with the existing Control Engineering Program will substantially increase the University's potential for obtaining accreditation by the Accreditation Board for Engineering and Technology (ABET), for both the current Control Engineering Program and the proposed program.

Master of Science in Computer Science

Description: The master's degree program in computer science is projected for implementation in 1985-86 and will conform to the guidelines of the Association for Computing Machinery for Programs in Computer Science. These guidelines call for courses in systems, software, and computer foundations. The program would build upon the existing base at the baccalaureate level. A few existing courses in other fields, especially mathematics and engineering, would support the program. Nine new courses in computer science and three in mathematics will need to be added to the

curriculum. Based upon the current undergraduate enrollment of over one hundred students majoring in computer science, the University projects that seven full-time and twenty part-time students will enroll in the first year, increasing to twenty full-time and forty part-time students in the fifth year. At least one additional faculty member will be required to initiate the program. The initial cost of \$85,000 per year and the fifth-year cost of approximately \$170,000 is projected to be covered by formula-generated funding. Current library holdings are adequate to initiate the program. The University will use its existing twenty micro-computers and its approximately thirty terminals connected to a computing facility at U. T. Dallas.

Justification: This program builds upon the existing baccalaureate degree in computer science, with the majority of students expected to be part-time students whose current full-time employment involves computers. Some students are currently earning a second baccalaureate degree in computer science even though they would be qualified to enroll in a graduate program if it were offered. The nearest comparable program is at Texas Tech University, approximately 140 miles away, which cannot serve local place-bound students. Authorization of the program at this time will substantially enhance the University's ability to attract the needed faculty in time to initiate the program as proposed in September 1985.

Master of Arts in Psychology

Description: The degree program, projected for implementation in 1985-86, would be a traditional master's degree in psychology with emphasis upon clinical psychology and applied behavioral analysis. This program would replace the existing Master of Arts in Behavioral Science, an interdisciplinary degree which combines psychology and sociology. Ten new courses would be required in addition to five existing graduate courses which would be converted from behavioral science to psychology. The initial enrollment, estimated at thirty-two students, would come primarily from those who are currently in the master's degree program in behavioral science and would grow to seventy or more in five years. Other than one new faculty member, no special resources are required to initiate this program. Library holdings are adequate, as are the psychology laboratories. The cost to initiate the program is estimated to be less than \$35,000, with the fifth-year cost projected to be \$75,000 above the current base. Formula-generated funds are expected to cover the cost after the initial start-up year.

Justification: Although twenty or more institutions in the State of Texas offer the M.A. in Psychology, none serve the Permian Basin's local place-bound students. Furthermore, the two nearest programs at Angelo State University, approximately 130 miles away, and Texas Tech University, approximately 140 miles away, do not provide concentrations in clinical psychology or applied behavioral analysis. This program would be particularly valuable to area residents who seek local employment in health care agencies, the schools, or as private clinicians. Unlike the existing interdisciplinary program in behavioral sciences, the proposed program would qualify students to sit for the "Psychological Associates" examination of the

Texas State Board of Examiners of Psychologists, or the "Licensed Professional Counselor" examination given by the Texas Board of Examiners of Professional Counselors.

Bachelor of Business Administration in Computer Systems for Management

Description: This degree program is projected for implementation in 1985-86 and is based upon the existing Bachelor of Science in Business Administration and Bachelor of Science in Computer Science. It is designed to provide students with a broad business perspective as well as in-depth specialization in the application of computer systems for management. Forty to fifty students are expected to enroll in the program, and six new courses will be required to initiate the program. A first-year cost of \$39,596 for one faculty member and supporting resources is projected to rise to \$48,557 in the fifth year. In addition, there will be a \$60,000 start-up cost to equip a computer classroom. After the initial start-up year, formula-generated funding is expected to cover additional costs.

Justification: While U. T. Austin, St. Mary's University, North Texas State University, Texas Tech University, and West Texas State University offer similar programs, none are able to serve place-bound students of the Permian Basin. The nearest program is at Texas Tech University, 140 miles away. As the roles of computers and computer systems in business become more important, other institutions may also initiate such programs. Industries in the Permian Basin have expressed a strong desire to employ graduates of this program.

Implementation Note for All U. T. Permian Basin Programs: The U. T. Permian Basin plan to initiate these four new degree programs in the fall of 1985 is dependent upon appropriations sufficient to permit recruiting the required faculty. Because funding is based upon prior-year actual enrollment, the University will monitor 1984-85 enrollments and the appropriations process before making a final commitment to all programs. The priority for implementation, if funds for all four programs are not available, is as follows: Bachelor of Science in Petroleum Engineering, Master of Science in Computer Science, Master of Arts in Psychology, and Bachelor of Business Administration in Computer Systems for Management.

U. T. San Antonio

Master of Science in Geology

Description: The purpose of this degree program, projected for implementation in 1985-86, would be to train geologists at the master's level. The program would place special emphasis on water resources, including toxic waste disposal, and would build heavily on existing institutional strengths in geology, chemistry, physics, mathematics, computer science, biology, and engineering. A few new geology courses would be required. It is anticipated that fifteen students would enter the program the first year, eighteen the second year, and twenty students would be added each year thereafter. The initial cost for the program is estimated to be \$8,500, increasing to \$97,500 by 1990-91. Funding for the program will come from

formula-generated revenue. Adequate faculty, library holdings, and facilities are available to initiate the program.

Justification: The principal value of this program is to serve baccalaureate-level geologists employed in the San Antonio area. While master's-level programs are available at U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, and U. T. Permian Basin, none is available in the San Antonio region. Strong local demand for the program is evidenced by the results of a local survey and by the 145% growth during the last four years in the undergraduate enrollment. Strong demand at other U. T. institutions also suggests that there will be sufficient demand in San Antonio to support a quality program. The special emphasis on the geology of water resources management and waste disposal will give the program a distinctive focus and complement existing programs.

Master of Science in Biotechnology

Description: This degree program is projected for implementation in 1985-86 and is to be structured around a comprehensive core curriculum that encompasses key areas in biology (biochemistry, cell biology, molecular biology, and immunology) and computer science/statistics. Students will select one of four emphases that address a particular area of biotechnology through additional courses in molecular or cell biology/neurobiology, statistics/computer science, environmental science, or neurotoxicology/teratology. It is anticipated that at least twenty students per year would enter the program upon projected implementation. One additional faculty member will be needed in 1986-87, with four faculty members projected to be needed by 1990-91. Two new courses will be required to implement the program, but adequate facilities and library holdings are already available. The initial cost for the program, which will be supported by formula-generated funding, is estimated to be \$45,500, increasing to \$178,500 by 1990-91. It is also anticipated that extramural research funding from government and industry will assist in the support of this program.

Justification: Students in this program will receive specialized training in the application of computer science and statistics in the field of biotechnology, in addition to the basic biology training associated with a traditional Master of Science in Biology program. No institution in the State currently offers a degree with this specific focus. This new type of degree program appears to be appropriate for the long-term manpower needs of San Antonio's biotechnical industries. It is also designed to address the long-term manpower needs for highly-trained biotechnologists at the State level.

U. T. Tyler

Master of Science in Nursing

Description: The purpose of this degree program is to prepare individuals for careers in supervision of clients, personnel, and material resources in the areas of nursing service, education, and research. The projected date of implementation for the program

is 1985-86. It is anticipated that eight full-time students and twenty-four part-time students would enroll in the program's first year and that fifteen full-time and thirty-six part-time students would be enrolled by the Fall of 1988. Seven new courses will need to be added to the curriculum, and three full-time-equivalent faculty positions will be needed in the program's first year. Library holdings and existing facilities are adequate to initiate the program. The initial cost for the program, which will be supported by formula-generated funds, is expected to be \$150,000 in 1985-86, increasing to \$154,400 in 1989-90.

Justification: Tyler has become the health care center for the East Texas region, employing a large number of nurses. Many of them, with the support of their employers, wish to obtain a master's degree. Programs are offered by Texas Woman's University in Dallas and by U. T. Arlington. However, both of these institutions are more than 100 miles away from Tyler. Master's level programs are available in most other population centers in Texas. A new and growing baccalaureate program provides the base for this graduate-level program.

Upon Coordinating Board approval, the next appropriate catalogs published at U. T. Arlington, U. T. Permian Basin, U. T. San Antonio, and U. T. Tyler will be amended to reflect these actions.

2. U. T. Austin: Permission for Dr. Don E. Carleton to Serve on the Texas Historical Records Advisory Board and the General Land Office Steering Committee [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Don E. Carleton, Director of The University of Texas at Austin Barker Texas History Center, to serve on the Texas Historical Records Advisory Board for a term expiring on January 23, 1987, and to serve indefinitely on the General Land Office Steering Committee. Dr. Carleton's service on both the Advisory Board and the Steering Committee will be without compensation.

The holding of these offices by Dr. Carleton is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. Austin and U. T. San Antonio: Permission for Mr. Terrell Blodgett, Dr. William Cunningham, Dr. James Dyer, Dr. Reuben McDaniel, Jr., Mr. Max Sherman and Dr. Lynda de la Vina to Serve on the Governor's State Executive Development Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for the following individuals to serve on the Governor's State Executive Development Advisory Council:

- a. Mr. Terrell Blodgett, Associate Director
Public Research Institute
Lyndon B. Johnson School of Public Affairs
The University of Texas at Austin

- b. Dr. William Cunningham, Dean
College of Business Administration and
Graduate School of Business
The University of Texas at Austin
- c. Dr. James Dyer, Chairman
Department of Management
The University of Texas at Austin
- d. Dr. Reuben McDaniel, Jr.
Jesse H. Jones Professor of Management
The University of Texas at Austin
- e. Mr. Max Sherman, Dean
Lyndon B. Johnson School of Public Affairs
The University of Texas at Austin
- f. Dr. Lynda de la Vina, Assistant Professor
Center for Studies in Business, Economics and
Human Resources
The University of Texas at San Antonio

The appointment of these individuals is of benefit to the State of Texas, creates no conflict with their regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that these individuals are not entitled to compensation for their service on this Council but will be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.

4. U. T. Austin - Appointments to Endowed Academic Positions:
(a) Dr. Maxwell E. McCombs to the Jesse H. Jones Centennial Chair in Communication, College of Communication, Effective September 1, 1985, (b) Professor Hedley Bull to the Distinguished Visiting Tom Slick Professorship of World Peace, Lyndon B. Johnson School of Public Affairs, for the Spring Semester 1985 Effective January 16, 1985, and (c) Mr. James A. Michener Emeritus Appointment to the Jack G. Taylor Centennial Professorship Effective Immediately.--Upon recommendation of the Academic Affairs Committee, the Board approved the following appointments to endowed academic positions at The University of Texas at Austin with the understanding that the professors would vacate any currently held endowed positions on the effective date of the new appointments:

- (a) Dr. Maxwell E. McCombs, currently the John Ben Snow Professor of Newspaper Research at the S. I. Newhouse School of Public Communication, Syracuse University, to the Jesse H. Jones Centennial Chair in Communication, College of Communication, effective September 1, 1985

It was pointed out that Dr. McCombs will join U. T. Austin's faculty as Professor and Chairman of the Department of Journalism effective with his appointment to this Chair.

- (b) Professor Hedley Bull, currently Montague Burton Professor of International Relations, Oxford University, to the Distinguished Visiting Tom Slick Professorship

of World Peace in the Lyndon B. Johnson School of Public Affairs for the Spring Semester 1985 effective January 16, 1985

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

- (c) Mr. James A. Michener, current holder of the Jack G. Taylor Centennial Visiting Professorship, Emeritus appointment to the Jack G. Taylor Centennial Professorship effective immediately

It was reported that Mr. Michener's appointment will be without salary stipend and endowment income will be used to support his research and related activities.

See Page 82, Item 6 for the redesignation of the Jack G. Taylor Centennial Visiting Professorship.

5. U. T. Austin: Dr. Ilya Prigogine Appointed Ashbel Smith Professor Effective Immediately.--On July 12, 1963, the U. T. Board of Regents authorized ten Ashbel Smith Professorships at The University of Texas at Austin. The number of these professorships was increased to fifteen by Regental action on April 11, 1980.

To fill one of the current vacancies, Dr. Ilya Prigogine, Regental Professor of Physics and Chemical Engineering and Director of the Center for Studies in Statistical Mechanics at U. T. Austin, was appointed an Ashbel Smith Professor effective immediately.

6. U. T. Austin - School of Law: Professor M. Michael Sharlot Appointed to the Board of Directors of The University of Texas at Austin School of Law Continuing Legal Education, Inc., and The University of Texas at Austin School of Law Publications, Inc. (Internal Corporations) Effective Immediately.--Upon the recommendation of the Academic Affairs Committee, the Board appointed Professor M. Michael Sharlot, Associate Dean of the School of Law at The University of Texas at Austin, to the Board of Directors of The University of Texas at Austin School of Law Continuing Legal Education, Inc., and The University of Texas at Austin School of Law Publications, Inc. (internal corporations) effective immediately.

It was noted that the Bylaws of these two internal corporations state that the Board of Directors of each consists of the Dean and two Associate or Assistant Deans from the School of Law nominated by the President of U. T. Austin and appointed by the U. T. Board of Regents.

7. U. T. Austin - College of Engineering: Approval to Name Two Rooms in the New Chemical and Petroleum Engineering Building for Specified Donors (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, relating to the naming of facilities other than buildings, approval was given

to name the following rooms in the new Chemical and Petroleum Engineering Building of the College of Engineering at The University of Texas at Austin in recognition of specified donors:

- a. Room 2.202 - R. C. Baker Foundation
Seminar Room
- b. Room 3.148 - Herman J. Wetegrove Graduate
Computation Laboratory

The naming of Room 2.202 is to recognize a \$10,000 gift from The R. C. Baker Foundation toward the College of Engineering's endowment program for the new Chemical and Petroleum Engineering Building. See Page 84, Item 8 for the acceptance of this gift and establishment of a permanent endowment account.

The naming of Room 3.148 is to recognize a \$50,000 gift from friends at the Texas Oil & Gas Corporation in memory of Herman J. Wetegrove to support the Graduate Computation Laboratory in the new Chemical and Petroleum Engineering Building. See Page 88, Item 22 for the acceptance of this gift and establishment of a permanent endowment account.

8. U. T. Austin: Nominees to (a) College of Fine Arts Foundation Advisory Council and (b) School of Nursing Advisory Council.--Nominees for membership to the following advisory councils at The University of Texas at Austin were approved as set forth below:

- (a) College of Fine Arts Foundation Advisory Council - four nominees with one term expiring in 1986 and three in 1987
- (b) School of Nursing Advisory Council - one nominee for a term expiring in 1987

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

9. U. T. Dallas: Approval of Two Articles of Agreement with Tsinghua University, Beijing, People's Republic of China.--The Board approved two Articles of Agreement by and between The University of Texas at Dallas and Tsinghua University, Beijing, People's Republic of China, with both agreements to be effective upon approval by appropriate officials of Tsinghua University.

The first agreement set out on Pages 52 - 56 provides for the coordination of management studies between the two institutions and focuses on a faculty and student exchange program between the U. T. Dallas School of Management and the Tsinghua University School of Economic Management.

The second agreement set out on Pages 57 - 61 establishes a Joint Center for China-U. S. Management Studies to seek financial support for the student/faculty exchange program, to promote research on trade and investment matters involving United States and China, and to promote discussion of international trade and investment policy among businessmen and government officials in both countries. It was noted that funds of the Joint Center for China-U. S. Management Studies will be deposited and accounted for in U. T. Dallas

accounts as in the case of internal foundations, Subsection 4.25, Section 4, Chapter VII, Part One of the Regents' Rules and Regulations.

Additional agreements between the universities arising from these agreements will be subject to review and approval by the Office of General Counsel, the Office of the Chancellor and, as appropriate, the U. T. Board of Regents via the institutional docket or the U. T. Board of Regents' agenda. Expenses beyond those met by the U. T. Dallas School of Management are to be covered with funds raised through the Joint Center proposed in the second agreement.

ARTICLES OF AGREEMENT

COORDINATION OF MANAGEMENT STUDIES

THE UNIVERSITY OF TEXAS AT DALLAS
SCHOOL OF MANAGEMENT

AND

TSINGHUA UNIVERSITY
SCHOOL OF ECONOMIC MANAGEMENT

This agreement, entered into upon the date of the last execution below, between The University of Texas at Dallas (hereinafter U.T. DALLAS) of Dallas, Texas, United States of America, and Tsinghua University (hereinafter TSINGHUA) of Beijing, People's Republic of China, in duplicate copies, each of which shall be deemed an original:

WHEREAS, U.T. DALLAS and TSINGHUA desire to strengthen academic cooperation between the School of Management of The University of Texas at Dallas and the School of Economic Management of Tsinghua University, and

WHEREAS, U.T. DALLAS and TSINGHUA desire to promote the development of teaching and research in both schools in a collaborative coordination, and

WHEREAS, separate Articles of Agreement concerning the establishment of a Joint Center for China - U.S. Management Studies are being simultaneously executed by U.T. DALLAS and TSINGHUA to facilitate the purposes and objectives of these Articles,

IT IS, THEREFORE, MUTUALLY AGREED AS FOLLOWS:

Article 1. ASPECTS OF COORDINATION

Section 1: ASSISTANCE FROM U.T. DALLAS

(a) U.T. DALLAS, through its School of Management, will assist TSINGHUA's School of Economic Management in the following ways:

(1) U.T. DALLAS will make available two to three teaching/research assistantships to eligible outstanding students or junior faculty of TSINGHUA for study in the Master of Arts, Master of Business Administration, or Master of Science degree programs at U.T. DALLAS on a reduced tuition basis. The assistantships will provide no less than \$800.00 a month per person.

- (2) U.T. DALLAS will admit two to three eligible persons who are Bachelor of Arts or Bachelor of Science graduates of TSINGHUA or who have already obtained a masters degree to study for the Doctor of Philosophy degree in International Management Studies or other fields. Teaching assistantships under the terms provided in paragraph (1), above, will be available to students covered in this paragraph.
- (3) U.T. DALLAS will admit three to four junior faculty members of TSINGHUA to the U.T. DALLAS post-graduate training programs in functional areas such as marketing, finance, operations research, accounting, statistics, and other related areas. Teaching assistantships under the terms provided in paragraph (1), above, will be available to eligible faculty members covered in this paragraph.
- (4) U.T. DALLAS will appoint as teaching associates in its School of Management qualified faculty members of TSINGHUA for the teaching of specialized courses on China and the Far East as well as other appropriate subjects. The salary of a full-time teaching associate for one semester will be approximately \$12,000, and that of a part-time teaching associate approximately \$6,000. Persons appointed under the provisions of this paragraph will be allowed to audit any courses in the School of Management without auditing fees being charged.
- (b) U.T. DALLAS will assist TSINGHUA in the selection of books and materials and will provide consultation to help TSINGHUA develop its Economic Management Programs.

Section 2: ASSISTANCE FROM TSINGHUA

TSINGHUA, through its School of Economic Management, will assist U.T. DALLAS's School of Management in the following ways:

- (1) TSINGHUA will admit four to six students from U.T. DALLAS who have appropriate Chinese language skills to audit management courses at TSINGHUA for a period of about one year.
- (2) TSINGHUA will assist in the arrangement of surveys and interviews of Chinese managers for the benefit of the U.T. DALLAS students, where appropriate and possible.
- (3) Subject to the provisions of Article 2, below, TSINGHUA will be responsible for arranging Chinese language study for U.T. DALLAS students.
- (4) Subject to the provisions of Article 2, below, TSINGHUA will consider a future U.T. DALLAS proposal to admit 20 to 30 U.S. management students of U.T. DALLAS for a six to eight weeks management practices program during months convenient to both TSINGHUA and U.T. DALLAS, wherein these students will visit factories, communes, and other relevant sites.

Article 2. FUNDING

Section 1: RESPONSIBILITY OF JOINT CENTER

- (a) The Joint Center for China - U.S. Management Studies, provided for in separate Articles of Agreement between U.T. DALLAS and TSINGHUA, will be responsible for soliciting the funds necessary to carry out these Articles of Agreement.
- (b) In particular, the Joint Center will be responsible for soliciting funds for books and materials as provided for in Article 1, Section 1(b) and for paying the expenses of those students provided for under Article 1, Section 2(1).

Section 2: RESPONSIBILITY OF U.T. DALLAS

- (a) With respect to the future proposal as provided for in Article 1, Section 2(a)(4), U.T. DALLAS will propose to be responsible for paying all of the expenses for tuition, accommodation, food, and administrative fees of the management students.
- (b) Nothing in these Articles of Agreement shall be construed to limit the amounts charged to such management students by U.T. DALLAS for the programs that may be proposed to be offered in cooperation with TSINGHUA.

Article 3. COORDINATION

Section 1: INTENT OF PARTIES

U.T. DALLAS and TSINGHUA agree to pursue the accomplishment of these agreements by means of realistic, cooperative, active and timely measures, consistent with the rules, regulations, and practices of their respective governing bodies, recognizing that the ability of both parties to perform is subject to the availability of funds.

Section 2: ANNUAL ARRANGEMENTS

U.T. DALLAS and TSINGHUA will annually negotiate the arrangements necessary for student and faculty exchanges, research projects, and related procedures, through official representatives.

Section 3: OFFICIAL REPRESENTATION

- (a) The president of U.T. DALLAS in consultation with the Dean of the School of Management will appoint a person to officially represent the School of Management in the annual negotiations and will so inform the School of Economic Management of TSINGHUA.
- (b) The official representative of the School of Economic Management of TSINGHUA at the annual negotiations is Professor Dong Xinbao until further written notice to U.T. DALLAS.

Section 4: EVALUATION

- (a) The official representatives will be responsible for evaluating all aspects of these Articles and the programs provided herein at the same time they evaluate the Joint Center, as provided for under separate Articles of Agreement.
- (b) The first evaluation will be held in Beijing, the second in Dallas, with the location of subsequent evaluations to be agreed on by the official representatives.

Article 4. AGREEMENT TERM, EXTENSION,
AMENDMENT, CONSTRUCTION, TRANSLATION

Section 1: TERM

- (a) These Articles of Agreement become effective on the date of their execution as formally and officially authorized by the governing bodies of both U.T. DALLAS and TSINGHUA and continue in effect for five years unless they are otherwise terminated.
- (b) Notwithstanding the provisions of subsection (a), this agreement may be cancelled without penalty by either U.T. DALLAS or TSINGHUA at any time after notice to the official representative.
- (c) If this agreement is cancelled prior to the end of its term, U.T. DALLAS and TSINGHUA agree not to hold the other institution liable for any resulting monetary losses.

Section 2: EXTENSION

U.T. DALLAS and TSINGHUA agree that they will discuss extension of these Articles of Agreement prior to their expiration.

Section 3: AMENDMENT

These Articles of Agreement may only be amended in writing by the prior written approval of both U.T. DALLAS and TSINGHUA.

Section 4: CONSTRUCTION OF ARTICLES

- (a) These articles constitute all of the terms of the agreement between U.T. DALLAS and TSINGHUA.
- (b) These articles shall be liberally construed to give effect to the purposes and intent of the universities.
- (c) If any part of these articles is found to be invalid for any reason the remaining parts continue in effect.
- (d) Anything to the contrary herein notwithstanding, these Articles shall be construed consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and the equivalent documents of TSINGHUA.

Section 5: TRANSLATION

These Articles of Agreement will be translated into Chinese and English in such a manner that, prior to their execution, both U.T. DALLAS and TSINGHUA are fully satisfied that both translations are correct and represent the terms of agreement arrived at through all previous discussions.

EXECUTED this _____ day of _____, 1984, in Beijing, China, in duplicate copies, each of which shall be deemed an original.

ATTEST:

TSINGHUA UNIVERSITY

Official Representative

By: _____
President

EXECUTED this _____ day of _____, 1984, in Dallas, Texas.

ATTEST:

THE UNIVERSITY OF TEXAS
AT DALLAS

Official Representative

By: _____
President

FORM APPROVED:

by *John L. Danouzet*
Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

by _____
Office of the Chancellor
The University of Texas System

ARTICLES OF AGREEMENT
THE JOINT CENTER FOR MANAGEMENT STUDIES
THE UNIVERSITY OF TEXAS AT DALLAS
SCHOOL OF MANAGEMENT

AND

TSINGHUA UNIVERSITY
SCHOOL OF ECONOMIC MANAGEMENT

This agreement, entered into upon the date of the last execution below, between The University of Texas at Dallas (hereinafter U.T. DALLAS) of Dallas, Texas, United States of America, and Tsinghua University (hereinafter TSINGHUA) of Beijing, People's Republic of China, in duplicate copies, each of which shall be deemed an original:

WHEREAS, U.T. DALLAS and TSINGHUA desire to strengthen academic cooperation between the School of Management of The University of Texas at Dallas and the School of Economic Management of Tsinghua University, and

WHEREAS, U.T. DALLAS and TSINGHUA desire to promote the development of teaching and research in both schools in a collaborative coordination, and

WHEREAS, separate Articles of Agreement concerning the Coordination of Management Studies at the two universities are being simultaneously executed by U.T. DALLAS and TSINGHUA to facilitate the purposes and objectives of these Articles,

IT IS, THEREFORE, MUTUALLY AGREED AS FOLLOWS:

Article 1. GENERAL PROVISIONS

Section 1: COLLABORATIVE PROGRAM

The Joint Center for China - U.S. Management Studies (hereinafter referred to as the Center) will be a collaborative program of the School of Economic Management of TSINGHUA and the School of Management of U.T. DALLAS.

Section 2: PURPOSE

The principal purposes of the Center will be:

- (1) to promote training and research in commercial relations between the People's Republic of China and the United States and in management practice in both countries;
- (2) to involve faculty and students from other Chinese and U.S. universities in its programs upon the recommendation of the Center's governing body, as the Center develops stature and experience; and
- (3) to use the Center's funds to finance the execution of the academic cooperative project between the School of Management of U.T. DALLAS and the School of Economic Management of TSINGHUA as provided for in separate Articles of Agreement.

Article 2. ORGANIZATIONAL STRUCTURE

Section 1: COMPOSITION OF GOVERNING BODY

A three-member body consisting of two co-chairs and an executive director will govern the Center.

Section 2: SELECTION OF GOVERNING BODY MEMBERS

Each university will appoint one of the co-chairs. The two co-chairs will then select an executive director, who will be in all cases a regular faculty member of U.T. DALLAS.

Section 3: EXECUTIVE DIRECTOR

- (a) The Executive Director will be the chief financial officer of the Center, responsible for all auditing and accounting requirements.
- (b) The Executive Director will be responsible both to the co-chairs and to U.T. DALLAS in all matters of financial policy.

Section 4: FINANCIAL MATTERS

- (a) The budget and annual financial accounts must be approved by both co-chairs.
- (b) The business plan of the Center will be proposed by co-chairs respectively, approved by the governing body, and then executed by the executive director.
- (c) The executive director may expend funds as authorized in the budget and business plan.

Section 5: ADVISORY COUNCIL

- (a) Upon the recommendation of the governing body, an advisory council, to consist of distinguished executives and government officers from both the United States and China, will be established.
- (b) The advisory council will:
 - (1) offer suggestions and recommendations on the activities of the Center;
 - (2) hold formal meetings both in the United States and China at times to be agreed upon by the governing body of the Center;
 - (3) hold frequent informal meetings involving one or more of the advisors in both countries.
- (c) The co-chairs will be responsible for nominating distinguished candidates from their respective countries and confirmation of these nominees will be made by the governing body.

Article 3. FUNCTIONS OF THE CENTER

Section 1: PRINCIPAL FUNCTIONS

- (a) In the initial stages, the Center will have three principal functions:
- (1) to promote an exchange of faculty and students between TSINGHUA and U.T. DALLAS;
 - (2) to promote research on matters of trade and investment involving the U.S. and China; and
 - (3) to promote discussion of international trade and investment policy among businessmen and government officials in both countries.
- (b) Promotion of research will include the following:
- (1) financing of the travel and out-of-pocket costs for researchers to visit firms and government agencies in the U.S. and China and to attend conferences;
 - (2) purchasing of library and other materials to supplement the normal acquisition programs of TSINGHUA and U.T. DALLAS libraries; and
 - (3) providing research and teaching assistantships beyond the number provided for by the separate Articles of Agreement between U.T. DALLAS and TSINGHUA.

Section 2: CONFERENCES

The Center will organize conferences in both the U.S. and China in which representatives of the private and public sectors can have frank and productive exchanges of views on matters of mutual concern.

Section 3: RESEARCH

The research of the Center will contribute to the exchange of ideas by providing working papers and other documents to provide a focus for conference discussions.

Article 4. FUNDING

Section 1: SOLICITATION

The funds for Center activities will be solicited from foundations and enterprises in the U.S. and from UN Agencies, consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and the equivalent documents of TSINGHUA.

Section 2: U.T. DALLAS, TSINGHUA FUNDS EXCLUDED

Except as otherwise expressly provided, U.T. DALLAS and TSINGHUA agree that no funds of their respective universities will be required to be appropriated, allocated, or budgeted for the operation of the Center.

Article 5. COORDINATION

Section 1: INTENT OF PARTIES

U.T. DALLAS and TSINGHUA agree to pursue the accomplishment of these agreements by means of realistic, cooperative, active and timely measures, consistent with the rules, regulations, and practices of their respective governing bodies.

Section 2: ANNUAL ARRANGEMENTS

U.T. DALLAS and TSINGHUA will annually negotiate the arrangements necessary for student and faculty exchanges, research projects, and related procedures, through official representatives.

Section 3: OFFICIAL REPRESENTATION

- (a) The president of U.T. DALLAS in consultation with the Dean of the School of Management will appoint a person to officially represent the School of Management in the annual negotiations and will so inform the School of Economic Management of TSINGHUA.
- (b) The official representative of the School of Economic Management of TSINGHUA at the annual negotiations is Professor He Jiren until further written notice to U.T. DALLAS.

Section 4: EVALUATION

- (a) The official representatives will be responsible for evaluating all aspects of these Articles and the functions and organizational structure of the Center provided herein at the same time they evaluate the academic programs, as provided for under separate Articles of Agreement.
- (b) The first evaluation will be held in Beijing, the second in Dallas, with the location of subsequent evaluations to be agreed on by the official representatives.

Article 6. AGREEMENT TERM, EXTENSION, AMENDMENT, CONSTRUCTION, TRANSLATION

Section 1: TERM

- (a) These Articles of Agreement become effective on the date of their execution as formally and officially authorized by the governing bodies of both U.T. DALLAS and TSINGHUA and continue in effect for five years unless they are otherwise terminated.
- (b) Notwithstanding the provisions of subsection (a), this agreement may be cancelled without penalty by either U.T. DALLAS or TSINGHUA at any time after notice to the official representative.
- (c) If this agreement is cancelled prior to the end of its term, U.T. DALLAS and TSINGHUA agree not to hold the other institution liable for any resulting monetary losses.

Section 2: EXTENSION

U.T. DALLAS and TSINGHUA agree that they will discuss extension of these Articles of Agreement prior to their expiration.

Section 3: AMENDMENT

These Articles of Agreement may only be amended in writing by the prior written approval of both U.T. DALLAS and TSINGHUA.

Section 4: CONSTRUCTION OF ARTICLES

- (a) These articles constitute all of the terms of the agreement between U.T. DALLAS and TSINGHUA.
- (b) These articles shall be liberally construed to give effect to the purposes and intent of the universities.
- (c) If any part of these articles is found to be invalid for any reason the remaining parts continue in effect.
- (d) Anything to the contrary herein notwithstanding, these Articles shall be construed consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and equivalent documents of TSINGHUA.

Section 5: TRANSLATION

These Articles of Agreement will be translated into Chinese and English in such a manner that, prior to their execution, both U.T. DALLAS and TSINGHUA are fully satisfied that both translations are correct and represent the terms of agreement arrived at through all previous discussions.

EXECUTED this _____ day of _____, 1984, in Beijing, China, in duplicate copies, each of which shall be deemed an original.

ATTEST:

TSINGHUA UNIVERSITY

Official Representative

By: _____
President

EXECUTED this _____ day of _____, 1984, in Dallas, Texas.

ATTEST:

THE UNIVERSITY OF TEXAS
AT DALLAS

Official Representative

By: _____
President

FORM APPROVED:

Tom J. Lanoyet
by _____
Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

by _____
Office of the Chancellor
The University of Texas System

10. U. T. El Paso: Approval to Name Room 605 in the Special Collections Department of the New University Library the J. Carl Hertzog Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--Approval was given to name Room 605 in the Special Collections Department of The University of Texas at El Paso's new University Library the J. Carl Hertzog Room, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

The naming of this room is in memory of Mr. J. Carl Hertzog to recognize his significant service to the University, its library, and the Texas Western Press which he founded and directed for 23 years.

11. U. T. El Paso: Establishment of an Industrial Advisory Council in the College of Engineering 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 an Industrial Advisory Council in the College of Engineering at The University of Texas at El Paso, and initial nominees thereto were approved.

Terms of membership will be determined by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

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

12. U. T. Permian Basin: Authorization to Restructure the Academic Administrative Organization and Submit to the Coordinating Board for Review and Approval (Catalog Change).--Authorization was given to restructure the academic administrative organization of The University of Texas of the Permian Basin as set out below and to submit the proposal to the Coordinating Board, Texas College and University System for review and approval.

Current College Structure

Arts and Education
 Anthropology and Sociology
 Art Communications
 Criminal Justice
 Education
 Political Science
 History
 Literature
 Music
 Physical Education
 Psychology

Business Administration
 Accounting
 Management
 Marketing
 Economics

New Division Structure

Accounting and Finance
 Accounting
 Finance
 Behavioral Science and Physical Education
 Anthropology
 Physical Education
 Political Science
 Psychology
 Sociology
 Criminal Justice

Education
 Education
 Engineering
 Engineering

Current College Structure

Science and Engineering
Biology
Chemistry
Computer Science
Engineering
Geology
Mathematics

New Division Structure

Humanities and Fine Arts
Art
History
Literature and Language
Mass Communication
Music

Management and Marketing
Economics
Management
Marketing

Science, Mathematics and
Computer Science
Biology
Chemistry
Geology
Mathematics and
Computer Science

It was noted that no additional facilities or personnel are needed to implement this reorganization.

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

13. U. T. Tyler: Authorization to Reorganize the School of Liberal Arts and Submit to the Coordinating Board for Review and Approval (Catalog Change).--Due to a recent enrollment growth in certain programs within the School of Liberal Arts at The University of Texas at Tyler and in order to develop these programs to their full potential, authorization was given to reorganize the departments within the School of Liberal Arts as indicated below:

Current Departments

Department of Art

Department of Music

Department of Criminal Justice

Department of Social Sciences
History
Political Science
Sociology

Department of Humanities and
Communication
Drama
English
Foreign Languages
Journalism
Philosophy
Speech

New Departments

Department of Art
(unchanged)

Department of Music
(unchanged)

Department of Social Sciences
Criminal Justice
Political Science
Sociology

Department of Humanities
English
Foreign Languages
History
Philosophy

Department of Drama and
Communication
Drama
Journalism
Speech

It was reported that no additional facilities, equipment, faculty, library holdings or funding are required for the reorganization.

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

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE
(Page 64).--Committee Chairman Briscoe 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. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Approval to Name Laboratory Room in the Department of Internal Medicine the Peggy Philp Thompson Immunoassay Laboratory (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, relating to the naming of facilities other than buildings, a laboratory room in the Department of Internal Medicine at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas was named the Peggy Philp Thompson Immunoassay Laboratory.

The naming of this laboratory room is in recognition of Mrs. Peggy Philp Thompson's major contributions to the Trust in Mineral Metabolism and General Clinical Research.

2. U. T. Health Science Center - Dallas (U. T. Allied Health Sciences School - Dallas): Authorization to Offer the Health Services Administration Track as an Alternative Degree Program Leading to the Bachelor of Science in Allied Health Education and to Submit to the Coordinating Board for Approval (Catalog Change).--Upon recommendation of the Health Affairs Committee, authorization was given to offer the Health Services Administration track as an alternative degree program leading to the Bachelor of Science in Allied Health Education at the U. T. Allied Health Sciences School - Dallas of The University of Texas Health Science Center at Dallas and to submit the proposal to the Coordinating Board, Texas College and University System for approval. Resource requirements for this new program will be minimal since the program will be implemented with only four new courses and with instruction from other departments.

It was noted that no additional equipment or classroom space is required to implement this program, and current faculty, with minimal augmentation of adjunct faculty for specialty courses, will be utilized.

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

3. U. T. Cancer Center: Luis Delclos, M.D., Appointed Initial Holder of the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care for a Term of Five Years Effective November 1, 1984.--The Board appointed Luis Delclos, M.D., Radiotherapist and Professor of Radiotherapy at The University of Texas System Cancer Center, initial holder of the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care for a term of five years effective November 1, 1984.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 65 - 78).--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. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Approval of Preliminary Plans; Submission to Coordinating Board; Completion of Final Plans; and Additional Appropriation Therefor.--Mr. Richard Morgan, representing the Project Architect, JPJ Architects, Inc., Dallas, Texas, presented the preliminary plans for the E. H. Hereford University Center - Addition and Remodeling at The University of Texas at Arlington to the Buildings and Grounds Committee.

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

- a. Approved the preliminary plans and specifications for the E. H. Hereford University Center - Addition and Remodeling at U. T. Arlington at an estimated total project cost of \$12,300,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriated \$350,000 from Student Union Use Fee revenues for project expenses and related fees through completion of final plans. Previous appropriations had been \$135,000 from Interest on Local Funds.

This project includes the remodeling of 41,930 gross square feet in the existing E. H. Hereford University Center and an addition of 73,740 gross square feet. These new and remodeled facilities will provide modern food preparation and service facilities including cafeteria, fast food and specialty restaurant areas, recreation facilities including bowling, billiard and game areas, a ballroom, and a theater. Also included will be offices for student activities and organizations, the International Office, and the E. H. Hereford University Center operations.

See Page 40, Item 2 for related item.

2. U. T. Austin - Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524): Authorization for Advance Purchase of Departmental Equipment and Appropriation Therefor.-- The Finance and Audit and Buildings and Grounds Committees recommended and the Board authorized the advance purchase of departmental equipment in the amount of \$5,500,000 for the Center for Electromechanics (due for completion early 1985) at the Balcones Research Center of The University of Texas at Austin, and approved an advance of \$5,500,000 from U. T. Austin Operating Funds for the equipment purchase with the provision that a future reimbursement will be made when available from Permanent University Fund Bond Proceeds or the Available University Fund.

3. U. T. Austin - Balcones Research Center: Authorization to Accept a 2.84 Acre Easement for Electrical Service from International Business Machines Corporation (IBM), Austin, Texas, and to Assign that Easement to the Lower Colorado River Authority (LCRA), Austin, Texas.--The Buildings and Grounds Committee recommended and the Board:
 - a. Accepted the donation of a 2.84 acre easement (Pages 66 - 72) adjoining The University of Texas at Austin Balcones Research Center from the International Business Machines Corporation (IBM), Austin, Texas
 - b. Approved the assignment of the 2.84 acre easement to the Lower Colorado River Authority (LCRA), Austin, Texas, for a new routing of electric service to the Balcones Research Center

ELECTRIC LINE RIGHT-OF-WAY EASEMENT

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

That International Business Machines Corporation, a corporation incorporated under the laws of the State of New York, as "Grantor" acting by its duly authorized officer, solely as a gift for which no consideration has or will be paid Grantor by Board of Regents of the University of Texas System, Main Building 206, Austin, Texas 78712, "Grantee" herein, has granted and conveyed, and by these presents does grant and convey unto the said Grantee, a right-of-way easement for purposes of an electric transmission and/or distribution line consisting of a variable number and sizes of wires, and all necessary or desirable appurtenances (including towers, H-frames, or poles made of wood, metal or other materials,

telephone and telegraph wires, props and guys) at or within the metes and bounds, and along but not outside the metes and bounds hereinbelow described, across and upon the following described lands located in Travis County, Texas, to-wit:

All that certain tract or parcel of land, being 104.69 acres, more or less, out of the James Rogers Headright Survey No. 19, in Travis County, Texas, and being the same land described in deed from Mary Louise Robinson Smith, et al to The International Business Machines Corporation, dated April 14, 1967, recorded in Volume 3269, page 1477 of the Travis County, Texas deed records, which instrument and the record thereof is adopted herein for all pertinent purposes.

This easement shall consist of a strip of land more particularly described by metes and bounds as follows:

Commencing at an iron pipe in the East margin of Missouri Pacific Railroad right-of-way at the Southwest corner of said 104.69 acres; thence, with the South line of said 104.69 acres and the North line of 382 acres described as "First Tract" in deed from the Reconstruction Finance Corporation to the University of Texas, in Volume 994, page 337 of the Travis County, Texas deed records, S 60° 48' E a distance of 62.90 feet to the Beginning Point of this easement; thence continuing with with South line of said 104.69 acres and the North line of said 382 acres, S 60° 48' E a distance of 71.93 feet to a point for corner of this easement; thence, N 15° 53' E, a distance of 610.65 feet, and N 16° 18' E a distance of 1054.16 feet to a point in the South margin of an existing transmission line easement, 100 feet wide, described in deed from Henry Robinson to the Lower Colorado River Authority, dated April 24, 1939, recorded in Volume 611, page 621 of the Travis County, Texas deed records; thence, with the South margin of said existing transmission line easement, N 80° 00' W a distance of 85.72

feet to a point for corner of this easement; thence, S 15' 28' W, a distance of 1045.38 feet and S 15° 53' W a distance of 594.09 feet to the Point of Beginning, containing 2.84 acres, more or less.

The easement described above is shown on plat attached hereto, marked Exhibit "A", and incorporated herein by reference.

Together with the right of ingress and egress over said lands to or from said easement but only by way of the shortest paved route across Grantor's lands, and using only the most southerly entrance to Grantor's property along Burnet Road. Such right of ingress and egress shall be for the purpose of constructing, reconstructing, inspecting, patrolling, operating, maintaining and removing said lines and appurtenances, provided any and all such activities other than ingress or egress shall be restricted to the confines of the metes and bounds of the easement. Grantee, by way of this easement shall have the following additional rights:

- ° The right to use the area within the confines of the easement metes and bounds as necessary for the construction, maintenance, repair, removal, or replacement of wires and the necessary or desirable appurtenances mentioned above;
- ° The right to place new or additional wire or wires on said lines and to change the sizes thereof;
- ° The right to relocate or reconstruct with the same type and size structures or, with Grantor's prior approval, different types or sizes of structures along the same general direction of said lines provided all the same is confined within the metes and bounds of the easement;
- ° The right to remove from said lands within the confines of the easement metes and bounds all trees which will in fact endanger or interfere with the efficiency of said lines or their appurtenances and, with the prior consent of Grantor, such other obstructions as will in fact endanger or interfere as aforesaid, whether they be partially or

totally within the confines of the easement metes and bounds; and

- The right to place temporary guys, poles, and supporting structures for use in erecting or repairing said lines, provided such activity is restricted to the confines of the easement metes and bounds.

Grantor warrants that Grantor is the owner of said property and has the right to execute this easement.

It is understood and agreed that the Grantee agrees to pay Grantor all expenses incurred by Grantor for relocation and repair of Grantor's security tower and appurtenances due to this easement, and all expenses for repair of Grantor's fencing around its rain water detention cell, a portion of which is within the easement. Additional payments shall be paid by Grantee to Grantor, for any expenses, damages or losses which shall be sustained by the Grantor's real or personal property occurring or resulting from the construction activities by or for Grantee, together with any damages, expenses or losses which may in the future be sustained by the Grantor's real or personal property occurring or resulting from the activities which Grantee is authorized to conduct within the metes and bounds of the easement or occurring or resulting from ingress to or egress from Grantor's property as provided in this easement. Such damages, expenses or losses shall also include but not be limited to property damages that appear after and are caused by any activity which Grantee is authorized to perform hereunder. Without limitation examples of such damages are dying trees, dying ground cover or vegetation, settling ground, spot erosion, and depressions in or alteration of ground topology caused by Grantee. Grantee agrees to make prompt payment to Grantor upon presentment of proper invoices by Grantor for any such damages.

It is further understood and agreed that Grantor has constructed and owns valuable improvements on the property adjacent to that over which this easement is granted. These improvements include water wells, delicate equipment and other property

susceptible to damage by untimely or excessive, explosive construction methods which might be employed by or on behalf of Grantee in carrying out any one or more of the activities authorized under this easement. Accordingly, by acceptance of this easement Grantee does hereby covenant and agree to indemnify and hold Grantor free and harmless against any and all loss, damage, claims, and suits which Grantor may suffer or incur as a result of activities of or on behalf of Grantee, under this easement.

It is understood and agreed that this conveyance is made to Grantee, its successors and assigns, only for the purpose of erecting, maintaining and modifying electric transmission and/or distribution lines, together with necessary and desirable appurtenances, and for no other purpose and, in the event said premises, or any part thereof, shall not be used for said purpose by the 31st day of December, 1984, or should the lines and appurtenances constructed thereon be at any time permanently abandoned, then in any such event this conveyance shall be null and void and of no further force and effect as to such premises, or part thereof, and the said premises, or part thereof, shall revert absolutely to and revert in the Grantor, its successors and assigns, without the necessity of any further act, suit, or action on the part of either the Grantor or Grantee herein; Grantee does hereby agree in such event to execute and deliver to Grantor, its successors and assigns, a proper deed of reconveyance in order to clear the record title to said property, upon the written request of Grantor, its successors and assigns.

Grantee understands: that the majority of the premises within the metes and bounds of this easement is a rain water detention cell and as such will often have varying amounts of water in it; that the surface of such premises will therefore necessarily and frequently be wet, muddy, or impassable; and that Grantor will continue to utilize such premises as a rain water detention cell to the same extent as before this easement was conveyed; that no activities may be undertaken hereunder which would limit or hinder to any degree

the purpose or capacity of said detention cell; and that Grantee shall promptly make those restorations, repairs and corrections to the easement premises which are part of the detention cell, where the activities of Grantee under this easement bring about the need for restoration, repair or correction.

After the original construction no additional openings shall be made in the ground within the metes and bounds of said right-of-way in which shall be placed poles, tower foundations, or guy anchors.

Subject to all reservations and restrictions set forth herein, to have and to hold the above described easement and rights unto the Grantee, its successors and assigns, until said easement and rights shall be relinquished by Grantee.

Executed this 25 day of MAY, 1984.

INTERNATIONAL BUSINESS MACHINES
CORPORATION

ATTEST

[Signature]

[Signature]
TITLE LOCATION GENERAL MGR

STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME, Lynd Nichols, a Notary Public in and for Travis County, Texas, on this day personally appeared Robert K. Meeser known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

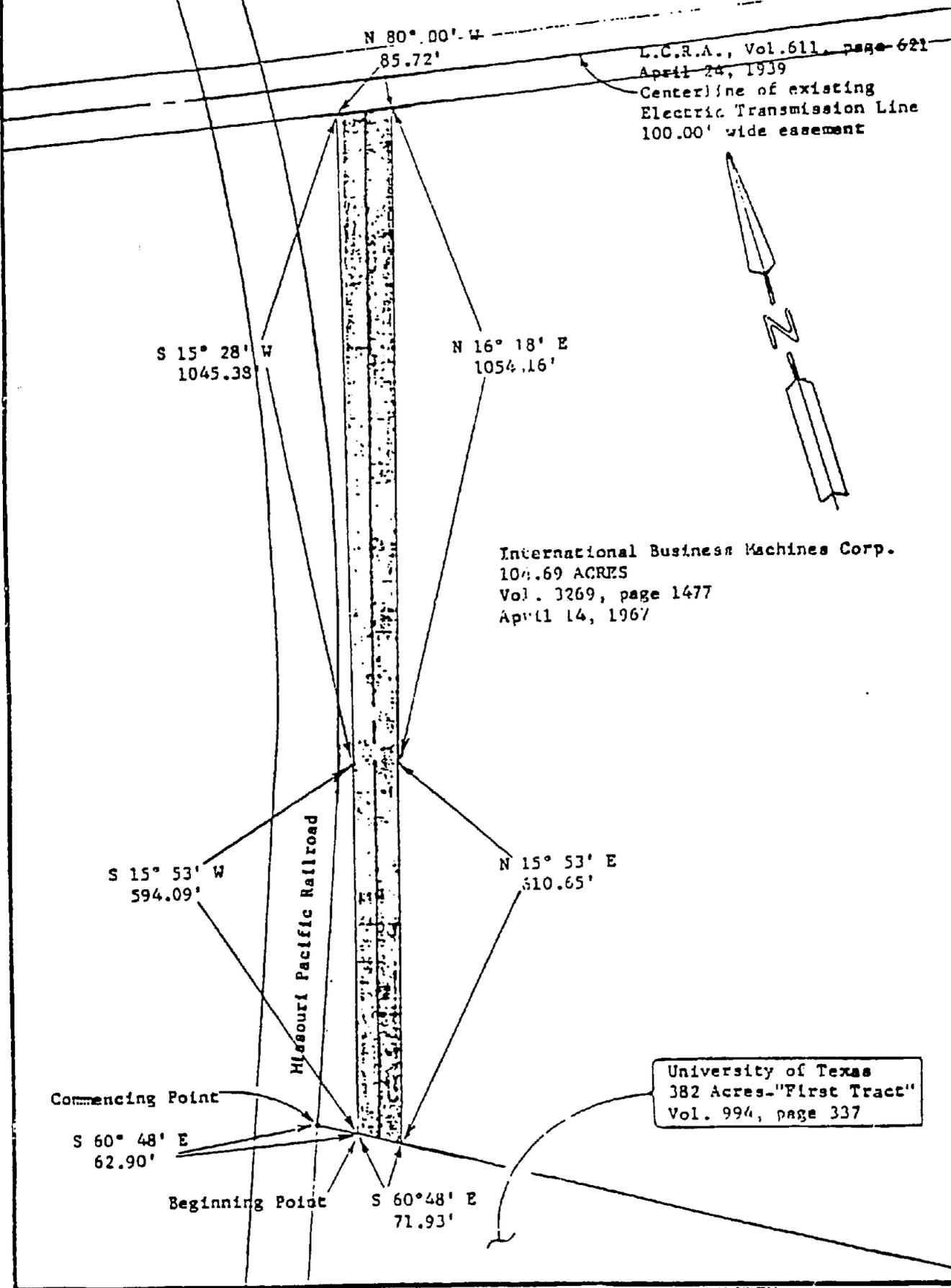
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25 day of May A.D., 1984.

[Signature]

Notary Public, Travis County,
Texas

Travis County, Texas
James Rogers Headright Survey No. 19

LINE NO. T.L. 16
GRANTOR International Business Machines Corp.
EASEMENT NO. _____



BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM

AUSTIN, TEXAS

EXHIBIT A

TRANSMISSION LINE EASEMENT PLAT

Marshall Ford-

LINE NO. T.L. 16 FROM Balcones TO Balcones-McNeil EASEMENT NO. _____

SCALE: 1"=200' DATE _____ GRANTOR International Business Machines Corp

4. U. T. Austin: Business Economics Office Building and The Business Economics Building Renamed the College of Business Administration Building.--Upon recommendation of the Buildings and Grounds Committee, the Board renamed the Business Economics Office Building and the Business Economics Building at The University of Texas at Austin as the College of Business Administration Building.

With the remodeling of the Business Economics Office Building and the Business Economics Building, the Economics Department is being relocated to other quarters.

It was noted that the three-building business complex, including the Graduate School of Business and University Teaching Center, will, pursuant to action taken by the U. T. Board of Regents on August 13, 1982, be known as the George Kozmetsky Center for Business Education.

5. U. T. Austin - Experimental Science Building - Phase II Remodeling (Project No. 102-528): Report of Project Analysis; Authorization for Project; Appointment of Coffee Crier & Schenck, Austin, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--The Academic Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Accepted the Project Analysis prepared by the Consulting Architect, Coffee Crier & Schenck, Austin, Texas, for the Phase II Remodeling of the Experimental Science Building at The University of Texas at Austin
- b. Authorized a project for the Phase II Remodeling of the Experimental Science Building at an estimated total project cost of \$16,555,000
- c. Appointed the firm of Coffee Crier & Schenck, Austin, Texas, Project Architect to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- d. Appropriated \$425,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

6. U. T. Austin - Jester Center - Food Service Facilities Improvements: Approval of Preliminary Plans; Authorization to Prepare Final Plans; Subject to Completion and Final Reviews of Contract Bidding Documents, Authorization to Advertise for Bids by U. T. Austin Administration and for the Executive Committee to Award All Contracts; and Additional Appropriation Therefor.--Mr. Bob Coffee, Mr. George Maxwell, Mr. Bill Schenck and Mr. Richard McCleary, representing the Project Architect, Coffee Crier & Schenck, Austin, Texas, presented the preliminary plans to the Buildings and Grounds Committee.

Based upon this presentation, the Finance and Audit and Buildings and Grounds Committees recommended and the Board:

- a. Approved the preliminary plans for the Jester Center - Food Service Facilities Improvements at The University of Texas at Austin at an estimated total project cost of \$4,000,000

- b. Authorized the Project Architect to prepare final plans and specifications for all phases of the improvements
- c. Subject to completion and final reviews of the contract bidding documents, authorized the advertisement for bids by the U. T. Austin Administration
- d. Authorized the Executive Committee to award all contracts for the facilities improvements within the authorized total project cost of \$4,000,000
- e. Appropriated \$3,880,000 from Jester Center Reserves for total project funding. A previous appropriation of \$120,000 from this source was made for expenses through completion of preliminary plans.

7. U. T. Austin: Parking Facility (Project No. 102-573): Approval of Final Plans; Authorization to Advertise for Bids Subject to the Sale of Parking Facilities Revenue Bonds and for the Executive Committee to Award Contract; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Approved the final plans and specifications for the Parking Facility at The University of Texas at Austin at an estimated total project cost of \$4,700,000
- b. Subject to the sale of U. T. Austin Parking Facilities Revenue Bonds, authorized the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorized the Executive Committee to award a construction contract within the authorized project cost
- d. Subject to the sale of U. T. Austin Parking Facilities Revenue Bonds, appropriated \$3,000,000 from the sale of the bonds and \$1,465,000 from Unallocated Designated Funds and Unexpended Plant Fund Balances. Previous appropriations had been \$235,000 from Designated Fund Balances.

See Page 41, Item 4 for related item.

8. U. T. El Paso - Physical Plant Facilities and Site Development for Recreational Facilities (Project No. 201-563) - Report for the Recrd: Approval by Buildings and Grounds Committee of Exterior Design.--
 At the June 14, 1984 meeting of the U. T. Board of Regents, certain actions related to the Physical Plant Facilities and Site Development for Recreational Facilities at The University of Texas at El Paso were approved, conditioned upon a subsequent review by the Buildings and Grounds Committee of the exterior design of the buildings to make them more distinctly Bhutanese in appearance to harmonize with the remainder of the campus.

By memorandum to the Buildings and Grounds Committee dated September 11, 1984, Mr. John Davis, Associate

Director for Design, Office of Facilities Planning and Construction, indicated that, following discussions with the architect and the U. T. El Paso Administration, there was agreement that traditional red brick trim would be incorporated on the exterior of the buildings and entrances visible from Sun Bowl Drive. This feature, in combination with the use of battered walls, will make the project harmonize with the other major campus buildings.

The Buildings and Grounds Committee has approved these exterior design features, and the condition placed upon the approvals at the June meeting has been satisfied.

9. U. T. El Paso: Physical Science Building - Laboratory Safety Modifications (Project No. 201-574): Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contract.--Upon recommendation of the Buildings and Grounds Committee, the Board:
 - a. Approved the final plans and specifications for the Laboratory Safety Modifications in the Physical Science Building at The University of Texas at El Paso at an estimated total project cost of \$565,571
 - b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
 - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost

10. U. T. El Paso: Approval to Name the Athletic Training Facility the Ross Moore Building and the Athletic Research and Development Center the Brumbelow Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, Naming of Buildings).--The Buildings and Grounds Committee recommended and the Board named the two athletic facilities at The University of Texas at El Paso listed below in memory of former members of the Department of Intercollegiate Athletics:
 - a. Athletic Training Facility - Ross Moore Building
 - b. Athletic Research and Development Center - Brumbelow Building

11. U. T. Health Science Center - Dallas - Clinical Science Building: Authorization for Project.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees, authorized a new Clinical Science Building at The University of Texas Health Science Center at Dallas at an estimated total project cost of \$8,000,000.

Faculty offices, seminar rooms, adequate research laboratory and support space in addition to conference and small group meeting rooms will be provided in the proposed building. The construction of the building will enable the U. T. Health Science Center - Dallas to maintain a healthy balance between the basic and clinical sciences which is characteristic of outstanding medical institutions.

12. U. T. Medical Branch - Galveston: Acceptance of Gift of Part of Lots 8 and 9 and Any Interest Grantor May Have in Lot 10, All in Block 672, City of Galveston, Galveston County, Texas, from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas.--The Buildings and Grounds Committee recommended and the Board accepted a gift of real property described as part of Lots 8 and 9, together with any interest Grantor may have in Lot 10, all in Block 672, City of Galveston, Galveston County, Texas, with a market value of \$38,574, from The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas, for the benefit of The University of Texas Medical Branch at Galveston.

Acquisition of this land will enable the U. T. Medical Branch - Galveston to better define its campus boundaries. The land is contiguous to the site on which the Animal Care Center is located. Section 74.003, Texas Education Code, authorizes acquisition of this property.

13. U. T. Cancer Center - Modification and Renovation of M. D. Anderson Hospital: Appointment of Kenneth Bentsen Associates, Houston, Texas, Project Architect to Prepare Final Plans.--The Board, upon recommendation of the Buildings and Grounds Committee, appointed the firm of Kenneth Bentsen Associates, Houston, Texas, to prepare final plans and specifications for the various phases of Modification and Renovation of M. D. Anderson Hospital at The University of Texas System Cancer Center. These plans will be presented to the U. T. Board of Regents for consideration at future meetings.

14. U. T. Cancer Center - The R. E. "Bob" Smith Research Building - Renovation to Provide Animal Care Facilities: Approval of Project Scope Increase; Resubmission to Coordinating Board; and Additional Appropriation Therefor.-- Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized an increase in project scope for the R. E. "Bob" Smith Research Building - Renovation to Provide Animal Care Facilities at The University of Texas System Cancer Center within a new total project cost of \$2,100,000
- b. Authorized resubmission of the project to the Coordinating Board, Texas College and University System
- c. Appropriated \$1,350,000 from Unexpended Plant Funds Unappropriated Balances Account to complete total project funding. Appropriations of \$750,000 were previously authorized from U. T. Cancer Center Account No. 187286 - Allotment Account for Future Renovation Projects.

The following factors have arisen which influence the scope and cost of the project:

- a. Based on a definitive project review in April 1983 by the program scientists, serious deficiencies were identified in the original plans with respect to the lack of sufficient air for the specific pathogen-free environment required of the research program, a

lack of containment facilities for radioisotope and carcinogen work, a lack of adequate sterilization equipment, and an inadequate control of access to protected animal rooms. These considerations do not change the original 12,000 square feet of space designed for this facility, but significantly increase the cost of same by approximately \$700,000.

- b. It is necessary to expand the scope of the original project to provide for on-site, contiguous storage of animal feed and bedding supplies. Because of the particular sterilization and air quality requirements for the research program and the absolute essentiality of a pathogen-free environment, this expansion adds approximately 2,500 square feet to the original project at a cost of approximately \$200,000.
- c. Existing building columns will not support proposed above-ceiling mechanical room equipment. Architectural alterations of the original plans are therefore required in order to accommodate an elevator, janitorial and mechanical equipment by the addition of internal structural columns and certain fixtures in the upstairs change area that contains the air lock to the barrier facility. These alterations increase the size of the original facility by approximately 1,000 square feet and the cost of same by approximately \$150,000.
- d. The initial research program has moved forward more rapidly than anticipated due to the success of the research effort. The research program has also attracted unprecedented interest of other U. T. Cancer Center investigators. Based on the development of successful collaborative efforts between the research programs included in the original scope of this facility (i.e. Cell Biology, Interferon and Immunology) and certain clinically-aligned programs (i.e. Bone Marrow Transplantation and Experimental Surgery) and on the identification of further contiguous space available in the Smith Research Building, it is desirable to expand the original project to provide space for additional animal colonies required by these new programs. This expansion will increase the size of the original project by approximately 2,500 square feet and cost of same by approximately \$300,000.

15. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Approval of Modification of Restrictions Which Relate to 1.2517 Acres of Land Out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, in the Area of the Anderson-Mayfair Building, Houston, Texas.--
The Buildings and Grounds Committee recommended and the Board approved a Modification of Restrictions relating to all that certain tract of land of 1.2517 acres (54,525 sq. ft.) out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, to allow The University of Texas System Cancer Center the right for review and consulting on any proposed development project before the actual improvement begins by the development firm. This Modification of Restrictions will also allow the U. T. Cancer Center the right of first refusal with respect to any and all leases proposed for professional office space or for residential units on the development project.

It was noted that since the February 1984 Regental approval of the Modification of Restrictions, those original development plans have not materialized and it is probable that other firms will obtain rights to such future activities on this site. It is for this reason that the U. T. Cancer Center wishes to modify those restrictions so as to incorporate specifically the understanding it had with the prior owner.

16. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Approval to Terminate Restrictions on Land in the Texas Medical Center Fay Addition, Houston, Texas, Jointly Owned by the Texas Medical Center, Inc., and the U. T. Cancer Center to Complete Construction by Texas Medical Center Central Heating and Cooling Services Cooperative Association (TECO) for a New Utility Distribution System.--The Board, upon recommendation of the Buildings and Grounds Committee, approved the termination of restrictions on a .2086 acre tract of land located in the Texas Medical Center Fay Addition. The subject tract, which is jointly owned by the Texas Medical Center, Inc. and The University of Texas System Cancer Center, was formerly owned by Texas Medical Center, Inc., when the restrictions were imposed but was exchanged for other property formerly owned by private property owners in order to obtain appropriate easements for a steam and chilled water distribution system.

The Texas Medical Center Central Heating and Cooling Services Cooperative Association (TECO), of which the U. T. Cancer Center is a member, is constructing the steam and chilled water distribution system which will run along the west side of the Anderson-Mayfair Hotel and will cross Holcombe Boulevard to the Texas Medical Center via an overhead walkway and utility conduit.

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 78 - 91).--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 recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

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

- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board, the Vice-Chairmen, the Chancellor, or his delegate, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, 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.

1. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for July and August 1984, and Report on Oil and Gas Development as of August 31, 1984.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1984, and (b) Oil and Gas Development as of August 31, 1984, were submitted by the Executive Director for Investments and Trusts:

	July, 1984	August, 1984	Cumulative Through August of This Fiscal Year (1983-1984)	Cumulative Through August of Preceding Fiscal Year (1982-1983)	Per Cent Change
<u>Permanent University Fund</u>					
Royalty					
Oil	\$ 9,578,266.67	\$ 9,420,613.01	\$107,945,990.22	\$115,084,052.92	(6.20%)
Gas	2,526,594.91	2,958,204.89	37,130,373.59	39,023,309.29	(4.85%)
Sulphur	10,000.00	10,000.00	110,000.00	594,169.96	
Water	89,350.58	111,749.44	678,166.87	423,638.95	
Brine	8,885.18	11,483.73	158,251.71	45,302.45	
Rental					
Oil and Gas Leases	88,988.04	861,248.63	2,314,046.80	1,997,707.63	
Other	200.00	7,113.04	19,494.15	15,036.97	
Sale of Sand, Gravel, Etc.	1,800.00	3,357.75	15,886.00	27,636.90	
Gain or (Loss) on Sale of Securities	94,603.19	784,353.10	24,276,029.39	18,921,716.76	(1.98%)
Sub-Total	<u>12,398,688.57</u>	<u>14,168,123.59</u>	<u>172,648,238.73</u>	<u>176,132,571.83</u>	
Bonuses			7,006,200.00		
Oil and Gas Lease Sales					
Amendments and Extensions to Mineral Leases		32,357.15	247,784.34	742,381.60	
Total Bonus		<u>32,357.15</u>	<u>7,253,984.34</u>	<u>742,381.60</u>	
TOTAL CLEARANCES	<u>\$12,398,688.57</u>	<u>\$14,200,480.74</u>	<u>\$179,902,223.07</u>	<u>\$176,874,953.43</u>	1.71%

Oil and Gas Development - August 31, 1984
 Acreage Under Lease - 855,814

Number of Producing Acres - 553,616 Number of Producing Leases - 2,234

II. TRUST AND SPECIAL FUNDS

GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Acceptance of Gift from the William A. & Elizabeth B. Moncrief Foundation, Fort Worth, Texas, and Establishment of the Library Circle Endowment.--The Land and Investment Committee recommended and the Board accepted a \$10,000 cash gift from the William A. & Elizabeth B. Moncrief Foundation, Fort Worth, Texas, and established the Library Circle Endowment at The University of Texas at Arlington in honor of Mr. Jenkins Garrett, an eminent Fort Worth attorney and a former member of the U. T. Board of Regents.

Income earned from the endowment fund will be used to support the Special Collections, including the Jenkins Garrett Library and the Cartographic History Library, in the U. T. Arlington General Libraries.

2. U. T. Austin: C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations in the College of Liberal Arts - (a) Authorization to Accept Additional Gifts from Stewart Title Austin, Inc., Austin, Texas, and Anonymous Donors and Pledge from Nash Phillips/Copus Company, Inc., Austin, Texas, and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program, (b) Additional Allocation of Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Approved Land Sale Proceeds, (c) Redesignation of Use of Previously Approved Gift and Matching Funds Under The Centennial Teachers and Scholars Program, (d) Establishment of Three Additional C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations, and (e) Establishment of the C. B. Smith, Sr., Nash Phillips, Clyde Copus Centennial Chair Honoring Harry Hunt Ransom, All in the College of Liberal Arts.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$143,285.83 pledge from Nash Phillips/Copus Company, Inc., Austin, Texas, an \$8,889 cash gift from Stewart Title Austin, Inc., Austin, Texas, and \$3,014.17 in cash gifts from anonymous donors, all of which are to be added to the endowment of the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations fund in the College of Liberal Arts at The University of Texas at Austin.

The pledge of \$143,285.83, the gifts of \$11,903.17, and additional proceeds of \$244,811 from a previously approved land sale which total \$400,000 will be matched under The Regents' Endowed Teachers and Scholars Program and will be added to the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations fund.

To date, funding for the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations has resulted in the following status of funds for the Chairs:

Gifts/Pledges:	
Land-net sales price	\$2,244,811.00
Cash	11,903.17
Pledges	243,285.83
Total Gifts/Pledges	<u>\$2,500,000.00</u>

Matching Funds	
The Centennial Teachers and Scholars Program Approved at Board of Regents' Meeting on 6/16-17/83	\$2,100,000.00

Walter Prescott Webb Chair in History and Ideas Approved at Board of Regents' Meeting on 4/7-8/82	300,000.00
The Regents' Endowed Teachers and Scholars Program (Requested at Board of Regents' Meeting on 10/11-12/84)	<u>400,000.00</u>
Total Matching Funds	<u>\$2,800,000.00</u>
Total Funds Available for Funding of Chairs	<u>\$5,300,000.00</u>

It was reported that \$1,500,000 of the foregoing had been allocated to the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #1. The funding was reduced to \$1,300,000 for the previously established Chair, and four additional Chairs were established with the indicated funding and titles:

C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #1 (Already Established)	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
CT&SP Matching Funds resulting from gift to Walter Prescott Webb Chair in History and Ideas	300,000
Total for Chair #1	<u>\$1,300,000</u>
C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #2	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #2	<u>\$1,000,000</u>
C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #3	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #3	<u>\$1,000,000</u>
C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #4	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #4	<u>\$1,000,000</u>
C. B. Smith, Sr., Nash Phillips, Clyde Copus Centennial Chair honoring Harry Hunt Ransom	
Gifts	\$ 500,000
CT&SP Matching Funds	100,000
RET&SP Matching Funds	400,000
Total for Chair	<u>\$1,000,000</u>
Total Funds Allocated to all Chairs	<u>\$5,300,000</u>

3. U. T. Austin: Two Engineering Foundation Lectureships in the College of Engineering - Redesignated as the (a) Paul Hollingsworth Lectureship in Engineering and (b) Robert B. Trull Lectureship in Engineering.--Approval was given to redesignate the two Engineering Foundation Lectureships in the College of Engineering at The University of Texas at Austin as (a) the Paul Hollingsworth Lectureship in Engineering and (b) the Robert B. Trull Lectureship in Engineering.

4. U. T. Austin: House Centennial Professorship in Law in the School of Law - Redesignated the Alice McKean Young Centennial Professorship in Law.--The Land and Investment Committee recommended and the Board redesignated the House Centennial Professorship in Law in the School of Law at The University of Texas at Austin as the Alice McKean Young Centennial Professorship in Law.

This redesignation was made in accordance with the donor's request.

5. U. T. Austin: Charles N. Prothro Regents Chair in Business in the College of Business Administration and the Graduate School of Business - Redesignated the Charles and Elizabeth Prothro Regents Chair in Business (No Publicity).--The Board, upon recommendation of the Land and Investment Committee, redesignated the Charles N. Prothro Regents Chair in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin as the Charles and Elizabeth Prothro Regents Chair in Business.

This redesignation was made in accordance with the donor's request.

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

6. U. T. Austin: Jack G. Taylor Centennial Visiting Professorship - Acceptance of Pledge from Mr. Jack G. Taylor, Austin, Texas, and Redesignation as the Jack G. Taylor Centennial Professorship to Be Allocated to Either of the Colleges of Liberal Arts or Fine Arts and Establishment of the Jack G. Taylor Lectureship in Fine Arts in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept a \$40,000 pledge, payable prior to August 31, 1987, from Mr. Jack G. Taylor, Austin, Texas, for addition to the Jack G. Taylor Centennial Visiting Professorship at The University of Texas at Austin. Further, the Jack G. Taylor Centennial Visiting Professorship was redesignated the Jack G. Taylor Centennial Professorship to be allocated to either of the Colleges of Liberal Arts or Fine Arts at the discretion of the President.

The \$40,000 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used, in accordance with the donor's wishes, to establish the Jack G. Taylor Lectureship in Fine Arts in the College of Fine Arts.

See Page 49, Item 4 for an appointment to the Jack G. Taylor Centennial Professorship.

7. U. T. Austin: Allocation of Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions. -- The Land and Investment Committee recommended and the Board allocated matching funds totaling \$39,466.18 from The Regents' Endowed Teachers and Scholars Program for additional gifts to the endowments of previously established endowed academic positions at The University of Texas at Austin as set forth below:

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts</u>
<u>College of Fine Arts</u>			
Angelina Dorsey Centennial Lectureship (First position) 4/7-8/82	Angelina Dorsey Centennial Lectureship (Second position)	\$ 20,000.00	\$ 1,500.00

Donor: Gulf Oil Foundation

College of Liberal Arts

James L. and Nancy Powell Centennial Professorship in American Economic Principles 2/9-10/84	Added to Professorship	100,000.00	1,940.00
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Donor: Mr. and Mrs. James L. Powell

Jack G. Taylor Centennial Visiting Professorship 12/2-3/82	Added to Visiting Professorship	50,000.00	25.00
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Donor: Mr. B. W. Crain

Katherine Ross Richards Centennial Teaching Fellowship in English 8/12-13/82	Added to Teaching Fellowship-\$4,956.91; Katherine Ross Richards Centennial Teaching Fellowship in Nutrition-\$11,363.09	00.00	16,320.00
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Donor: Estate of Leona M. Bettis

College of Natural Sciences

Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology 2/10-11/83	Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences	20,000.00	2,000.00
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Donor: Mr. Judd H. Oualline

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts</u>
T. S. Painter Cen- tennial Professorship in Genetics 6/14-15/84	Added to Professorship	\$100,000.00	\$10,000.00

Donor: Dr. Lorraine Stengle

Joyce Bowman Payne Centennial Teaching Fellowship 2/10-11/83	Bill R. Payne Centennial Teaching Fellowship	50,000.00	900.00
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Donor: Exxon Education Foundation

Katherine Ross Richards Centen- nial Teaching Fellowship in Nutrition 2/11-12/82	Katherine Ross Richards Cen- tennial Teach- ing Fellowship in English	33,680.00	6,781.18
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Donor: Estate of Leona M. Bettis-\$6,406.18
Kappa Kappa Gamma Alumna-\$375.00

The additional gifts to each endowment fund have been reported in the institutional docket or small gift report.

8. U. T. Austin: Acceptance of Gift from The R. C. Baker Foundation, Orange, California, and Establishment of an Endowment Fund for the R. C. Baker Foundation Seminar Room in the College of Engineering.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$10,000 gift from The R. C. Baker Foundation, Orange, California, and established an endowment fund to support the R. C. Baker Foundation Seminar Room in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment fund will be used to maintain and improve equipment, and for activities and facilities necessary for the research and teaching functions of the room.

See Page 50, Item 7 for the naming of this room.

9. U. T. Austin: Mr. and Mrs. Fred T. Couper Gift - Acceptance of Additional Undivided 4 2/3% Interest in 1.75 Acres, John D. Taylor Survey, Abstract 72, City of Houston, Harris County, Texas, from Mr. and Mrs. Fred T. Couper, Houston, Texas (No Publicity).--Approval was given to accept an additional gift of an undivided 4 2/3% interest in 1.75 acres, John D. Taylor Survey, Abstract 72, City of Houston, Harris County, Texas, with a market value of \$27,988, from Mr. and Mrs. Fred T. Couper, Houston, Texas, for the benefit of The University of Texas at Austin. This additional gift when added to the previously accepted 33 1/3% interest will bring the total surface interest owned by the U. T. Board of Regents to 38% with a total market value of \$227,988. A recommendation for specific use of this gift will be submitted to the U. T. Board of Regents for consideration at a later date.

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

10. U. T. Austin: Deacon Crain Travel Fund in the College of Fine Arts - Redesignated the Deacon Crain Endowed Scholarship.--Upon recommendation of the Land and Investment Committee, the Board redesignated the Deacon Crain Travel Fund in the Department of Drama, College of Fine Arts, at The University of Texas at Austin, as the Deacon Crain Endowed Scholarship.

Income earned from the endowment will be used to provide scholarships to outstanding students in the Department of Drama.

11. U. T. Austin: Acceptance of Gifts and Establishment of the Marian B. Davis Endowed Scholarship in Art History in the College of Fine Arts.--The Land and Investment Committee recommended and the Board accepted \$10,297.46 in gifts from various donors and established the Marian B. Davis Endowed Scholarship in Art History in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to graduate art history students who have completed all of their upper-division work in the Department of Art at U. T. Austin.

12. U. T. Austin: Department of Drama Ex-Students Scholarship Fund and the University Theatre Associates Endowment in the College of Fine Arts - Approval of Transfer of Funds and Establishment of the James W. Moll Endowed Scholarship in Drama, the Francis Hodge Endowed Scholarship in Drama, and the Igor Youskevitch Endowed Scholarship in Drama in the College of Fine Arts.--Approval was given to transfer \$4,137 from the Department of Drama Ex-Students Scholarship Fund, \$14,176 from the University Theatre Associates Endowment, and \$6,471.80 from various College of Fine Arts current restricted accounts for a total of \$24,784.80 and to establish the following endowed scholarships in the Department of Drama, College of Fine Arts, at The University of Texas at Austin:

James W. Moll Endowed Scholarship in Drama	\$10,000.37
Francis Hodge Endowed Scholarship in Drama	10,000.37
Igor Youskevitch Endowed Scholarship in Drama	4,784.06

It was noted that additional funding of \$5,215.94 is anticipated over the next two years to increase the endowment of the Igor Youskevitch Endowed Scholarship in Drama to the required \$10,000 level.

Income earned from the endowments will be used to provide scholarships for outstanding students in the Department of Drama.

13. U. T. Austin: Acceptance of Gifts and Establishment of the Kelly Fearing Endowed Scholarship in Art Education and Studio Art in the College of Fine Arts.--Upon recommendation of the Land and Investment Committee, the Board accepted \$11,195 in gifts from various donors and established the Kelly Fearing Endowed Scholarship in Art Education and Studio Art in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to outstanding undergraduate and graduate students in the Department of Art who are specializing in art education and studio arts.

14. U. T. Austin: Acceptance of Gift from Dr. Wendell C. Gordon, Houston, Texas, and Establishment of the Fellowship in Institutional Economics in the College of Liberal Arts.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$100,000 gift from Dr. Wendell C. Gordon, Houston, Texas, and established the Fellowship in Institutional Economics in the Department of Economics, College of Liberal Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to grant fellowships to graduate students in the Department of Economics.

15. U. T. Austin: Acceptance of Gifts and Establishment of the Catheryne S. Franklin Centennial Endowed Scholarship in the Graduate School of Library and Information Science.--Approval was given to accept \$11,355 in gifts from various donors and to establish the Catheryne S. Franklin Centennial Endowed Scholarship in the Graduate School of Library and Information Science at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to students in the Graduate School of Library and Information Science.

16. U. T. Austin: Acceptance of Gift from Rauscher Pierce Refsnes, Inc., Dallas, Texas, and Establishment of The Martha B. Hahn Endowed Scholarship in the College of Liberal Arts.--The Land and Investment Committee recommended and the Board accepted a \$10,000 gift from Rauscher Pierce Refsnes, Inc., Dallas, Texas, and established The Martha B. Hahn Endowed Scholarship in the College of Liberal Arts at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to full-time students in the College of Liberal Arts.

17. U. T. Austin: Acceptance of Gift of Securities from Mr. and Mrs. Max Herzstein, Houston, Texas, and Establishment of the Isabell Herzstein Endowed Scholarship in Painting in the College of Fine Arts.--The Board, upon recommendation of the Land and Investment Committee, accepted 250 shares of Rolm Corporation common stock valued at approximately \$10,062.50 from Mr. and Mrs. Max Herzstein, Houston, Texas, and established the Isabell Herzstein Endowed Scholarship in Painting in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment fund will be used to provide scholarship assistance for deserving students in the Department of Art who are specializing in painting.

18. U. T. Austin: Acceptance of Gift of Securities and Gifts from Mrs. Robert M. Jackson, Corpus Christi, Texas, and Establishment of the Robert M. Jackson Endowed Scholarship Fund in Journalism in the College of Communication.--The Land and Investment Committee recommended and the Board accepted a gift of 833 shares of Harte-Hanks Communications, Inc., common stock valued at approximately \$25,256.56 and gifts in the amount of \$7,609.82 for a total of \$32,866.38, from Mrs. Robert M. Jackson, Corpus Christi, Texas, and established the Robert M. Jackson Endowed Scholarship Fund in Journalism in the College of Communication at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to students in the Department of Journalism.

19. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Eugenie Kamrath Mygdal Endowed Scholarship in Sculpture in the College of Fine Arts.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$10,691.25 transfer of funds from the Department of Art's Various Donors/Varioues Purposes account and established the Eugenie Kamrath Mygdal Endowed Scholarship in Sculpture in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarships for outstanding students specializing in sculpture.

20. U. T. Austin: Acceptance of Gift from the Family of Jeanette Balagia Nader, Deceased, and Establishment of the Jeanette Balagia Nader Memorial Scholarship in Business in the College of Business Administration.--Approval was given to accept a \$10,000 gift from the family of Jeanette Balagia Nader, deceased, and to establish the Jeanette Balagia Nader Memorial Scholarship in Business in the College of Business Administration at The University of Texas at Austin.

Income earned from the endowment will be used to provide assistance to upper-division students in the College of Business Administration.

21. U. T. Austin: Estate of Bettie Margaret Smith - Acceptance of Transfer to Establish the Bettie Margaret Smith Lectureship in Water Resources and The Bettie Margaret Smith Fund for the Graduate Engineering Council in the College of Engineering.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$30,000 transfer from the Estate of Bettie Margaret Smith and established the Bettie Margaret Smith Lectureship in Water Resources in the Department of Civil Engineering with \$20,000, and The Bettie Margaret Smith Fund for the Graduate Engineering Council with \$10,000 in the College of Engineering at The University of Texas at Austin.

Income earned on the endowment of The Bettie Margaret Smith Fund for the Graduate Engineering Council will be used to assist graduate students in the College of Engineering, for service projects and for purposes including but not limited to professional travel expenses to present technical papers.

22. U. T. Austin: Acceptance of Gift from the Bosque Foundation, Dallas, Texas, and Establishment of an Endowment Fund for the Herman J. Wetegrove Graduate Computation Laboratory in the College of Engineering (No Publicity).--Approval was given to accept a \$50,000 gift from the Bosque Foundation, Dallas, Texas, and to establish an endowment fund to support the Herman J. Wetegrove Graduate Computation Laboratory in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment fund will be used to maintain and improve equipment, and for activities and facilities necessary for the research and teaching functions of the room.

See Page 50, Item 7 for the naming of this room.

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

23. U. T. Dallas: Designation of Initial Funding and Authorization for the Establishment of the David Bruton, Jr. Callier Theatre of the Deaf Endowment Fund.--The Land and Investment Committee recommended and the Board designated \$35,000 in funds currently held in the Callier Excellence Fund to establish the David Bruton, Jr. Callier Theatre of the Deaf Endowment Fund at The University of Texas at Dallas.

This designation of funds will provide the initial funding for an endowment to be used to support operation of the Callier Theatre of the Deaf and meet the conditions of a challenge grant previously made to the Theatre of the Deaf Equipment and Endowment Fund by Trustees of the David Bruton, Jr. Charitable Lead Trust. The goal is to raise a minimum of \$300,000 for this endowment fund.

24. U. T. El Paso: Acceptance of Gift of Lots 13, 14, 15, and 16, Block 202, Mountain Shadow Estates, Unit 27, City of El Paso, El Paso County, Texas, from Ms. Helen C. Chrison, Chicago, Illinois.--Approval was given to accept a gift of real property being all of Lots 13, 14, 15, and 16, Block 202, Mountain Shadow Estates, Unit 27, City of El Paso, El Paso County, Texas, with a market value of \$1,400, from Ms. Helen C. Chrison, Chicago, Illinois, for the unrestricted use and benefit of The University of Texas at El Paso.
25. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Fouad Bashour Professorship in Cardiovascular Physiology - Acceptance of Gift from The Cardiology Fund, Inc., Dallas, Texas, and Redesignation as the Fouad A. Bashour Chair in Cardiovascular Physiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Land and Investment Committee recommended and the Board accepted a \$400,000 cash gift from the Cardiology Fund, Inc., Dallas, Texas, for addition to the Fouad Bashour Professorship in Cardiovascular Physiology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas for a total endowment of \$500,000. Further, the Fouad Bashour Professorship in Cardiovascular Physiology was redesignated the Fouad A. Bashour Chair in Cardiovascular Physiology.

The actual income which will be earned on the \$400,000 cash gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

26. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Distinguished Chair in Human Nutrition - Acceptance of Gift of Securities from Anonymous Donor and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a gift of \$1,000,000 par value U. S. Treasury Notes, 13.75% interest rate, maturity date of August 15, 1987, with a current market value of approximately \$1,032,187.50 from an anonymous donor for addition to the Distinguished Chair in Human Nutrition at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. This gift when added to the current principal balance of \$2,000,000 will bring the total endowment level to \$3,032,187.50 for the Chair.

Further, the actual income which will be earned on the \$1,032,187.50 gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

27. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gift from The Sweetheart Ball Committee, Dallas, Texas, and Establishment of the Gail Griffiths Hill Visiting Professorship in Cardiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Land and Investment Committee recommended and the Board accepted a \$65,000 cash gift from The Sweetheart Ball Committee, Dallas, Texas, and established the Gail Griffiths Hill Visiting Professorship in Cardiology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

The actual income which will be earned on the \$65,000 cash gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

28. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gifts from Mrs. Hannah Seeger Davis, Dallas, Texas, Mrs. Helen Davis Pacetti, Dallas, Texas, Mr. William B. O'Boyle, New York, New York, and Mrs. Robert B. Cullum, Dallas, Texas, and Establishment of the Robert L. Moore Professorship in Pediatrics and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Approval was given to accept cash gifts of \$200,000 from Mrs. Hannah Seeger Davis, Dallas, Texas, \$50,000 from Mrs. Helen Davis Pacetti, Dallas, Texas, \$25,000 from Mr. William B. O'Boyle, New York, New York, \$10,000 from Mrs. Robert B. Cullum, Dallas, Texas, and \$17,908.08 from various donors for a total endowment of \$302,908.08 and to establish the Robert L. Moore Professorship in Pediatrics at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. It is the donors' wish that the Professorship be upgraded to a Chair when the funding reaches \$500,000.

Further, the actual income earned on the endowment will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

29. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Acceptance of Transfer of Funds and Proceeds from Fund Raising Event and Establishment of the A. J. Rodriguez Scholarship Fund.--Upon recommendation of the Land and Investment Committee, the Board accepted a transfer of previously reported cash gifts in the amount of \$1,781 and proceeds generated from a fund raising event in the amount of \$8,552.27, for a total of \$10,333.27, and established the A. J. Rodriguez Scholarship Fund in the U. T. Allied Health Sciences School - Galveston of The University of Texas Medical Branch at Galveston.

Income earned from the endowment fund will be used to provide scholarships to full-time senior students in the U. T. Allied Health Sciences School - Galveston who are in good academic standing.

30. U. T. Health Science Center - Houston: Acceptance of Gift from the John P. McGovern Foundation, Houston, Texas, and Establishment of The John P. McGovern Outstanding Teacher Awards.--The Land and Investment Committee recommended and the Board accepted a \$50,000 cash gift from the John P. McGovern Foundation, Houston, Texas, and established The John P. McGovern Outstanding Teacher Awards at The University of Texas Health Science Center at Houston.

Income earned from the endowment fund will be used to provide six honoraria in the amount of \$1,000 each annually to an outstanding teacher selected in each of the six academic units at the U. T. Health Science Center - Houston.

III. OTHER MATTERS

U. T. Austin: Progress Report on The Regents' Endowed Teachers and Scholars Program.--President Flawn reported that since the August meeting of the U. T. Board of Regents, the number of endowed academic positions at The University of Texas at Austin has increased by 4 chairs, 3 fellowships and 2 lectureships, for a total of 9 new endowed positions, as a result of The Regents' Endowed Teachers and Scholars Program. The University of Texas at Austin now has 783 endowed academic positions.

President Flawn also reported that U. T. Austin expects to receive funds for the endowment of 48 additional academic positions by August 1987. It is anticipated that with these funds, U. T. Austin will have an additional 15 chairs, 19 professorships, 11 fellowships and 3 lectureships.

ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1983 to August 31, 1984.--In order that the permanent records will accurately reflect the current status of those degree programs and academic requests of the component institutions of The University of Texas System which have been submitted to the Coordinating Board, Texas College and University System, the following report for the period September 1, 1983 to August 31, 1984, is herewith submitted for the record by the Office of the Chancellor:
 - a. Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation
 - U. T. Arlington
 - Outreach Program/B.S. in Nursing with East Texas State University-Texarkana
 - Ph.D. in Social Work
 - Doctor of Science in Applied Physics
 - U. T. El Paso
 - Master of Accountancy
 - U. T. Permian Basin
 - B.B.A. in Finance
 - B.B.A. in Marketing
 - B.B.A. in Land Management
 - U. T. San Antonio
 - B.S. in Geology
 - U. T. Tyler
 - M.S. in Computer Science
 - M.A. in History
 - M.A. in English

U. T. Health Science Center - Dallas

Change the name of the U. T. G.S.B.S. -
Dallas to U. T. Southwestern G.S.B.S. -
Dallas

U. T. Health Science Center - Houston

Reorganization of the Administrative Struc-
ture of the Dental Branch

U. T. Health Science Center - San Antonio

Change the name of the Department of Anatomy
to the Department of Cellular and Structural
Biology

Change the name of the Graduate Program from
Anatomy to Cellular and Structural Biology

b. Degree Programs and Organizational Changes Disapproved
by the Coordinating Board

U. T. Arlington

Ph.D. in Quantitative Biology
Change the name of the Department of Account-
ing to School of Accountancy

U. T. Austin

* Divide the Graduate School of Business and
Create a Graduate School of Accounting

U. T. Dallas

M.S. in Education of the Deaf and Hard of
Hearing

c. Requests Approved by the U. T. Board of Regents and
Pending with the Coordinating Board

U. T. Arlington

Master of Music
Ph.D. in Urban Studies
Master of Education in Teaching and Pro-
fessional Certificate Programs in Ele-
mentary and Secondary Education

U. T. Austin

Ph.D. in Middle Eastern Languages, Literatures,
and Cultures
M.A. in Oriental Languages, Literatures, and
Cultures

U. T. Dallas

M.A. in American Studies

* U. T. Austin was given approval by the Coordinating Board to establish an integrated undergraduate and graduate accounting program leading concurrently to the Bachelor of Business Administration and Master of Public Accounting Degrees.

U. T. Health Science Center - San Antonio

Certificate Programs for Emergency Medical
Technicians, Basic and Advanced
M.S. and Ph.D. in Radiological Sciences

- d. Requests Approved by the U. T. Board of Regents and
Sent to the Coordinating Board but Later Withdrawn
by System Institutions

U. T. Medical Branch - Galveston

Certificate Program for Emergency Nurse
Practitioners

U. T. Health Science Center - Houston

Biomedical Education, Research and Development
Track offered within existing M.S. degree
program in Biomedical Science
Add a Functional Track within existing M.S.
in Nursing Programs for a Nurse Practitioner
with Specialization in Gerontology, Emergency
Care, or Perinatology

During consideration of this item, Regent Powell requested details on the Master of Education in Teaching and Professional Certification Programs in Elementary and Secondary Education at U. T. Arlington which is pending with the Coordinating Board. A lengthy discussion ensued related to the improved training of teachers at the component institutions of the U. T. System. It was agreed that the U. T. System Administration will continue to address this area of concern and to bring back to the Board possible solutions to propose to the Texas Education Agency.

2. U. T. System - Report of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1984.--

(a) U. T. Arlington: Development Board, Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering and School of Nursing Advisory Councils;

(b) 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 Board of Visitors, School of Nursing and Texas Union Advisory Councils;

(c) U. T. Dallas: Development Board, School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;

(d) U. T. El Paso: Development Board;

(e) U. T. Permian Basin: Development Board, College of Business Administration, and College of Science and Engineering Advisory Councils;

(f) U. T. San Antonio: Development Board and College of Business Advisory Council;

(g) U. T. Tyler: Development Board;

(h) U. T. Institute of Texan Cultures - San Antonio: Development Board;

(i) U. T. Health Science Center - Dallas: Development Board;

(j) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;

(k) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;

(l) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;

(m) U. T. Cancer Center: University Cancer Foundation Board of Visitors; and

(n) 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 14, 1984, 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 forth on Pages 94 - 119 with the new appointments indicated by an asterisk and reappointments by double asterisks.

a. 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	1987
Mr. Bill Bowerman, Arlington	1986
** Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
Mr. James T. Brown, Grand Prairie	1985
* Mr. Gary Cox, Arlington	1987
Mr. Tom Cravens, Arlington	1985
** Mr. Jenkins Garrett, Fort Worth	1987
** Mr. Preston M. Geren, Jr., Fort Worth	1987

Mr. Richard Greene, Arlington	1986
Mr. A. R. Hixson, Arlington	1985
Mr. Robert L. Kirk, Dallas	1985
* Mr. Joe Martin, Jr., Arlington	1987
Mr. C. W. Mayfield, Arlington	1986
* Mr. Nathan Robinett, Arlington	1987
** Mr. Joe Russell, Dallas	1987
** T. L. Shields (M.D.), Fort Worth	1987
Mr. Danny Smith, Arlington	1986
** Mr. Lee Smith, Dallas	1987
Mr. John T. Stuart, Dallas	1986
* Mr. Wesley M. Taylor III, Fort Worth	1987
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)

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	1987
Mrs. Claud Boothman, Dallas	1985
Mr. James Chambers III, Dallas	1985
** Mr. Jack D. Downey, Dallas/Fort Worth	1987
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. Peter 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, Roanoke	1987
Mr. Lee Smith, Dallas	1986
** Mr. Harry Tanner, Dallas	1987
Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987

School of Architecture and Environmental Design Advisory Council.--Authorized Membership 27:

	<u>Term Expires</u>
Mr. Daniel Boone, FAIA, Abilene	1985
Mr. Bill Booziotis, FAIA, Dallas	1986
Mr. David Braden, FAIA, Dallas	1986
Mr. David Browning, Dallas	1985
Mr. Hugh Cunningham, Dallas	1985
Mr. Ed Denny, Austin	1986
Mr. David Dillon, Dallas	1987
Mr. William P. Dunaway, Arlington	1986
Mr. Tonny Foy, Fort Worth	1985
Mr. Preston Geren, FAIA, Fort Worth	1985

Mr. Ralph Hawkins, Dallas	1987
Ms. Janet Kutner, Dallas	1987
Mr. Brooks Martin, FAIA, San Antonio	1987
Ms. Julia Ousley, Arlington	1986
Mr. Reginald H. Roberts, FAIA, San Antonio	1986
Mr. Pat Y. Spillman, FAIA, Dallas	1986
Mr. Max Sullivan, Fort Worth	1985
Mr. William Sullivan, Grand Prairie	1987
Mr. Thomas Taylor, Dallas	1986
Mr. James Wiley, FAIA, Dallas	1985
Mr. Thomas Woodward, AIA, Dallas	1987
Mr. Emory O. Young, Jr., AIA, Fort Worth	1986

Unfilled Term	1987

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

	<u>Term Expires</u>
* Mr. Thomas G. Barksdale, Dallas	1987
** Mr. Richard L. Buerkle, Bedford	1987
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. Robert W. Gerrard, Fort Worth	1987
Mr. Burvin Hines, Arlington	1985
** Mr. James E. Jack, Dallas	1987
Mr. Robert E. Kolba, Fort Worth	1986
Mr. Thomas G. Lynch, Dallas	1986
Mr. James B. Miller, Arlington	1985
* Mr. J. Kent Millington, Hurst	1987
* Mr. William C. Nelson, Dallas	1987
Mr. Ronald L. Parrish, Fort Worth	1986
Mr. Lee Paulsel, Fort Worth	1986
** Mr. Eugene B. Peters, Fort Worth	1987
** Mr. George B. Phillips, Fort Worth	1987
Mr. Michael A. Reilly, Arlington	1985
Mr. Don G. Reynolds, Fort Worth	1986
Mr. W. Donald Sally, Dallas	1986
** Mr. E. H. Schollmaier, Fort Worth	1987
Mr. Cary N. Vollintine, Fort Worth	1986
Mr. Ray E. Wilkin, Fort Worth	1986
Unfilled Term	1985
Unfilled Term	1987

College of Engineering Advisory Council.
 --Authorized Membership 26:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1986
* Mr. Luther E. Bartlett, Dallas	1987
Mr. Gerson Berman, Dallas	1985
** Mr. A. Earl Cullum, Jr., Dallas	1987
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986

Mr. Marvin Gearhart, Fort Worth	1985
** Mr. Warren Green, Arlington	1987
** Mr. Jack D. Greenwade, Houston	1987
Ms. Patricia K. Kearney, Irving	1986
Mr. E. G. Keiffer, Dallas	1985
Mr. James R. Lightner, Richardson	1986
Dr. Bernard List (Ph.D.), Dallas	1985
Mr. R. M. Lockerd, Dallas	1986
Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
** Mr. James R. Nichols, Fort Worth	1987
Dr. John Patterson (Ph.D.), Fort Worth	1985
* Mr. Mark B. Reynolds, Dallas	1985
** Mr. Joe Russell, Dallas	1987
Mr. Ted St. Clair, Fort Worth	1985
** Mr. Danny R. Smith, Arlington	1987
Mr. Wesley Taylor, Fort Worth	1985
* Mr. Paul V. Townley, Arlington	1987
Unfilled Term	1987
Unfilled Term	1987

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
Mr. R. E. Cox III, Fort Worth	1985
** Mrs. Frederick R. Daulton, Arlington	1987
Mr. Dan Dipert, Arlington	1986
* Mrs. Kirk W. Francis, San Antonio	1987
Mr. Arthur I. Ginsburg, Fort Worth	1985
* Mrs. Vera Harrington, Sulphur Springs	1987
Mr. Rex C. McRae, Arlington	1985
** Mrs. J. Clark Nowlin, Fort Worth	1987
* Mrs. Beverly Phillips, Marlin	1986
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	1987

b. 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. Glenn Biggs, San Antonio	1987
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. W. Cook, Austin	1986
Mr. B. W. Crain, Longview	1986
** Mr. Jack Rust Crosby, Austin	1987
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	1987
** Mr. J. Mark McLaughlin, San Angelo	1987
** Mr. B. D. Orgain, Beaumont	1987
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1985
** Mrs. John H. Rauscher, Jr., Dallas	1987
** Mr. Benno C. Schmidt, New York, New York	1987
** Mr. William H. Seay, Dallas	1987
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	1987
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 36:

	<u>Term Expires</u>
Mr. Milton F. Babbitt, San Antonio	1986
* Mr. Ray Bedford Bailey, Houston	1985
Mr. Howard R. Barr, Austin	1986
Mr. B. Boykin Bartlett, Houston	1986
** Mr. William N. Bonham, Houston	1987
* Mr. William Davis Breedlove, Dallas	1985
** Mr. Ben Carpenter, Dallas	1987
Mrs. George Ann Carter, Fort Worth	1986
* Mr. H. C. Carter, Austin	1987
* Mr. Fred Webster Clarke III, New Haven, Connecticut	1987
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. Robert D. Garland, Jr., El Paso	1986
* Ms. Grace Jones, Salado	1985
** Mrs. John S. Justin, Jr., Fort Worth	1987
Mr. Radcliffe Killam, Laredo	1985
* Mrs. Alfred Ashbrook King, Austin	1986
* Mr. Jim Kollaer, Houston	1985
Mr. Donald B. McCrory, Houston	1985
** Mr. Charles M. Morton, Austin	1987
Mr. J. Clark Nowlin, Fort Worth	1985
Mr. George M. Page, Austin	1985
* Ms. Linda Pinto, Houston	1986
** Mr. W. Overton Shelmire, Dallas	1987
** Mr. O. Glenn Simpson, Dallas	1987
Mr. Pat Y. Spillman, Dallas	1986
* Mr. John C. Tatum, Jr., Dallas	1987
Mr. Phillip F. Templeton, San Angelo	1986
Mr. Gifford Touchstone, Dallas	1986
* Mr. Walter Vackar, Austin	1985
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

College of Business Administration Foundation Advisory Council.--Authorized Membership 41:

	<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.	1987
Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985
Mrs. Lucy C. Billingsley, Dallas	1986
** Mr. Lewis E. Brazelton III, Houston	1987
Mr. Karl T. Butz, Jr., Houston	1985
* Mr. Comer J. Cottrell, Dallas	1987
* Mr. R. C. (Bob) Drummond, New York, New York	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	1987
Dr. Joseph M. Grant (Ph.D.), Fort Worth	1985
Mr. Robert G. Greer, Houston	1985
Mr. H. B. (Hank) Harkins, Alice	1986
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	1987
Mr. Robert F. Parker, Houston	1986
* Mr. Joe N. Prothro, Wichita Falls	1987
** Mr. B. M. (Mack) Rankin, Jr., Dallas	1987
Mr. Corbin J. Robertson, Jr., Houston	1986
** Mr. Stanley D. Rosenberg, San Antonio	1987
** Mr. Richard C. Seaver, Los Angeles, California	1987
** Mr. Rex A. Sebastian, Dallas	1987
* Mr. Ed A. Smith, Houston	1987
** Mr. Ralph Spence, Tyler	1987
** Mr. Donald J. Stone, Cincinnati, Ohio	1987
Mr. Daniel B. Stuart, Dallas	1986
** Mr. John T. Stuart, Dallas	1987
Mr. Jack G. Taylor, Austin	1986
* Mr. Ralph Thomas, Houston	1987
Mr. Joe C. Thompson, Jr., Dallas	1986
** Mr. Ralph E. Velasco, Jr., San Antonio	1987
** Mr. George S. Watson, Dallas	1987
Mr. Paul H. Weyrauch, Marble Falls	1985

College of Communication Foundation Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
* Sr. Horacio Aguirre, Miami, Florida	1987
** Mr. Fred V. Barbee, Jr., El Campo	1987
Mr. James K. Batten, Miami, Florida	1986
Mr. Frank A. Bennack, Jr., New York, New York	1986
** Mr. Oscar Price Bobbitt, Austin	1987
* Mr. George E. Christian, Austin	1987
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	1987
* Mr. Robert L. Johnson, Washington, D.C.	1987
Mr. Ronald P. Johnson, Houston	1985
** Lic. Alejandro Junco, Monterrey, Mexico	1987
Mr. Gerald M. Levin, New York, New York	1985
Mr. Julian R. Levine, Redondo Beach, California	1985

Mr. Michael R. Levy, Austin	1985
* Mr. Robert G. Marbut, San Antonio	1987
** Mrs. Sue Brandt McBee, Austin	1987
Mr. Thomas R. McCartin, Dallas	1985
Mr. Bill Moyers, New York, New York	1986
* Mr. Jack E. Nettles, Pittsburgh, Pennsylvania	1985
* Sr. Emilio Nicolas, San Antonio	1987
Mr. Robert E. Pulver, Lake Buena Vista, Florida	1985
Mr. John A. Rector, Dallas	1986
Mr. Texas E. Schramm, Dallas	1985
Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986
* Mr. Jay Smith, Austin	1985
Mr. Vincent E. Spezzano, Washington, D.C.	1986
** Mr. Pickard E. Wagner, Washington, D.C.	1987
Mr. George Watson, New York, New York	1986
Mr. Michael Zinberg, Los Angeles, California	1986
Unfilled Term	1987
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
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	1987
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. M. K. Hage, Jr., Austin	1986
Mrs. John L. Hill, Austin	1986
** Mr. Ruben E. Hinojosa, Mercedes	1987
Mrs. Patricia E. Bell Hunter, Austin	1986
** Ms. Carol Ikard, El Paso	1987
Mr. Raymond A. Lee, Austin	1985
Mrs. Ann Rogers Mauzy, Dallas	1986
Mrs. Hazel Jane Clements Monday, Huntsville	1985
** Mrs. Catherine Parker, Tulsa, Oklahoma	1987
Mrs. William H. Seay, Dallas	1985
Mrs. Sybil Seidel, Dallas	1986
** Dr. Gordon K. Teal (Ph.D.), Dallas	1987
Mrs. Robert Wilkes, Austin	1986
Mr. Hugh O. Wolfe, Stephenville	1986
** Mrs. Carolyn Josey Young, Houston	1987
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

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	1987
Mr. Louis A. Beecherl, Jr., Dallas	1986

Mr. John F. Bookout, Houston	1986
* Mr. H. O. Boswell, Chicago, Illinois	1987
Mr. Zack T. Burkett, Graham	1985
Mr. Durwood Chalker, Dallas	1985
Mr. F. E. Ellis, Houston	1986
Mr. Thomas J. Feehan, Houston	1985
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	1987
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. Edwin J. Hess, Houston	1987
Mr. T. Brockett Hudson, Houston	1986
Admiral Bobby R. Inman, Austin	1986
Mr. Robert L. Kirk, Dallas	1986
** Mr. David Lybarger, Houston	1987
Mr. Robert L. Marwill, Dallas	1986
Mr. Alex H. Massad, New York, New York	1985
* Mr. Robert R. McCall, Houston	1987
Mr. Robert N. Miller, Los Angeles, California	1985
* Mr. John J. Murphy, Dallas	1987
* Mr. C. Wayne Nance, Houston	1987
Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1986
* Mr. B. G. Perry, Toronto, Ontario, Canada	1987
* Mr. James J. Renier, Minneapolis, Minnesota	1987
Mr. Liston M. Rice, Dallas	1986
Mr. Don A. Rikard, Midland, Michigan	1986
** Mr. Charles M. Simmons, Fort Worth	1987
** Mr. O. Glenn Simpson, Dallas	1987
Unfilled Term	1985
Unfilled Term	1987

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	1987
Mrs. James R. Blake, Fort Worth	1986
Mrs. D. Phil Bolin, Wichita Falls	1985
Mrs. James Brennand, El Paso	1986
* Mrs. Marietta Moody Brooks, Austin	1987
** Miss Laura Carpenter, Dallas	1987
Mr. John T. Cater, Houston	1985
** Mr. Charles D. Clark, McAllen	1987
* Mrs. Fred Thomson Couper, Jr., Houston	1987
Mrs. B. W. Crain, Longview	1986
** Mr. Bob R. Dorsey, Houston	1987
Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
* Mrs. Benjamin Dean Holt, Corpus Christi	1987
Mrs. Edward R. Hudson, Jr., Fort Worth	1986
** Mr. J. Willis Johnson, San Angelo	1987
Mr. Alfred A. King, Austin	1985

* Mrs. Amy Freeman Lee, San Antonio	1987
* Mrs. Michael R. Levy, Austin	1987
** Mr. Meredith J. Long, Houston	1987
Mrs. Maline Gilbert McCalla, Austin	1986
Ms. Katherine B. Reynolds, Austin	1986
Mrs. D. J. Sibley, Jr., Austin	1985
** Mr. J. I. Staley, Wichita Falls	1987
Mr. Jack G. Taylor, Austin	1986
Mr. Marshall F. Wells, Houston	1985
* Mrs. Jan Wendell, Rockport	1987
Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Mitchell Wommack, Corpus Christi	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

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	1987
Dr. Richard R. Bloomer (Ph.D.), Abilene	1985
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	1987
** Mr. William E. Gipson, Houston	1987
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	1987
Mr. Howard R. Lowe, Bellevue, Washington	1986
Mr. Ken G. Martin, Metairie, Louisiana	1986
** Mr. Frank W. McBee, Jr., Austin	1987
Mr. Harry A. Miller, Jr., Midland	1985
** Mr. James R. Moffett, Metairie, Louisiana	1987
** Mr. Michael B. Morris, Houston	1987
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	1987
** Mr. George B. Pichel, Los Angeles, California	1987
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. Robert K. Steer, Houston	1987
** Mr. William T. Stokes, Dallas	1987
Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1985
Unfilled Term	1987
Unfilled Term	1987

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 11:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1986
Dr. Mary R. Boyvey (Ph.D.), Austin	1986
* Ms. Jacqueline Davis, Austin	1987
Mr. James L. Love, Diboll	1985
Ms. Connie Moore, Austin	1986
* Mrs. Carolina Jolliff Pace, Dallas	1985
Dr. Scott C. Reeve (Ph.D.), Houston	1985
** John P. Schneider, M.D., Austin	1987
** Mrs. Ellen Temple, Austin	1987
Unfilled Term	1987
Unfilled Term (To be determined as filled)	

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	1987
Mr. Rex G. Baker III, Houston	1985
** Mrs. Robert B. Brinkerhoff, Houston	1987
* Mrs. Jon Ira Brumley, Fort Worth	1987
Mrs. John S. Cargile, San Angelo	1986
Mr. Kenneth D. Carr, Austin	1986
Mrs. William P. Clements, Jr., Dallas	1986
* Mrs. Jack Collins, Austin	1987
Mr. Seaborn Eastland, Jr., Houston	1985
Mrs. James L. Gallagher, El Paso	1986
* Mrs. Joanne M. Glass, Tyler	1986
** Frank Hadlock, M.D., Houston	1987
** Mr. Hall S. Hammond, San Antonio	1987
Mr. Harvey Tevis Herd, Midland	1986
** Mrs. Linda C. Hunsaker, Houston	1987
Mr. Wilson S. Jaeggli, Dallas	1985
Mr. Lenoir Moody Josey II, Houston	1985
Mr. Barron Ulmer Kidd, Dallas	1985
* Mr. M. Thomas Lardner, Dallas	1987
Mr. Lowell H. Lebermann, Jr., Austin	1985
Mr. Michael R. Levy, Austin	1985
Mrs. Wales H. Madden, Jr., Amarillo	1986
* Mr. Richard L. Nelson, Jr., Houston	1987
Mrs. E. Clyde Parker, Kerrville	1985
Mrs. John Pope, Abilene	1985
** Mrs. Harry H. Ransom, Austin	1987
Mr. Shannon H. Ratliff, Austin	1986
Mr. Robert J. Robertson, Beaumont	1986
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	1987
Mr. Walter Taylor, Lubbock	1987
Darrell Willerson, Jr., M.D., San Antonio	1985

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

	<u>Term Expires</u>
Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
** Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
* Dr. Robert L. Brueck, Austin	1987
** Dr. Donald M. Carlton (Ph.D.), Austin	1987
Mr. Robert O. Cone, Jr., Seguin	1986
Denton A. Cooley, M.D., Houston	1986
Mr. James D. Dannenbaum, Houston	1986
* Mr. R. Gary Dillard, Houston	1987
** Mr. Walter B. Dossett, Jr., Waco	1987
Mrs. Mary Frances Johnson Driscoll, Midland	1985
** Mr. Ben T. Head, Austin	1987
** Mr. Ralph T. Hull, Houston	1987
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	1987
Mr. Rom Rhome, Houston	1986
** Dr. James A. Rickard (Ph.D.), Houston	1987
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	1987
** Mrs. Jere W. Thompson, Dallas	1987
Percy R. (Bud) Turner, D.V.M., Water Valley	1986
Mr. James M. Vaughn, Jr., Houston	1986
** Mr. J. Virgil Waggoner, Houston	1987
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
Mr. William B. Yarborough, Midland	1985
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.
--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Joe H. Arnette, Austin	1986
* Dr. Romeo T. Bachand, Jr., M.D., (Ph.D.), Austin	1987
Mr. John Carson, San Antonio	1985
* Mr. Jose Adrian Del Castillo, Brownsville	1987
** Mr. William I. Dismukes, Austin	1987
* Mr. Alfredo T. Garcia, Jr., Alice	1987
Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1985
Mr. J. Keith Hanchey, Dallas	1986
Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
* Ms. Bonita Herr, Arlington	1987
Mr. Lonnie F. Hollingworth, Lubbock	1986
Mr. James Johnson, Richardson	1986
** Mr. Jan Michael Klinck, McAllen	1987
* Mr. Mark Knowles, Washington, D.C.	1987
* Dr. Howard B. Lassman (Ph.D.), Somerville, New Jersey	1987
* Mr. Robert L. Myers, Clearwater, Florida	1985
Mr. Jay J. Pisik, North Chicago, Illinois	1985
Mr. Bill C. Pittman, Amarillo	1985

Miss Gloria R. Sabatini, Washington, D.C.	1985
* Mr. Albert Sebok, Twinsburg, Ohio	1987
Dr. William J. Sheffield (Ph.D.), Austin	1986
* Mr. James E. Smeeding, Austin	1987
Mr. Glenn Smith, Waco	1985
Mr. Coulter R. Sublett, Dallas	1986
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
* Dr. M. Keith Weikel, (Ph.D.), McLean, Virginia	1987

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	1987
Mr. Cecil Burney, Corpus Christi	1985
Mr. Jorge Carrasco, Austin	1985
** Mr. Jerome Chapman, Austin	1987
Dr. H. Rad Eanes III (Ph.D.), San Antonio	1985
Ms. Maria Elena Flood, El Paso	1985
* Mr. James F. Hurley, Houston	1987
Mr. David R. Lambert, Dallas	1986
* The Honorable Carol Higley Lane, Houston	1987
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	1987
Gary Miller, M.D., Austin	1985
Mr. James C. Oberwetter, Dallas	1985
* Mr. Eddie Phillips, Dallas	1987
* Ms. Mary Polk, Austin	1987
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. August N. Swain, Austin	1985
Ms. Jo Ann Swinney, Houston	1985
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	1987
Charles W. Bailey, Jr., M.D., Houston	1985
Mr. Perry R. Bass, Fort Worth	1986
** Mr. William H. Bauer, La Ward	1987
** The Honorable Charles E. Brown, Port Aransas	1987
Mr. Cecil E. Burney, Corpus Christi	1985
** Mr. Charles C. Butt, San Antonio	1987
Mr. Louis Castelli, Dallas	1986
** Mr. James H. Clement, Kingsville	1987
Mr. Leroy G. Denman, San Antonio	1986
** Mr. John Dorn, Corpus Christi	1987
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	1987
Mr. A. A. Seeligson, Jr., San Antonio	1986
** Mr. James C. Storm, Corpus Christi	1987
Mr. Don E. Weber, Corpus Christi	1986
Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

McDonald Observatory and Department of Astronomy
Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. Raye Virginia Allen, Washington, D.C.	1985
Mr. Rex G. Baker, Jr., Houston	1985
* Mrs. Joan Ragsdale Baskin, Midland	1987
* Mr. Mark Bivins, Amarillo	1987
Mr. William B. Blakemore II, Midland	1986
Dr. Roland K. Blumberg (Ph.D.), Seguin	1986
Mr. Harry Bovay, Houston	1985
Mr. George Christian, Austin	1986
** Mr. John B. Connally III, Houston	1987
** Mrs. Robert Dickson, Dallas	1987
** Mr. James E. Egan, Austin	1987
Mr. Jenkins Garrett, Fort Worth	1985
** Mr. Houston H. Harte, San Antonio	1987
Mr. Hal Hillman, Houston	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
* Mr. Wade Nowlin, Fort Worth	1987
Mrs. Mary Jo Rauscher, Dallas	1985
Mr. John W. Rice, Marfa	1985
Mr. John Stuart, Dallas	1986
Mr. Curtis T. Vaughan, Jr., San Antonio	1985
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
** Mr. Otto Wetzel, Jr., Dallas	1987
The Honorable John Wildenthal, Houston	1986
** Mr. Samuel T. Yanagisawa, Garland	1987
Unfilled Term	1986
Unfilled Term	1987

School of Nursing Advisory Council.
--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Cleve Bachman, Beaumont	1985
Mrs. Bob G. (Ruth) Bailey, Abilene	1986
* Ms. Catherine A. Bane, R.N., Houston	1987
Frank Bryant, M.D., San Antonio	1986
** Mrs. Bob Casey, Jr., Houston	1987
Mrs. Joe Christie, Austin	1985
Mrs. J. E. Connally, Abilene	1985
Mrs. Martha Miller Coons, Austin	1986
** Armando Cuellar, M.D., Weslaco	1987
Mr. David T. Davenport, Austin	1986
** Ms. Beverly Drawe, Austin	1987
** Mrs. Carlos Godinez, McAllen	1987
Mr. Paul Jackson, Austin	1986
Max E. Johnson, M.D., San Antonio	1986
Mrs. Janie Julian, Austin	1986
Sister Mary Rose McPhee, St. Louis, Missouri	1986
Mrs. John R. Rainey, Jr., Austin	1985
* William W. Sawtelle, M.D., San Antonio	1985
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
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

Texas Union Advisory Council.
--Authorized Membership 9:

	<u>Term Expires</u>
Ms. Linda Leuchter Addison, Houston	1986
Mr. John W. Anderson, Houston	1985
Mr. Lawrence D. Cobb, Austin	1986
** Ms. Molly Moffett Gray, Alvin	1987
Mr. Larry Newman, Austin	1985
Mr. Benjamin Rodriguez, San Antonio	1985
** Ms. Jan Scurlock Sanders, Dallas	1987
Mr. Steve Van, Dallas	1986
Unfilled Term	1987

c. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
Mr. Kent M. Black, Dallas	1985
Mrs. Bruce Calder, Dallas	1986
Mr. A. Earl Cullum, Jr., Dallas	1986
* Mr. Arthur L. Gonzales, Richardson	1987
Mr. Sol Goodell, Dallas	1985
Mrs. J. E. Henry, Richardson	1986
* Mrs. Caroline R. Hite, Dallas	1987
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	1987
Dr. Marvin Katz (Ph.D.), Dallas	1985

Mr. James R. Lightner, Richardson	1985
Mr. John McKay, Dallas	1985
Mr. Richard K. Marks, Dallas	1985
* Mr. William G. Moore, Jr., Dallas	1987
Mr. Mike A. Myers, Dallas	1986
* General Hugh Robinson, Dallas	1986
Mrs. Theodore H. Strauss, Dallas	1986
Mr. C. J. Thomsen, Dallas	1985
Unfilled Term	1986
Unfilled Term	1987

Advisory Council for the School of Management.
 --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 K. Campbell, Dallas	1987
Mr. Robert W. Cannon, Dallas	1985
Mr. Jerry Farrington, Dallas	1985
Mr. James L. Fischer, Dallas	1986
* Mr. Richard W. Fisher, Dallas	1986
Mr. Richard I. Galland, Dallas	1986
Mr. James B. Gardner, Dallas	1986
Mr. Thomas C. Hayman, Dallas	1985
** Mr. Thomas B. Howard, Jr., Dallas	1987
* Mr. Dale V. Kesler, Dallas	1987
Mr. George H. Lang III, Dallas	1986
Mr. Allan B. Lerner, Dallas	1985
Mr. L. G. Lesniak, Dallas	1985
* Mr. Rodger R. Meier, Dallas	1985
Mr. Richard F. Mitchell, Dallas	1985
Mr. Edward C. Nash, Jr., Dallas	1986
* Mr. John W. Norris, Jr., Dallas	1986
Mr. Thomas G. Plaskett, Dallas	1986
** Mr. Rex A. Sebastian, Dallas	1987
* Mr. Robert W. Slater, Dallas	1985
Mr. John T. Stuart III, Dallas	1986
** Mr. David R. Tacke, Dallas	1987
Mr. Chester B. Vanatta, Dallas	1985
** Mr. James R. Voisinet, Dallas	1987
* Mr. Fergus J. Walker, Dallas	1986
** Mr. C. Lee Walton, Jr., Dallas	1987
** Ms. Linda A. Wertheimer, Dallas	1987
Mr. D. Hugh Williams, Dallas	1986
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the Callier Center for
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. W. H. Bowen, Jr., Dallas	1985
** Mr. Stuart M. Bumpas, Dallas	1987
Mrs. George V. Charlton, Dallas	1985
** Mrs. A. Earl Cullum, Jr., Dallas	1987
** Mr. Joe M. Dealey, Dallas	1987

** Mrs. Robert E. Dennard, Dallas	1987
Mr. Jerry S. Farrington, Dallas	1986
** Mr. Gerald Fronterhouse, Dallas	1987
Mr. Jay M. Goltz, Dallas	1985
Mr. Sol Goodell, Dallas	1986
** Mr. Thomas D. Hogan, Dallas	1987
Mr. E. Ray Hutchison, Dallas	1986
Miss Nelle C. Johnston, Dallas	1985
Mr. J. E. Jonsson, Dallas	1986
** Mr. Ben A. Lipshy, Dallas	1987
* Mr. R. M. Lockerd, Dallas	1987
** Mr. Sydney K. Peatross, Dallas	1987
Mr. William Schilling, Dallas	1986
Mr. Pat Y. Spillman, Dallas	1986
Mr. John M. Stemmons, Jr., Dallas	1985
** Mr. C. A. Tatum, Jr., Dallas	1987
Mr. C. J. Thomsen, Dallas	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the School of General Studies.
 --Authorized Membership 25:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1985
Ms. Carol Carter, Dallas	1985
Mr. Roy E. Dulak, Dallas	1986
** Ms. Carol Duncan, Dallas	1987
** Mr. Hardy H. England, Richardson	1987
* Mr. Edward M. Fjordbak, Dallas	1985
* Mr. Robert E. Goodfriend, Dallas	1987
Mr. Jerry Gray, Irving	1985
Mr. David Kaplan, Dallas	1986
Arnold H. Kassanoff, M.D., Dallas	1986
* Mrs. Gene K. Koonce, Dallas	1987
** Mr. Henry Lewczyk, Dallas	1987
* Mr. Raymond D. Noah, Richardson	1987
Ms. Cynthia Pharr, Dallas	1985
Ms. Loretta Phillips, Dallas	1985
Mr. Ernest H. Randall, Jr., Richardson	1986
* Mr. J. H. Rawles, Richardson	1986
Mrs. Martha Ritter, Dallas	1985
** Mr. Tracy Rowlett, Dallas	1987
Mr. Bob Ray Sanders, Dallas	1986
Reverend Louis Saunders, Dallas	1986
** Mr. Al Stillman, Dallas	1987
Mr. John Thomas, Dallas	1985
Mrs. Julius Wolfram, Dallas	1986
Unfilled Term	1986

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

	<u>Term Expires</u>
Mr. Jac Alder, Dallas	1986
Mr. Charles A. Angel, Jr., Dallas	1985
Mr. Jerry Lee Holmes, Dallas	1985
Mr. S. Roger Horchow, Dallas	1985
Mr. Plato Karayanis, Dallas	1986

Mr. Milton P. Levy, Jr., Irving	1985
Mr. Harry S. Parker III, Dallas	1985
Mrs. Theodore H. Strauss, Dallas	1985
Mr. Addison Wilson III, Dallas	1985

Unfilled Term	1986
Unfilled Term	1987

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

	<u>Term Expires</u>
** Mr. Richard J. Agnich, Dallas	1987
** Mr. Art Busch, Dallas	1987
Mr. David J. Chase, Dallas	1985
** Ms. Betty Jo Christian, Washington, D.C.	1987
Mr. William Crier, Plano	1985
** Mr. Alan R. Erwin, Austin	1987
** Mr. David Fox, Carrollton	1987
Mr. F. B. Goldman, Dallas	1985
* Mr. Lee J. Guittar, Dallas	1986
* Mr. Jeremy Halbriech, Dallas	1986
** Ms. Kay Bailey Hutchison, Dallas	1987
Ms. Eddie Bernice Johnson, Dallas	1985
Mr. Rodger Mitchell, Dallas	1985
* Mr. Ray Nasher, Dallas	1986
** Mr. George Schrader, Dallas	1987
* Mr. Lee Simpson, Dallas	1986
* Mr. Forrest Smith, Dallas	1986
Mr. Richard F. Smith, Dallas	1985
Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987

d. 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. Federico Barrio T., Juarez, Mexico	1985
** Mr. Julian Bernat, El Paso	1987
Gordon L. Black, M.D., El Paso	1985
Mr. Hughes Butterworth, Jr., El Paso	1986
** Mr. H. M. Daugherty, Jr., El Paso	1987
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	1987
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. Lindsay B. Holt, El Paso	1985
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	1987
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. Orval W. Story, El Paso	1987
** Mr. Sam D. Young, Jr., El Paso	1987

e. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. H. Eugene Abbott, Midland	1987
** Mrs. Jerry L. Avery, Big Spring	1987
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	1987
Mr. J. Conrad Dunagan, Monahans	1986
** Mr. Mel Z. Gilbert, Snyder	1987
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	1987
** Mr. Herschel O'Kelley, Midland	1987
Mr. Charles R. Perry, Odessa	1985
** Mr. James Roberts, Andrews	1987
Mr. Louis Rochester, Odessa	1986
Mr. W. O. Shafer, Odessa	1986
Mrs. Richard C. Slack, Pecos	1986
** Mrs. Phillip R. Zeeck, Odessa	1987
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.
--Authorized Membership 15:

	<u>Term Expires</u>
Mr. Brent Blackmon, Odessa	1985
** Mr. Mike Furman, Odessa	1987
** Ms. Charlotte Hall, Midland	1987
Mr. Earl W. Husband, Odessa	1986
J. Millard Kimery, D.D.S., M.S.D., Midland	1985

Mr. Walker Kleine, Odessa	1985
** Mr. Kenneth Martin, Odessa	1987
Mr. J. L. Moore, Odessa	1986
Mr. Jess Sellers, Kermit	1985
Ms. Dicie Stewart, Odessa	1986
** Mr. Bob Switzer, Odessa	1987
Mr. Toby Tripp, Odessa	1986
Mr. R. Y. Walker, Midland	1985
Unfilled Term	1986
Unfilled Term	1987

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

	<u>Term Expires</u>
* Mr. Jerald (Jerry) H. Bartley, Midland	1987
Mr. Eugene E. Clark, Odessa	1985
Mr. Arlen J. Edgar, Midland	1985
** Mr. H. Mark Foerster, Midland	1987
Mr. Robert A. Fuller, Big Spring	1986
** Dr. George R. Gibson (Ph.D.), Midland	1987
Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
Mrs. R. M. Messinger, Odessa	1986
* Mr. Thomas R. Petersen, Odessa	1987
Dr. Howard P. Renick (Ph.D.), Midland	1985
Mrs. Myra Robinson, Big Spring	1986
Mr. C. Richard Sivalls, Odessa	1986
* Mr. David B. Terk, Odessa	1987
* Mr. David Van Winkle, Odessa	1987
Phillip R. Zeeck, M.D., Odessa	1986
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

f. 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. 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	1987
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	1987
Mr. Scott Petty, Jr., San Antonio	1985
Mr. C. Linden Sledge, San Antonio	1986
** Mr. John T. Steen, Sr., San Antonio	1987
** Mr. Marvin M. Stetler, San Antonio	1987
Mr. Louis H. Stumberg, San Antonio	1986

** Mr. Curtis Vaughan, Jr., San Antonio	1987
* Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1987
** William C. Winter, M.D., San Antonio	1986
** Mrs. Irene Wischer, San Antonio	1987
Unfilled Term	1987
Unfilled Term	1987

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

	<u>Term Expires</u>
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	1987
** Mr. William G. Conway, San Antonio	1985
* Mrs. Alice S. Dawson, San Antonio	1987
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	1987
Mr. Roger C. Hill, Sr., San Antonio	1985
Mr. Edward D. Hodge III, San Antonio	1985
** Mr. John C. Kerr, San Antonio	1987
Mr. Marvin M. Kline, San Antonio	1986
Mr. Byron L. LeFlore, San Antonio	1986
** Mr. Robert R. Moore, San Antonio	1987
** Mr. Clark C. Munroe, San Antonio	1987
Mr. Harold E. O'Kelley, San Antonio	1986
** Mr. Juan J. Patlan, San Antonio	1987
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
* Mrs. Nelda Weatherly, San Antonio	1987
Unfilled Term	1986

g. 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. Paul E. Glaske, Longview	1987
** Mr. Bill G. Hartley, Tyler	1987
** Mr. J. S. Hudnall, Tyler	1987
Miss Nancy Lake, Tyler	1985
Mr. George W. Pirtle, Tyler	1986
** Mr. Wade C. Ridley, Tyler	1987
Mr. A. W. Riter, Jr., Tyler	1985
Mr. Isadore Roosth, Tyler	1985
* Mr. Norman M. Shtofman, Tyler	1987
Mr. Ralph Spence, Tyler	1985

Mr. Earl L. Story, Jr., Tyler	1985
** Jim M. Vaughn, M.D., Tyler	1987
Mr. John A. Warner, Tyler	1985
** Mr. Royce E. Wisenbaker, Tyler	1987
** Mr. James C. Wynne, Jr., Tyler	1987

Unfilled Term	1985
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h. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Tom Billings, Corpus Christi	1986
* Mr. Robert L. Bowers, San Antonio	1987
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
* (Ret.) Lt. Col. George Ensley, San Antonio	1987
Judge Joe J. Fisher, Beaumont	1985
** Mr. Alex H. Halff, San Antonio	1987
Mr. John Henderson, Lufkin	1985
* Mr. Hal Hillman, Houston	1987
** Mr. Reagan Houston III, San Antonio	1987
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1986
Mr. Earl Jones, Brownfield	1986
* Mrs. Don (Jean) Kaspar, Shiner	1987
Mrs. Stephen (Janell) Kleberg, Kingsville	1986
Mr. Thomas H. Law, Fort Worth	1986
Mr. Ballinger Mills, Galveston	1985
* Mr. Louis M. Pearce, Houston	1987
Dan C. Peavy, Jr., D.D.S., San Antonio	1986
* Mr. O. Scott Petty, Sr., San Antonio	1987
** Mr. Herman P. Pressler, Jr., Houston	1987
Miss Josephine Sparks, Corpus Christi	1985
** Mrs. Walter (Ruth) Sterling, Houston	1986
* Mr. Patrick H. Welder, Victoria	1987
Mr. David A. Witts, Dallas	1986
Unfilled Term	1987

i. 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.

j. The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<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

* Mrs. Ann Barber Brinkerhoff, Houston	1987
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	1987
Mr. Edwin Gale, Beaumont	1986
Carlos D. Godinez, M.D., McAllen	1986
** Miss F. Marie Hall, Big Spring	1987
Walter F. Hasskarl, M.D., Brenham	1986
Jesse B. Heath, M.D., Madisonville	1985
Mr. Harris L. Kempner, Galveston	1986
* Mr. Harris L. Kempner, Jr., Galveston	1985
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	1987
** Wayne V. Ramsey, Jr., M.D., Abilene	1987
** Mrs. Edward Randall, Jr., Galveston	1987
Raleigh R. Ross, M.D., Austin	1986
** Ray E. Santos, M.D., Lubbock	1987
** Mr. A. R. Schwartz, Galveston	1987
William D. Seybold, M.D., Dallas	1986
Mr. Preston Shirley, Galveston	1985
* Mr. Ralph Spence, Tyler	1987
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	1987
Mr. Carmage Walls, Houston	1986
Unfilled Term	1987

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

	<u>Term Expires</u>
* Mr. Gregory Blackley, Kenner, Louisiana	1987
* Dr. Charles R. Brown (Ph.D.), Houston	1987
** Mrs. Richard (Jan) Coggeshall, Galveston	1987
The Honorable Wilhelmina Delco, Austin	1985
Mr. Anthony English, Refugio	1985
* Mrs. Charles E. Gamble, Pittsburg	1986
Mr. Carlos Garza, Galveston	1986
** Mr. Jose L. Gonzalez, Laredo	1987
Fernando A. Guerra, M.D., San Antonio	1986
Miss F. Marie Hall, Big Spring	1985
Ms. Maria Teresa Lopez, Laredo	1986
Mr. John W. Young, Jr., Caldwell	1986

School of Nursing Advisory Council
 --Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1986
* Mr. Kyle Gillespie, Galveston	1987
Mrs. Judy Godinez, McAllen	1985
Mr. Joseph A. Hafner, Jr., Houston	1986
Miss F. Marie Hall, Big Spring	1986
** Mrs. Beth Jewett, Friendswood	1987
** Mrs. Marilyn Schwartz, Galveston	1987
Mrs. Walter (Ruth) Sterling, Houston	1985
* Mrs. Suzanne Sullivan, Galveston	1986
Mr. Clyde Verheyden, Houston	1985

k. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
** Mr. J. Evans Attwell, Houston	1987
** Mr. Harry G. Austin, Houston	1987
Mr. Thomas D. Barrow, Houston	1986
Dr. 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. Jack T. Currie, Houston	1986
Mr. C. Brien Dillon, Houston	1985
Mrs. Charles W. Duncan, Houston	1985
** Mr. John H. Duncan, Houston	1987
** Mr. Kraft W. Eidman, Houston	1987
** Mr. William N. Finnegan III, Houston	1987
** Mr. Joe F. Flack, Houston	1987
Mr. A. J. Gallerano, Houston	1986
Mr. Edwin Philip Gemmer, Jr., Houston	1985
** Mr. Robert G. Greer, Houston	1987
Mr. William C. Harvin, Houston	1985
** Mr. H. Wayne Hightower, Houston	1987
* Mrs. Collins Hill, Jr., Houston	1986
** Mr. John B. Holmes, Jr., Houston	1987
Mr. Roy M. Huffington, Houston	1986
* Mr. Kenneth M. Johnson, Houston	1985
** Mr. Jack S. Josey, Houston	1987
** Mrs. Mavis Kelsey, Houston	1987
Mr. Allan C. King, Houston	1986
* Mrs. Robert A. Lawhon, Houston	1986
** Mr. Earl B. Loggins, Houston	1987
Mr. Ben F. Love, Houston	1986
* Mrs. Kemp Maer, Jr., Houston	1985
** Mr. John L. McConn, Jr., Houston	1987
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	1987
Mr. Theodore C. Rogers, Houston	1985
** Mr. Pat R. Rutherford, Jr., Houston	1987
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	1987
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	1987
Unfilled Term	1987

Speech and Hearing Institute Advisory Council.
--Authorized Membership 9:

	<u>Term Expires</u>
Mr. J. Tim Arnoult, Houston	1987
Mrs. H. Wayne Hightower, Houston	1985
Mrs. H. Graham Hill, Houston	1986
Mrs. Thomas Holmes, Houston	1987
** Mrs. Earl B. Loggins, Houston	1987
Mr. Robert E. Newey, Houston	1986
* Mrs. David W. Parman, Sugar Land	1985
Mrs. Jack R. Simmons, Houston	1985
Unfilled Term	1986

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

Development Board.--Authorized Membership 29:

	<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. Dudley Campbell, San Antonio	1987
** Mr. Thomas C. Frost, Jr., San Antonio	1987
Mr. C. C. Gunn, Sr., San Antonio	1985
Mr. G. (Jim) Hasslocher, San Antonio	1986
** John J. Hinchey, M.D., San Antonio	1987
* Mr. James E. Ingram, San Antonio	1986
* Mr. L. Lowry Mays, San Antonio	1987
Asher R. McComb, M.D., San Antonio	1985
General Robert F. McDermott, San Antonio	1986
** Mr. Jesse H. Oppenheimer, San Antonio	1987
Mr. Charles G. Orsinger, San Antonio	1985
* Mr. Dan F. Parman, San Antonio	1985
Mrs. John (Ruby) Peace, San Antonio	1986
* Mr. Stanley D. Rosenberg, San Antonio	1987
John M. Smith, Jr., M.D., San Antonio	1985
Reeves L. Smith, D.D.S., San Antonio	1985
Mrs. John T. (Nell) Steen, San Antonio	1986
** Mr. Marvin M. Stetler, San Antonio	1987
** Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1987
** Mr. Edgar Von Scheele, Sr., San Antonio	1987
* Mr. Martin Weiss, San Antonio	1985
* Mr. C. Martin Wender, San Antonio	1986
Mrs. Earl H. (Irene) Wischer, San Antonio	1985
Unfilled Term	1986
Unfilled Term	1987

Medical School Advisory Council.--Authorized Membership 7:

	<u>Term Expires</u>
** Mr. Pat S. Chumney, San Antonio	1987
** Mr. Tucker Dorn, San Antonio	1987
Scott C. Duncan, M.D., San Antonio	1985
Mr. Richard E. Goldsmith, San Antonio	1985
Mr. William Reddel, San Antonio	1986
Mr. Thomas Turner, Jr., San Antonio	1986
Unfilled Term	1987

Nursing School Advisory Council.--Authorized Membership 9:

	<u>Term Expires</u>
** Alfonso Chiscano, M.D., San Antonio	1987
Sterling H. Fly, Jr., M.D., Uvalde	1985
** Mrs. J. Howard (Ruth) Frederick, San Antonio	1987
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	1987

m. The University of Texas System Cancer Center

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

	<u>Term Expires</u>
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 (Ph.D.), San Antonio/Tampico, Mex.	1987
Mrs. William C. Harvin, Houston	1986
** Mrs. Jesse B. Heath, Jr., Houston	1987
Mr. Roy M. Huffington, Houston	1986
** Mr. Thad T. Hutcheson, Jr., Houston	1987
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	1987
Mr. Robert Mosbacher, Houston	1985
Mr. T. Boone Pickens, Jr., Amarillo/Houston	1985
** Mr. B. M. Rankin, Jr., Dallas	1987
Mr. Ben J. Rogers, Beaumont	1985
** Mr. Isadore Roosth, Tyler	1987
Mr. W. R. Smith, Houston	1985
Mrs. Walter G. Sterling, Houston	1986
Mr. Larry E. Temple, Austin	1985
** Mr. O. Pendleton Thomas, Houston	1987
Mr. Fred Q. Underwood, Lubbock	1985

Dr. Richard E. Wainerdi (Ph.D.), Pittsburgh, Pennsylvania	1986
** Mr. Dan C. Williams, Dallas	1987
Unfilled Term	1987
Unfilled Term	1987

n. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 41:

	<u>Term Expires</u>
** Mr. Jud Adams, Tyler	1987
John E. Adcock, D.D.S., Tyler	1985
** Mr. James W. Arnold, Tyler	1987
Mr. Harold Beaird, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
* Mr. Henry Bell III, Tyler	1987
Mr. Allen Burt, Tyler	1985
Mrs. D. K. Caldwell, Tyler	1986
Mr. Charles L. Childers, Tyler	1986
Mr. Wilton H. Fair, Tyler	1986
* Mr. R. L. Gibson, Kilgore	1987
Mrs. D. R. Glass, Tyler	1985
** Mr. B. G. Hartley, Tyler	1987
Mr. Bob L. Herd, Tyler	1985
** Mr. Will A. Knight, Tyler	1987
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	1987
Sherroll A. Neill, M.D., Tyler	1985
Mr. George Oge, Sr., Tyler	1985
Mr. Harry Phillips, Tyler	1986
** Dr. Blanche Prejean (Ph.D.), Tyler	1987
Mr. Thomas B. Ramey, Jr., Tyler	1986
Mr. A. W. Riter, Jr., Tyler	1986
** Mr. Robert M. Rogers, Tyler	1987
** Mr. Isadore Roosth, Tyler	1987
* Mr. Bill Ross, Tyler	1987
Robert E. Rossman, M.D., Tyler	1985
* Mr. Norman Shtofman, Tyler	1987
Mr. Ralph Spence, Tyler	1986
Mr. Ernest S. Sterling, Tyler	1986
** John C. Turner, M.D., Tyler	1987
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	1987
Mr. Sam Wolf, Tyler	1985
Mr. James C. Wynne, Jr., Tyler	1986
Mr. Keating Zeppa, Tyler	1985

REPORT OF SPECIAL COMMITTEE

U. T. Dallas: Report of the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas.--Regent Rhodes presented the following report with regard to the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas:

Report

The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, met in open session at 2001 Bryan Tower, 36th Floor, Dallas, Texas, on August 23, 1984, to consider the negotiated sale of land in Collin and Dallas Counties. The committee authorized:

- (1) Sale of approximately 4.2 acres of land in the John Clay Survey located in the City of Dallas, Collin County, Texas, to Foxworth-Galbraith at a price of not less than \$8.00 per square foot.
- (2) Sale of approximately 6 acres of land in the John Clay Survey to Gallini and McCaslin, Inc. at a price of not less than \$8.00 per square foot and two options to purchase approximately 6 acres of land for each option per the following schedule:

<u>Year After Closing of 1st Purchase</u>	<u>Price of Option Per Sq. Foot Per Year*</u>	<u>Purchase Price Per Sq. Ft.</u>
1	\$0.00	\$ 9.00
2	0.50	10.00
3	0.50	11.00
4	0.50	12.00
5	0.50	13.00

Gallini and McCaslin, Inc. will construct facilities to be occupied by the Convex Corporation or other approved user.

- (3) Sale of approximately 16 acres of land in the John Clay Survey located in the City of Dallas, Collin County, Texas, to the Radnor Corporation (Sun Oil Company) at a price of not less than \$5.50 per square foot on terms to be negotiated and reported to the Board of Regents at a later date.
- (4) Three options to Radnor Corporation for purchase, within two years, of approximately (a) 12 acres in the McBride Survey at a price of \$12.00 per square foot; (b) approximately 13 acres in the McBride Survey at a price of not less than \$15.00 per square foot; and (c) approximately 40 acres in the McCullough Survey at a price of not less than \$7.50 per square foot. Options (b) and (c) are to be exercised only if the Sun Oil Company decides to consolidate a part of their operations to those sites. Terms of the purchase will be negotiated and reported to the Board of Regents at a later date.

* Option payable in advance at the beginning of each option year.

After a lengthy discussion related to the advisability of the sale of this property, it was the consensus of the Board that this sale will enhance the value of the remaining land which makes up the endowment for the benefit of The University of Texas at Dallas.

Vice-Chairman Briscoe moved, seconded by Regent Richards, that the Board concur in these recommendations. This motion prevailed by unanimous vote.

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 El Paso on December 13-14, 1984.

It was ordered that the meetings of the U. T. Board of Regents for the calendar year 1985 be scheduled as set forth below:

<u>Dates</u>	<u>Locations/Hosts</u>
February 14-15	Austin
April 11-12	U. T. Health Center - Tyler
June 13-14	U. T. Austin
August 8-9	Austin
October 10-11	U. T. Arlington
December 12-13	U. T. Permian Basin

RECESS.--At 3:35 p.m., Chairman Newton announced that the Board would recess to convene in Executive Session to discuss matters pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) and that the Executive Session would continue on Friday morning.

* * * * *

Friday, October 12, 1984

At 9:00 a.m. on Friday, October 12, 1984, the Board reconvened in Executive Session in Room 1.304 in the Conference Center at The University of Texas at Dallas 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 1:38 p.m., the Board reconvened in open session for the purpose of acting on items discussed in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Newton reported that the Board had met in Executive Session in Room 1.304 of the Conference Center on Thursday afternoon (October 11) following the meetings of the Standing Committees and continued its meeting on Friday morning (October 12) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In response to Chairman Newton's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Austin: Settlement of Litigation - Southern Union Gas Company.--Regent Rhodes moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle the litigation with Southern Union Gas Company involving The University of Texas at Austin gas contract in accordance with the proposal presented in Executive Session.

Regent Yzaguirre seconded the motion which carried by unanimous vote.

2. U. T. Medical Branch - Galveston: Proposed Settlement of Construction Litigation Involving the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital (Withdrawn).--Chairman Newton reported that the item related to the proposed settlement of construction litigation involving the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital at The University of Texas Medical Branch at Galveston was withdrawn from consideration.

3. U. T. Health Science Center - San Antonio: Settlement of Medical Malpractice Litigation - Ismael Hernandez, et al, Case.--Vice-Chairman Briscoe moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle the medical malpractice lawsuit filed by Ismael Hernandez, et al, against The University of Texas Health Science Center at San Antonio in accordance with the proposal presented in Executive Session.

Regent Powell seconded the motion which prevailed without objection.

4. U. T. System: Approval of Financing Required by the Lease Agreement with S-G-R-C Ltd. and S-G-R-C Inc. for Operation of a Commercial Wine Grape Vineyard and an Associated Winery on Permanent University Fund Lands in Pecos County, Texas, and Authorization for Chairman to Execute Accommodation and Subordination Agreement and Office of General Counsel to Deliver Same at Closing of Financing.--Contingent upon the closing of the loan and financing arrangement now pending between S-G-R-C Ltd. and S-G-R-C Inc. as borrowers and Bank of America National Trust and Savings Association and General Foods Credit Corporation as lender and lessor, Regent Milburn moved that the following actions be taken with regard to the Lease Agreement with S-G-R-C Ltd. and S-G-R-C Inc. for the operation of a commercial wine grape vineyard and an associated winery on Permanent University Fund Lands in Pecos County, Texas, near Bakersfield, Texas:

- a. Authorize S-G-R-C Ltd. and S-G-R-C Inc. to execute a deed of trust covering only the

present leasehold interest of such corporations as lessee under the Lease Agreement as security for such financing

- b. Authorize the Chairman to execute the Accommodation and Subordination Agreement negotiated by the Office of General Counsel pursuant to the Lease Agreement and all collateral documents required under the Agreement
- c. Authorize the Office of General Counsel to deliver the executed Accommodation and Subordination Agreement to the parties at the closing for the financing

Regents Rhodes and Richards seconded the motion which carried by unanimous vote.

5. U. T. Board of Regents: Appointment of Mr. Howard N. Richards, Austin, Texas, to Replace Mr. Wally Scott, Austin, Texas, as Regental Representative to the Intercollegiate Athletics Council for Men at U. T. Austin Effective January 1, 1985.-- Regent Powell moved that Mr. Howard N. Richards of Austin, Texas, be appointed as a Regental Representative to The University of Texas at Austin Intercollegiate Athletics Council for Men effective January 1, 1985. Mr. Richards' term will expire August 31, 1988, and he is replacing Mr. Wally Scott of Austin whose term has expired. Regent Powell reminded the Board that at the October 1983 meeting it was agreed that Regental representatives to this Council would serve only a single four-year term.

Vice-Chairman Briscoe and Regent Rhodes seconded the motion which prevailed without objection.

Chairman Newton expressed the Board's appreciation to Mr. Wally Scott, who has served as a Regental representative to the Athletics Council for many years, for his contributions to the athletic program at U. T. Austin.

6. U. T. System: Removal of "Ad Interim" Status Attached to Appointment of Dr. James P. Duncan and Appointment as Executive Vice Chancellor for Academic Affairs Effective Immediately.--Vice-Chairman Baldwin moved that the conditional "Ad Interim" status which was attached to Dr. James P. Duncan's appointment on June 17, 1983, be removed and that his appointment, effective immediately, be as Executive Vice Chancellor for Academic Affairs. Vice-Chairman Baldwin further moved that appropriate compensation adjustments be negotiated between Chairman Newton and Dr. Duncan and approved by the Board through the usual budgetary process.

Vice-Chairman Briscoe and Regent Hay seconded the motion which carried by unanimous vote.

Chairman Newton reported that the Board took this action with the complete approval of Chancellor Mark and congratulated Dr. Duncan upon the removal of the "temporary condition" from his appointment. He stated that the Board is very pleased with Dr. Duncan's leadership of the general academic components and looked forward to a continuing effective relationship with him.

7. U. T. Health Science Center - San Antonio: Consideration of Personnel Matters Related to the Possible Election and Employment of a President.--Chairman Newton reported that no action was taken on the item related to the possible election and employment of a President of The University of Texas Health Science Center at San Antonio.

8. U. T. System: Consideration of Personnel Matters Related to the Assignment, Duties and Responsibilities of Officers of System Administration.--Chairman Newton announced that the Board considered the assignment, duties and responsibilities of officers of System Administration with Chancellor Mark but agreed no action was necessary at this time.

OTHER MATTERS

1. Statement by Regent Milburn Regarding Women Administrators.--Regent Milburn called on fellow Regents and the presidents of the component institutions of The University of Texas System to identify, develop and train women for increasingly responsible administrative positions. She stated that when necessary, this effort must begin at the level of department chairs, deans and assistant deans to give women the experience and background to become senior administrators.

Regent Milburn further stated that she deplors the void currently existing in nearly all of our institutions in senior administrative positions which are filled by women, and noted that this deficiency is not only in The University of Texas System but exists throughout the State's system of senior colleges and universities. She indicated that she would be writing to the presidents of the U. T. System component institutions requesting that they send her the names of women who hold positions as department chairs, assistant deans, deans and similar administrative positions.

2. Statement by Chairman Newton Regarding Divestiture of University Investments in Corporations Doing Business in or with South Africa.--Chairman Newton stated that in response to a written request from Mr. Eddie Reeves, Chairman of the Steve Biko Committee, which was delivered to him at the Board meeting, the U. T. System Administration and Board of Regents' staff work on the issue of investments in South Africa is progressing, and completion of that work in time for official consideration of the issue at the December Board of Regents' meeting is anticipated. Chairman Newton further stated that there will be an opportunity for representatives of appropriate student organizations to present their views on this topic to the Land and Investment Committee prior to the December meeting of the Board of Regents.

3. Statement by Chairman Newton Regarding the Institute of Biotechnology (U. T. Health Science Center - San Antonio) and the Advanced Robotics Research Institute (U. T. Arlington) and Execution of Agreements.--Chairman Newton made the following statement regarding the Institute of Biotechnology and the Advanced Robotics Research Institute agreements being developed for The University of Texas Health Science Center at San Antonio and The University of Texas at Arlington, respectively:

Statement

"As the Board will recall, we have met recently with distinguished delegations from two communities interested in furthering high-technology development through cooperative ventures with components of The University of Texas System.

Following the successful attraction of Microelectronics and Computer Technology Corporation (MCC) to Austin, an effort which was greatly influenced by resources made available through U. T. Austin, other cities in Texas increased their high technology development planning -- in part -- under the leadership of Dr. George Kozmetsky, the Board's economic associate and the Director of the Institute for Constructive Capitalism at U. T. Austin.

You will recall that at our June meeting we met with Mayor Cisneros and representatives of the Texas Research and Technology Foundation and the San Antonio Medical Foundation regarding an Institute for Biotechnology to be established in association with The University of Texas Health Science Center at San Antonio. Then, at our August meeting we met with an impressive Fort Worth delegation regarding the establishment of an Advanced Robotics Research Institute to be affiliated with The University of Texas at Arlington. In each case these community groups recognized the importance of high technology programs to their future economic/business development and recognized also the importance of strong university related academic and research participation.

Since both of these community sponsored proposals involved, from the University's viewpoint, negotiated contracts for gifts of real estate, the Executive Committee, various officials of System Administration and the involved component presidents were delegated the authority to negotiate and conclude agreements in accordance with proposals which were discussed in Executive Session.

I am pleased to report for the Executive Committee that following extensive, but always friendly, negotiations mutually acceptable agreements have been completed for the Institute of Biotechnology in San Antonio and the Advanced Robotics Research Institute in Fort Worth, and I will execute them on behalf of the Board of Regents.

We believe that these agreements will prove to be of tremendous benefit to the economic development of these metropolitan areas and to the enhancement of the teaching and research missions of those U. T. components directly involved. The Board of Regents congratulates the distinguished business and civic leaders of San Antonio and Fort Worth for their vision and foresight in planning these high technology programs, and we look forward to a mutually rewarding experience in partnership with them."

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:50 p.m.


Arthur H. Dilly
Executive Secretary

October 17, 1984