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

VOLUME XXXIII - A

Meeting No. 811

October 10-11, 1985

Arlington, Texas

and

Meeting No. 812

October 24, 1985

Dallas, Texas

Meeting No. 811

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

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MEETING NO. 811

THURSDAY, OCTOBER 10, 1985.--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 10, 1985, in the Concho and Red River Rooms on the second floor of the E. H. Hereford University Center at The University of Texas at Arlington, Arlington, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Hay, presiding
Vice-Chairman Baldwin
Vice-Chairman Ratliff
Regent Blanton
Regent (Mrs.) Briscoe
Regent (Mrs.) Milburn
Regent Rhodes
Regent Roden
Regent Yzaguirre

Absent

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins
Executive Vice Chancellor Patrick

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

WELCOME BY DR. WENDELL H. NEDDERMAN, PRESIDENT OF THE UNIVERSITY OF TEXAS AT ARLINGTON.--Chairman Hay stated that the Board was pleased to be meeting in Arlington and then called on Dr. Wendell H. Nedderman, President of The University of Texas at Arlington (the host institution).

On behalf of the faculty, staff and students of The University of Texas at Arlington, President Nedderman welcomed the members of the Board and other guests to Arlington. In view of the Regents' full agenda, President Nedderman elected to forego the usual institutional presentation.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON AUGUST 8-9, 1985.--Upon motion of Vice-Chairman Ratliff, seconded by Regent Blanton, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on August 8-9, 1985, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXII, Pages 3679 - 4422.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES.--Chairman Hay 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. Anson Shupe, Vice
Chairman, Faculty Senate
Dr. Charles Kneupper, Secre-
tary, Faculty Senate
Dr. Irwin Feigenbaum, Parlia-
mentarian, Faculty
Senate
Dr. Jack Gibson, Council of
Faculty Governance
Organizations

Student Representatives:

Mr. Walter Price, President
Student Congress
Mr. Tim Klob, Vice President
Student Congress
Mr. Greg Teer, Editor
The Shorthorn

U. T. Austin

President Cunningham introduced:

Faculty Representative:

Dr. Reuben R. McDaniel, Jr.
Chairman, Faculty Senate

Student Representatives:

Mr. Patrick Shuey, General
Reporter, The Daily Texan
Ms. Debra Muller, General
Reporter, The Daily Texan

U. T. Dallas

President Rutford introduced:

Faculty Representative:

Dr. Cy Cantrell, Speaker of
the Faculty

Student Representative:

Ms. Pat Leible, President
Student Government

Others:

Mr. Duncan Manning, Vice
President of University
Affairs
Mr. Robert Lovitt, Vice
President for Business
Affairs

U. T. El Paso

President Monroe introduced:

Faculty Representative: Dr. Thomas McLean, Chairman
Faculty Senate

Student Representatives: Ms. Dia'n Villegas, President,
Student Association
Mr. Enrique Martin, Vice
President for External
Affairs of the Student
Association

U. T. Permian Basin

President Leach introduced:

Faculty Representative: Dr. Edwin B. Kurtz, President
Faculty Senate

Student Representative: Ms. Lily Tersero, President
Student Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. Lawrence R. Williams
Assistant Professor,
Division of Mathematics,
Computer Science and
Systems Design

Student Representative: Mr. Mark Dubose, President
Student Representative
Assembly

U. T. Tyler

President Hamm introduced:

Faculty Representative: Dr. Patricia A. Gajda, President
Faculty Senate

Student Representative: Ms. Kay Buchanan, President
Student Association

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative: Dr. William W. Au, Assistant
Professor, Department of
Preventive Medicine and
Community Health, U. T.
G.S.B.S. - Galveston

Student Representative: Ms. Renate MacLaren, Graduate
Student in Department of
Preventive Medicine and
Community Health, U. T.
G.S.B.S. - Galveston

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representative:

Dr. Bonnalie Campbell, Education
Evaluator, U. T. Medical
School - Houston

Student Representative:

Mr. Randall Kunik, Vice
President of Student
Intercouncil

U. T. Health Science Center - San Antonio

President Howe introduced:

Faculty Representative:

Dr. Joel Baseman, Professor
and Chairman, Department
of Microbiology

Student Representative:

Ms. Malena Trevino
Physical Therapy Student

U. T. Health Center - Tyler

Director Hurst introduced:

Faculty Representative:

Dr. J. Robert Shepherd, Chief
of Radiology Department

SPECIAL ITEMS

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter I, Section 7.2 (Board for Lease of University Lands).--Approval was given to amend Part One, Chapter I, Section 7.2 of the Regents' Rules and Regulations to read as set forth below:

7.2 Board for Lease of University Lands.--Pursuant to Section 66.62, Texas Education Code, two members of the Board shall be appointed by the Chairman of the Board, by and with the consent of the Board, to serve with one member of the Board of Regents of The Texas A&M University System selected by the Board of Regents of that System and the Commissioner of the General Land Office on the Board for Lease of University Lands, an agency of the State of Texas. A regent member may not be directly or indirectly employed by, or be an officer of or an attorney for, an oil or gas company. An officer, employee, or paid consultant of a trade association in the oil and gas industry may not be a member or employee of the Board, nor may a person who cohabits with or is the spouse of an officer, managerial employee, or paid consultant of a trade association in the oil and gas industry be a member of the Board or employee of the Board Grade 17 or over, including exempt employees, according to the position classification schedule under the General Appropriations Act. A person who is required to register as a lobbyist under Chapter 422, Acts of the 63rd Legislature, Regular Session, 1973 (Article 6252-9c, Vernon's Texas Civil Statutes), by virtue of his activities for compensation in or on behalf of a profession related to the operation of the Board, may not serve as a member of the Board or act as the general counsel to the Board. With the knowledge and direction of the Chancellor, the Board for Lease shall receive the assistance and cooperation of the Offices of Asset Management, Finance and Administration, and General Counsel.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter II, Section 17.1 Related to the Selection and Appointment of Chief Administrative Officers of the Component Institutions.--In order to clarify the membership and responsibilities of the Advisory Committee used in the search process for chief administrative officers, approval was given to amend the Regents' Rules and Regulations, Part One, Chapter II, Section 17.1 to read as set forth below:

Sec. 17. Chief Administrative Officers of Component Institutions.

17.1 The Board selects the chief administrative officer of each component institution.

17.11 When there is a vacancy or it is known that there is to be a vacancy in the

office of a chief administrative officer of a component institution having faculty and students, an Advisory Committee shall be established to recommend candidates to the Board. The Executive Vice Chancellor having line responsibility for the operation of the institution where the vacancy has occurred or is to occur shall be chairman of the Advisory Committee. In addition to the chairman, committee membership is as follows:

- The Chancellor;
- Three Chief Administrative Officers;
(to be appointed by the
Chairman of the Board from
three of the component
institutions)
- Three Regents;
(to be appointed by the
Chairman of the Board)
- Five Faculty members of the
institution involved, at least
three of whom shall have the
rank of associate professor or
higher; (method of selection to
be determined by the General
Faculty of the campus)
- One Dean;
(for academic institutions to
be selected by Dean's Council
of the institution involved)
(for health science centers to
be the Dean of Medicine of the
health science center involved)
- Two Students from the institution
involved; (method of selection
to be determined by the Student
Government of the campus
involved or, if there be no
Student Government, by the
chief administrative officer of
the institution)
- President of the Ex-Students' Associa-
tion of the campus involved; if
institution does not have an
active alumni organization, then
an alumnus of the component
selected by the Chairman of the
Board of Regents
- Not more than three representatives
of the component's external con-
stituency who have demonstrated a
deep interest in and support of
the institution, its programs and
its role in community activities
to be appointed by the Chairman of
the Board of Regents.

17.12

When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution not having faculty and students, an Advisory Committee shall be appointed by the Executive Vice Chancellor having line responsibility for the institution, subject to approval of the Chairman of the Board. The Executive Vice Chancellor having such line responsibility shall be Chairman of the Committee.

17.13

The Advisory Committee shall set up selection criteria that relate to the needs of the individual component, initiate mechanisms to develop an appropriate candidate pool, seek information on the several candidates and inquire from competent sources as to the candidates' academic, administrative and business ability. The Committee may also interview candidates as a part of its selection process keeping in mind that the confidentiality of the process is important to its ultimate success.

17.14

Finally, the Advisory Committee shall submit, through its Chairman, a recommended list of not less than five or more than ten candidates with no preference indicated. Candidates submitted shall have received a majority vote of the Committee. The recommended list should be developed and submitted without regard to the Advisory Committee's assessment of the potential availability of any candidate. If none of the names submitted in the report of the Advisory Committee is satisfactory to the Board, then the Board in its discretion may either name a new committee or proceed to select a chief administrative officer under such other procedures as in its discretion it may deem proper and appropriate.

3. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 5 (Nepotism Rule).--Without objection, the Board amended the Regents' Rules and Regulations, Part One, Chapter III, Section 5 as set forth below:

- a. Subsection 5.21 was amended to read as follows:

5.21

Article 5996a, Vernon's Civil Statutes, does not prohibit the reappointment or continued employment of any person who shall have been continuously employed in any such office, position, employment, or duty for a period of one (1) year prior to the appointment of the member of the Board of Regents related to such person within the prohibited degree, nor does it apply to prohibit honorary or nonremunerative positions; provided that when such person is reappointed or continued in employment the member of the Board of Regents who is related to such person in the prohibited degree shall not participate in the deliberation or voting upon the reappointment, continuation of employment, change in status, compensation or dismissal of such person, if such action applies only to such person and not to a bona fide class or category of employees.

- b. Present Subsections 5.32 and 5.33 were renumbered as 5.34 and 5.35 and new Subsections 5.32 and 5.33 were added as follows:

5.32 If the appointment, reappointment, or promotion of a person places him or her in an administrative or supervisory position with responsibility to approve, recommend or otherwise act with regard to the appointment, promotion, or salary of a person who is related to them within the degree prohibited by Article 5996a, all subsequent actions regarding the reappointment, promotion, or salary of such person shall be made by the next highest administrator or supervisor at the component institution or The University of Texas System.

5.33 It shall be the responsibility of the administrator or supervisor acting pursuant to Section 5.31 or 5.32 to make a written review of the work performance of such person at least annually and to submit such review to the next highest administrator or supervisor at the component institution or The University of Texas System.

4. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Section 6, Subsection 6.12(4) (Solicitation).--In order to exempt travel agencies and pharmacy operations from the definition of prohibited solicitations on the several campuses, authorization was given to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(4) to read as follows:

(4) The operation by the institution, its subcontractor, or lessee (through appropriate written agreements approved as to content by the chief administrative officer of the institution and the Office of the Chancellor, as to form by the Office of General Counsel, and by the Board of Regents through the Docket of the Office of the Chancellor) of any bookstore, specialty store, laundry, pharmacy, cafeteria, state or federal credit union (the membership in which must be limited primarily to students, faculty, and staff of the institution but which may include: students, faculty, and staff of other area institutions of higher education; students, faculty, and staff of other component institutions of the U. T. System; staff members of U. T. System administration; and staff members of organizations closely related to the institution's educational mission such as ex-student organizations and cooperative bookstores), unmanned teller machines (any agreement for the placement of which must include a provision expressly prohibiting advertising the location of the unmanned teller machine to the general public), travel agency (the use of which must

be limited primarily to students, faculty and staff of the institution and which agency must agree to undertake no public advertising concerning the location of the facility), or other service facility maintained for the convenience of the students, staff and/or faculty.

5. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendment to Chapter IX, Section 2 (Investment Policy for the Permanent University Fund).--To remove a requirement that common stocks purchased for the Permanent University Fund be rated "B" or better, approval was given to delete in its entirety Subsection 2.213 of Section 2, Chapter IX of Part Two of the Regents' Rules and Regulations.

This action will result in the Investment Policy continuing to incorporate the investment restrictions contained in the State Constitution, Article VII, Section 11 and Section 11a, and the Prudent Person Rule standard of care.

6. U. T. System: Approval to Advance Refund All Outstanding Permanent University Fund Bonds; Appointment of Morgan Guaranty Trust Company of New York, New York, Managing Underwriter for Advance Refunding; Appointment of Co-Managing Underwriters for Advance Refunding; Appointment of Hutchison, Price, Boyle & Brooks, Dallas, Texas, and Reynolds, Allen & Cook, Houston, Texas, Co-Underwriters Counsel; Appointment of McCall, Parkhurst & Horton, Dallas, Texas, Fulbright & Jaworski, Houston, Texas, and Vinson & Elkins, Houston, Texas, Co-Bond Counsel; Designation of Pricing Committee to Work with the Managing Underwriter; and Authorization for Office of Asset Management to Advertise for Bids for Paying Agent and Registrar and to Establish Accounts Related to Cost of Advance Refunding.--Chairman Hay called on Executive Vice Chancellor for Asset Management Patrick to review the recommendations related to advance refunding of the outstanding bonded indebtedness of the Permanent University Fund.

Following a detailed presentation and discussion, the Board:

- a. Authorized the Office of Asset Management and the Office of General Counsel to take all necessary steps to bring to the U. T. Board of Regents at a special meeting in late October or early November a firm recommendation concerning Advance Refunding of the outstanding bonded indebtedness of the Permanent University Fund
- b. Appointed Morgan Guaranty Trust Co. of New York, New York, as managing underwriter for the Advance Refunding

Vice-Chairman Ratliff abstained from voting on this matter due to a possible conflict of interest.

- c. Appointed First Southwest Company, Dallas, Texas; Goldman Sachs & Company, New York, New York; MBank-Dallas N.A., Dallas, Texas; Rauscher Pierce Refsnes, Inc., Dallas, Texas; Solomon Brothers, Inc., New York, New York; Texas Commerce Bank - Houston N.A., Houston, Texas; and Underwood Neuhaus & Company, Inc., Houston, Texas, as co-managing underwriters for the Advance Refunding.

- d. Appointed Hutchison, Price, Boyle & Brooks of Dallas, Dallas County, Texas, and Reynolds, Allen and Cook of Houston, Harris County, Texas, as co-underwriters counsel
- e. Appointed McCall, Parkhurst & Horton of Dallas, Dallas County, Texas, Fulbright & Jaworski of Houston, Harris County, Texas, and Vinson & Elkins of Houston, Harris County, Texas, as co-bond counsel
- f. Designated the members of the Land and Investment Committee of the U. T. Board of Regents, the Executive Vice Chancellor for Asset Management, the Manager of Debt Administration, and the Vice Chancellor and General Counsel as a Pricing Committee to work with the managing underwriter to agree on the pricing terms to be recommended to the U. T. Board of Regents at a special meeting in late October or early November 1985
- g. Authorized the Office of Asset Management to advertise for bids for a Paying Agent and Registrar
- h. Authorized the Office of Asset Management to establish from the proceeds of the Advance Refunding any necessary accounts to receive and disburse monies related to the cost of Advance Refunding.

Under this plan, the U. T. Board of Regents would issue new Permanent University Fund Bonds and deposit the proceeds into an escrow account with a bank. The proceeds would be invested in state and local government securities yielding a cash flow schedule identical to the required debt service payments on the existing Permanent University Fund Bonds. Use of such an escrow account to pay the existing Permanent University Fund Bonds' debt service as it becomes due would allow the U. T. Board of Regents to restructure its debt portfolio and increase debt capacity.

- 7. U. T. System: Recommendation for Approval to Issue Permanent University Fund Commercial Paper (Withdrawn).--The item related to issuance of Permanent University Fund commercial paper was withdrawn from consideration.
- 8. U. T. System: Approval of Guidelines for Awarding Grants Through the Texas Public Educational Grants Program (House Bill 1147, 69th Legislature, Regular Session, 1985).--In accordance with the requirements of House Bill 1147, passed by the 69th Legislature, Regular Session, 1985, the Board approved the following guidelines for awarding grants through the Texas Public Educational Grants Program:

Guidelines for Awarding Grants Through the
Texas Public Educational Grants Program

- a. In order to provide a program to supply grants of money to students of component institutions in fiscal years 1986 and 1987, each component institution of The University of Texas System shall set aside for use as Texas Public Educational Grants up to 12% of each resident student's tuition and up to 4% of each nonresident or foreign student's tuition as authorized in Section 54.051 of the

Texas Education Code. In fiscal year 1988 and thereafter, institutions of the U. T. System shall set aside amounts to be specified by the Legislature.

b. Criteria for Awarding Grants

- (1) Grants are to be made only to students who have been accepted for enrollment and who actually enroll in the term or terms for which the grant is awarded.
- (2) Grants are to be awarded based upon the financial need of the applicant.
- (3) Financial need is to be determined by use of accepted needs analysis procedures generally in use in other "needs based" financial assistance programs. Deviation from such procedures shall be properly documented.
- (4) Awards to residents may only be funded through funds set aside from resident student tuition revenues. Awards to nonresident and foreign students may only come from funds set aside from the tuition revenues of such students.
- (5) Any or all of the funds set aside for making Texas Public Educational Grants may be transferred to the Coordinating Board, Texas College and University System, to be used for matching federal or other grant funds for awarding to students at each U. T. System institution. Generally only such amounts as can be equally matched by funds held by the Coordinating Board shall be transferred to the Coordinating Board and any unencumbered funds transferred to the Coordinating Board shall be returned to each institution upon request of the chief administrative officer.
- (6) At the end of a fiscal year, if the total amount of unencumbered funds that has been set aside under this program by each U. T. System institution, together with the total amount of unencumbered funds transferred to the Coordinating Board, Texas College and University System, exceeds 150 percent of the amount of funds set aside by that institution in the fiscal year, each institution within the U. T. System shall transfer the excess amount to the Coordinating Board for the purpose of awarding scholarships as provided by law to students at institutions other than the institution that transferred the funds.

c. These guidelines shall be submitted to the Coordinating Board, Texas College and University System for review and approval and shall be effective upon such approval.

It was reported that the Coordinating Board had requested that each institution revise the criteria for operating its Texas Public Educational Grants Program in accordance with House Bill 1147 and that guidelines governing this

operation be submitted to the Coordinating Board for approval. The systemwide guidelines were based on model guidelines recommended by the Coordinating Board.

9. U. T. System: Approval in Principle of the Capital Improvement Program Through Fiscal Year 1990-91 and Authorization to Proceed with Capital Improvement Projects for Fiscal Years 1985-86 and 1986-87.--On August 7, 1985, the U. T. Board of Regents heard presentations by the Office of the Chancellor and component chief administrative officers with regard to the capital development needs within The University of Texas System and projections of Permanent University Fund Bond proceeds likely to be available through fiscal year 1990-91. Based on these presentations, the Office of the Chancellor was instructed to prepare a five-year capital development plan and to recommend authorization of the highest priority projects for funding during the 1985-86 and 1986-87 fiscal years.

At the request of Chairman Hay, Chancellor Mark, with the aid of slides, presented a comprehensive overview of The University of Texas System Capital Improvement Program through August 31, 1991.

Following this presentation, the Board:

- a. Approved in principle the capital improvement projects for the period ending with fiscal year 1990-1991 as listed below, to be funded from Permanent University Fund Bond Proceeds. Subsequent project authorization for those projects not included in item b. will be requested annually based on the flow of Permanent University Fund Bond Proceeds and prioritization of component institution capital project needs.

U. T. System

Equipment for Supercomputer Center	\$20,000,000
Institutional Equipment	60,000,000
Repair, Rehabilitation & Reserve	70,140,000

U. T. Arlington

Engineering Building Addition and Renovation	38,500,000
Cooper Street Modifications	2,600,000

U. T. Austin

Remodeling and Expansion of Goldsmith Hall & Site Development	11,000,000
Expansion of Physical Plant Facilities, Phase I	12,500,000
Nuclear Engineering Teaching Laboratory	5,860,000

U. T. Dallas

Animal Care Facility (Emergency) \$ (400,000)
Multipurpose & Engineering Start-up Space 4,800,000
Engineering and Computer Science Bldg. 17,500,000

U. T. El Paso

Physical Plant Facilities 6,900,000
Renovate Former Library Facility (4,700,000)

U. T. Permian Basin

Campus Computers (750,000)
Reroofing Mesa Building (200,000)

U. T. San Antonio

Campus Electricity System (Emergency) (500,000)
Engineering/Biotechnical Addition,
Phase I 27,900,000

U. T. Tyler

Space Completion and Renovation (3,800,000)
Liberal Arts Complex 12,000,000

U. T. Institute of Texan Cultures -
San Antonio

Renovation Public Areas (2,130,000)

U. T. Health Science Center - Dallas

Clinical Science Building 8,000,000
Imaging Center 3,900,000

U. T. Medical Branch - Galveston

Medical Science & Education Buildings 20,000,000

U. T. Health Science Center - Houston

Addition to Dental Science Building 8,000,000
Ambulatory Care Facility 5,000,000

U. T. Health Science Center - San Antonio

Basic Science Building/5th Level 3,400,000
Expansion for Medical/Clinical
Research 15,500,000

U. T. Cancer Center

Learning Resources Center 1,500,000
Clinic Remodeling 5,000,000

U. T. Health Center - Tyler

Clinic Expansion and Family
Practice Clinic 10,000,000

TOTAL \$370,000,000

() Indicates project amounts deducted from U. T.
System projected allocations for Equipment
and Repair or Rehabilitation

- b. Authorized U. T. System Administration in consultation with component institutional representatives to proceed with the following special capital projects in the usual manner during the period 1985-86 through 1986-87 as funds are available and subject to U. T. Board of Regents approval as appropriate. These projects are presented in priority order and represent requested commitments for the first two years of the five-year capital development plan presented in item a.

U. T. System

Equipment for Supercomputer Center	\$20,000,000
Institutional Equipment Purchases	20,000,000
Repair, Rehabilitation and Reserve	14,540,000

U. T. San Antonio

Campus Electricity System (Emergency)	(500,000)
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U. T. Dallas

Animal Care Facility (Emergency)	(400,000)
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U. T. Arlington

Engineering Building Addition and Renovation	38,500,000
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U. T. Health Science Center - San Antonio

Basic Science Building/5th Level Expansion for Medical/Clinical Research	3,400,000
	15,500,000

U. T. Permian Basin

Campus Computers	(750,000)
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U. T. Austin

Remodeling and Expansion of Goldsmith Hall & Site Development	11,000,000
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U. T. Health Science Center - Dallas

Clinical Science Building	8,000,000
Imaging Center	3,900,000

U. T. Health Science Center - Houston

Dental Science Building Addition	8,000,000
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U. T. Tyler

Space Completion and Renovation	(3,800,000)
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U. T. Dallas

Multipurpose & Engineering Start-up Space	4,800,000
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() Indicates project amounts deducted from U. T. System projected allocations for Equipment and Repair or Rehabilitation

U. T. Austin

Expansion of Physical Plant
Facilities, Phase I \$ 12,500,000

U. T. El Paso

Physical Plant Facilities 6,900,000

U. T. Permian Basin

Reroofing Mesa Building (200,000)

U. T. Austin

Nuclear Engineering Teaching
Laboratory 5,860,000

U. T. Dallas

Engineering and Computer Science Bldg. 17,500,000

U. T. Health Science Center - Houston

Ambulatory Care Facility 5,000,000

U. T. Institute of Texan Cultures -
San Antonio

Renovation Public Areas (2,130,000)

TOTAL \$195,400,000

() Indicates project amounts deducted from U. T.
System projected allocations for Equipment
and Repair or Rehabilitation

It is anticipated that the five-year plan will be reviewed
and revised annually with specific project authorizations
to be added consistent with the dollar flow of bond pro-
ceeds and urgency of need.

10. U. T. System: Authorization to Change Regents' Policy Con-
cerning Settlement Limits of Litigation.--Without objection,
the monetary limits upon the settlement authority regarding
litigation which was delegated to the U. T. System Adminis-
tration through the U. T. Board of Regents' action in Octo-
ber 1978, was revised as set forth below:

Up to and including \$100,000	- Office of General Counsel
Over \$100,000 and up to and including \$150,000	- Concurrence of Office of Chancellor
Over \$150,000 and up to and including \$200,000	- Concurrence of Chairman of U. T. Board of Regents
Over \$200,000	- Concurrence of U. T. Board of Regents

It was noted that increasing the settlement authority would allow meritorious claims and lawsuits to be settled expeditiously without the necessity of waiting for up to two months for a Board of Regents' meeting. The wait for settlement approval by the Board could potentially jeopardize early settlement, where the claimants are willing to accept reasonable amounts if the settlement checks were expedited.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 2:05 p.m., the Board recessed for the meetings of the Standing Committees and Chairman Hay 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.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 17 - 22).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Hay 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. System: Authorization for Automobile Liability Insurance Policy with Royal Indemnity Company of New York, New York, for Officers and Employees Use and Operation of University-Owned and Operated Motor Vehicles for the Period September 1, 1985 Through September 1, 1986 (Replacement for Cancelled Policy with New Hampshire Insurance Group of Manchester, New Hampshire) (Exec. Com. Letter 86-1).--Upon recommendation of the Executive Committee, authorization was given to secure The University of Texas System automobile liability insurance policy for officers and employees use and operation of University-owned and operated motor vehicles from the Royal Indemnity Company of New York, New York, with a one-year premium of \$188,976, for the period from September 1, 1985 through September 1, 1986.

The premium for the U. T. System automobile liability insurance policy is prorated among all U. T. component institutions according to their existing motor vehicle inventory.

It was reported that the New Hampshire Insurance Group of Manchester, New Hampshire, who has underwritten this policy on a continuous basis since 1977, notified U. T. System Administration on August 8, 1985, that it was withdrawing from the commercial automobile liability market place for risks the size of the University and consequently would not renew the existing automobile liability policy.

2. U. T. System: Renewal of Executive Liability and Indemnification Policy with the Chubb Group Insurance Companies, Warren, New Jersey, for the Period July 31, 1985 Through July 31, 1986 (Exec. Com. Letter 85-25).--Upon recommendation of the Executive Committee, the Board authorized renewal of The University of Texas System executive liability and indemnification insurance policy with the Chubb Group Insurance Companies, Warren, New Jersey, for an annual premium of \$50,000, for the period from July 31, 1985 through July 31, 1986.

3. U. T. Arlington: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25).--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 - \$425,000

From: Unappropriated Balance (via Estimated Income) - 1984-85

To: Continuing Education

(RBC #470)

4. U. T. Austin: Appointment of Dr. William H. Cunningham to the Regents Chair in Higher Education Leadership Effective September 1, 1985 (Exec. Com. Letter 85-25).--Upon recommendation of the Executive Committee, approval was given to appoint Dr. William H. Cunningham, President of The University of Texas at Austin, to the Regents Chair in Higher Education Leadership effective September 1, 1985. Dr. Cunningham will vacate the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business on the effective date of this new appointment.
5. U. T. Austin - Power Plant Expansion (Project No. 102-554) - Phase III - Plant Construction and Installation of Equipment: Award of Construction Contract to Badgett Construction Company, Austin, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-24).--The Board, upon recommendation of the Executive Committee:

- a. Awarded a construction contract for The University of Texas at Austin Power Plant Expansion - Phase III - Plant Construction and Installation of Equipment to the lowest responsible bidder, Badgett Construction Company, Austin, Texas, as follows:

Base Bid	\$7,179,000
Alternate Bid No. 1 - Interior Office Space	398,000
Alternate Bid No. 2 - Hydraulic Elevator	<u>51,000</u>
Total Contract Award	\$7,628,000

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

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

HAL C. WEAVER
CENTRAL HEATING AND POWER STATION II
1985

BOARD OF REGENTS

Jess Hay, Chairman	Hans Mark
Robert B. Baldwin III, Vice-Chairman	Chancellor, The
Shannon H. Ratliff, Vice-Chairman	University of Texas System
Jack S. Blanton	Peter T. Flawn
Janey Slaughter Briscoe	President, The University
(Mrs. Dolph)	of Texas at Austin
Beryl Buckley Milburn	Power Systems Engineering, Inc.
Tom B. Rhodes	Project Engineer
Bill Roden	Badgett Construction Company
Mario Yzaguirre	Contractor

Phase I of the Power Plant Expansion project provided for early purchase of major equipment at a project cost of \$15,800,000 and Phase II included upgrading Harris Substation and construction of a new electrical duct bank between the substation and the Power Plant at a project cost of \$1,955,340.

6. U. T. Health Science Center - Dallas - Cecil and Ida Green Biomedical Research Building (Project No. 303-513): Report of Errors in Bids and Approval to Excuse Continental Office Supply, Inc., Dallas, Texas, From Its Bids on Base Proposal "D" (Stacking Chairs and Tables), and Base Proposal "E" (Steel Files and Shelving), and Stewart Office Supply Company, Inc., Dallas, Texas, From Its Bid on Base Proposal "H" (Explosion-Proof Refrigerators), and Base Proposal "J" (Lab Coolers); and Award of Contracts for Furniture and Furnishings to Stewart Office Supply Company, Inc., Dallas, Texas; Clegg/Austin, Austin, Texas; Labry Commercial Interiors, Inc., Austin, Texas; Curtin Matheson Scientific, Inc., Dallas, Texas; The Roland Company, Fort Worth, Texas; and Dallas Drapery, Dallas, Texas (Exec. Com. Letter 85-24).--In accordance with authorization of the U. T. Board of Regents on October 14, 1983, bids were received and opened on July 25, 1985, for furniture and furnishings for the Cecil and Ida Green Biomedical Research Building at The University of Texas Health Science Center at Dallas. In compliance therewith, the Executive Committee recommended and the Board:

- a. Excused Continental Office Supply, Inc., Dallas, Texas, from its bid on Base Proposal "D" (Stacking Chairs and Tables) and Base Proposal "E" (Steel Files and Shelving), because of errors in those bids
- b. Excused Stewart Office Supply Company, Inc., Dallas, Texas, from its bid on Base Proposal "H" (Explosion-Proof Refrigerators) and Base Proposal "J" (Lab Coolers), because of errors in those bids
- c. Awarded contracts for furniture and furnishings for the Cecil and Ida Green Biomedical Research Building at the U. T. Health Science Center - Dallas to the following lowest responsible bidders:

Stewart Office Supply Company, Inc.
Dallas, Texas

Base Proposal "A" (Wood Office Furniture)	\$ 52,189.00
Base Proposal "D" (Stacking Chairs and Tables)	15,614.00
Base Proposal "E" (Steel Files and Shelving)	24,558.00
Base Proposal "F" (Lab Desks and Chairs)	27,670.99

Base Proposal "G" (Lab Freezers)	\$ 6,411.00
Base Proposal "I" (Ice Machines)	<u>4,070.73</u>
Total Contract Award to Stewart Office Supply Company, Inc.	\$130,513.72
Clegg/Austin, Austin, Texas	
Base Proposal "B" (Office Seating)	\$ 48,062.21
Labry Commercial Interiors, Inc. Austin, Texas	
Base Proposal "C" (Conference Seating)	\$ 32,862.04
Curtin Matheson Scientific, Inc., Dallas, Texas	
Base Proposal "H" (Explosion-Proof Refrigerators)	\$ 3,956.00
The Roland Company Fort Worth, Texas	
Base Proposal "J" (Lab Coolers)	\$ 8,307.40
Dallas Drapery, Dallas, Texas	
Base Proposal "K" (Window Treatments and Bed Linens)	<u>\$ 2,750.00</u>
GRAND TOTAL CONTRACT AWARDS	\$226,451.37

Vice-Chairman Ratliff indicated that bidders have been advised that great care should be exercised in the compilation of their bids. He emphasized that excusing bidders undermines the entire bidding process and that, in the future, the Board would be much more strict in holding bidders to their commitments.

7. U. T. Health Science Center - Dallas - Renovation of Locke Medical Building, Phase IIB (Project No. 303-476): Award of Construction Contract to Rome Corporation, Dallas, Texas (Exec. Com. Letter 85-23). --Upon recommendation of the Executive Committee, the Board awarded a construction contract for the second segment of the Renovation of Locke Medical Building, Phase IIB, at The University of Texas Health Science Center at Dallas to Rome Corporation, Dallas, Texas, the lowest responsible bidder, as follows:

Base Bid	\$1,885,000
Alternate No. 1 - Completion of First Floor Lab Space	160,000
Alternate No. 2 - Installation of Office Casework	45,000

Alternate No. 4 - Fire Sprinkler System & Ductwork on Floors 3 and 4	72,000
Alternate No. 5 - Remove & Replace Exterior Stair	<u>25,400</u>
Total Contract Award	\$2,187,400

8. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25). --The Board, upon recommendation of the Executive Committee, approved the following transfer of funds at The University of Texas Medical Branch at Galveston:

Educational and General Funds

Amount of Transfer - \$6,250,000

From: Unappropriated Balance (via Estimated Income) -
1984-85

To: Hospital Equipment	\$2,000,000
Hospital Renovation (Minor)	1,500,000
Educational Equipment	1,000,000
Building Exterior Repairs	400,000
Emergency Generator Radiators	200,000
Replace Air Conditioning Equipment	250,000
Replace Insulation on Steam and Chilled Water Lines	200,000
Campus Street and Sidewalk Repair	100,000
Energy Conservation Projects	<u>600,000</u>
Total	\$6,250,000

(RBC #539)

9. U. T. Cancer Center: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25). --The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$8,000,000

From: Unappropriated Balance (via Estimated Income) -
1984-85

To: Additional Equipment for Out-Patient Clinic Facility	\$3,500,000
Additional Remodeling in Old Clinic Area	4,000,000
Environmental Improvements	<u>500,000</u>
Total	\$8,000,000

(RBC #278)

10. U. T. Health Center - Tyler - Biomedical Research Building (Project No. 801-583): Award of Contracts to Denson Construction Company, Tyler, Texas, Borg Warner Air Conditioning, Inc., Dallas, Texas, Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, Wisconsin, and The Marley Cooling Tower Company, Mission, Kansas (Exec. Com. Letter 85-24).--Upon recommendation of the Executive Committee, the Board:

- a. Awarded a general construction contract for the Biomedical Research Building at The University of Texas Health Center at Tyler to the lowest responsible bidder, Denson Construction Company, Tyler, Texas, as follows:

Base Bid	\$7,190,000
Alternate Bid E - Laboratory Vacuum System	22,000
Alternate Bid F - Water Treatment Equipment	149,000
Alternate Bid G - Fire Sprinkler System	<u>101,000</u>
Total Construction Contract Award	\$7,462,000

- b. Awarded an equipment contract for the manufacture and delivery of a new 600 Ton Water Chiller to Borg Warner Air Conditioning, Inc., Dallas, Texas, in the amount of \$110,108 for Chiller Equipment Alternate Bid No. 1
- c. Awarded an equipment contract for the manufacture and delivery of a 250 Horsepower Boiler to the Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, Wisconsin, in the amount of the Boiler Base Bid, \$39,285, plus \$1,635 for extra options for a total boiler equipment contract award of \$40,920
- d. Awarded an equipment contract for the manufacture, delivery and erection at the U. T. Health Center - Tyler of a Two-Cell Cooling Tower to The Marley Cooling Tower Company, Mission, Kansas, in the amount of Cooling Tower Alternate Bid No. 1B, \$42,989, plus an extra option in the amount of \$769 for a total cooling tower equipment contract award of \$43,758.

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Page 23).--Committee Chairman Yzaguirre 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, the 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: Approval of Docket No. 24 of the Office of the Chancellor (Catalog Change).--Upon recommendation of the Finance and Audit Committee, the Board approved Docket No. 24 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 137 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.

Regent Ratliff abstained from voting on items within the Docket related to Exxon Corporation due to a possible conflict of interest.

2. U. T. System: Report of Exit Conference with the State Auditor Regarding Financial Audits for the Fiscal Year Ending August 31, 1984.--Committee Chairman Yzaguirre reported that on October 4, 1985, he and Regent Rhodes met with State Auditor Alwin and his staff and Mr. Thomas M. Keel, Executive Director for Finance and Administration, and his staff to review The University of Texas System 1984 audit report. He pointed out that the auditors expressed the opinion that the financial statements represented fairly the financial position of the U. T. System as of August 31, 1984, and that the current systems of internal control were adequate and functioning as prescribed and no material weaknesses for The University of Texas System as a whole were noted. The examination did disclose several institutional weaknesses of which the System Auditors and Internal Auditors were aware and which are being or have been corrected.

It was noted that the Report to Management will be issued in a few weeks.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 24 - 31).--Committee Chairman Baldwin reported that the Academic Affairs 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, the 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. Austin: Appointment of (a) Dr. Sandra Rosenbloom to the David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture Effective Immediately, (b) Dr. James O. Jirsa to the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering for the 1985-86 Spring Semester, and (c) Dr. William C. Race to the E. W. Doty Professorship in Fine Arts in the College of Fine Arts Effective Immediately.--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 appointment unless otherwise indicated:

- a. Dr. Sandra Rosenbloom, Professor of Architecture, to the David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture effective immediately

- b. Dr. James O. Jirsa, Phil M. Ferguson Professor in Civil Engineering, to the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering for the 1985-86 Spring Semester

It was noted that Professor Jirsa will retain his appointment as the Phil M. Ferguson Professor in Civil Engineering during the one semester he holds the Hussein M. Alharthy Centennial Professorship in Civil Engineering.

- c. Dr. William C. Race, Professor of Music, to the E. W. Doty Professorship in Fine Arts in the College of Fine Arts effective immediately for the 1985-86 academic year only.

2. U. T. Austin: Approval of Increases in Facility Use Charges for the Performing Arts Center Effective Immediately.--In order to generate a level of revenue which will offset increases in operating costs and insure the recovery of costs attributable to non-university users, the Board approved increases in the facility use charges for the Performing Arts Center at The University of Texas at Austin as set forth on Page 25.

Facility Use Charges for the
Performing Arts Center

Rates
Effective Immediately

Concert Hall

6:00 a.m. - Noon	\$ 800
Noon - 6:00 p.m.	1,000
6:00 p.m. - Midnight	1,500
Noon - Midnight	1,600
24 Hours	2,200

Bates Recital Hall

6:00 a.m. - Noon	400
Noon - 6:00 p.m.	500
6:00 p.m. - Midnight	600
Noon - Midnight	750
24 Hours	1,150

B. Iden Payne Theatre

6:00 a.m. - Noon	500
Noon - 6:00 p.m.	600
6:00 p.m. - Midnight	700
Noon - Midnight	950
24 Hours	1,450

Opera Lab Theatre

6:00 a.m. - Noon	500
Noon - 6:00 p.m.	600
6:00 p.m. - Midnight	700
Noon - Midnight	900
24 Hours	1,400

Organ Studio

6:00 a.m. - Noon	100
Noon - 6:00 p.m.	125
6:00 p.m. - Midnight	200
Noon - Midnight	225
24 Hours	325

Lecture Room

6:00 a.m. - Noon	75
Noon - 6:00 p.m.	100
6:00 p.m. - Midnight	150
Noon - Midnight	125
24 Hours	200

Concert Hall Rehearsal Room

6:00 a.m. - Noon	150
Noon - 6:00 p.m.	200
6:00 p.m. - Midnight	250
Noon - Midnight	300
24 Hours	450

3. U. T. Austin: Approval of Extension and Amendment of (a) Affiliation Agreement Between the U. T. Board of Regents and the Clayton Foundation for Research and (b) Subsidiary Three-Party Affiliation Agreements Among the U. T. Board of Regents, the Clayton Foundation for Research, the U. T. Austin Student Health Center, and Bexar County Hospital District.--Upon recommendation of the Academic Affairs Committee, approval was given to extend for an additional five years:

- a. The affiliation agreement between The University of Texas System Board of Regents, for and on behalf of The University of Texas at Austin, and the Clayton Foundation for Research, and
- b. Subsidiary three-party affiliation agreements among The University of Texas System Board of Regents, for and on behalf of The University of Texas at Austin, the Clayton Foundation for Research, The University of Texas at Austin Student Health Center, and Bexar County Hospital District.

This extension was authorized by amending the first sentence of Paragraph 5 of each agreement to read as follows:

5. Period of Agreement.

This agreement is for a period of twenty (20) years from the date of execution thereof, unless terminated by either party upon giving the other party six (6) months' written notice of intention to terminate.

As a matter of information, the original agreements were approved by the U. T. Board of Regents in March 1971, with subsequent five year extensions granted in May 1976 and February 1981.

4. U. T. Austin: Approval of Memorandum of Affiliation with the Veterans Administration Medical Center, San Diego, California.--Approval was given to the Memorandum of Affiliation set out on Pages 27 - 28 by and between The University of Texas at Austin and the Veterans Administration Medical Center, San Diego, California.

This agreement, executed by appropriate officials of the institution and facility to be effective upon approval by The University of Texas System Board of Regents, will allow students in the Master of Science in Social Work program to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT AUSTIN

AND

THE VETERANS ADMINISTRATION MEDICAL CENTER, SAN DIEGO, CALIFORNIA

It is mutually agreed by the University of Texas at Austin and the Veterans Administration Medical Center, San Diego, California, that educational experiences will be provided at the VA facility for students in the following program:

GRADUATE SOCIAL WORK PROGRAM

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

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

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

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

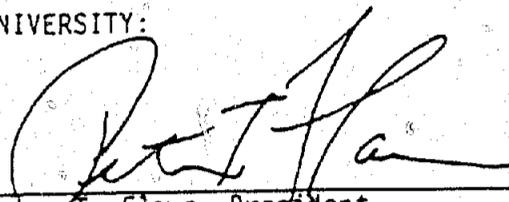
Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State or Federal laws,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

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

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

Date Signed: 6/17/85

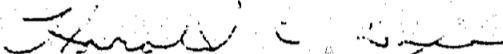
UNIVERSITY:



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

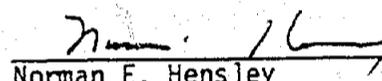
FACILITY:

Date Signed: 5-20-85



Harold C. Dixon
Chief, Social Work Service

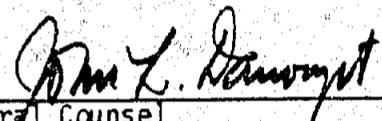
Date Signed: 5/30/85

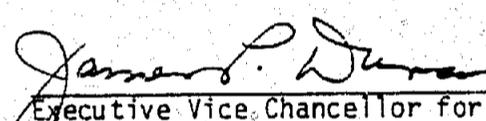


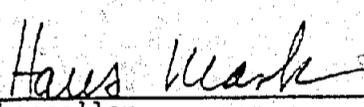
Norman E. Hensley
Acting Medical Center Director

FORM APPROVED:

CONTENT APPROVED:

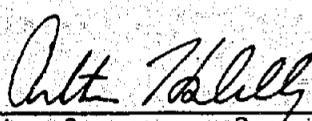

General Counsel
The University of Texas System


Executive Vice-Chancellor for
Academic Affairs
The University of Texas System


Chancellor
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 10TH day of OCTOBER, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.


Executive Secretary, Board of Regents
The University of Texas System

5. U. T. Austin: Approval to Name Room 1.460 in the New Chemical and Petroleum Engineering Building as the Myron George Kuhlman Polymer Processing 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, approval was given to name Room 1.460 in the new Chemical and Petroleum Engineering Building at The University of Texas at Austin the Myron George Kuhlman Polymer Processing Laboratory.

The naming of this room is to recognize a gift and pledge from Mr. Myron G. Kuhlman to support a laboratory for polymer engineering.

See Page 97 related to acceptance of the gift and pledge.

6. U. T. Austin - College of Engineering: Approval to Name Two Rooms in the New Chemical and Petroleum Engineering Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--Approval was given to name the following rooms in the new Chemical and Petroleum Engineering Building in the College of Engineering at The University of Texas at Austin, 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. Room 1.420 - Robert Emmett Booker Undergraduate Fundamentals Laboratory

This room was named to recognize a gift and pledge from Mr. and Mrs. John D. Booker to support an undergraduate fundamentals laboratory.

- b. Room 2.706 - Thomas F. and Donna P. Edgar Computer Room

The naming of Room 2.706 is to recognize a gift, which has been matched by IBM under its corporate matching gifts program, from Dr. and Mrs. Thomas F. Edgar to support a computer room.

See related item on Page 98.

7. U. T. Austin: Approval to Name Room 4.200 (Periodical Room) in the Tarlton Law Library the Roy William and Eugenia Castle McDonald Reading Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--The Board approved the naming of Room 4.200 (Periodical Room) in the Tarlton Law Library at The University of Texas at Austin as the Roy William and Eugenia Castle McDonald Reading 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 to recognize a generous gift from Mrs. Eugenia Castle McDonald Weaver, Dallas, Texas, for faculty and library development.

See Page 96 related to acceptance of this gift and the establishment of a permanent endowment account.

8. U. T. Austin - (a) Development Board and (b) Marine Science Institute Advisory Council: Approval of Nominee Thereto.-- A nominee for membership on the (a) Development Board and (b) Marine Science Institute Advisory Council at The University of Texas at Austin was approved for terms to expire in 1986 and 1988, respectively.

The name of the nominee will be reported for the record after he has been contacted and an acceptance has been received.

9. U. T. Dallas: Recommendation for Approval to Increase the Student Union Fee (Required) Effective Spring Semester 1986 (Catalog Change)(Withdrawn).--The item related to a proposed increase in the Student Union Fee (Required) at The University of Texas at Dallas was withdrawn from consideration due to the failure of a student referendum in support of this proposed increase.
10. U. T. Dallas: The Aerospace Heritage Foundation, Inc. - Appointments to the Board of Directors Effective Immediately.--The Aerospace Heritage Foundation, Inc. is an internal corporation as defined in Part One, Chapter VII, Section 6 of the Regents' Rules and Regulations and the U. T. Board of Regents is, under the charter of this corporation, authorized to appoint the Board of Directors. Whereupon, the Board appointed Mr. Erwin J. Bulban, Dallas, Texas, and Mr. John Kumpf, Dallas, Texas, to the Board of Directors of The Aerospace Heritage Foundation, Inc. at The University of Texas at Dallas effective immediately for terms to expire December 31, 1986.
11. U. T. Dallas: Recommendation for Approval to Enter Into a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract on the Campus to First Southwest Equity Corporation, Dallas, Texas, Who Will Finance, Construct, and Manage Such Student Housing (Withdrawn).--Since negotiations related to the proposed joint development for student housing at The University of Texas at Dallas had not progressed sufficiently for a specific proposal to be presented to the Board, this item was withdrawn for consideration at a future meeting of the Board.
12. U. T. El Paso: Establishment of an In Absentia Registration Fee in the Graduate School Effective Spring Semester 1986 (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board established an In Absentia Registration Fee of \$15 for students in the Graduate School at The University of Texas at El Paso effective for the Spring Semester 1986.

This fee will be charged to students completing their dissertations or theses after the deadline set by the Graduate School, enabling them to register the following semester solely for the purpose of receiving their degrees and is the result of recent changes in the nonresident tuition and fee schedules which include the elimination of a thesis-only registration for nonresident graduate students.

It was ordered that the next appropriate catalog published at U. T. El Paso be amended to conform to this action.

13. U. T. San Antonio: Recommendation for Approval to Negotiate Concerning a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract to Sandalwood Properties, San Antonio, Texas, Who Will Finance and Construct Such Student Housing (Deferred).--The item related to the recommendation for The University of Texas at San Antonio and appropriate U. T. System officials to negotiate a joint development proposal for student housing between U. T. San Antonio and representatives of Sandalwood Properties, San Antonio, Texas, was deferred to a future meeting of the Board.
14. U. T. Tyler: Appointment of Dr. Frank H. Smyrl to the Sam A. Lindsey Chair Effective Immediately.--Approval was given to appoint Dr. Frank H. Smyrl, Professor of History, to the Sam A. Lindsey Chair at The University of Texas at Tyler for the 1985-86 academic year effective immediately.
15. U. T. Tyler: Recommendation for Approval of Acquisition of University Place Apartments by U. T. Tyler Foundation and Subsequent Lease as Housing for Students and Employees.--Committee Chairman Baldwin reported that since the Material Supporting the Agenda was published, negotiations have continued with regard to the possible acquisition of the University Place Apartments for use as housing for students and employees of The University of Texas at Tyler, and noted that it was appropriate that consideration of this item be referred to Executive Session so that the Board may discuss the contractual aspects of how this real estate may be acquired.

See Page 136.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 32 - 41).--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, the 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. System: Approval to Transfer Financial Operations of The University of Texas System Professional Medical Malpractice Self-Insurance Plan to Office of the Executive Vice Chancellor for Asset Management and Office of Finance and Administration and to Increase Institutional Premium Rates Effective September 1, 1986.--Upon recommendation of the Health Affairs Committee, approval was given to transfer the financial operations of The University of Texas System Professional Medical Malpractice Self-Insurance Plan from The University of Texas Medical Branch at Galveston to the Office of the Executive Vice Chancellor for Asset Management and the Office of Finance and Administration and to increase institutional premium rates by 37.5%, effective September 1, 1986, as follows:

Risk Class	Premium Rates	
	Effective September 1, 1986	
	Staff	Resident
1	\$ 446	\$ 330
2	776	561
3	1,667	1,106
4	2,228	1,485
5	2,789	1,848

The premium category for interns was deleted to reflect the current designation of interns as first year residents.

In April 1977, the U. T. Board of Regents authorized the creation of The University of Texas System Professional Medical Malpractice Self-Insurance Plan and the continued fiscal management of medical malpractice premiums by U. T. Medical Branch - Galveston, with all other matters to be managed by the Office of General Counsel.

It was reported that private insurance consultants had recommended that the Self-Insurance Plan's assets and financial management be transferred to the U. T. System to maximize investment returns of the Self-Insurance Plan's income. In August 1985, the State Auditor recommended that the financial administration of the Self-Insurance Plan be moved to The University of Texas System offices in Austin, Texas.

Committee Chairman Briscoe congratulated President William C. Levin and Mr. Jack Thompson, Executive Vice President for Administration and Business Affairs, for the outstanding management of the Plan since 1977.

2. U. T. Medical Branch - Galveston: Appointment of Waldemar G. Johanson, Jr., M.D., to the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine Effective September 1, 1985.--Approval was given to appoint Waldemar G. Johanson, Jr., M.D., Professor and Chairman, Department of Internal Medicine at The University of Texas Medical Branch at Galveston, to the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine effective September 1, 1985.

3. U. T. Medical Branch - Galveston: Authorization to Increase Parking Fee Rates Effective December 1, 1985.-- In order to continue a fiscally sound parking facilities operation at The University of Texas Medical Branch at Galveston, approval was given to increase parking fee rates effective December 1, 1985, as set forth below:

	<u>Rates</u> <u>Effective</u> <u>December 1, 1985</u>
Monthly	\$ 15.00
Hourly	.50
½ Hour	.50
Maximum Daily	3.00

These rates apply to two existing high rise parking facilities and two new parking facilities still under construction.

4. U. T. Medical Branch - Galveston: Approval to Name the Medical Technology Laboratory in the New School of Allied Health Sciences and School of Nursing Building as the Ruth E. Morris Laboratory of Medical Technology (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 naming of facilities other than buildings, approval was given to name the Medical Technology Laboratory in the new School of Allied Health Sciences and School of Nursing Building at The University of Texas Medical Branch at Galveston as the Ruth E. Morris Laboratory of Medical Technology.

The naming of this laboratory is to recognize Ms. Morris' distinguished career in medical technology and her significant contributions to the U. T. Medical Branch - Galveston over the last eighteen years.

5. U. T. Medical Branch - Galveston: Approval of Affiliation Agreement with the Medical College of South Carolina, Charleston, South Carolina.--Approval was given to the affiliation agreement set out on Pages 34 - 40 by and between The University of Texas System Board of Regents, for and on behalf of The University of Texas Medical Branch at Galveston, and the Medical College of South Carolina, Charleston, South Carolina.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will provide clinical training for occupational therapy students of the Medical College of South Carolina.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT made the 10th day of October, 1985.

by and between THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON ("UTMB"), a component institution of The University of Texas System and MEDICAL UNIVERSITY OF SOUTH CAROLINA ("UNIVERSITY"), an institution of higher learning having its principal office at Charleston, South Carolina

WITNESSETH:

WHEREAS, UTMB now operates hospital facilities located at 301 University Boulevard in the City of Galveston, State of Texas, and therein provides health care services for persons in need of such services; and UNIVERSITY provides an academic program with respect to health care; and,

WHEREAS, UNIVERSITY periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of UNIVERSITY, by utilization of appropriate facilities and personnel of UTMB; and,

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

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

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

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

2. The Program may be cancelled by either party by giving a one hundred eighty (180) day prior written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided however, that the Program shall automatically terminate upon termination of this Agreement.

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

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

5. Except for certain acts to be performed by UNIVERSITY pursuant to express provisions of this Agreement, UTMB hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and in connection with such program, further agrees:

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

(b) To permit the authority responsible for accreditation of UNIVERSITY curriculum to inspect such facilities, services, and other things provided by UTMB pursuant to this Agreement as are necessary for accreditation evaluation.

(c) To appoint a person to serve for UTMB as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of UNIVERSITY shall be appointed Liaison; and, in such connection, UTMB shall furnish in writing to UNIVERSITY (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by UTMB to be Liaison, and within ten (10) days after receipt of same, UNIVERSITY shall notify UTMB of UNIVERSITY approval or disapproval of such person. In the event the Liaison becomes unacceptable to UNIVERSITY after appointment, and UNIVERSITY so notifies UTMB in writing, UTMB will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this subparagraph (c).

6. UNIVERSITY hereby agrees:

(a) To furnish UTMB with the names of the students assigned by UNIVERSITY to participate in the Program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by UNIVERSITY in its sole discretion

(2) who have entered into written agreement with UNIVERSITY and UTMB that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of UNIVERSITY and UTMB, and (3) no student may participate in a Program pursuant to this Agreement, until he/she has provided evidence of insurance coverage with conditions and rates of coverage acceptable to The University of Texas Medical Branch at Galveston.

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

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

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

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

10. This Agreement shall be binding on and shall insure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure

of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

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

EXECUTED by UNIVERSITY and UTMB on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

Continuation of Affiliation Agreement between the University of Texas
Medical Branch at Galveston and Medical University of South Carolina,
Charleston, South Carolina

ATTEST:

MEDICAL UNIVERSITY OF SOUTH
CAROLINA

David H. Masters

Marion Woodbury
Marion Woodbury
Vice President of Finance

THE UNIVERSITY OF TEXAS MEDICAL
BRANCH AT GALVESTON

William C. Levin
William C. Levin, M.D.
President

FORM APPROVED:

CONTENT APPROVED:

John E. Dawson
Attorney
Office of General Counsel
The University of Texas System

Charles H. Phillips
The Office of the Executive Vice
Chancellor for Health Affairs
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board
of Regents of The University of Texas System on the 10TH day of
October, 1985, and that the person whose signature appears above is
authorized to execute such agreement on behalf of the Board.

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

ARTHUR H. DILLY

TO BE USED TO VERIFY SIGNATURE OF OFFICER WHEN NOT CHAIRMAN OF THE BOARD

ATTACHMENT A

State of ~~Texas~~ South Carolina
County of Charleston

This is to certify that Marion Woodbury, Vice President for Finance
(name of person signing Affiliation Agreement)
is duly authorized to execute the attached Affiliation Agreement on
behalf of Medical University of South Carolina
(entity)

Date: 5-31-85

Judith L. Finuf
(name of person executing affidavit)
General Counsel
(title)

BEFORE ME the undersigned authority appeared a person known by me to be
Judith L. Finuf and upon oath did swear that the above
statement is true and correct.

Lillian H. Jenkins
Notary Public in and for
Charleston County, ~~Texas~~
South Carolina
Date: _____

6. U. T. Health Science Center - Houston: Recommendation for Approval of the Harris County Psychiatric Center Leases, Sublease, and Operating Agreement Between the Texas Department of Mental Health and Mental Retardation Board, the Commissioners' Court of Harris County, and the Mental Health and Mental Retardation Authority of Harris County, Texas (Withdrawn).--The item related to proposed approval of the Leases, Sublease, and Operating Agreement between the Texas Department of Mental Health and Mental Retardation Board, the Commissioners' Court of Harris County, the Mental Health and Mental Retardation Authority of Harris County, Texas, and The University of Texas System Board of Regents, for and on behalf of The University of Texas Health Science Center at Houston to operate the Harris County Psychiatric Center was withdrawn from consideration.

7. U. T. Cancer Center: Permission for Dr. Harry D. Holmes To Serve on the Board of Directors of the City of Houston Higher Education Finance Corporation (Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)).--Permission was granted for Dr. Harry D. Holmes, Assistant to the President at The University of Texas System Cancer Center, to serve as a member of the Board of Directors of the City of Houston Higher Education Finance Corporation. Dr. Holmes' service in this capacity will be without remuneration other than reimbursement of expenses.

Dr. Holmes' appointment 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.(10) and 13.(11) of the Regents' Rules and Regulations.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 42 - 89).--Committee Chairman Rhodes reported that the Buildings and Grounds Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VIII, Section 4 (Professional Services) and Section 6, Subsection 6.1 (Modification of Bids).--Upon recommendation of the Buildings and Grounds Committee, approval was given to amend the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 (Professional Services) and Subsection 6.1 of Section 6 (Modification of Bids) to read as set forth below:

Sec. 4. Professional Services.--Each component institution is authorized to make use of architects, engineers, and other professional services up to a maximum cost of \$25,000 with the approval of the Executive Director for Finance and Administration and the Office of the Chancellor on recommendation of the chief administrative officer and the chief business officer.

Sec. 6. Modification of Bids.

6.1 No bid shall be changed, amended, or modified by telegram or otherwise after it has been submitted or filed in response to an advertisement for bids in connection with the construction or erection of permanent improvements at any of the component institutions of the System under Section 51.907, Texas Education Code, V.T.C.S.

2. U. T. System: Authorization to Purchase a State-of-The-Art Supercomputer and to Appropriate Funds from the Permanent University Fund Bond Proceeds and Authorization for Chairman of the Board to Execute Supercomputer Purchase Agreement and for Chancellor to Execute a Maintenance Service Agreement and Agreement for Program of Research Grants with Cray Research, Inc., Minneapolis, Minnesota, and for Office of the Chancellor to Receive Research Grants Under Agreement for Program of Research Grants, and Statement by Chairman Hay.--At its August 1985 meeting, the U. T. Board of Regents authorized the Office of the Chancellor to establish The University of Texas System Center for High Performance Computing (CHPC) and authorized the establishment of a Center for High Performance Computing Executive Committee to evaluate and make recommendations on the purchase of equipment for the Center.

Following a detailed presentation by Chancellor Mark and upon recommendation of the Buildings and Grounds Committee and the Executive Committee of The University of Texas System Center for High Performance Computing, the Board:

- a. Authorized the Chairman of the U. T. Board of Regents to execute a Supercomputer Purchase Agreement with Cray Research, Inc.,

Minneapolis, Minnesota, substantially equivalent to the October 4, 1985, draft set forth on Attachment A

- b. Authorized the Chancellor to execute a Maintenance Service Agreement with Cray Research, Inc., substantially equivalent to the October 4, 1985, draft set forth on Exhibit 3 of Attachment A
- c. Authorized the Chancellor to execute an Agreement for Program of Research Grants with Cray Research, Inc., substantially equivalent to the October 4, 1985, draft set forth on Attachment B
- d. Authorized the Chancellor to purchase, on behalf of the U. T. System Center for High Performance Computing, two front-end computers for operation of the supercomputer center and other necessary equipment to enable the component institutions of The University of Texas System to use the Center's equipment and services
- e. Appropriated \$20 million from the Permanent University Fund Bond proceeds to make the fiscal years 1986 and 1987 payments to Cray Research, Inc. called for under the executed Supercomputer Purchase Agreement (\$14,534,070) and to purchase the two front-end computers and other necessary equipment to initiate the operation of the U. T. System Center for High Performance Computing; and
- f. Authorized the Office of the Chancellor to receive research grants under the executed Agreement for Program of Research Grants

Following approval of the foregoing actions, Chairman Hay read the following statement:

The authorization to acquire this supercomputer equipment for The University of Texas System must be recognized as another very significant response to Governor Mark White's initiatives which in recent years have heightened this State's awareness of the economic importance of advanced high technologies to the future of this State.

By this action, the Board is enabling the students and faculties of all of the component institutions to have a significant competitive advantage in their future endeavors which certainly will accrue to the benefit of all Texans.

The availability and direct control of supercomputing capacity will significantly enhance the research potential of the academic and medical faculties throughout the System and without a doubt represents a major step toward full realization of the visions, goals and dreams which germinated from MCC's decision to locate at The University of Texas at Austin and from the related resourcing of U. T. Austin's commitment to preeminence in the field of computer science and engineering.

Attachment A
DRAFT: October 4, 1985

SUPERCOMPUTER PURCHASE AGREEMENT

Cray Research, Inc.

The Board of Regents of
The University of Texas System

October 1985

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SUPERCOMPUTER PURCHASE AGREEMENT

THIS SUPERCOMPUTER PURCHASE AGREEMENT, made and entered into this October 10, 1985, by and between Cray Research, Inc., a private, for-profit corporation, incorporated under the laws of the State of Delaware, and the Board of Regents of The University of Texas System, a tax-exempt state agency of the State of Texas,

WITNESSETH:

WHEREAS, the Board of Regents of The University of Texas System has established The University of Texas System Center for High Performance Computing to include the following system equipment components and related software: (a) supercomputer mainframe, including power distribution and cooling equipment; input and output subsystems; (b) disk storage subsystem; (c) solid-state storage system; (d) magnetic tape subsystem; (e) two front-end computer systems which will include input and output components, communications subsystems and magnetic tape and disk storage subsystems; (f) graphics subsystems; and (g) the necessary equipment and software for all component institutions to communicate with the System Center from their respective remote locations; and

WHEREAS, the Board of Regents and Cray Research, Inc. have determined that the scope of this Agreement is for Cray Research, Inc., to provide to the Board of Regents of The University of Texas System for The University of Texas System Center for High Performance Computing: (a) supercomputer mainframe including power distribution and cooling equipment; input and output subsystem; disk storage subsystem; and solid-state storage subsystem and training support; (b) the installation of equipment and software and license to use same; and (c) the software interface services and software support services and authorization of a separate agreement for maintenance services,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

Section 1. Definitions and Exhibits

- (a) The following definitions apply throughout this Agreement, unless expressly indicated otherwise or unless the context clearly indicates another meaning:
- (1) "Acceptance Date" means the date of completion of the acceptance test as provided for in Section 11.
 - (2) "Authorized representatives" means those persons authorized in writing by the Office of the Chancellor of The University of Texas System or by Cray Research, Inc., to administer the terms and conditions of this Agreement, with the current authorized representatives being those listed in

Exhibit 5, and subsequently authorized representatives to be named by giving notice thereof pursuant to Section 28, below.

- (3) "Board of Regents" means the Board of Regents of The University of Texas System or its authorized representatives.
- (4) "Cray" means Cray Research, Inc. or its authorized representatives.
- (5) "Equipment" means the supercomputer mainframe, including power distribution and cooling equipment input and output subsystem; disk storage subsystem; and solid-state storage subsystem; all as more fully described in Exhibit 1.
- (6) "Installation Date" means the date that Cray notifies the Board of Regents that the equipment is installed and ready for use, as provided for in Section 9.
- (7) "Software" means the then current versions of software listed and described in Exhibit 2.
- (8) "The University of Texas System Center for High Performance Computing" or "CHPC" means The University of Texas System Center for High Performance Computing. The central site of the CHPC is located in the Commons Building of the Balcones Research Center, 10100 Burnet Road, Austin, Texas.

(b) All Exhibits attached to this Agreement are incorporated herein as if recited verbatim; the following is a list of the Exhibit titles:

- | | |
|------------|------------------------------------|
| Exhibit 1: | Equipment List |
| Exhibit 2: | Software List |
| Exhibit 3: | Maintenance Service Agreement |
| Exhibit 4: | List of Training Courses |
| Exhibit 5: | List of Authorized Representatives |
| Exhibit 6: | List of Front-End Computers |
| Exhibit 7: | Cray Manuals |

Section 2. Equipment and Software

Pursuant to the terms and conditions of this Agreement, Cray agrees to sell and the Board of Regents agrees to buy: the equipment and extended warranty thereof as listed at Exhibit 1; a royalty-free, non-exclusive, and irrevocable license to use the operating software, listed and described at Exhibit 2; and a royalty-free, non-exclusive, and irrevocable license to use the station software services listed and described at Exhibit 2, in

consideration for the prices indicated which the Board of Regents hereby agrees to pay.

Section 3. Maintenance Services and Extended Warranty

- (a) Pursuant to the terms and conditions of this Agreement Cray and the Board of Regents approve the maintenance service agreement set forth as Exhibit 3.
- (b) Cray agrees to provide an extended warranty for the equipment for a period of 12 months from the Installation Date at the prices listed in Exhibit 1 under the terms and conditions of the Maintenance Service Agreement.

Section 4. Equipment Quality

Equipment provided shall be newly manufactured, or may consist in whole or in part of refurbished components which are warranted equivalent to new in performance. Equipment, when installed, shall be available for the exclusive and unlimited use of the Board of Regents, except during required periods of maintenance.

Section 5. Operating Software

Cray shall provide on the Installation Date its standard operating software for the operation of the Equipment at no additional charge to the Board of Regents. Cray hereby grants to the Board of Regents and the Board of Regents hereby accepts from Cray, a personal, non-transferable, and non-exclusive license to install and use the software. The Board of Regents agrees not to disclose the software to others, or to make copies of it, except for its own use, or use it in any manner other than for operation of the equipment.

Section 6. Training

Cray shall provide at Cray's facilities its standard training courses, a list of the titles of which is provided in Exhibit 4, covering Cray computer system equipment, software, and operations. The Board of Regents may specify at any time following the execution of this Agreement up to two years following the Installation Date the initial set of the standard training courses that it requires and the numbers of persons up to 10 total who shall attend each course. Cray shall specify the course start dates and maximum number of attendees per class. The initial set of courses will be provided at no additional charge to the the Board of Regents. Subsequent courses requested by the Board of Regents will be conducted only if available and at an additional charge.

Travel and daily expenses of personnel of the Board of Regents are the responsibility of the Board of Regents. Cray Software Support Analysts shall be provided in accordance with Section 19 and shall conduct the "Cray System Usage Course for End-Users" as requested by the Board of Regents and at no additional charge to the Board of Regents except for travel expenses.

Section 7. Manuals

Cray shall provide, on or prior to the Installation Date, 15 copies of the most recent and complete user reference manuals at no charge to the Board of Regents. Cray shall provide an additional 15 copies of manuals listed in Exhibit 7. Upon request, Cray will provide additional manuals if available and at an additional charge. The Board of Regents is hereby granted the right to reproduce any manuals for its own use.

Section 8. Site Preparation

The Board of Regents shall, at its expense, have the central CHPC site prepared in accordance with Cray's written specifications thirty (30) days before the scheduled Installation Date. If for any reason the site will not be prepared 30 days prior to the scheduled Installation Date, the Board of Regents shall give Cray written notice of rescheduled site readiness date 60 days prior to the Installation Date. It is agreed that there shall be only one such rescheduling. In no event shall the actual Installation Date be later than 30 days after the originally scheduled Installation Date.

Section 9. Shipment and Installation of Equipment and Software

- (a) Cray agrees to reserve now the equipment listed at Exhibit 1 and software listed at Exhibit 2 in order to assure timely shipment of the equipment and software. "To reserve" means to identify specifically and to hold exclusively for the purpose of fulfilling the terms and conditions of this Agreement.
- (b) Cray will be responsible for the shipment of the equipment and software to the installation site by common carrier of its choice, and prepay all charges for transportation. Such charges will be invoiced to the Board of Regents. The Board of Regents at its own expense shall arrange for the physical movement of equipment from the common carrier's vehicle to the designated location in the CHPC computer room. Cray will supervise the movement of the equipment to the computer room, will install the equipment and software,

and will notify the Board of Regents that the equipment and software is installed, ready for use.

Section 10. Risk of Loss or Damage

Cray assumes all risks of loss or damage to equipment and software during periods of transportation and installation, and at all times prior to the Acceptance Date. The Board of Regents becomes responsible for loss or damage to purchased equipment and software that has not been caused by Cray or its employees as of and after the Acceptance Date.

Section 11. Standard of Performance

- (a) This Section establishes a standard of performance which must be met before the equipment listed in Exhibit 1 is accepted by the Board of Regents.
- (b) The performance period under this Section shall begin on the Installation Date and shall end when the equipment has met the standard of performance for a period of 30 consecutive days by operating in conformance with Cray's official published specifications at an effectiveness level of 90 percent.
- (c) In the event the equipment does not meet the standard of performance during the initial 30 consecutive calendar days, the standard of performance test shall continue on a day-by-day basis until the standard of performance is met for a total of 30 consecutive calendar days.
- (d) If the equipment fails to meet the standard of performance after 120 calendar days from the commencement of the performance period, the Board of Regents may terminate this Agreement and Cray shall remove its equipment at its expense.
- (e) The effectiveness level is the percentage figure determined by dividing the number of operational use time hours of the processor during the performance period by the number of such hours plus equipment failure downtime.
- (f) Operational use time for performance testing for a system is defined as the accumulated time during which the processor is in actual operation, including any interval of time between the start and stop of processor.
- (g) During the performance period, equipment failure downtime for each incident shall be measured by those periods of time between the time that Cray is notified

of equipment failure in the system and the time that the entire system undergoing the performance test is returned to the Board of Regents in proper operating condition, exclusive of actual travel time required by Cray's maintenance personnel, not to exceed one hour on the day such services were requested. Equipment failure downtime means hardware failure of such a nature as to prevent the execution of the performance tests.

- (h) During the performance period, a minimum of 100 hours of operational use time on the processor with productive or simulated work will be required as a basis for computation of the effectiveness level; however, in computing the effectiveness level, the actual number of operational use hours shall be used when in excess of the minimum of 100 hours. In scheduling use during the performance period, the Board of Regents shall schedule enough hours to achieve the minimum 100 hours required and shall make provisions for preventive maintenance required for the system.
- (i) The Board of Regents shall maintain appropriate daily records to satisfy the requirements of this Section.
- (j) When the equipment has successfully completed the acceptance test, the Board of Regents shall give notice of the date of completion to Cray.
- (k) Equipment shall not be accepted and no charges shall be paid until the standard of performance is met.

Section 12. Equipment Warranty

Cray warrants that, in addition to the Extended Warranty provided for under Sections 2 and 3 above, on the Installation Date and on the Acceptance Date the equipment will be in good working order and will conform to Cray's published specifications, copies of which shall be made available by Cray to the Board of Regents prior to the Installation Date. Cray further warrants that in the event of defect in material or workmanship on purchased equipment occurring within one (1) year after the Acceptance Date, Cray will, at its option, repair or replace the defective equipment at no charge to the Board of Regents. This one (1) year warranty on design, material, and workmanship does not include components that are expended in the normal operation of the equipment and which are routinely replaced during maintenance service periods as may be provided in Maintenance Service Agreement. Cray shall have no obligation under this warranty to make repairs or replacement required through normal wear and tear, or necessitated in whole or in part by causes external to equipment, negligence of the Board of Regents or improper use of equipment by the Board of Regents.

Section 13. Implied Equipment Warranties and Remedies

EXCEPT AS OTHERWISE REQUIRED BY LAW, THE EXPRESS WARRANTY SET FORTH IN THE EQUIPMENT WARRANTY SECTION 12 HEREOF SHALL BE THE EXCLUSIVE WARRANTY AND SHALL BE IN LIEU OF ALL WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY. THE REMEDY STATED THEREIN SHALL BE THE EXCLUSIVE REMEDY UNDER THE EXPRESS WARRANTY CONTAINED THEREIN AND UNDER ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, REQUIRED BY LAW TO THE EXTENT PERMITTED BY LAW. CRAY SHALL NOT BE LIABLE IN ANY EVENT FOR ANY LOSS OR DAMAGES CAUSED BY DELAY IN FURNISHING THE EQUIPMENT OR ANY OTHER PERFORMANCE UNDER THIS CONTRACT, NOR SHALL CRAY BE LIABLE FOR ANY CONSEQUENTIAL, SPECIAL, INCIDENTAL OR INDIRECT DAMAGES.

Section 14. Equipment Substitutions

The Board of Regents agrees that Cray may substitute other equipment for the equipment originally ordered provided that the Board of Regents is notified in writing in advance of the substitution and the Board of Regents agrees in writing to the substitution.

Section 15. Equipment Title

Title to purchased equipment shall pass to the Board of Regents on the Acceptance Date.

Section 16. Removal of Equipment

The Board of Regents agrees not to remove any equipment maintained by Cray from the location at which it is installed, except in an emergency, without prior written acknowledgement by Cray of the Board's intention.

Section 17. Equipment Alterations

The Board of Regents agrees not to use additional attachments, features, and devices on, or make changes or alterations to, equipment maintained by Cray without Cray's prior written consent, which shall not be unreasonably withheld.

Section 18. Software Interface Service

- (a) Cray shall provide a means to communicate between the Cray computer and computers not manufactured by Cray that are located at the CHPC central site. These computers shall be referred to as front-end computers and a list of them is provided in Exhibit 6. The Board of Regents acknowledges that such software interface

service requires a hardware connection between the computers not provided under this Agreement and may also require a modification to the operating system of each front-end computer.

- (b) The Board of Regents represents to Cray that it has the right to make or have modifications made to the front-end computers prior to the Installation Date, and the Board of Regents authorizes Cray to make modifications for and on behalf of the Board of Regents through the provision of the software interface service.
- (c) The provision of the software interface service shall include the provision of data in the form of a series of instructions or statements in machine readable form, and related machine readable or printed material, and the use thereof by the Board of Regents.
- (d) This Agreement authorizes the Board of Regents to:
 - (1) use the software interface service only in conjunction with a Cray computer and the front-end computers specified in Exhibit 6;
 - (2) copy any data supplied in sufficient copies to support the Board of Regents' use of the software interface service as authorized under this Agreement; and
 - (3) transfer the software interface service to any other identical computer during any period that the Cray computer or any of the number of front-end computers specified in Exhibit 6 are inoperative due to malfunction.
- (e) Cray shall provide software interface service which conforms to Cray's published service specifications, copies of which shall be furnished to the Board of Regents prior to Installation Date. Cray will modify the service provided when modifications are necessitated by changes in Cray's operating system. Cray has no responsibility to modify the service provided when modifications are required due to the Board of Regents' or Third Party programs or equipment.
- (f) The Board of Regents has the responsibility for the selection of the proper software to achieve its intended results, the installation and proper use of any data supplied with the software, and the results obtained from the use of the software.
- (g) Each software interface service shall be deemed to have commenced upon the Installation Date.

- (h) Cray warrants, in lieu of all other warranties, to spend a reasonable effort to remedy problems that may arise. Cray does not, however, guarantee service results or represent or warrant that any or all errors or problems will be corrected.

Section 19. Software Service Support

- (a) Software service support shall be provided by Cray for a 48 month period commencing at the Acceptance Date at no additional charge to the Board of Regents.
- (b) For the first 24 months following the Acceptance Date, Cray shall provide at least two full-time software support analysts to the CHPC; for the following 24 month period, Cray shall provide at least one such full-time analyst to the CHPC.
- (c) It shall be the function of such software support analysts to resolve general or technically complex problems relating to the installation and use of the software listed in Exhibit 2 and to support the Board of Regents' software analysts in the application of the software listed in Exhibit 2 or other software obtained from Cray during the 48 month period.
- (d) No service problem that is the result of a failure to comply with published specifications shall be considered remedied by the mere publication of an amended set of specifications.
- (e) Cray warrants, in lieu of all other remedies, to spend a reasonable effort to remedy software problems that may arise. Cray does not, however, guarantee service results or represent or warrant that any or all errors or problems will be corrected.
- (f) Cray shall provide to the Board of Regents 100 computer system hours on equipment essentially equivalent to that specified in Exhibit 1 and located at Cray facilities, or at other mutually acceptable locations, during the period between the date of the execution of this Agreement and the Installation Date. The computer system time shall be for use by The University of Texas System personnel and for purposes designated by the Board of Regents.

Section 20. Limitations of Software Liability

CRAY SHALL NOT BE LIABLE FOR ANY DAMAGES CAUSED BY DELAY IN FURNISHING THE SOFTWARE SERVICE PERFORMANCE UNDER THIS AGREEMENT. THE SOLE AND EXCLUSIVE REMEDIES FOR ANY BREACH IN THE WARRANTY,

EXPRESSED OR IMPLIED, INCLUDING WITHOUT LIMITATIONS, ANY WARRANTIES OF MERCHANTABILITY OR FITNESS, AND THE SOLE REMEDIES FOR CRAY'S LIABILITY OF ANY KIND, INCLUDING LIABILITY FOR NEGLIGENCE WITH RESPECT TO SOFTWARE SERVICE PROVIDED UNDER THIS AGREEMENT SHALL BE LIMITED TO THE WARRANTIES PROVIDED IN SECTIONS 18(h) AND 19(e) AND IN NO EVENT SHALL INCLUDE ANY SPECIAL INCIDENTAL OR CONSEQUENTIAL DAMAGE.

Section 21. Software Warranty of the Board of Regents

When any computer program material to which rights are owned by a Third Party are to be copied, disclosed to Cray, or otherwise used in association with the software service during the time period of such service, the Board of Regents represents that it has or prior to service will have any necessary permission, express or otherwise, to enable it to copy, disclose to Cray, or otherwise use such computer programs without infringing said Third Party's rights.

Section 22. Software Property Rights

The Board of Regents agrees that Cray owns all rights to the software listed in Exhibit 2 and to any data provided with the software listed in Exhibit 2 including any copyright and confidential information. The Board of Regents agrees that all copies of data made by the Board of Regents are the property of Cray, and are proprietary to it. The Board of Regents further agrees to keep confidential and utilize its best efforts to prevent and protect the contents of Cray supplied data and documentation or any part thereof from unauthorized disclosure by its agents or employees or its user.

Section 23. Invoices and Payment

Equipment and extended warranty purchase, transportation, and delivery invoices shall be issued on Installation Date and payment shall be due no later than 30 days after Acceptance Date. Station software invoices shall be issued initially on the Installation Date and monthly thereafter in advance.

Section 24. Patents and Copyrights

Cray will hold harmless, indemnify, and defend the Board of Regents, The University of Texas System or any of its component institutions, or any of the component institution's auxiliary enterprises, or the CHPC, against any claim or suit brought against any one of them alleging that the equipment, or any part thereof, software or any part thereof, furnished by Cray or data supplied under this Agreement constitutes an infringement of any United States patent, trade secret, or copyright; provided,

however, that such shall be conditioned upon receipt by Cray of prompt notification in writing of such claim. The Board of Regents shall have the right to participate in the defense by naming an additional attorney at its expense. Cray shall defend any suit or proceeding based on such a claim and the Board of Regents will provide authority, information and assistance (at Cray's expense) for the defense of such a suit or proceeding, and in such case Cray will pay all damages and costs awarded therein against the aforesaid. In case the equipment or any part thereof is likely to become or is held to constitute an infringement and the use of the equipment or any part thereof, software or any part thereof, or data supplied under this Agreement is likely to be enjoined, or is enjoined, Cray shall, at its own expense and at its option, either:

- (a) procure for the Board of Regents the right to continue using the equipment or software or the infringing part thereof;
- (b) replace same with non-infringing equipment or software;
- (c) modify it so the equipment or software which is the subject of the claimed infringement to the extent that it becomes non-infringing; or
- (d) accept return of the infringing equipment or software, or part thereof, and grant the Board of Regents, at the option of the Board of Regents, a refund or credit equal to the trade-in value of the equipment, software, or part thereof, as mutually agreed upon.
- (e) Cray shall not be liable to the Board of Regents or to any other party mentioned above for any claim or suit which is based upon the use of the equipment, or any part thereof, in connection with equipment, software, or devices not delivered by Cray or the use thereof in a manner for which the equipment, software, or devices are not designed.

Section 25. Assignments

Neither party shall have the right to assign or otherwise transfer its rights or obligations under this Agreement except with the written consent of the other party after written notice as provided in Section 28, below.

Section 26. Applicable Law

This Agreement shall be governed by the laws of the State of Texas.

Section 27. No Partnership or Joint Venture

No partnership or joint venture is intended or created by this Agreement.

Section 28. Notices

Any notice, communication, request, reply or advice, or duplicate thereof (hereinafter severally and collectively, for convenience, called "Notice") in this Agreement provided or permitted to be given, made or accepted by the parties to any other party must be in writing, and may, unless otherwise in this instrument expressly provided, be given or be served by depositing the same in the United States mail, postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same in person to such party, or if the party or parties to be notified be incorporated, to an officer of such party, or by prepaid telegram when appropriately addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be effective, unless otherwise stated in this Agreement, from and after the expiration of five (5) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For purposes of notice the addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to Cray, addressed to:

Cray Research, Inc.
Petroleum Region - Houston District
5847 San Felipe, Suite 3000
Houston, Texas 77057
Attention: District Manager

with a copy to:

Cray Research, Inc.
1333 Northland Drive
Mendota Heights, Minnesota 55120
Attention: Director, Government Contracts

If to the Board of Regents of The University of Texas System,
addressed to:

The Board of Regents of The University
of Texas System
c/o The University of Texas System
Office of the Board of Regents
201 West Seventh Street
Austin, Texas 78701
Attention: Executive Secretary
Arthur H. Dilly

with copies to:

The University of Texas System
Center for High Performance Computing
Commons Building
Balcones Research Center
10100 Burnet Road
Austin, Texas 78758-4497
Attention: Director

Office of General Counsel
The University of Texas System
201 West Seventh Street
Austin, Texas 78701
Attention: John L. Darrouzet, Attorney

However, the parties hereto and their respective heirs, successors, legal representatives and assigns shall have the right from time to time and at any time to change their respective addresses and shall have the right to specify as their respective addresses and other addresses within the United States of America by at least fifteen (15) days' written notice to the other party; provided, however, if at any one time more than one person or party owns an interest in the Agreement, nevertheless such persons or parties may not designate more than two places or addresses to receive notice pursuant to the terms hereof. Each party shall have the right to change such party's address for purposes of notice, by giving written notice to the other party in the manner herein set forth.

Section 29. Amendments

This Agreement may be amended only by written instrument executed by authorized representatives of the parties hereto.

Section 30. Condition

This Agreement is expressly conditioned upon the signatories hereto having the appropriate authority to bind each of the parties hereto.

Section 31. Entire Agreement

The terms, conditions, and provisions stated herein constitute the complete and exclusive statement of the Agreement between the Board of Regents and Cray, and shall supersede all prior oral and written statements of any kind whatsoever made by either party or their representatives including any Order from the Board of Regents to Cray.

DRAFT: October 4, 1985

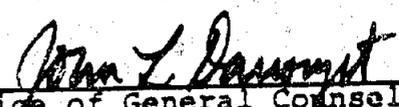
Executed on this 10th day of October, 1985.

Cray Research, Inc.

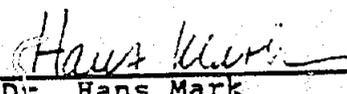
By 
Name: James E. Rederer
Title: Director, Government Contracts

The Board of Regents of The
University of Texas System on
behalf of The University of
Texas System Center for High
Performance Computing

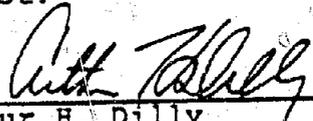
Form Approved:


Office of General Counsel
The University of Texas
System

Content Approved:


Dr. Hans Mark
Chancellor

Attest:


Arthur H. Dilly
Executive Secretary to the
Board of Regents

Approved:

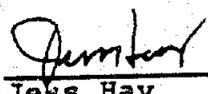

Jess Hay
Chairman
The Board of Regents

Exhibit 1: EQUIPMENT LIST

CRAY CUSTOMER The Board of Regents of The University of Texas System
 ADDRESS 201 West Seventh Street
 CITY Austin STATE Texas ZIP 78701
 INSTALLATION SITE The University of Texas System Center for High
Performance Computing, Commons Building, Balcones Research Center,
10100 Burnet Road
 CITY Austin STATE Texas ZIP 78758-4497

contracts for the purchase of the equipment and 12-month extended warranty thereon, listed below and CRAY RESEARCH, INC. contracts to furnish at the Installation Site, the Equipment specified below:

<u>Model</u>	<u>Quantity</u>	<u>Purchase Price*</u>
Cray X-MP/24 ¹	1	\$ 10,500,000
Cray XIOP ²	1	210,000
Cray DCU-5 ³	2	120,000
Cray DD-49 ⁴	8	1,000,000
Cray BMC-4 ⁵	1	65,000
Cray FEI-1 ⁶	1	36,000
Cray FEI-2 ⁷	1	No Charge
Subtotal		\$ 11,931,000
Extended Warranty for all Equipment Listed Above		558,181
Subtotal		\$12,489,181
Cray SSD-3 ⁸		2,000,000
Extended Warranty for SSD-3		44,889
GRAND TOTAL		\$ 14,534,070

- (1) Cray X-MP/24 includes: 2 central processing units; 4,194,304 words of ECL Bipolar central memory (SECDED); 32 memory banks; power distribution unit; motor alternators; condensing units; four low speed channels; master I/O processor; buffer I/O processor; one million buffer memory (SECDED); maintenance peripherals; one IBM interface (FEI-1); high speed memory channel (HSP-1); low speed CPU channel; and four CRT displays.
- (2) Auxillary I/O processor.
- (3) Disk controller.
- (4) Disk storage unit with 1200 MB.
- (5) IBM compatible block multiplexor.
- (6) Additional VAX interface.
- (7) Interface for NSC Hyperchannel.
- (8) Solid-state storage device with 32 million words, with 1000 MB/sec channel.

SCHEDULED INSTALLATION DATES: March 14, 1986, except for Cray SSD-3; the Cray SSD-3 scheduled installation date is October 1, 1986.

*The purchase price shall be the lower of the purchase price indicated below or the commercial price in effect on the Installation Date.

Exhibit 2: SOFTWARE LIST

CRAY CUSTOMER The Board of Regents of The University of Texas System
 ADDRESS 201 West Seventh Street
 CITY Austin STATE Texas ZIP 78701
 INSTALLATION SITE The University of Texas System Center for High
Performance Computing, Commons Building, Balcones Research Center,
Austin, Texas

hereby agrees to accept, and Cray Research, Inc. hereby agrees to provide, the operating software and station software services specified in the schedule:

SCHEDULE

Operating Software¹

Single Payment License Fee

Cray Operating System
 Cray Utility System
 Cray FORTRAN Compiler
 Cray Pascal Compiler
 Cray Assembly Language (CAL) Assembler
 Cray Software Libraries
 I/O Subsystem Software

Subtotal

No Charge

Station Software Service

IBM MVS Station Software
 DEC VAX Station Software

\$ 5,000/month
 2,500/month

TOTAL

\$ 7,500/month

(1) All software described as set forth in Cray's proposal notebook submitted to The University of Texas System CHPC Executive Committee.

SCHEDULED INSTALLATION DATE: March 14, 1986

DRAFT: October 4, 1985

Exhibit 3:

MAINTENANCE SERVICE AGREEMENT

Cray Research, Inc.

The Board of Regents
The University of Texas System

October 1985

MAINTENANCE SERVICE AGREEMENT

Section 1. General Provisions

- (a) The Board of Regents of The University of Texas System (the Board of Regents) agrees to purchase and Cray Research, Inc. (Cray) agrees to furnish at the place of installation indicated below maintenance service on the equipment listed below, in accordance with the terms and conditions contained in this Agreement, and those contained in the Supercomputer Purchase Agreement to which this Maintenance Service Agreement is a part.
- (b) The site of the installation is The University of Texas System Center for High Performance Computing, Commons Building, Balcones Research Center, 10100 Burnet Road, Austin, Texas.
- (c) The quantity of equipment, model, description, unit monthly maintenance charge, and total contracted monthly maintenance charge are as follows:

<u>Qty.</u>	<u>Model/Description</u>	<u>Unit Monthly Maintenance Charge</u>	<u>Total Contracted Monthly Maintenance Charge</u>
1	Cray X-MP/24 (ECL Bipolar)	\$ 42,674	\$ 42,674
1	Cray X10P	330	330
2	Cray DCU-5	902	902
8	Cray DD-49	501	4,008
1	Cray BMC-4	520	520
1	Cray SSD-3	3,917	3,917
1	Cray FEI-1	273	273
1	Cray FEI-2	No Charge	No Charge

- (d) Upon installation of all of the above equipment, the total contracted monthly maintenance charges shall be \$52,674; prior to that time, the total charges shall be appropriately prorated and summed.
- (e) The principal period of maintenance shall be 16 consecutive hours per day during the period of 6:00 a.m. till 12:00 midnight including two one-hour meal periods, Monday through Friday, excluding the holidays observed by The University of Texas System Center for High Performance Computing, as shall be listed annually by the CHPC in a written notice to Cray or its authorized representatives given pursuant to Section 28 of the Supercomputer Purchase Agreement.
- (f) On-call remedial maintenance shall be provided for the remainder of each Monday through Friday and for 24 hours

of Saturday and Sunday at no additional charge beyond the contracted monthly maintenance charge.

- (g) The total monthly maintenance charges shall be the sum of the total contracted monthly maintenance charges and any additional charges as provided for in Section 8, below.

Section 2. Definitions

The Definitions set forth in Section 1 of the Supercomputer Purchase Agreement are incorporated herein as if recited verbatim.

Section 3. Inspection and Repairs

If any of the equipment identified in Section 1, above, was not under Cray's maintenance service responsibility immediately prior to the commencement of maintenance services under this Agreement, it shall be subject to inspection by Cray to determine if it is in good operating condition which, for purposes of this Agreement, is defined as the level established for equipment maintained by Cray. Any repairs or adjustments deemed necessary by Cray to bring the equipment up to good operating condition shall be made prior to commencement of maintenance service.

Section 4. Term of Maintenance Service

This Agreement shall become effective upon the date of its approval by Cray and the Board of Regents and shall continue for an initial term of one (1) year from the Installation Date, as defined in the Supercomputer Purchase Agreement, of the initial equipment maintained hereunder and shall remain in effect thereafter until terminated as provided in Section 9 below.

Section 5. Responsibilities of Cray

- (a) Cray shall, for the total contracted monthly maintenance charges, maintain the equipment in good operating condition in accordance with Cray maintenance specifications during the principal period of maintenance and on-call maintenance designated herein and any additionally contracted periods of services incorporated by amendment hereto (said periods being hereinafter referred to as the "contracted period of maintenance"), when such maintenance service is required because of normal wear and tear. Pursuant to the above, Cray shall:

- (1) provide scheduled preventive maintenance during the principal period of maintenance;

- (2) specify the time required for preventive maintenance;
 - (3) provide remedial maintenance service during the principal period of maintenance and on an on-call basis outside such period when notified that the equipment is inoperative; and
 - (4) provide test equipment, tools, maintenance software, technical bulletins, maintenance documentation or other maintenance aids, hereinafter referred to as "maintenance aids", as it deems necessary for its maintenance personnel to perform the maintenance service.
- (b) Cray shall bear costs of labor and parts for maintaining the equipment in good operating condition, which costs are required because of normal wear and tear of the equipment. Maintenance or repairs attributable to unauthorized attempts by the Board of Regents or its authorized representatives to repair or maintain the equipment, or to catastrophe, fault or negligence of the Board of Regents or its authorized representatives, improper use or misuse of the equipment by the Board of Regents or its authorized representatives or causes external to the equipment, such as, but not limited to, power failure or air conditioning failure shall not be considered due to normal wear and tear.
 - (c) Cray shall, for the additional charges referred to in Section 8 below, provide maintenance service and make required repairs to equipment when either is required due to causes not attributable to normal wear or tear.
 - (d) Title to all equipment and parts provided under this Agreement shall remain with Cray except that upon installation of parts in the Board of Regents owned equipment, title to those installed parts shall pass to the Board of Regents. The replaced parts shall become the property of Cray. Only new standard parts or parts which are warranted equivalent to new in performance shall be used in providing maintenance service.
 - (e) If the Board of Regents causes modifications to be made, or accessories, attachments, features or devices not covered by this Agreement to be added to equipment being maintained by Cray, and Cray gives its approval, then maintenance service shall be supplied thereon upon mutual agreement between the Board of Regents or its authorized representatives and Cray and the total contracted monthly maintenance charges shall be adjusted accordingly by Cray. Cray's approval shall not be unreasonably withheld.

- (f) During the principal period of maintenance, Cray shall respond to requests for remedial maintenance service immediately and outside of such principal period of maintenance it shall respond within two hours, provided that the Board of Regents retains the maintenance coverage provided in Sections 1(e) and 1(f).

Section 6. Responsibilities of the Board of Regents

- (a) The Board of Regents or its authorized representatives shall provide, free of charge and with ready access, storage space for maintenance aids and spare parts, working space, heat, light, ventilation, electric current and outlets for the use of Cray's maintenance personnel.
- (b) The Board of Regents shall notify Cray's maintenance personnel immediately upon equipment failure and shall allow Cray full and free access to the equipment and the use of necessary data communications facilities and equipment at no charge to Cray.
- (c) The Board of Regents shall maintain site environmental conditions throughout the term of maintenance service in accordance with the specifications established in advance of commencement by Cray for the equipment being maintained, or by subsequent amendment of specifications with advance notice to the Board of Regents of such amendments.
- (d) The Board of Regents' authorized representatives or employees shall not perform maintenance or attempt repairs to equipment while such equipment is under the purview of this Agreement, except as specified and approved by Cray, which specification shall be in writing and which approval shall not be unreasonably withheld.
- (e) The Board of Regents shall not cause modifications to be made, or accessories, attachments, features or devices to be added, to the equipment being maintained by Cray under this Agreement without Cray's prior written approval which shall not be unreasonably withheld.
- (f) As a part of providing maintenance service hereunder, Cray sponsored modifications may be made to the equipment covered hereby with the prior approval of the Board of Regents. The Board of Regents shall provide time for such modifications, if any, after notification by Cray that such modification is ready to be made. Time required shall be at a time mutually agreeable to the Board of Regents and Cray and shall be in addition to the normal preventive maintenance hours.

- (g) Subject to Cray's instruction and direction, the Board of Regents may at its own expense and when it deems necessary perform the following:
- (1) certain duties and services of a housekeeping nature, such as, but not limited to, the replacement of printer ribbons and paper, cleaning or magnetic tape heads and vacuum chambers; and
 - (2) certain duties and services of a minor remedial maintenance nature, such as, but not limited to, recording error information, running operational readiness tests, and clearing halts not related to hard equipment failures.
- (h) The same maintenance plan and contracted periods of maintenance service apply to all equipment for which Cray provides maintenance services and which comprise a system. For purposes of this paragraph, a system is defined as a combination of equipment which is interconnected by local Cray signal and power cables.
- (i) The Board of Regents may provide computer system resources as required for installation and utilization by Cray of its maintenance aids, including but not limited to, maintenance software and updates or modifications thereof. Upon termination of this Agreement, the Board of Regents shall permit Cray to remove any maintenance aids, or, with respect to maintenance aids taking the form of software, the Board of Regents shall certify to Cray within thirty (30) days from the date of termination, that all copies thereof have been returned or destroyed.

Section 7. Commencement Date; Invoices and Payments

- (a) The maintenance service for each piece of equipment specified herein shall begin on the Commencement Date, which is defined:
- (1) for previously installed equipment not under Cray's maintenance service responsibility, immediately upon Cray's acceptance of the equipment for maintenance; or
 - (2) for newly installed equipment, as the Installation Date of equipment.
- (b) Upon the expiration of the extended warranty period, maintenance charges shall commence monthly in advance. All other charges hereunder shall be invoiced after the month in which charges accrue. Invoices issued pursuant to this Agreement shall be due and payable within thirty (30) days after receipt of invoice.

- (c) Cray may change the monthly rates specified herein effective upon expiration of the extended warranty period hereunder, by Cray giving at least ninety (90) days written notice prior to the expiration date of this Agreement and any annual renewal thereof. The adjusted rates, however, shall not exceed Cray's published rates for maintenance service under this Agreement for commercial users on the effective date of the adjustment.
- (d) Cray will allow a four and one half percent (4.5%) discount off the total contracted monthly maintenance charges when twelve (12) months of maintenance charges are paid in advance.

Section 8. Additional Charges

- (a) In addition to the total contracted monthly maintenance charges provided herein, the Board of Regents agrees to pay:
 - (1) labor, parts and other verifiable and reasonable expenses for maintenance or repair due to causes not attributable to normal wear and tear, due to the fault or negligence of the Board of Regents or due to causes reasonably within the Board of Regents' control;
 - (2) labor, parts and other verifiable and reasonable expenses for any repairs or adjustments deemed necessary and performed by Cray as a result of the inspection under Section 3 above; or
 - (3) labor, parts and other verifiable and reasonable expenses for the Board of Regents authorized refurbishment or overhaul of the Board of Regents owned equipment.
- (b) All additional charges above, for labor and parts shall be no more than those of Cray's published rates in effect at the time that the labor and parts are furnished. Charges for labor may include travel time to and from the installation site so long as they are verifiable and reasonable.
- (c) Verifiable and reasonable expenses are defined as those expenses for which written estimates of costs are provided in advance; for which written documentation is submitted after their occurrence; and for which the costs related to the expenses claimed are not excessive.

Section 9. Termination of Maintenance Service

- (a) Maintenance service under this Agreement shall not be subject to termination, in whole or in part, by either party until the expiration of the extended warranty period or any other one (1) year continuation of the term hereunder. At any time after the expiration of this term and upon receipt of at least ninety (90) days written notice by either party, which notice may be given during said term, either party may terminate this Agreement.
- (b) After the extended warranty period and by amendment to this Agreement, the Board of Regents may change the maintenance service provided under this Agreement to another plan then offered by Cray to its commercial customers for the equipment specified herein with said plan being subject to termination upon receipt of at least ninety (90) days written notice by either party. In the event of such change, the published rates and terms then in effect for the maintenance plan selected shall apply.
- (c) If, after the extended warranty period, any item of the Board of Regents owned equipment being maintained under this Agreement is, in Cray's opinion, in need of refurbishment or overhaul, Cray shall submit to the Board of Regents a description of the necessary refurbishment and an estimate of the refurbishment charges which shall be in addition to the total contracted monthly maintenance charges hereunder. In the event the Board of Regents does not authorize in writing said refurbishment within ninety (90) days from the receipt of refurbishment notice, Cray shall:
- (1) be relieved of maintenance responsibility for said equipment under the terms of this Agreement; and
 - (2) upon mutual agreement provide maintenance service on a time and materials basis in accordance with its published terms, conditions and charges for such services to its commercial customers.
- (d) If the Board of Regents defaults in payment of any sum due under this Agreement or otherwise fails to fulfill its obligations under this Agreement, Cray shall have the immediate right to terminate this Agreement; provided, however, that Cray shall first submit its notice of claimed default to the Board of Regents as provided in Section 28 of the Supercomputer Purchase Agreement, and the Board of Regents shall have the right to cure the claim default within 30 days after receipt of such notice. If after 30 days the Board of Regents has not cured the claimed default, Cray may enter upon the Board of Regents premises to repossess and remove any Cray owned equipment or products. The Board of Regents' obligation to pay all

charges which shall have accrued shall survive any termination of this Agreement. In addition, Cray's termination of this Agreement or such taking of possession shall be without prejudice to any other remedies Cray may have including, without limitation, all remedies with respect to the unperformed balance of this Agreement.

- (e) If Cray defaults under any of its obligations under this Agreement or otherwise fails to fulfill the terms or conditions of this Agreement, the Board of Regents or its authorized representatives shall have the right to terminate this Agreement; provided, however, that the Board of Regents shall first submit its notice of claimed default to Cray as provided in Section 28 of the Super-computer Purchase Agreement, and Cray shall have the right to cure the claimed default within 30 days after receipt of such notice. If after 30 days Cray has not cured the claimed default, the Board of Regents or its authorized representatives may cause the claimed default to be cured and Cray agrees hereby to pay all reasonable costs associated therewith.

Section 10. Maintenance Credit

- (a) If equipment being maintained under this Agreement becomes inoperative due to its malfunction or the malfunction of other equipment being maintained under this Agreement through no fault or negligence of the Board of Regents and remains inoperative for a continuous period of 12 hours or more from the time the Board of Regents notifies Cray until it is returned in good operating condition, Cray shall grant a credit to the Board of Regents for each such hour beginning with the 13th hour at the rate of 1/720th of the monthly maintenance charge for such equipment. The maximum credit for any calendar day shall not exceed one-thirtieth (1/30th) of the monthly maintenance charge for such equipment. A like credit shall be granted for each interconnected Cray equipment being maintained under this Agreement not usable as a result of the breakdown.
- (b) In case maintenance credits apply, the Board of Regents shall request promptly in writing, but in no event later than ninety (90) days from the date of occurrence, the applicable credits to be applied against charges due under this Agreement. The request shall list the type and model number(s) of equipment, date of occurrence, period of downtime and the claimed amount of credit.

Section 11. Proprietary Rights, Patents and Copyrights

- (a) The Board of Regents agrees that during the term of this Agreement and thereafter, any maintenance aids provided by

Cray hereunder, including but not limited to, maintenance software, are the property of Cray and are proprietary to it and the Board of Regents agrees to keep confidential and to utilize its best efforts to prevent and protect the contents of these maintenance aids or any part thereof, from unauthorized disclosure by its agents, employees or customers.

- (b) Cray will hold harmless, indemnify, and defend the Board of Regents, The University of Texas System or any of its component institutions, or any of the component institution's auxiliary enterprises, or the CHPC, against any claim suit brought against any one of them alleging that the equipment, or any part thereof, software or any part thereof, furnished by Cray or data supplied under this Agreement constitutes an infringement of any United States patent, trade secret, or copyright; provided, however, that such shall be conditioned upon receipt by Cray of prompt notification in writing of such claim. The Board of Regents shall have the right to participate in the defense by naming an additional attorney at its expense. Cray shall defend any suit or proceeding based on such a claim and the Board of Regents will provide for the defense of such a suit or proceeding, and in such case Cray will pay all damages and costs awarded therein against the aforesaid. In case the equipment or any part thereof is likely to become or is held to constitute an infringement and the use of the equipment or any part thereof, software or any part thereof, or data supplied under this Agreement is likely to be enjoined, or is enjoined, Cray shall, at its own expense and at its option, either:

- (1) procure for the Board of Regents the right to continue using the equipment or software or the infringing part thereof;
- (2) replace same with non-infringing equipment or software;
- (3) modify it so the equipment or software which is the subject of the claimed infringement to the extent that it becomes non-infringing; or
- (4) accept return of the infringing equipment or software, or part thereof, and grant the Board of Regents, at the option of the Board of Regents, a refund or credit equal to the trade-in value of the equipment, software, or part thereof, as mutually agreed upon.

DRAFT: October 4, 1985

Section 12. Removal of Equipment

The Board of Regents agrees not to remove any equipment or products, to the extent Cray has a maintenance responsibility, from the location at which it is installed, except in an emergency, without prior written consent of Cray, which consent shall not be unreasonably withheld.

Section 13. Assignment

Neither party shall have the right to assign or otherwise transfer its rights or obligations under this Agreement except with the written consent of the other party after written notice as provided in Section 28 of the Supercomputer Purchase Agreement.

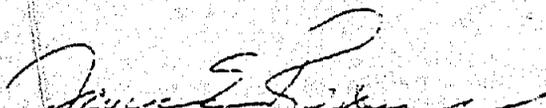
Section 14. Applicable Laws

This Agreement shall be governed by the laws of the State of Texas.

Section 15. Amendment

This Agreement shall not be deemed or construed to be modified, amended, rescinded, cancelled or waived, in whole or in part, except by written amendment executed by the Parties' authorized representatives.

Cray Research, Inc.
by


Name: James E. Rederer
Title: Director, Government Contracts

The Board of Regents
The University of Texas System


Dr. Hans Mark
Chancellor

DRAFT: October 4, 1985

Exhibit 4: TRAINING COURSES

The following is a list of the titles of Training Courses that Cray shall provide pursuant to Section 6 of the Agreement:

- (1) Cray System Usage for End Users.
- (2) Cray Operating System (COS) Job Control Language and Utilities.
- (3) Cray FORTRAN Features.
- (4) Multitasking.
- (5) Cray X-MP CPU Architecture and Assembly Language.
- (6) Cray Operator Training.
- (7) Cray Operating System (COS) Overview and Internals.
- (8) Cray Operating System (COS) Installation and Operations.
- (9) I/O Subsystem Architecture, APML and Operating System Internals.
- (10) Front-end Station Courses.

DPAFT: October 4, 1985

Exhibit 5: AUTHORIZED REPRESENTATIVES

The persons whose names appear below are the authorized representatives of the parties as of the dates listed:

On behalf of Cray Research, Inc.:

Cray Research, Inc. Petroleum Regional Office

On behalf of the Board of Regents of The University of Texas System:

The Office of the Chancellor of The University of Texas System.

DRAFT: October 4, 1985

Exhibit 6: LIST OF FRONT-END COMPUTERS

- (1) Digital Equipment Corporation VAX 8600, VMS Operating System.
- (2) IBM Corporation 4381, MVS Operating System.

DRAFT: October 4, 1985

EXHIBIT 7: CRAY MANUALS

SR-0009 Fortran (CFT) Reference Manual
SR-0010 Software Tools Reference Manual
SR-0011 CRAY-OS Reference Manual
SR-0012 Macros and Opdefs Reference Manual
SR-0013 UPDATE Reference Manual
SR-0014 LIBRARY Reference Manual
SR-0039 CRAY-OS Message Manual
SR-0060 PASCAL Reference Manual
SR-0066 Segment Loader (SEGLDR) Reference Manual
SR-0074 Sort Reference Manual
SN-0222 Multitasking User Guide
SN-0216 PACK/UNPACK - Packed Word Routine
SN-0220 CRAY-1 Optimization Guide
SN-0225 Bidirectional Memory Hazards
SN-0226 Software Tools Programmer's Manual

Attachment B

DRAFT: October 4, 1985

AGREEMENT FOR PROGRAM
OF
RESEARCH GRANTS

Cray Research, Inc.

The Board of Regents of
The University of Texas System

October 1985

AGREEMENT FOR PROGRAM
OF
RESEARCH GRANTS

THIS AGREEMENT is made and entered into this 10th
day of October, 1985, by and between Cray
Research, Inc. (Cray), a private, for-profit corporation
incorporated under the laws of the State of Delaware, and the
Board of Regents of The University of Texas System, a tax-
exempt state agency of the State of Texas,

WITNESSETH:

WHEREAS, the Board of Regents of The University of Texas
System has established The University of Texas System Center
for High Performance Computing, and

WHEREAS, the Board of Regents has established as an
important goal for The University of Texas System component
institutions preeminence in education and in research in the
sciences, engineering, and other fields, and

WHEREAS, the Board of Regents finds that research in
high performance computing, parallel processing, and advanced
computer architecture and their applications are critical to
achieving and maintaining preeminence in the sciences,
engineering, and other fields, and

WHEREAS, Cray has established a program of research
grants and the Board of Regents desires to participate in
such program and be a recipient of said grants,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

Section 1. Scope and Period of Agreement

- (a) Cray agrees to include the Board of Regents of The
University of Texas System in its University
Research Grant Program for a period of five years
beginning on the date specified above.
- (b) In the event that the Board of Regents does not
fulfill its obligations hereunder, Cray will notify
the Board of Regents of such failure and shall
allow the Board of Regents 60 days to remedy the
failure. In the event such remedy is not forth-
coming, Cray and the Board of Regents may negotiate
a solution to resolve the problems. In the event

no solution can be reached, Cray may terminate the Agreement.

- (c) The parties hereto understand and agree that no research being funded under this Agreement will be performed outside the United States of America. Both parties further agree that the research being funded by Cray hereunder will be in computer-related (1) techniques, (2) algorithms, (3) software, or (4) hardware, and will not include research in the social sciences or the humanities.

Section 2. Funding

- (a) Cray agrees to provide \$750,000 of funding annually during the 5-year period stipulated in Section 1, above.
- (b) The funding will be in the form of direct cash payments in equal quarterly installments of \$187,500 beginning March 30, 1986.
- (c) In the event that Cray's total funding for the University Research Grant Program should fall below \$3,000,000 in any calendar year during the period of this Agreement, the funding for the Board of Regents may be proportionately (75/300) reduced. Notice of any reduction in funding for a calendar year shall be given by Cray to the Board of Regents at least 90 days prior to the end of the preceding calendar year.

Section 3. Certification

The Board of Regents of The University of Texas System hereby certifies that it is a "qualified" organization within the meaning of Sections 30(e)(2) of the Internal Revenue Code. In the event the Board of Regents of The University of Texas System ceases to be a "qualified" organization, this Agreement shall terminate forthwith.

Section 4. Application Process

In order for Cray to release grant funds, the Board of Regents shall submit, in accordance with a mutually agreed to schedule, written research proposals describing the proposed research projects. So long as the proposed research projects are reasonably germane to the categories of research indicated in Section 5, and are specifically approved by Cray, Cray will release the funds to the Board of Regents. If Cray

should reject any project, it shall give written notice of such rejection and the reasons therefore within 30 days of its receipt of the proposal. If written notice is not given within the 30-day period for any project, then the Board of Regents will notify Cray of projects for which no written notice has been received, and Cray shall have 10 days to provide such written notice. If written notice is not then received by the Board of Regents, the project shall be deemed to have been approved by and funded by Cray. If Cray rejects any project, the Board of Regents may correct the cause of rejection or substitute other projects, at its option.

Section 5. Categories of Permissible Research

(a) Each annual research proposal submitted by the Board of Regents shall describe projects which are reasonably germane to actual or potential applications of high performance computing on Cray computers in the following categories:

- (1) health sciences;
- (2) physical sciences;
- (3) biological sciences;
- (4) mathematical and computational sciences;
- (5) engineering;
- (6) material sciences;
- (7) microelectronics; and
- (8) other categories as mutually agreed upon in writing in advance of research proposal submission.

(b) Approved projects represent those projects initially of interest to Cray. It is understood by the parties hereto that projects will be reviewed on a periodic basis and, upon mutual agreement, new projects may be added or existing projects may be expanded, redirected, or deleted.

Section 6. Limitations on Use of Funds

It is agreed that the research funds provided by Cray shall be used only for direct costs related to research

projects and that no funds shall be used for acquisition of capital equipment.

Section 7. Research Results

The Board of Regents shall retain all patents, copyrights, and trade secret rights to any results of such research. Cray is hereby granted a royalty-free, non-exclusive license to all patents, equipment, copyrights and unpublished technology or trade secrets on any results from such research projects.

Section 8. Publication Rights

The Board of Regents shall, as soon as reasonably possible, publish the results, if any, of its research efforts and shall, upon request, furnish Cray ten (10) copies of each publication free of charge. The Board of Regents agrees to remove any proprietary information provided by Cray in support of the research projects from the research results prior to publication, provided that Cray has labeled such material as "proprietary" prior to being given to the Board of Regents.

Section 9. Reports

The Board of Regents will provide to Cray on an annual basis a report summarizing the effort undertaken and the results achieved including a brief summary of any algorithms developed. It is recognized by both parties that the only product of the effort funded hereunder may be this annual report. Funding shall not be adjusted due to the presence or absence of other results.

Section 10. Assignment

The rights and obligations of both parties are not assignable.

Section 11. Termination

This Agreement may be terminated upon the mutual agreement of the parties.

Section 12. Amendments

This Agreement may be amended only by the mutual written agreement of the parties.

Section 13. General Conditions

- (a) This Agreement is governed by the laws of the State of Texas. All notices will be delivered or sent to the following addresses and will be effective when rescinded by that party.

For Cray:

Technical Information: Cray Research, Inc.
Houston

Contractual Information: Cray Research, Inc.
1333 Northland Drive
Mendota Heights, MN 55120
Attn: James E. Rederer
Director, Government Contracts

For Board of Regents:

Technical Information: Chairman, The University of
Texas System, Center for High
Performance Computing

Contractual Information: Office of General Counsel
The University of Texas System
201 West 7th Street
Austin, Texas 78701
Attention: John L. Darrouzet,
Attorney

- (b) This Agreement is expressly conditioned upon the signatories hereto having the authority to bind each of the parties hereto.

Section 14. Entire Agreement

This Agreement embodies the entire understanding of the parties and supersedes any and all previous communications, either written or oral, between the parties relating to this Agreement.

Board of Regents

By Hans Mark
HANS MARK, CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM

Cray Research, Inc.

By Dennis M. Kaston
Vice President,
Government Marketing

-5-

3. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Authorization to Advertise for Bids and for Executive Committee to Award Contracts, and Additional Appropriation Therefor.--The Board, upon recommendation of the Buildings and Grounds Committee:

- a. Authorized the Office of Facilities Planning and Construction to advertise for bids for the construction of the Engineering Building Addition and Renovation at The University of Texas at Arlington at an estimated total project cost of \$39,909,710
- b. Authorized the Executive Committee to award contracts associated with this project within the authorized total project cost
- c. Appropriated \$38,459,710 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations had been \$1,450,000 from Ad Valorem Tax Proceeds.

The cost of relocating the Aerospace Research Center Facility is included in these estimated expenses. See Item 4 below.

This project was approved by the Coordinating Board in January 1985, and is within the scope of the Capital Development Plan approved by the U. T. Board of Regents.

4. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Authorization to Relocate the Aerospace Research Center Facility and Authorization for Execution of Lease Agreement.--Final plans and specifications for the Engineering Building Addition and Renovation at The University of Texas at Arlington called for the construction of a new Engineering Building, the renovation of the existing Engineering Building, and the relocation of the Aerospace Research Center (a wind tunnel facility) to another location on the U. T. Arlington Campus.

Recent discussions with the City of Arlington and Bell Helicopter Corporation produced an offer of a ninety-nine year, no-cost lease on a six-acre tract adjacent to the Bell Helicopter Flight Research Center at the Arlington Municipal Airport.

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

- a. Authorized relocation of the Aerospace Research Center Facility from the U. T. Arlington campus to the Arlington Municipal Airport
- b. Authorized the Office of the Chancellor and the Office of General Counsel to execute the necessary lease agreement to accomplish this relocation subject to approval by the U. T. Board of Regents at a future date

See Item 3 above.

5. U. T. Arlington: Recommendation to Grant Three Easements to the City of Arlington to Provide Right-of-Way Along South Cooper Street (Withdrawn).--The item related to granting three easements to the City of Arlington to provide 13,350 square feet of right-of-way along South Cooper Street near The University of Texas at Arlington was withdrawn from consideration.
6. U. T. Austin - Facilities Improvements for School of Architecture - Remodeling and Expansion of Goldsmith Hall and Site Development (Project No. 102-496): Authorization to Advertise for Bids and for Executive Committee to Award Contracts, and Additional Appropriation Therefor.--The Buildings and Grounds Committee recommended and the Board:
- a. Authorized the Office of Facilities Planning and Construction to advertise for bids for the Remodeling and Expansion of Goldsmith Hall and Site Development at The University of Texas at Austin at an estimated total project cost of \$11,000,000
 - b. Authorized the Executive Committee to award contracts within the authorized total project cost
 - c. Appropriated \$10,444,500 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations had been \$486,815 from the Available University Fund, \$19,593 from Interest on Bond Proceeds and \$49,092 from Account No. 36-9040-1000

This project is within the scope of the Capital Development Plan approved by the U. T. Board of Regents.

7. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Approval of Plaque Inscription.--The Board approved the inscription set out below for a plaque to be placed on the Central Chilling Station No. 5 building at The University of Texas at Austin. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

CENTRAL CHILLING STATION NO. 5
1984

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
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	Wm. E. Wallis & Associates
Howard N. Richards	Project Engineer
Mario Yzaguirre	Kunz Construction Company, Inc. Contractor

8. U. T. Austin: Disch-Falk Field - Replacement of Artificial Turf and Warning Track: Authorization for Project and Submission to Coordinating Board; Authorization for U. T. Austin Administration to Receive and Evaluate Bid Proposals and Award Contract; and Appropriation Therefor.--Upon recommendation of the Buildings and Grounds Committee, the Board:

- a. Authorized replacement of the artificial playing surface and warning track at Disch-Falk Field on the campus of The University of Texas at Austin at an estimated total project cost of \$936,200
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized U. T. Austin Administration to receive and evaluate bid proposals and to award a contract within the estimated total project cost
- d. Appropriated \$936,200 from Account No. 29-1009-7000, Intercollegiate Athletics for Men - Reserve for Installation of Synthetic Surfaces for the estimated total project funding

9. U. T. Austin: Approval to Name New Law Building Addition as Jesse H. Jones Hall (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, Naming of Buildings).--Upon recommendation of the Academic Affairs and Buildings and Grounds Committees, the new building adjoining Townes Hall at The University of Texas at Austin was named Jesse H. Jones Hall, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, relating to the naming of buildings.

The naming of this building is in recognition of a \$5 million pledge from Houston Endowment Inc. to establish the Governor Allan Shivers Endowed Faculty Development Fund in the School of Law.

See Page 97.

10. U. T. Austin: Authorization to Sell President's Residence Located at 2101 Meadowbrook, Austin, Texas.--Authorization was given to market the residence located at 2101 Meadowbrook in Austin, Travis County, Texas, with the contract for sale to be subject to approval by the U. T. Board of Regents at a future date.

This property was purchased in 1968 as the residence for the President of The University of Texas at Austin. If not sold, the Meadowbrook residence will be unattended and will require maintenance costs.

11. U. T. Dallas - Animal Care Facility: Authorization for Project; Submission to Coordinating Board; Preparation of Final Plans; Advertisement for Bids and Award of Contracts by the Executive Committee; and Appropriation Therefor.--After careful study of present animal care facilities, projected growth, federal regulations, and current and future animal needs, and upon recommendation of the Buildings and Grounds Committee, the Board:

- a. Authorized a project for the construction of a new Animal Care Facility at The University of

Texas at Dallas at an estimated total project cost of \$500,000

- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized preparation of final plans and specifications by the U. T. Dallas Administration with its own forces or through contract services in consultation with the Office of Facilities Planning and Construction
- d. Subject to approval of the Coordinating Board, authorized the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award construction contracts within the authorized total project cost
- e. Appropriated \$385,000 from Permanent University Fund Bond Proceeds and \$115,000 from Unexpended Plant Funds for total project funding

The building of approximately 10,000 square feet will include animal housing, laboratory facilities, classrooms, and offices for faculty, caretakers and graduate students.

This project is within the scope of the Capital Development Plan approved by the U. T. Board of Regents.

12. U. T. Dallas: Applied Sciences Building - Authorization to Redesignate as the Engineering and Computer Science Building and Appointment of Omniplan Architects, Dallas, Texas, Project Architect to Prepare Preliminary Plans (Supersedes Appointment of Geren Associates/CRS, Fort Worth, Texas, as Project Architect). --Upon recommendation of the Academic Affairs and Buildings and Grounds Committees, the Board:

- a. Redesignated the Applied Sciences Building at The University of Texas at Dallas as the Engineering and Computer Science Building
- b. Appointed the firm of Omniplan Architects, Dallas, Texas, Project Architect to proceed at the earliest possible date with preparation of preliminary plans, specifications, and a detailed cost estimate for future Board consideration

In October 1983, the U. T. Board of Regents authorized the preliminary design of a building to house Applied Science programs, including then proposed Engineering programs at The University of Texas at Dallas and appointed the firm of Geren Associates/CRS, Fort Worth, Texas, as Project Architect. Due to delays in the processing of and subsequent Coordinating Board approval of Engineering degree proposals and related uncertainty about institutional science space requirements, design work was not attempted and a contract for design services was not executed.

The appointment of Omniplan Architects, Dallas, Texas, as Project Architect supersedes the Board action of October 1983 related to the appointment of Geren Associates/CRS as Project Architect.

13. U. T. San Antonio - Campus Electric System Repairs: Authorization for Project; Submission to Coordinating Board; Preparation of Final Plans; Advertisement for Bids and Award of Contract by the Executive Committee; and Appropriation Therefor.--In order to correct potential safety hazards, the Buildings and Grounds Committee recommended and the Board:

- a. Authorized a project for Campus Electric System Repairs at The University of Texas at San Antonio at an estimated total project cost of \$515,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized preparation of final plans and specifications by the U. T. San Antonio Administration by its own staff or through contract services, as required, in consultation with the Office of Facilities Planning and Construction
- d. Subject to approval of the Coordinating Board, authorized the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award construction contracts within the authorized total project cost
- e. Appropriated \$515,000 from Permanent University Fund Bond Proceeds for total project funding

This project includes replacement of the primary (15KV) electrical distribution cable on the campus, consisting of 80,000 linear feet of underground cable with associated splices and terminators, and replacement of lighting fixtures in the central plaza area of the campus.

This project is within the scope of the Capital Development Plan approved by the U. T. Board of Regents.

14. U. T. Health Science Center - Dallas - Clinical Science Building: Appointment of Harper, Kemp, Clutts & Parker, Dallas, Texas, Project Architect for Preparation of Preliminary Plans and Cost Estimate and Appropriation Therefor.--The Board, upon recommendation of the Buildings and Grounds Committee:

- a. Appointed the firm of Harper, Kemp, Clutts & Parker, Dallas, Texas, Project Architect for the Clinical Science Building at The University of Texas Health Science Center at Dallas to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- b. Appropriated \$200,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through the completion of preliminary plans

This building will provide faculty offices, research laboratories, and seminar-conference rooms to support the proposed University Medical Center Hospital.

This project has been designated as the highest priority of the U. T. Health Science Center - Dallas and is within the scope of the Capital Development Plan approved by the U. T. Board of Regents.

15. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston) - Replacement of Cooling Tower: Authorization for Project; Submission to Coordinating Board; Preparation of Final Plans, Advertisement for Bids and Award of Contract by U. T. Cancer Center Administration; and Appropriation Therefor.--Upon recommendation of the Finance and Audit, Health Affairs, and Buildings and Grounds Committees, the Board:
- a. Authorized a project for the replacement of a cooling tower and approximately 26,000 square feet of roofing under and adjacent to the cooling tower at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston) at an estimated total project cost of \$600,000
 - b. Authorized submission of the project to the Coordinating Board, Texas College and University System
 - c. Authorized the U. T. Cancer Center Administration to prepare final plans and specifications and, subject to Coordinating Board approval, to advertise for bids and award construction contracts within the authorized total project cost
 - d. Appropriated \$600,000 from U. T. Cancer Center Unexpended Plant Funds Unappropriated Balance Account to cover total project costs
16. U. T. Cancer Center - Modification and Renovation of M. D. Anderson Hospital - Upgrading of Mechanical Systems: Appointment of Burns DeLatte and McCoy, Inc., Houston, Texas, Project Engineer to Prepare Final Plans, and Authorization for Submission to Coordinating Board.--In August 1984, the U. T. Board of Regents authorized phased modification and renovation of areas of the main hospital building at The University of Texas System Cancer Center. It has been determined that a complete overhaul and upgrading of the engineering/mechanical systems in the Center Core, Gimbel and Bates-Freeman Wings must be accomplished first as part of the phased work, in order to properly service the areas which will be renovated later.
- Upon recommendation of the Buildings and Grounds Committee, the Board:
- a. Appointed the firm of Burns DeLatte and McCoy, Inc., Houston, Texas, Project Engineer for the Upgrading of Mechanical Systems as a phase of the project for Modification and Renovation of M. D. Anderson Hospital at the U. T. Cancer Center
 - b. Authorized the Project Engineer to prepare final plans, specifications and cost estimates for consideration at a future meeting
 - c. Authorized submission of the project to the Coordinating Board, Texas College and University System

The scope of this project will start at the existing central mechanical equipment rooms and bring into compliance with current codes and standards all electrical switch gear, emergency power interfaces, fire alarm systems and transformers. This work will also include replacing steam, chilled water and hot water heaters, upgrading vacuum lines, reverse osmosis water and condensate systems. Vertical chases will be constructed to extend these services to each floor to accommodate future remodeling projects.

17. U. T. Health Center - Tyler - Medical Resident Housing: Authorization for Project; Appointment of Simons-Clark Associates, Tyler, Texas, Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--Upon recommendation of the Health Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized a project for Medical Resident Housing at The University of Texas Health Center at Tyler at an estimated total project cost of \$750,000
- b. Appointed the firm of Simons-Clark Associates, Tyler, Texas, Project Architect to prepare preliminary plans and a detailed cost estimate for consideration at a future meeting
- c. Appropriated \$30,000 from gift funds designated for this project for fees and administrative expenses through the completion of preliminary plans

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 90 - 102).--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, and the Executive Vice Chancellor for Asset Management are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interest held or controlled by the Board as a part of the PUF or as a part of any trust or special fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August 1985, and Report on Oil and Gas Development as of August 31, 1985.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1985, and (b) Oil and Gas Development as of August 31, 1985, were submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>July, 1985</u>	<u>August, 1985</u>	<u>Cumulative Through August of This Fiscal Year (1984-1985)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1983-1984)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 8,521,391.62	\$ 9,234,514.97	\$102,717,988.37	\$107,945,990.22	(4.84%)
Gas	2,032,905.62	2,918,012.05	32,133,497.48	37,130,373.59	(13.46%)
Sulphur	10,000.00	102,834.82	570,311.25	110,000.00	
Water	75,886.60	65,911.96	487,738.77	678,166.87	
Brine	9,324.00	11,662.87	104,448.32	158,251.71	
Rental					
Oil and Gas Leases	25.40	(714.67)	1,728,710.11	2,314,046.80	
Other	3,880.00	400.00	28,390.67	19,494.15	
Sale of Sand, Gravel, Etc.	261.00	5,391.75	23,794.75	15,886.00	
Gain or (Loss) on Sale of Securities	9,308,353.27	6,888,628.57	96,313,726.06	24,276,029.39	
Transfer from Special 1% Fee Fund					
Sub-Total	<u>19,962,027.51</u>	<u>19,226,642.32</u>	<u>234,108,605.78</u>	<u>172,648,238.73</u>	35.60%
Bonuses					
Oil and Gas Lease Sales	16,500.00	-0-	16,500.00	7,006,200.00	
Amendments and Extensions to Mineral Leases	-0-	322.60	227,593.06	247,784.34	
Total Bonuses	<u>16,500.00</u>	<u>322.60</u>	<u>244,093.06</u>	<u>7,253,984.34</u>	
TOTAL CLEARANCES	<u>\$19,978,527.51</u>	<u>\$19,226,964.92</u>	<u>\$234,352,698.84</u>	<u>\$179,902,223.07</u>	<u>30.27%</u>

Oil and Gas Development - August 31, 1985
Acreage Under Lease - 848,401

Number of Producing Acres - 558,719

Number of Producing Leases - 2,251

2. U. T. System: Authorization for Employment of Additional Investment Counselors and Amounts of Permanent University Fund and Common Trust Fund to be Managed by Investment Counselors and Authorization for Executive Vice Chancellor for Asset Management to Execute Investment Counseling Agreements. --Upon recommendation of the Land and Investment Committee, the Board unanimously approved the following related to investment of the Permanent University Fund and the Common Trust Fund of The University of Texas System:

- a. Employment of additional investment counselors as set forth below:

PERMANENT UNIVERSITY FUND

Donald Smith & Co., Inc., Paramus,
New York
Franklin Portfolio Associates,
Boston, Massachusetts
GAMCO Investors, Inc., New York,
New York
McConnell & Miller, Inc., Cos Cob,
Connecticut
Trinity Investment Management,
Boston, Massachusetts
ValueQuest, Ltd., Marblehead,
Massachusetts

COMMON TRUST FUND

Breau Capital Management, Boston,
Massachusetts
GeoCapital Corporation, New York,
New York
Kahn Brothers & Company, New York,
New York
D. S. Kennedy & Company, San Francisco,
California
W. H. Reaves & Co., Inc., Jersey City,
New Jersey

- b. Authorization of an amount not to exceed \$500 million to be managed by the six additional investment counselors for the Permanent University Fund and an amount not to exceed \$80 million to be managed by the five investment counselors for the Common Trust Fund. The initial amount managed by these investment counselors may be less than the maximum amounts authorized, with the Land and Investment Committee designating the timing of the increases in the amount managed by these investment counselors.
- c. Authorization for the Executive Vice Chancellor for Asset Management and the Office of General Counsel to finalize within the parameters of the existing investment counseling agreements an appropriate investment counseling agreement with each of these firms and for the Executive Vice Chancellor for Asset Management to execute such agreements after they have been reviewed by the Chairman of the Land and Investment Committee and approved as to form by the Office of General Counsel.

B. LAND MATTERS

U. T. System: Appropriation of Funds for the 73rd Board for Lease Oil and Gas Lease Sale on Permanent University Fund Lands.--At the request of the Board for Lease of University Lands, approval was given to appropriate \$50,000 for expenses in connection with its 73rd Oil and Gas Lease Sale which is to be held in Midland, Texas, on October 23, 1985. It was noted that one percent of the total sum of each successful bid on oil and gas leases may be used to defray the expenses of oil and gas lease sales.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Acceptance of Gift from Mid-Cities Association of CPAs, Arlington, Texas, and Establishment of the Mid-Cities Association of CPAs Endowed Scholarship.--Approval was given to accept a gift of \$10,000 from the Mid-Cities Association of CPAs, Arlington, Texas, and to establish the Mid-Cities Association of CPAs Endowed Scholarship at The University of Texas at Arlington.

Income earned from the endowment will be used to grant an annual scholarship to a full-time student majoring in accounting with at least fifteen (15) hours of accounting at U. T. Arlington.

2. U. T. Austin: Recommendation to Accept Pledge to Establish the Donald D. Brand Regents Professorship in Geography in the College of Liberal Arts and Establish the George W. Hoffman Regents Professorship in Geography in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program (Deferred).--The item related to the proposed establishment of the Donald D. Brand Regents Professorship in Geography in the College of Liberal Arts and the George W. Hoffman Regents Professorship in Geography in the College of Liberal Arts at The University of Texas at Austin was deferred.

3. U. T. Austin: Acceptance of Gift and Pledge from Governor and Mrs. Bill Daniel, Liberty, Texas, and Establishment of the Governor Bill Daniel Professorship in Archival Enterprise in the Graduate School of Library and Information Science and Establishment of the Vara Martin Daniel Regents Professorship in Archives of Music and the Humanities in the Graduate School of Library and Information Science with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Authorization was granted to accept a \$20,000 gift and an \$80,000 pledge, payable prior to August 31, 1989, for a total of \$100,000 from Governor and Mrs. Bill Daniel, Liberty, Texas, and to establish the Governor Bill Daniel Professorship in Archival Enterprise in the Graduate School of Library and Information Science at The University of Texas at Austin.

The gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Vara Martin Daniel Regents Professorship in Archives of Music and the Humanities in the Graduate School of Library and Information Science.

4. U. T. Austin: Acceptance of Pledge from Microelectronics and Computer Technology Corporation, Austin, Texas, and Establishment of the Microelectronics and Computer Technology Corporation Regents Professorship in the College of Natural Sciences and Establishment of a Second Microelectronics and Computer Technology Corporation Regents Professorship in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, approval was given to accept a \$100,000 pledge, due prior to August 31, 1989, from the Microelectronics and Computer Technology Corporation, Austin, Texas, and to establish the Microelectronics and Computer Technology Corporation Regents Professorship in the Department of Computer Sciences, College of Natural Sciences, at The University of Texas at Austin.

Further, the pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish a second Microelectronics and Computer Technology Corporation Regents Professorship in the Department of Computer Sciences, College of Natural Sciences.

5. U. T. Austin: Shakespeare at Winedale Teaching Fellowship in the College of Liberal Arts - Acceptance of Additional Gifts and Pledges and Redesignation as the Shakespeare at Winedale Regents Professorship in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board accepted \$26,470 in gifts and \$5,002.50 in pledges, due prior to August 31, 1989, for a total of \$31,472.50 from various donors for addition to the Shakespeare at Winedale Teaching Fellowship in the College of Liberal Arts at The University of Texas at Austin for a total endowment of \$168,527.50 and redesignated this fellowship as the Shakespeare at Winedale Regents Professorship in the College of Liberal Arts.

The gifts and pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to increase the endowment of the professorship.

6. U. T. Austin: Acceptance of Pledge from Houston Endowment Inc., Houston, Texas, to Increase the Endowments of Ten Previously Established Endowed Professorships in the College of Communication and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Increase the Endowments of Two Previously Established Endowed Professorships in the College of Communication and Eight Previously Established Endowed Professorships and One Previously Established Endowed Chair in the College of Liberal Arts.--Approval was given to accept a \$1,000,000 pledge, payable prior to December 31, 1986, from Houston Endowment Inc., Houston, Texas, to increase the endowments of ten previously established endowed professorships in the College of Communication at The University of Texas at Austin as set forth on the following page.

	<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>1986 Gift Distribution</u>
a.	John A. Beck Centennial Pro- fessorship in Communication 12/2-3/82	\$100,000	\$100,000
b.	R. P. Doherty, Sr. Centennial Professorship in Communication 12/2-3/82	100,000	100,000
c.	F. J. Heyne Centennial Professorship in Communication 12/2-3/82	100,000	100,000
d.	Jesse H. Jones Centennial Professorship in Communication 12/2-3/82	100,000	100,000
e.	John T. Jones, Jr. Centennial Professorship in Communication 12/2-3/82	100,000	100,000
f.	Frank A. Liddell, Sr. Centen- nial Professorship in Communication 12/2-3/82	100,000	100,000
g.	Ben F. Love Regents Profes- sorship in Communication 12/13-14/84	100,000	100,000
h.	Charles Sapp Centennial Professorship in Communication 12/2-3/82	100,000	100,000
i.	Ernest A. Sharpe Centennial Professorship in Communication 12/2-3/82	100,000	100,000
j.	Philip G. Warner Regents Professorship in Communication 12/13-14/84	100,000	100,000

Further, the pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to increase the endowments of two previously established endowed professorships in the College of Communication and eight previously established endowed professorships and one previously established endowed chair in the College of Liberal Arts as set forth below.

	<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>Matching Distribution</u>
<u>College of Communication</u>			
a.	George Christian Centennial Professorship 6/10-11/82	\$101,313	\$100,000

<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>Matching Distribution</u>
b. Jesse H. Jones Professorship in Journalism 6/4/71	\$100,000	\$100,000
<u>College of Liberal Arts</u>		
a. Jo Anne Christian Centennial Professorship in British Studies 6/10-11/82	100,994	100,000
b. Raymond Dickson Centennial Professorship #1 8/12-13/82	105,000	100,000
c. Raymond Dickson Centennial Professorship #2 8/12-13/82	105,000	100,000
d. Robert D. King Centennial Professorship of Liberal Arts 8/11-12/83	100,000	77,500
e. Liberal Arts Foundation Centennial Professorship 8/11-12/83	100,000	77,500
f. Alma Cowden Madden Centennial Professorship 8/11-12/83	100,000	100,000
g. Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs 2/11-12/82, 6/13-14/85	455,981.50	45,000
h. Rapoport Centennial Profes- sorship of Liberal Arts #1 8/12-13/82	112,479	100,000
i. Rapoport Centennial Profes- sorship of Liberal Arts #2 8/12-13/82	100,000	100,000

7. U. T. Austin: Establishment of the Roy William and Eugenia Castle McDonald Endowed Faculty Development and Library Fund in the School of Law. --At the request of the Law School Foundation (an external foundation), the Roy William and Eugenia Castle McDonald Endowed Faculty Development and Library Fund was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this endowment (\$250,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

See related item on Page 29.

8. U. T. Austin: Establishment of the Governor Allan Shivers Endowed Faculty Development Fund in the School of Law.--At the request of the Law School Foundation (an external foundation), the Governor Allan Shivers Endowed Faculty Development Fund was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this endowment (\$5,000,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

See related item on Page 85 .

9. U. T. Austin: Faculty Fellowship in Classics in the College of Liberal Arts - Redesignated as the Rachael and Ben Vaughan Faculty Fellowship in Classics.--Approval was given to redesignate one of the two Faculty Fellowships in Classics in the College of Liberal Arts at The University of Texas at Austin as the Rachael and Ben Vaughan Faculty Fellowship in Classics.

10. U. T. Austin: Acceptance of Gift and Pledge from Professor Emeritus and Mrs. John A. Focht, Austin, Texas, and Establishment of the John Arnold Focht and Fay Goss Focht Endowed Presidential Scholarship in Civil Engineering in the College of Engineering.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$12,500 gift and a \$12,500 pledge, due prior to December 1986, for a total of \$25,000 from Professor Emeritus and Mrs. John A. Focht, Austin, Texas, and established the John Arnold Focht and Fay Goss Focht Endowed Presidential Scholarship in Civil Engineering in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to outstanding and worthy students in the Department of Civil Engineering with preference given to members of the U. T. Austin Chi Epsilon Fraternity.

11. U. T. Austin: Acceptance of Gift from Mr. Ray C. Hudson, Springhill, Louisiana, and Establishment of the Virginia McBride Hudson Endowed Scholarship in the College of Fine Arts.--Authorization was granted to accept a \$10,000 gift from Mr. Ray C. Hudson, Springhill, Louisiana, and to establish the Virginia McBride Hudson Endowed Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to graduate or undergraduate students who participate in one of the major choral ensembles of the Department of Music.

12. U. T. Austin: Acceptance of Gift and Pledge from Mr. Myron G. Kuhlman, Beaumont, Texas, and Establishment of the Myron George Kuhlman Polymer Processing Laboratory Endowment Fund in the College of Engineering (No Publicity).--The Board accepted a \$12,500 gift and a \$12,500 pledge, payable prior to December 31, 1987, for a total of \$25,000 from Mr. Myron G. Kuhlman,

Beaumont, Texas, and established the Myron George Kuhlman Polymer Processing Laboratory endowment fund in the College of Engineering at The University of Texas at Austin.

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

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

To recognize this gift and pledge, a room in the new Chemical and Petroleum Engineering Building was named to honor the donor as set forth on Page 29.

13. U. T. Austin: Acceptance of Gifts from Texas Cable TV Association, Inc., Austin, Texas, and Establishment of the John E. Mankin, Sr. - Texas Cable TV Association, Inc. Endowed Scholarship in Communication in the College of Communication.--Authorization was given to accept \$11,750 in gifts from the Texas Cable TV Association, Inc., Austin, Texas, and several of its members and to establish the John E. Mankin, Sr. - Texas Cable TV Association, Inc. Endowed Scholarship in Communication in the College of Communication at The University of Texas at Austin.

Income earned from the endowment will be used to grant an annual scholarship to a student pursuing a career in cable television.

14. U. T. Austin: Establishment of The University of Texas Press Endowment.--Upon recommendation of the Land and Investment Committee, approval was given to establish The University of Texas Press Endowment at The University of Texas at Austin with contributions solicited in conjunction with the publication of the 400 copies of the Texas Sesquicentennial edition of James A. Michener's novel about Texas.

Income earned from the endowment will be used to provide fellowships, scholarships, and grants-in-aid to students of creative writing and to provide annual training fellowships at The University of Texas Press.

15. U. T. Austin: Acceptance of Gifts and Pledges and Establishment of Two Endowment Funds in the College of Engineering.--The Board, upon recommendation of the Land and Investment Committee, accepted gifts and pledges and established two endowment funds to support rooms in the new Chemical and Petroleum Engineering Building, College of Engineering at The University of Texas at Austin, as follows:

- a. \$4,500 gift from Mr. and Mrs. John D. Booker, Houston, Texas, \$13,500 in corporate matching funds from the Exxon Education Foundation, and \$1,750 pledge, payable prior to December 31, 1986, from Mr. Booker which the Exxon Education Foundation will match with \$5,250 for a

total of \$25,000 to establish the Robert Emmett Booker Undergraduate Fundamentals Laboratory

- b. \$3,334 gift from Dr. and Mrs. Thomas F. Edgar, Austin, Texas, which the IBM Corporation has matched on a two-for-one basis under its corporate matching gifts program for a total of \$10,002 to establish the Thomas F. and Donna P. Edgar Computer Room

Income earned from these endowments will be used to maintain and improve equipment, and for activities and facilities necessary for the educational and teaching functions of the rooms.

To recognize these gifts and pledges, rooms in the new Chemical and Petroleum Engineering Building were named to honor the donors as provided on Page 29.

- 16. U. T. El Paso: Acceptance of Gift from Mrs. Dorothy S. Carter, El Paso, Texas, and Establishment of the Charles R. and Dorothy S. Carter Chair in Business Administration and Eligibility for Matching Funds Under the Texas Eminent Scholars Program (No Publicity).--The Board accepted a \$500,000 gift from Mrs. Dorothy S. Carter, El Paso, Texas, and established the Charles R. and Dorothy S. Carter Chair in Business Administration at The University of Texas at El Paso.

Further, the actual income which will be earned on the \$500,000 gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter Z, of the Texas Education Code.

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

- 17. U. T. El Paso: Acceptance of Gift from the Woman's Auxiliary of U. T. El Paso and Transfer of Funds and Establishment of the (a) Woman's Auxiliary of UTEP Endowed Scholarship Fund, (b) Don Haskins and Bill Yung Woman's Auxiliary of UTEP Athletic Fund, and (c) Woman's Auxiliary of UTEP Library Endowment Fund.--Approval was given to accept a \$21,965 gift from the Woman's Auxiliary of U. T. El Paso and an \$8,035 transfer from the Pooled Library Endowment Fund for a total of \$30,000 to establish the following endowments at The University of Texas at El Paso:

- a. Woman's Auxiliary of UTEP Endowed Scholarship Fund with \$10,000

Income earned is to be used to provide an annual scholarship of \$750 or more, renewable for four years to a qualified student in accordance with the Presidential Endowed Scholarship Program.

- b. Don Haskins and Bill Yung Woman's Auxiliary of UTEP Athletic Fund with \$10,000

Income earned is to be used to provide athletic scholarships in accordance with National Collegiate Athletics Association rules and regulations.

- c. Woman's Auxiliary of UTEP Library Endowment Fund with \$10,000

Income earned is to be used for acquisition of new books and related library material in the name of the Woman's Auxiliary of U. T. El Paso.

18. U. T. El Paso: Acceptance of Gift of Lot 13, Block 33 of Sunland Estates, Unit No. 21, in El Paso County, Texas, from Mr. E. Eugene Shelley, York, Pennsylvania.-- Upon recommendation of the Land and Investment Committee, the Board accepted a gift of real property being all of Lot 13, Block 33 of Sunland Estates, Unit No. 21, in El Paso County, Texas, with a value of approximately \$400, from Mr. E. Eugene Shelley, York, Pennsylvania, for the unrestricted use of the President of The University of Texas at El Paso.
19. U. T. Tyler: Acceptance of Gift and Pledge from Mrs. Betty Summers, Tyler, Texas, and Establishment of the Summers Tennis Project.-- Authorization was given to accept a gift of \$15,000 and pledge for \$165,000 for a total of \$180,000 from Mrs. Betty Summers of Tyler, Texas, and to establish the Summers Tennis Project at The University of Texas at Tyler.
- The monies from this gift and pledge are to be used to fund an expansion of the tennis courts at U. T. Tyler.
20. U. T. Institute of Texan Cultures - San Antonio: Approval of Transfer of Funds and Establishment of a Quasi-Endowment Fund Entitled U. T. Institute of Texan Cultures - Special Fund.-- The Board approved the transfer of The University of Texas Institute of Texan Cultures at San Antonio restricted funds totaling \$323,067.98 and established a quasi-endowment account entitled U. T. Institute of Texan Cultures - Special Fund. Income earned from the funds will be used as an insurance reserve for Folklife Festival expenses in the event of a rainout and to fund the development of new programs and other special purposes at the discretion of the Executive Director.
21. U. T. Health Science Center - Houston: Acceptance of Gift of Stock from Dr. and Mrs. W. Lee Smith, Wichita, Kansas, and Establishment of The Dr. Lawrence E. Lamb Scholarship Fund.-- The Land and Investment Committee recommended and the Board accepted a gift of 839 shares of Health Care Plus of America, Inc. class B common stock valued at approximately \$15,016.10 from Dr. and Mrs. W. Lee Smith of Wichita, Kansas, and established The Dr. Lawrence E. Lamb Scholarship Fund at The University of Texas Health Science Center at Houston.

Income earned from this endowment will be used to award one or more annual scholarships to deserving students pursuing a Doctor of Public Health degree with emphasis in the area of health education or health administration.

22. U. T. Health Science Center - Houston: Acceptance of Gift from the Richard Warren Mithoff Family Charitable Foundation, Houston, Texas, and Establishment of the Richard Warren Mithoff Professorship in Neonatal/Perinatal Medicine and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Approval was granted to accept a \$100,000 gift from the Richard Warren Mithoff Family Charitable Foundation, Houston, Texas, and to establish the Richard Warren Mithoff Professorship in Neonatal/Perinatal Medicine at The University of Texas Health Science Center at Houston.

Further, the actual income which will be earned on the \$100,000 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.

23. U. T. Health Center - Tyler: Acceptance of Gifts and Establishment of the Dr. John Chapman Visiting Professorship and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$50,000 gift from various donors and established the Dr. John Chapman Visiting Professorship at The University of Texas Health Center at Tyler.

The actual income which will be earned on the \$50,000 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.

B. REAL ESTATE MATTERS

1. U. T. Tyler: Sam A. Lindsey Endowment Fund - Authorization for Oil and Gas Lease on Undivided Mineral Interest in the Russell Lowery Survey, R. A. Seay Survey, and the F. Longoria Survey, in Van Zandt and Henderson Counties, Texas, to Mr. Michael L. Carnes on Behalf of EP Operating Company, Dallas, Texas.--The Board authorized an oil and gas lease covering an undivided one-half mineral interest in a 195.50 acre tract in the Russell Lowery Survey, A-488 Van Zandt County, and A-461 Henderson County, R. A. Seay Survey, A-784 Van Zandt County, and A-722 Henderson County, and the F. Longoria Survey, A-473, Van Zandt County, Texas (Sam A. Lindsey Endowment Fund - The University of Texas at Tyler), to Mr. Michael L. Carnes on behalf of EP Operating Company, Dallas, Texas. The lease provides for a one-fifth royalty, a \$150.00 per acre bonus, a \$5.00 per acre rental, and a paid-up term of three years.

2. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Blanche Bender Fund - Authorization for Oil and Gas Lease on Montgomery County School Land Survey Number 2, A-351, in Montgomery County, Texas, to Gibbs D. Miller, Jr. and Associates, on Behalf of Murexco Petroleum, Inc., Dallas, Texas.--The Land and Investment Committee recommended and the Board granted an oil and gas lease on forty (40) acres, Montgomery County School Land Survey Number 2, A-351, in Montgomery County, Texas, of which the U. T. Board of Regents owns ten (10) net mineral acres (Blanche Bender Fund - The University of Texas System Cancer Center) to Gibbs D. Miller, Jr. and Associates, on behalf of Murexco Petroleum, Inc., Dallas, Texas. Terms of the lease provide for a one-fourth royalty, a \$125.00 per acre bonus, and a prepaid annual delay rental of \$5.00 per acre for a paid-up term of three years.

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, 1984 to August 31, 1985.--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, 1984 to August 31, 1985, 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. Austin

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

U. T. Dallas

B.S. in Electrical Engineering with a
major in Microelectronics
B.S. in Electrical Engineering with
a major in Telecommunications
B.S. in Engineering Science
M.S. in Electrical Engineering
M.S. in Engineering Science

U. T. San Antonio

M.S. in Biotechnology

U. T. Tyler

Reorganization of the School of
Liberal Arts

U. T. Health Science Center - Dallas

B.S. in Allied Health Education

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

U. T. Arlington

Master of Fine Arts in Studio Art
Master of Music
Master of Education in Teaching and
Professional Certificate Programs
in Elementary and Secondary Education
M.S. with major in Information Systems
M.S. in Marketing Research
M.S. in Real Estate
Ph.D. in Urban Studies

U. T. Dallas

M.A. in American Studies

U. T. El Paso

Master of Arts in Art Degree

U. T. Permian Basin

Restructure of the Academic Administrative Organization

U. T. San Antonio

M.S. in Geology

U. T. Tyler

M.S. in Nursing

U. T. Medical Branch - Galveston

M.A. in Allied Health Sciences

U. T. Health Science Center - San Antonio

Certificate Programs for Basic and Advanced Emergency Medical Technicians

Reinstitute M.S. and Ph.D. Degrees in Radiological Sciences

c. Degree Programs Approved by U. T. Board of Regents Pending Submission to Coordinating Board

U. T. Permian Basin

B.S. in Petroleum Engineering

M.S. in Computer Science

M.A. in Psychology

B.B.A. in Computer Systems for Management

2. U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1985:
- (1) 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;
 - (2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing and Texas Union Advisory Councils;
 - (3) 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;
 - (4) U. T. El Paso: Development Board;
 - (5) U. T. Permian Basin: Development Board, College of Business Administration, and College of Science and Engineering Advisory Councils (The Advisory Councils were dissolved as a result of the reorganization of academic areas);
 - (6) U. T. San Antonio: Development Board and College of Business Advisory Council;
 - (7) U. T. Tyler: Development Board;
 - (8) U. T. Institute of Texan Cultures - San Antonio: Development Board;
 - (9) U. T. Health Science Center - Dallas: Development Board;
 - (10) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
 - (11) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
 - (12) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
 - (13) U. T. Cancer Center: University Cancer Foundation Board of Visitors; and
 - (14) U. T. Health Center - Tyler: Development Board.--
- Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents on June 14, 1985, to the following development boards and advisory councils. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1986
Mr. Robert Alpert, Dallas	1987
Mr. Bill Bowerman, Arlington	1986
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
** Mr. James T. Brown, Grand Prairie	1988
Mr. Gary Cox, Arlington	1987
** Mr. Tom Cravens, Arlington	1988
Mr. Jenkins Garrett, Fort Worth	1987
Mr. Preston M. Geren, Jr., Fort Worth	1987
Mr. Richard Greene, Arlington	1986

** Mr. Robert L. Kirk, Dallas	1988
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

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

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

	<u>Term Expires</u>
** Mr. Kenneth S. Baum, Fort Worth	1988
** Mrs. Josephine Beckwith, Fort Worth	1988
** Mrs. Geraldine Beer, Dallas	1988
Mr. Gerson B. Bernstein, Fort Worth	1987
** Mrs. Claud Boothman, Dallas	1988
* Dr. Malcolm Brachman (Ph.D.), Dallas	1988
** Mr. James Chambers III, Dallas	1988
Mr. Jack D. Downey, Dallas/Fort Worth	1987
** Mr. Roy Dulak, Dallas	1988
Mr. Larry Eason, Fort Worth	1986
Ms. Mamie Ewing, Arlington	1986
** Mrs. Billie Farrar, Arlington	1988
** Mrs. Betty Jo Hay, Dallas	1988
Mr. Pete Hinojosa, Fort Worth	1986
** Mrs. Eugene Jericho, Dallas	1988
* Rabbi Ralph Mecklenberger, Fort Worth	1988
** Mrs. Tommy G. Mercer, Fort Worth	1988
** Ms. Alann Sampson, Fort Worth	1988
Mr. Eddie Sandoval, Hurst	1986
Mr. Ralph Shannon, Roanoke	1987
Mr. Lee Smith, Dallas	1986
Mr. Harry Tanner, Dallas	1987
** Mr. Glenn Wilkins, Fort Worth	1988
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. Bill Booziotis, FAIA, Dallas	1986
Mr. David Braden, FAIA, Dallas	1986
** Mr. David Browning, Dallas	1988
** Mr. Hugh Cunningham, Dallas	1988
Mr. Ed Denny, Austin	1986
Mr. David Dillon, Dallas	1987
Mr. William P. Dunaway, Arlington	1986
** Mr. Tonny Foy, Fort Worth	1988
** Mr. Preston Geren, FAIA, Fort Worth	1988
Mr. Ralph Hawkins, Dallas	1987
Ms. Janet Kutner, Dallas	1987
* Mr. Dirk Lohan, FAIA, Chicago	1988
Mr. Brooks Martin, FAIA, San Antonio	1987
* Mr. Raymond Nasher, Dallas	1988

Ms. Julia Ousley, Arlington	1986
Mr. Reginald H. Roberts, FAIA, San Antonio	1986
* Ms. Beverly Russell, New York	1988
* Mr. Stephen Sachs, AIA, Washington, D.C.	1988
Mr. Pat Y. Spillman, FAIA, Dallas	1986
** Mr. Max Sullivan, Fort Worth	1988
Mr. William Sullivan, Grand Prairie	1987
Mr. Thomas Taylor, Dallas	1986
* Mr. Stanley Tigerman, FAIA, Chicago	1988
** Mr. James Wiley, FAIA, Dallas	1988
* Ms. Beverly Willis, San Francisco	1988
Mr. Thomas Woodward, AIA, Dallas	1987
Mr. Emory O. Young, Jr., AIA, Fort Worth	1986

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

	<u>Term Expires</u>
* Mr. Robert F. Anderson, Fort Worth	1987
Mr. Richard L. Buerkle, Bedford	1987
Ms. Dianne Bynum, Dallas	1986
Mr. Albert H. Cloud, Jr., Dallas	1986
Mrs. Virginia E. Cook, Dallas	1986
** Mr. Gary D. Cox, Arlington	1988
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	1988
Mr. James E. Jack, Dallas	1987
Mr. Robert E. Kolba, Fort Worth	1986
Mr. Thomas G. Lynch, Dallas	1986
** Mr. James B. Miller, Arlington	1988
Mr. J. Kent Millington, Hurst	1987
Mr. William C. Nelson, Dallas	1987
* Mr. David Newell, Fort Worth	1986
Mr. Ronald L. Parrish, Fort Worth	1986
Mr. Lee Paulsel, Fort Worth	1986
Mr. Eugene B. Peters, Euless	1987
Mr. George B. Phillips, Fort Worth	1987
** Mr. Michael A. Reilly, Arlington	1988
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. Mark J. Walsh, Dallas	1988
Mr. Ray E. Wilkin, Fort Worth	1986
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	1988
* Mr. W. H. Bowen, Jr., Dallas	1987
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986
** Mr. Marvin Gearhart, Fort Worth	1988
Mr. Warren Green, Arlington	1987
Mr. Jack D. Greenwade, Houston	1987
* Mr. Bill J. Harris, Dallas	1987
Mr. James R. Lightner, Richardson	1986
Mr. R. M. Lockerd, Dallas	1986

Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
* Mr. Peter E. Miller, Jr., Arlington	1987
Mr. James R. Nichols, Fort Worth	1987
** Dr. John Patterson (Ph.D.), Fort Worth	1988
Mr. Joe Russell, Dallas	1987
Mr. Danny R. Smith, Arlington	1987
Mr. Paul V. Townley, Arlington	1987

Unfilled Term	1986
Unfilled Term	1988

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

	<u>Term Expires</u>
** Mrs. Gordon Appleman, Fort Worth	1988
Mr. Dave Bloxom, Sr., Fort Worth	1986
** Mr. R. E. Cox III, Fort Worth	1988
Mrs. Frederick R. Daulton, Arlington	1987
Mr. Dan Dipert, Arlington	1986
Mrs. Kirk W. Francis, San Antonio	1987
Mrs. Vera Harrington, Sulphur Springs	1987
* Mr. Stan Hupfeld	1988
** Rex C. McRae, Arlington	1988
* Preston Nash, M.D., Sweetwater	1988
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. Bill Wagner, Bedford	1987

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1986
** Mrs. Perry R. Bass, Fort Worth	1988
Mr. Alan L. Bean, Houston	1986
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1986
Mr. Glenn Biggs, San Antonio	1987
Mr. C. Fred Chambers, Houston	1986
Mr. L. L. Colbert, Naples, Florida	1986
** Mr. Marvin K. Collie, Houston	1988
Mr. C. W. W. Cook, Austin	1986
Mr. B. W. Crain, Longview	1986
Mr. Jack Rust Crosby, Austin	1987
** Mr. Franklin W. Denius, Austin	1988
** Mr. Bob R. Dorsey, Austin	1988
Mr. Hayden W. Head, Corpus Christi	1986
** Mr. Dan M. Krause, Dallas	1988
Mr. Wales H. Madden, Jr., Amarillo	1986
Mrs. Eugene McDermott, Dallas	1987
Mr. J. Mark McLaughlin, San Angelo	1987
Mrs. Beryl Buckley Milburn, Austin	Regent Representative
* Mr. James R. Moffett, New Orleans, Louisiana	1986
* Mr. Michael A. Myers, Dallas	1988
Mr. Jon P. Newton, Austin	1986

Mr. B. D. Orgain, Beaumont	1987
** Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1988
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	1988
** Mr. Ralph Spence, Tyler	1988
Mrs. Theodore H. Strauss, Dallas	1986
** Mr. Jack G. Taylor, Austin	1988
Mr. Larry E. Temple, Austin	1986
Mr. Jere W. Thompson, Dallas	1987
** Mr. Joe C. Walter, Jr., Houston	1988
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	1988
Mr. Howard R. Barr, Austin	1986
* Mr. David Brown Barrow, Jr., Austin	1987
Mr. William N. Bonham, Houston	1987
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. B. W. Crain, Longview	1986
** Mr. Jack Rust Crosby, Austin	1988
* Mr. Trammell S. Crow, Dallas	1988
Mr. Robert W. Cutler, Salado	1986
Mr. Robert D. Garland, Jr., El Paso	1986
* Mr. David Graeber, Austin	1986
** Ms. Grace Jones, Salado	1988
Mrs. John S. Justin, Jr., Fort Worth	1987
Mrs. Alfred Ashbrook King, Austin	1986
* Mr. Richard S. Lillie, Austin	1987
** Mr. Donald B. McCrory, Houston	1988
Mr. Charles M. Morton, Austin	1987
** Mr. J. Clark Nowlin, Fort Worth	1988
** Mr. George M. Page, Austin	1988
Ms. Linda Pinto, Houston	1986
Mr. W. Overton Shelmire, Dallas	1987
* Mr. John F. Skelton III, 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
* Ms. Judith H. Urrutia, San Antonio	1987
** Mr. Walter Vackar, Austin	1988
Unfilled Term	1988

College of Business Administration Foundation Advisory Council.--Authorized Membership 43:

	<u>Term Expires</u>
* Mr. Robert Alpert, Dallas	1986
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.), Dallas	1988
Mrs. Lucy C. Billingsley, Dallas	1986
Mr. Lewis E. Brazelton III, Houston	1987
** Mr. Karl T. Butz, Jr., San Antonio	1988
* Mr. Shelby H. Carter, Jr., Austin	1988
Mr. Comer J. Cottrell, Dallas	1987
** Mr. Robert C. Drummond, New York, New York	1988
Mr. Robert M. Duffey, Jr., Brownsville	1986
* Mr. John Eulich, Dallas	1988
Mr. John W. Fainter, Jr., Austin	1986
Mr. Edwin M. Gale, Beaumont	1986
** Dr. Joseph M. Grant (Ph.D.), Fort Worth	1988
** Mr. Robert G. Greer, Houston	1988
Mr. H. B. (Hank) Harkins, Alice	1986
** Mr. Herbert D. Kelleher, Dallas	1988
Mr. Richard M. Kleberg III, San Antonio	1986
** Mr. Robert B. Lane, Austin	1988
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 III, Dallas	1986
Mr. John T. Stuart, Dallas	1987
Mr. Jack G. Taylor, Austin	1986
* Mr. Charles S. Teeple IV, Austin	1987
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

Unfilled Term (to be determined as filled)

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. Jack Rust Crosby, Austin	1988
Mr. H. J. (Jerry) Dalton, Jr., Dallas	1986
* Mr. Jerry Friedheim, Washington, D.C.	1988
* Mr. Wendell Harris, Dallas	1988
* Mrs. Karen Elliott House, New York, New York	1988
Mr. Joseph T. Jerkins, Austin	1987
Mr. Robert L. Johnson, Washington, D.C.	1987
Lic. Alejandro Junco, Monterrey, N.L., Mexico	1987
** Mr. Gerald M. Levin, New York, New York	1988
** Mr. Julian R. Levine, Redondo Beach, California	1988
** Mr. Michael R. Levy, Austin	1988
Mr. Robert G. Marbut, San Antonio	1987
Mrs. Sue Brandt McBee, Austin	1987
Mr. Bill Moyers, New York, New York	1986
** Mr. Jack E. Nettles, Pittsburgh, Pennsylvania	1988
Sr. Emilio Nicolas, San Antonio	1987

* Ms. Laurey Peat, Dallas	1988
Mr. John A. Rector, Dallas	1986
Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986
** Mr. Jay Smith, Austin	1988
* Mr. Neal Spelce, Austin	1988
Mr. Vincent E. Spezzano, Rochester, New York	1986
Mr. Pickard E. Wagner, Washington, D.C.	1987
Mr. George Watson, New York, New York	1986
* Ms. Elizabeth L. Young, Washington, D.C.	1988
Mr. Michael A. Zinberg, Beverly Hills, California	1986
Unfilled Term	1987
Unfilled Term	1988

College of Education Foundation Advisory Council.
 --Authorized Membership 31:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1986
Mr. Ralph A. Anderson, Jr., Houston	1987
* Mrs. Dorothy C. Ashby, Houston	1988
** Mr. Jay Barnes, Austin	1988
Mr. Raul A. Besteiro, Brownsville	1986
** Mr. William H. Bingham, Austin	1988
** Dr. C. C. Colvert (Ph.D.), Austin	1988
Dr. Eli Douglas (Ph.D.), Garland	1986
** Mrs. Anita Lucille Flynn, Houston	1988
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	1988
* Mrs. Mollie B. Maresh, Houston	1987
Mrs. Ann Rogers Mauzy, Dallas	1986
* Mrs. Ann C. Meier, Hurst	1986
** Mrs. Hazel Jane Clements Monday, Huntsville	1988
Mrs. Catherine Parker, Tulsa, Oklahoma	1987
* Mrs. Melinda Perrin, Houston	1988
** Mrs. William H. Seay, Dallas	1988
Mrs. Sybil Seidel, Dallas	1986
Dr. Gordon K. Teal (Ph.D.), Dallas	1987
* Mrs. Jo Alice Tomforde, Houston	1987
Mrs. Robert Wilkes, Austin	1986
Mr. Hugh O. Wolfe, Stephenville	1986
Mrs. Carolyn Josey Young, Houston	1987
Unfilled Term	1988
Unfilled Term	1988

College of Engineering Foundation Advisory Council.
 --Authorized Membership 45:

	<u>Term Expires</u>
* Mr. James R. Adams, Dallas	1988
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. V. G. Beghihi, Houston	1988
* Mr. Kent M. Black, Dallas	1988
Mr. John F. Bookout, Houston	1986
Mr. H. O. Boswell, Chicago, Illinois	1987
* Mr. W. Jack Bowen, Houston	1988
* Mr. Ralph F. Cox, Denver, Colorado	1988
Mr. F. E. Ellis, Houston	1986

Mr. Bennie L. Franks, Dallas	1986
Mr. Robert A. Fuhrman, Sunnyvale, California	1986
** Mr. John H. Garner, Corpus Christi	1988
Mr. Marvin Gearhart, Fort Worth	1987
* Mr. William R. Goff, Dallas	1988
Mr. Henry Groppe, Houston	1986
Mr. Arthur H. Hausman, Redwood City, California	1986
* Mr. David A. Hentschel, Tulsa, Oklahoma	1988
Mr. Jack H. Herring, Austin	1986
Mr. Edwin J. Hess, Houston	1987
* Mr. Richard J. Howe, Houston	1988
Mr. T. Brockett Hudson, Houston	1986
Admiral Bobby R. Inman, Austin	1986
* Mr. J. L. Jackson, Jr., Dallas	1988
Mr. Robert L. Kirk, Dallas	1986
* Mr. James R. Lightner, Richardson	1988
Mr. David D. Lybarger, Houston	1987
Mr. Robert L. Marwill, Houston	1986
Mr. Robert R. McCall, Houston	1987
** Mr. Robert N. Miller, Los Angeles, California	1988
* Mr. William G. Moore, Jr., Dallas	1988
Mr. John J. Murphy, Dallas	1987
Mr. C. Wayne Nance, Houston	1987
* Mr. Peter O'Donnell, Jr., Dallas	1988
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. George Scalise, Sunnyvale, California	1988
Mr. Charles M. Simmons, Fort Worth	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
* Mrs. A. L. Ballard, Jr.	1988
* Mrs. Pat Baskin, Midland	1986
Mrs. Al Biedenharn, San Antonio	1986
Mrs. Elizabeth B. Blake, Dallas	1987
Mrs. James R. Blake, Fort Worth	1986
* Mr. W. Jack Bowen, Houston	1988
Mrs. James Brennand, El Paso	1986
Mrs. Marietta Moody Brooks, Austin	1987
* Mrs. Roy Butler, Austin	1987
Miss Laura Carpenter, Dallas	1987
Mr. Charles D. Clark, McAllen	1987
Mrs. Fred Thomson Couper, Jr., Houston	1987
Mrs. B. W. Crain, Longview	1986
* Mrs. Jack Rust Crosby, Austin	1986
Mr. Bob R. Dorsey, Austin	1987
Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
* Mrs. Walter L. Foxworth II, Dallas	1988
* Miss Ann Holmes, Houston	1987
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	1988
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. Arthur Seeligson, Jr., San Antonio	1988
* Mrs. Lon Slaughter, San Angelo	1987
Mr. J. I. Staley, Wichita Falls	1987
Mr. Jack G. Taylor, Austin	1986
Mrs. Jan Wendell, Rockport	1987
* Mr. Dan C. Williams, Dallas	1988
** Mrs. Mitchell Wommack, Corpus Christi	1988
Unfilled Term	1988

Geology Foundation Advisory Council.
 --Authorized Membership 38:

	<u>Term Expires</u>
** Mr. Charles W. Alcorn, Jr., Victoria	1988
Mr. Eugene L. Ames, Jr., San Antonio	1986
** Dr. Richard R. Bloomer (Ph.D.), Abilene	1988
* Mr. Thomas M. Burke, Houston	1987
* Mr. Weyman W. Crawford, Houston	1988
Mr. L. Decker Dawson, Midland	1986
** Dr. Rodger E. Denison (Ph.D.), Dallas	1988
** Mr. George A. Donnelly, Jr., Midland	1988
Mr. James H. Frasher, Houston	1987
Mr. William E. Gipson, Houston	1987
* Dr. Joseph N. Gittelman, (Ph.D.), Houston	1987
** Mr. George M. Harwell, Jr., Houston	1988
* Mr. Larry R. Hensarling, Lafayette, Louisiana	1987
Mr. Charles J. Hooper, Houston	1986
Mr. John A. Jackson, Dallas	1986
** Mr. J. Donald Langston, Kailua-Kona, Hawaii	1988
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	1988
Mr. James R. Moffett, New Orleans, 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	1988
** Mr. George W. Schneider, Jr., Lafayette, Louisiana	1988
** Mr. F. Augustus Seamans, Houston	1988
Mr. D. B. Sheffield, Houston	1986
Mr. Robert K. Steer, Houston	1987
Mr. William T. Stokes, Dallas	1987
* Mr. Arthur J. Wessely, Dallas	1988
** Mr. Phillip E. Wyche, Houston	1988
Unfilled Term	1988

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
* Mrs. Judith Helburn, Austin	1988
* Mrs. Mari Michener, Austin	1988
Ms. Connie Moore, Austin	1986
** Mrs. Carolina Jolliff Pace, Dallas	1988
** Dr. Scott C. Reeve (Ph.D.), New Orleans, Louisiana	1988
John P. Schneider, M.D., Austin	1987
Mrs. Ellen Temple, Austin	1987
Unfilled Term	1987

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	1988
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
** Mrs. Seaborn Eastland, Jr., Houston	1988
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. Lenoir Moody Josey, Houston	1988
** Mr. Barron Ulmer Kidd, Dallas	1988
Mr. M. Thomas Lardner, Dallas	1987
** Mr. Lowell H. Lebermann, Austin	1988
** Mr. Michael R. Levy, Austin	1988
Mrs. Wales H. Madden, Jr., Amarillo	1986
Mr. Richard L. Nelson, Jr., Houston	1987
** Mrs. John Pope, Abilene	1988
* Mr. Luther Daniel Prescott, Jr., Fort Worth	1986
Mrs. Harry H. Ransom, Austin	1987
David George Shulman, M.D., San Antonio	1986
** The Honorable Edgar Ashley Smith, Houston	1988
** Mrs. William H. Snyder III, Dallas	1988
Mr. Sterling W. Steves, Fort Worth	1986
Miss Nancy Strauss, Dallas	1987
Mr. Walter J. Taylor, Lubbock	1987
* Mr. Joe Bill Watkins, Austin	1988
** Darrell Willerson, Jr., M.D., San Antonio	1988
Unfilled Term	1986
Unfilled Term	1988

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

	<u>Term Expires</u>
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1988
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
Dr. Robert L. Brueck, Austin	1987
Dr. Donald M. Carlton (Ph.D.), Austin	1987
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
* Frederick P. Gregg, M.D., Houston	1988
Mr. Ben T. Head, Austin	1987

Mr. Ralph T. Hull, Houston	1987
** Mr. George H. Jewell, Jr., Houston	1988
** Mrs. Jean Wellhausen Kaspar, Shiner	1988
** Mr. Baine P. Kerr, Houston	1988
Robert W. Kimbro, M.D., Cleburne	1986
** Mr. Alfred A. King, Austin	1988
* Donald R. Lewis, M.D., Paris	1988
Dr. H. D. Medley (Ph.D.), Dallas	1987
Mr. Rom Rhome, Houston	1986
Dr. James A. Rickard (Ph.D.), Houston	1987
** David T. Roark, M.D., Houston	1988
** D. J. Sibley, Jr., M.D., Austin	1988
** Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut	1988
** Dr. Jean Andrews Smith, (Ph.D.), Austin	1988
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	1988
** Dr. Edward N. Wheeler (Ph.D.), Dallas	1988
** Edward H. Withers, M.D., Houston	1988

Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 29:

Term Expires

Mr. Joe H. Arnette, Austin	1986
Dr. Romeo T. Bachand, Jr., M.D., (Ph.D.), Austin	1987
** Mr. John R. Carson, San Antonio	1988
Mr. Jose Adrian Del Castillo, Brownsville	1987
Mr. William I. Dismukes, Austin	1987
* Mr. Neal R. Ellis, Levelland	1988
* Mr. Donald K. Fletcher, Philadelphia, Pennsylvania	1988
Mr. Alfredo T. Garcia, Jr., Alice	1987
** Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1988
* Mr. Alan W. Hamm, Fort Worth	1988
Mr. J. Keith Hanchey, Dallas	1986
Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
Ms. Bonita Heri, 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	1988
** Mr. Jay J. Pisik, North Chicago, Illinois	1988
Mr. Albert Sebok, Twinsburg, Ohio	1987
Dr. William J. Sheffield (Ph.D.), Austin	1986
Mr. James E. Smeeding, Austin	1987
** Mr. R. Glenn Smith, Waco	1988
Mr. Coulter R. Sublett, Dallas	1986
** Mr. Eugene L. Vykukal, Dallas	1988
Dr. M. Keith Weikel, (Ph.D.), McLean, Virginia	1987
* Mr. R. F. Wojcik, Indianapolis, Indiana	1988
Unfilled Term	1988

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. Jerome Chapman, Austin	1987
** Dr. H. Rad Eanes III (Ph.D.), San Antonio	1988
* Mr. Royal Furguson, El Paso	1988
* Ms. Joan Harmon, Austin	1988
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
* Mrs. Billye Muecke, Huntsville	1988
* Ms. Sallie B. Nowlin, Fort Worth	1988
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	1988
** Mr. August N. Swain, Austin	1988
** Ms. Jo Ann Swinney, Houston	1988
Ms. Marilla Black Wood, Austin	1986
** Mr. Everett E. Woods, Abilene	1988
Unfilled Term	1986
Unfilled Term	1988

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	1988
Mr. Perry R. Bass, Fort Worth	1986
Mr. William H. Bauer, La Ward	1987
The Honorable Charles J. Brown, Port Aransas	1987
** Mr. Cecil E. Burney, Corpus Christi	1988
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	1988
** Mr. Hugh Halff, Jr., San Antonio	1988
Mr. Edward H. Harte, Corpus Christi	1986
** Mr. Hayden W. Head, Corpus Christi	1988
Mr. John C. Holmgreen, San Antonio	1986
** Mr. D. Michael Hughes, Houston	1988
Mr. Richard King III, Corpus Christi	1986
Mrs. Walter W. McAllister, Jr., San Antonio	1986
** Mr. George P. Morrill II, Beeville	1988
Dr. William C. Moyer (Ph.D.), Austin	1986
Mr. William Negley, San Antonio	1987
Mr. Howard N. Richards, Austin	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	1988

Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
* Mr. Clyde H. Alexander II, Trinidad	1988
** Mrs. Raye Virginia Allen, Washington, D.C.	1988
** Mr. Rex G. Baker, Jr., Houston	1988
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 E. Bovay, Jr., Houston	1988
Mr. George E. 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	1988
Mr. Houston H. Harte, San Antonio	1987
* Mr. Ardon B. Judd, Arlington, Virginia	1986
* Mr. Herbert D. Kelleher, Dallas	1987
Mr. Marion T. Key, Lubbock	1986
** Mr. Allan C. King, Houston	1988
Mr. Joe J. King, Houston	1986
* Mr. Thos. H. Law, Fort Worth	1988
Mr. Wales H. Madden, Jr., Amarillo	1986
Mr. Richard W. McKinney, Nacogdoches	1986
** Mr. Frederick Z. Mills, Jr., Dallas	1988
Mr. Walter M. Mischer, Jr., Houston	1987
Mr. Wade Nowlin, Fort Worth	1987
* Mr. Pike Powers, Austin	1987
Mr. John T. Stuart III, Dallas	1986
** Mr. Curtis T. Vaughan, Jr., San Antonio	1988
* Mr. Robert C. Vaughn, Dallas	1987
* Mr. Cyril Wagner, Midland	1987
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
Mr. Otto K. Wetzell, Jr., Dallas	1987
The Honorable John Wildenthal, Houston	1986
Mr. Samuel T. Yanagisawa, Garland	1987

Unfilled Term 1988

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

	<u>Term Expires</u>
** Mr. Cleve Bachman, Beaumont	1988
Mrs. Bob G. (Ruth) Bailey, Abilene	1986
Ms. Catherine A. Bane, R.N., Houston	1987
* Mrs. Jack S. Blanton, Sr., Houston	1988
Frank Bryant, M.D., San Antonio	1986
Mrs. Bob Casey, Jr., Houston	1987
** Mrs. Joe Christie, Austin	1988
** Mrs. J. E. Connally, Abilene	1988
Mrs. Martha Miller Coons, Austin	1986
Armando Cuellar, M.D., Weslaco	1987
* Mrs. Ralph H. Daugherty, Jr., Austin	1987
Mr. David T. Davenport, Austin	1986
Ms. Beverly Drawe, Austin	1987
Mrs. Carlos Godinez, McAllen	1987
* Ms. Jane Hickie, Austin	1987

Mr. Paul Jackson, Austin	1986
Max E. Johnson, M.D., San Antonio	1986
* Ms. Lou Jones, Dallas	1988
Mrs. Janie Julian, Austin	1986
Sister Mary Rose McPhee, St. Louis, Missouri	1986
* Mrs. Mandy Dealy Persall, Austin	1987
** Mrs. John R. Rainey, Jr., Austin	1988
Mr. Earl E. Walker, St. Louis, Missouri	1986
Dr. Mabel Wandelt (Ph.D.), Austin	1986
Mrs. Velda Wyche, Austin	1986

Texas Union Advisory Council.

--Authorized Membership 15:

Ms. Linda Leuchter Addison, Houston	1986
** Mr. John W. Anderson, Houston	1988
* Mr. Jerry A. Bell, Jr. Austin	1988
Mr. Lawrence D. Cobb, Austin	1986
* Mr. James Hudson Dudley, Comanche	1988
Ms. Molly Moffett Gray, Alvin	1987
* Mr. Joseph R. Krier, San Antonio	1988
* Mr. Jerry J. Nathan, Beaumont	1988
** Mr. Larry Newman, Austin	1988
* Mrs. Joan Franklin Phipps, Houston	1988
* Mr. Gary M. Pollard, Houston	1986
** Mr. Benjamin Rodriguez, San Antonio	1988
Ms. Jan Scurlock Sanders, Dallas	1987
* Mr. Brian Shivers, Dallas	1987

Unfilled Term (To be determined as filled)

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
** Mr. Kent M. Black, Dallas	1988
Mrs. Bruce Calder, Dallas	1986
* Mr. James L. Fischer, Dallas	1988
Mr. Arthur L. Gonzales, Dallas	1987
** Mr. Sol Goodell, Dallas	1988
* Mr. C. Barton Groves, Dallas	1987
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. Gifford K. Johnson, Dallas	1988
Mr. Philip R. Jonsson, Dallas	1987
* Mr. Michael Kinsey, Dallas	1986
* Mr. William A. Kramer, Plano	1988
** Mr. James R. Lightner, Richardson	1988
** Mr. Richard K. Marks, Dallas	1988
Mr. William G. Moore, Jr., Dallas	1987
Mr. Mike A. Myers, Dallas	1986
Mr. Hugh G. Robinson, Dallas	1986
* Mr. James P. Sheehan, Dallas	1986
Mrs. Theodore H. Strauss, Dallas	1986
** Mr. C. J. Thomsen, Dallas	1988
* Mr. James R. Voisinet, Dallas	1987
* Mr. C. Lee Walton, Jr., Dallas	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Robert K. Campbell, Dallas	1987
Mr. Richard W. Fisher, Dallas	1986
Mr. Richard I. Galland, Dallas	1986
Mr. James B. Gardner, Dallas	1986
Mr. Thomas B. Howard, Dallas	1987
Mr. Dale V. Kesler, Dallas	1987
Mr. George H. Lang III, Dallas	1986
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. John T. Stuart III, Dallas	1986
Mr. David R. Tacke, Dallas	1987
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
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Stuart M. Bumpas, Dallas	1987
Mrs. A. Earl Cullum, Jr., Dallas	1987
* Mr. Bennett Cullum, Dallas	1986
Mr. Joe M. Dealey, Dallas	1987
Mrs. Robert E. Dennard, Dallas	1987
Mr. Jerry S. Farrington, Dallas	1986
Mr. Gerald Fronterhouse, Dallas	1987
Mr. Sol Goodell, Dallas	1986
Mr. Thomas D. Hogan, Dallas	1987
Mr. E. Ray Hutchison, Dallas	1986
Mr. J. E. Jonsson, Dallas	1986
* Mr. David M. Laney, Dallas	1987
Mr. Ben A. Lipsky, Dallas	1987
Mr. R. M. Lockerd, Dallas	1987
* Mr. Robert Neely, Dallas	1986
Mr. Sydney K. Peatross, Dallas	1987
Mr. William Schilling, Dallas	1986
Mr. Pat Y. Spillman, Dallas	1986
Mr. C. A. Tatum, Jr., Dallas	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

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	1988
Ms. Betty Jo Christian, Washington, D.C.	1987
** Mr. William Crier, Plano	1988
Mr. Alan R. Erwin, Austin	1987
Mr. David G. Fox, Dallas	1987
Mr. Jeremy Halbriech, Dallas	1986
Ms. Kay Bailey Hutchison, Dallas	1987
** Ms. Eddie Bernice Johnson, Dallas	1988
** Mr. Rodger Mitchell, Dallas	1988
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	1988
** Mr. Garry A. Weber, Dallas	1988
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1988

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1986
** Mr. Federico Barrio T., Juarez, Mexico	1988
Mr. Julian Bernat, El Paso	1987
** Gordon L. Black, M.D., El Paso	1988
Mr. Hughes Butterworth, Jr., El Paso	1986
Mr. H. M. Daugherty, Jr., El Paso	1987
** Mr. Federico De La Vega, Juarez, Mexico	1988
Mr. Charles H. Foster, El Paso	1986
Mr. Hugh K. Frederick, Jr., El Paso	1987
** Mr. Joseph P. Hammond, El Paso	1988
** Mrs. Robert F. Haynsworth, El Paso	1988
** Mr. Robert C. Heasley, El Paso	1988
* Mr. Donald S. Henderson, El Paso	1988
** Mr. Fred Hervey, El Paso	1988
** Mrs. George (Bette) Hervey, El Paso	1988
** Mr. Hector Holguin, El Paso	1988
** Mr. Lindsay B. Holt, El Paso	1988
** Mr. Maury P. Kemp, El Paso	1988
Mr. Dennis H. Lane, El Paso	1986
** Mr. Louis B. McKee, El Paso	1988
** Laurance N. Nickey, M.D., El Paso	1988
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	1988
Mr. Jose G. Santos, El Paso	1986
Mr. Edward F. Schwartz, El Paso	1986
Mr. Orval W. Story, El Paso	1987
* Dr. Judson F. Williams (Ph.D.), El Paso	1988
Mr. Sam D. Young, Jr., El Paso	1987

5. 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. J. C. Chancellor, Odessa	1988
J. D. Cone, M.D., Odessa	1986
Mr. John A. Currie, Big Spring	1987
Mr. J. Conrad Dunagan, Monahans	1986
* Mr. Harrell Feldt, Midland	1988
Mr. Mel Z. Gilbert, Snyder	1987
* Mr. James A. "Buzz" Hurt, Odessa	1988
* Mr. William Monroe Kerr, Sr., Midland	1988
* Mr. John Landgraf, Odessa	1988
Dr. Al G. Langford (Ph.D.), Midland	1986
Mr. W. D. Noel, Odessa	1987
Mr. Herschel O'Kelley, Midland	1987
** Mr. Charles R. Perry, Odessa	1988
Mr. James Roberts, Andrews	1987
Mr. Louis Rochester, Odessa	1986
* Mr. Tom Roden, Odessa	1988
Mr. W. O. Shafer, Odessa	1986
Mrs. Richard C. Slack, Pecos	1986
* Mr. Thomas J. Wageman, Midland	1988
* Mr. Cyril Wagner, Jr., Midland	1988
Mrs. Phillip R. Zeeck, Odessa	1987
Unfilled Term	1988

College of Business Administration Advisory Council.--
This Advisory Council was dissolved as a result of the reorganization of academic areas.

College of Science and Engineering Advisory Council.--
This Advisory Council was dissolved as a result of the reorganization of academic areas.

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Glenn Biggs, San Antonio	1988
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1988
** Mr. Richard W. Calvert, San Antonio	1988
Mr. Alex H. Halff, San Antonio	1986
Mr. Houston H. Harte, San Antonio	1986
** Mr. Cappy Lawton, San Antonio	1988
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	1988
Mr. Harold E. O'Kelley, San Antonio	1987
** Mr. Scott Petty, Jr., San Antonio	1988
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
* Mr. Charles Martin Wender, San Antonio	1988

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
Unfilled Term	1988

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	1988
* Mr. Kenneth L. Batchelor, San Antonio	1988
Mr. Samuel P. Bell, San Antonio	1986
* Mr. Taylor S. Boone, San Antonio	1988
* Mrs. Betty Burke, San Antonio	1986
Mr. Fred W. Burtner, San Antonio	1987
** Mr. William G. Conway, San Antonio	1986
Mrs. Alice S. Dawson, San Antonio	1987
** Col. Victor J. Ferrari, San Antonio	1988
Mrs. Katherine N. Folbre, San Antonio	1986
Mr. George F. Golder, San Antonio	1986
* Mrs. Cathy Obriotti Green, San Antonio	1988
Mr. James L. Hayne, San Antonio	1987
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	1988
** Mr. Thomas J. Pierce, San Antonio	1988
* Mr. Beuford T. Shirley, San Antonio	1988
Mrs. Nelca Weatherly, San Antonio	1987

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1986
Mr. James W. Arnold, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Robert P. Buford, Tyler	1986
Mr. Allen M. Burt, Tyler	1986
** Mr. Charles L. Childers, Tyler	1988
Mrs. Joe (Inez) Denson, Whitehouse	1986
Mrs. Louise Estabrook, Tyler	1986
Mr. Paul E. Glaske, Longview	1987
Mr. Bill G. Hartley, Tyler	1987
Mr. J. S. Hudnall, Tyler	1987
** Miss Nancy E. Lake, Tyler	1988
Mr. Peyton McKnight, Tyler	1988
Mr. Wade C. Ridley, Tyler	1987
** Mr. A. W. Riter, Jr., Tyler	1988
** Mr. Isadore Roosth, Tyler	1988
Mr. Norman M. Shofman, Tyler	1987
** Mr. Ralph Spence, Tyler	1988
** Mr. Earl L. Story, Jr., Tyler	1988
Jim M. Vaughn, M.D., Tyler	1987
Mr. Royce E. Wisenbaker, Tyler	1987
Mr. James C. Wynne, Jr., Tyler	1987
Unfilled Term	1986
Unfilled Term	1988
Unfilled Term	1988

8. 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	1988
Mr. J. P. Bryan, Jr., Houston	1986
** Mr. Robert A. Buschman, San Antonio	1988
** Mr. Charles C. Butt, San Antonio	1988
** Mr. Bob R. Dorsey, Austin	1988
(Ret.) Lt. Col. George Ensley, San Antonio	1987
* Sterling H. Fly, Jr., M.D., Uvalde	1988
Mr. Alex H. Halff, San Antonio	1987
** Mr. John Henderson, Lufkin	1988
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	1986
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	1988
Mrs. Walter (Ruth) Sterling, Houston	1986
* Mr. Sam Waldrop, Abilene	1988
Mr. Patrick Hughes Welder, Victoria	1987
Mr. David A. Witts, Dallas	1986
Unfilled Term	1987

9. The University of Texas
Health Science Center at Dallas

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

10. The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 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	1988
Mrs. Ann Barber Brinkerhoff, Houston	1987
** The Honorable Edward Clark, Austin	1988
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	1988

Mr. Harris L. Kempner, Sr. Galveston	1986
** Mr. Harris L. Kempner, Jr., Galveston	1988
** Donald R. Lewis, M.D., Paris	1988
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
** C. M. Phillips, M.D., Austin	1988
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	1988
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	1988
Jim M. Vaughn, M.D., Tyler	1987
Mr. Carmage Walls, Houston	1986

Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Gregory Blackley, Kenner, Louisiana	1987
Mrs. Richard (Jan) Coggeshall, Galveston	1987
** Mr. Anthony English, Refugio	1988
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	1988
Ms. Maria Teresa Lopez, Laredo	1986
* Dr. Fernando M. Trevino (Ph.D.), Chicago	1988
Mrs. James L. Ware, Houston	1987
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	1988
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	1988
Mrs. Suzanne Sullivan, Galveston	1986
Unfilled Term	1988

11.

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
Dr. Thomas D. Barrow (Ph.D.), Houston	1986
Mr. Murphy H. Baxter, Houston	1986
** Mr. William K. Bruce, Houston	1988
** Mr. Hugh Q. Buck, Houston	1988
Mr. John T. Cater, Houston	1986
** Mrs. John S. Chase, Houston	1988
* R. Lee Clark, M.D., Houston	1987
Mr. Jack T. Currie, Houston	1986
** Mr. C. Brien Dillon, Houston	1988
** Mrs. Charles W. Duncan, Houston	1988
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	1988
Mr. Robert G. Greer, Houston	1987
** Mr. William C. Harvin, Houston	1988
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	1988
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	1988
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	1988
** Mr. Matt Provenzano, Houston	1988
Mr. Edward Randall III, Houston	1987
** Mr. Theodore C. Rogers, Houston	1988
Mr. Pat R. Rutherford, Jr., Houston	1987
** Mr. Raybourne Thompson, Sr., Houston	1988
Mr. Prentis B. Tomlinson, Jr., Houston	1986
Mr. Clifford Francis Tuttle, Houston	1986
Mrs. Bernice Weingarten, Houston	1986
Mr. William M. Wheless III, Houston	1986
Mr. Gail Whitcomb, Houston	1987
Mr. Gene M. Woodfin, Houston	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. J. Tim Arnoult, Houston	1987
** Mrs. H. Wayne Hightower, Houston	1988

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	1988
* Mr. Richard A. Schey, Houston	1986
** Mrs. Jack R. Simmons, Houston	1988

12. 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	1988
Mr. Sam Barshop, San Antonio	1986
Mr. Glenn Biggs, San Antonio	1986
Mr. Dudley Campbell, San Antonio	1987
Mr. Thomas C. Frost, Jr., San Antonio	1987
** Mr. C. C. Gunn, Sr., San Antonio	1988
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
General Robert F. McDermott, San Antonio	1986
Mr. Jesse H. Oppenheimer, San Antonio	1987
** Mr. Charles G. Orsinger, San Antonio	1988
** Mr. Dan F. Parman, San Antonio	1988
Mrs. John (Ruby) Peace, San Antonio	1986
Mr. Stanley D. Rosenberg, San Antonio	1987
** John M. Smith, Jr., M.D., San Antonio	1988
** Reeves L. Smith, D.D.S., San Antonio	1988
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	1988
Mr. C. Martin Wender, San Antonio	1986
** Mrs. Earl H. (Irene) Wischer, San Antonio	1988
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

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	1988
** Mr. Richard E. Goldsmith, San Antonio	1988
Mr. William Reddel, San Antonio	1986
Mr. Thomas E. 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	1988
Mrs. J. Howard (Ruth) Frederick, San Antonio	1987
** Mrs. Richard E. (Toni) Goldsmith, San Antonio	1988

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1987
** John E. Adcock, D.D.S., Tyler	1988
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	1988
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	1988
Mr. B. G. Hartley, Tyler	1987
** Mr. Bob L. Herd, Tyler	1988
Mr. Will A. Knight, Tyler	1987
Miss Nancy Lake, Tyler	1986
** Richard P. Lane, M.D., Wills Point	1988
** Mr. H. J. McKenzie, Tyler	1988
Senator Peyton McKnight, Tyler	1987
B. H. McVicker, M.D., Lufkin	1987
** Sherroll A. Neill, M.D., Tyler	1988
** Mr. George Oge, Sr., Tyler	1988
Mr. Harry Phillips, Tyler	1986
Dr. Blanche Prejean (Ph.D.), Tyler	1987
Mr. Thomas B. Ramey, Jr., Tyler	1986
Mr. Edwin Rasco, Tyler	1987
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	1988
Mr. Norman Shtofman, Tyler	1987
Tom E. Smith, M.D., Dallas	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	1988
** Mr. Dayton Walkup, Kilgore	1988
** Mr. John Warner, Tyler	1988
** Mr. Watson Wise, Tyler	1988
Mr. Royce E. Wisenbaker, Tyler	1987
** Mr. Sam Wolf, Tyler	1988
Mr. James C. Wynne, Jr., Tyler	1986
** Mr. Keating Zeppa, Tyler	1988
Unfilled Term	1987

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Rhodes, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease will hold its 73rd Public Auction of Oil and Gas Leases on University Lands in Midland, Texas, on October 23, 1985, and this will be the first meeting involving Mr. Lowry Mays, the new Regental Board member from The Texas A&M University System.

Ninety-seven thousand (97,000) acres will be offered for sale.

On behalf of the Board for Lease, Regent Rhodes invited all members of the U. T. Board of Regents to attend the lease sale on October 23.

FOUNDATION MATTER

Ima Hogg Foundation: Approval of Minutes and Assignment of Lease Agreement with Mr. W. O. Hart of Taft, Texas, Covering 396.13 Acres in the Thos. Todd and Juan Garcia Surveys, San Patricio County, Texas, to Mr. Douglas Hart, Taft, Texas.--
In accordance with Section 5 of Chapter VII of Part One of the Regents' Rules and Regulations, the U. T. Board of Regents recessed its meeting to meet independently in its capacity as the Board of Trustees of the Ima Hogg Foundation and:

- a. Approved the Minutes of the preceding meeting held on June 13-14, 1985
- b. Authorized assignment of a lease agreement with Mr. W. O. Hart of Taft, Texas, covering 396.13 acres in the Thos. Todd and Juan Garcia Surveys, San Patricio County, Texas, to Mr. Douglas Hart, Taft, Texas

OTHER MATTERS

U. T. System: Statement by Chairman Hay Regarding Divestiture of University Investments in Corporations Doing Business in or with South Africa and Appearance of Student Representatives of the Steve Biko Committee and Others Interested in the Issue of Divestiture.--Chairman Hay announced that the next item of business would be a presentation by individuals representing the Steve Biko Committee to recommend the divestiture of securities of companies doing business in South Africa. He reminded the Board that this subject was reviewed by the Land and Investment Committee in November 1984 and that a formal Board decision not to divest was made in December 1984. Chairman Hay remarked that, since that decision was made, the Office of the Chancellor had continued to monitor closely the developments in that strife torn nation. As background to the presentation by the Steve Biko Committee, Chairman Hay summarized the Board's current position and the results of the continuing review of those investment policies as follows:

Our purpose today is to continue an important dialogue for the benefit of the entire University of Texas System community. Circumstances in South Africa have significantly deteriorated since our last meeting about this subject, and it is therefore appropriate to review our course and sensitivities in light of rapidly moving developments.

The policy of apartheid is appalling and repugnant. And, while South Africa's apartheid is only one of many examples of repression throughout the world, it is especially noteworthy because it is based solely upon racial factors, is legally sanctioned, and stems from a political and religious heritage shared with other Western democracies.

So our discussion and dialogue then is not to fact find about the horrors of apartheid. It is abusive and wrong. We all deplore it and seek ways to dismantle its grip on an impoverished people. Rather, our concerns are about the means to accomplish this end and our mutual responsibilities within our University setting.

Before we begin, I would like to take a few minutes to review the decisions reached by the Regents last December as well as relevant facts about the investment portfolios under the supervision of the U. T. Board of Regents.

At the El Paso meeting, the Board reached the following conclusions:

1. The Regents unequivocally denounced apartheid.
2. The Board reaffirmed its fiduciary responsibilities to prudently maximize the returns from funds entrusted to its care for the pursuit of academic excellence. This responsibility is keenly felt as a moral as well as legal requirement for the benefit of the people of the State of Texas.

3. The Board endorsed the Sullivan Principles and other positive actions undertaken by companies doing business in South Africa as affirmative guidelines to improve the working and living conditions of the non-white populace. Those principles, in summary, require:

- ° Non-segregation of the races in all eating, comfort and work facilities.
- ° Equal and fair employment practices for all employees.
- ° Equal pay for all employees doing equal or comparable work for the same period of time.
- ° Initiation of and development of training programs that will prepare, in substantial numbers, blacks and non-whites for supervisory, administrative, clerical and technical jobs.
- ° Increasing the number of blacks and non-whites in management and supervisory positions.
- ° Improving the quality of employee's lives outside the work environment in such areas as housing, transportation, schooling and recreation and health facilities.

Through compliance with and execution of those principles, U. S. firms with affiliates in the Republic of South Africa today are advancing the cause of the elimination of apartheid; and in the process they are opening enriched economic and social opportunities to literally hundreds of thousands of blacks and other non-whites in that country.

4. Finally, the Regents rejected the concept of using their investment program to advance foreign policy or to achieve social, economic and political objectives, and thereby rejected the request for divestiture.

Fundamental to the Board's deliberations was and remains the fact that The University of Texas System is an educational institution. Its purpose is to teach and to foster thinking. This critical mission requires freedom to encourage questioning and dissent. One important issue then is the preservation and nurturing of this basic freedom of inquiry if the University begins to use its economic power to achieve objectives outside its educational role.

The market value of funds under the supervision of the Board of Regents including the Permanent University Fund and the Common Trust Fund totalled approximately \$2.9 billion on August 31, a record level. Total cash income for educational support in fiscal 1985 totalled \$211.6 million, also a record. Almost \$4 million of this cash went directly toward minority scholarships at the Austin campus. Another \$6 million was used by Prairie View A&M for various institutional purposes.

Within these funds there were no securities of the South African government; no investments in corporations or other entities headquartered in South Africa; and no holdings of companies with even 5% of their assets in South Africa. The total number of portfolio companies was 440. Companies doing business in South Africa totalled 88, or 20% with a market value of \$772.6 million. Of these companies, 76 have signed the Sullivan Principles. All non-signatory companies have been monitored for effective compliance with the Sullivan Principles by the System investment staff. Three of the non-signers are news media companies with correspondents in South Africa and will not sign to preserve their reporting objectivity. Six of the non-signers maintain small offices with fewer than 25 employees.

Information about the details of corporate operations in South Africa is incomplete. The most authoritative source is provided by the Investor Responsibility Research Center (IRRC) in Washington, D. C. IRRC's latest data indicates that the System's portfolio companies doing business in South Africa employed 41,869 people. Of these, 22,390 or about 54% were non-white employees.

As to business risk associated with these companies, the average South African assets to total for all portfolio companies was 8/10ths of 1%. The maximum ratio was 3.5%.

Chairman Hay then called on Mr. Darrick Eugene, Chairman of the Steve Biko Committee, who lead the presentation on the issue of divestiture and introduced the following speakers:

Mr. Barron Wallace, Vice President of the Black Student Alliance

Mr. John Wiley Price, Dallas County Commissioner

Mr. Fred Blair, Former Mayor Pro-tem, Dallas City Council

Ms. Diane Ragsdale, Deputy Mayor Pro-tem, Dallas City Council

Mr. Mitch Kreindler, U. T. Austin Law School Student and former President of the Students' Association

Mr. John April, Head of Philosophy and Religion Departments at Paul Quinn College and doctoral student at U. T. Arlington

Following these presentations, Chairman Hay stated that the Board appreciated the manner in which the group presented its point of view and noted that the Board would continue to monitor the situation in South Africa very closely. He indicated that the Board would consider appropriate ways in which a meaningful dialogue could be continued and expressed appreciation to the speakers for their well-reasoned arguments and thoughtful suggestions. In summary, Chairman Hay emphasized the Board's total opposition to the apartheid system and stressed its full support and commitment to the objectives of the Sullivan Principles. From a personal viewpoint, he suggested that for meaningful social change to occur in South Africa it would be necessary to have in place an economic system which could and would be receptive and adaptive to such change.

SCHEDULED MEETING.--Chairman Hay announced that the next meeting of the U. T. Board of Regents would be hosted by The University of Texas of the Permian Basin on December 5-6, 1985.

RECESS.--At 3:50 p.m., Chairman Hay announced that the Board would recess to reconvene at 9:00 a.m. on Friday, October 11, for the sole purpose of recessing to Executive Session.

* * * * *

Friday, October 11, 1985

At 9:00 a.m. on Friday, October 11, 1985, the Board reconvened in Executive Session in the Palo Pinto Room on the second floor of the E. H. Hereford University Center 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 12:40 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 Hay reported that the Board had met in Executive Session in the Palo Pinto Room on the second floor of the E. H. Hereford University Center 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 Hay's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Austin - Balcones Research Center - Research and Administration Building: Appointment of Mr. O. F. Jones, Jr., Austin, Texas, Hearing Officer for Claims Regarding Construction Contract with B. B. Andersen Construction Company, Topeka, Kansas, and Authorization for Hearing Officer to Employ Personnel to Conclude Such Hearings and to Present Findings to the Board.--In accordance with the construction contract in a matter in which litigation is likely, Regent Rhodes moved that:
 - a. The U. T. Board of Regents appoint Mr. O. F. Jones, Jr., Austin, Texas, to be the Hearing Officer designated to hear all disputed claims concerning a question of fact pending before

the U. T. Board of Regents regarding the construction contract with B. B. Andersen Construction Company, Topeka, Kansas, for the Research and Administration Building of the Balcones Research Center at The University of Texas at Austin

- b. The Hearing Officer be empowered to adopt such rules of procedure for the hearing as he deems necessary and that, with the approval of the Chancellor, he be authorized to employ any consultants and office personnel necessary to conclude such hearings in an expeditious manner
- c. Upon the conclusion of the testimony and presentation of all pertinent data, the Hearing Officer shall present his findings to the U. T. Board of Regents for its decision regarding the validity of the pending claims.

Regent Briscoe seconded the motion which prevailed by unanimous vote.

- 2. U. T. Health Science Center - Houston: Settlement of Medical Malpractice Litigation - Ms. Gloria Bratton.-- Upon motion of Vice-Chairman Ratliff, seconded by Vice-Chairman Baldwin, the Board authorized the Office of the Chancellor and the Office of General Counsel to settle on behalf of The University of Texas Health Science Center at Houston the medical malpractice lawsuit filed by Ms. Gloria Bratton, Individually and as the Surviving Parent of the Minor Child, Craidelia Bratton, in accordance with the proposal presented in Executive Session.
- 3. U. T. Health Science Center - San Antonio: Settlement of Medical Malpractice Litigation - Mr. Arcadio Canedo, et al.--Upon motion of Regent Yzaguirre, seconded by Regent Briscoe, the Office of the Chancellor and the Office of General Counsel were authorized to settle on behalf of The University of Texas Health Science Center at San Antonio the medical malpractice lawsuit filed by Mr. Arcadio Canedo, et al, in accordance with the proposal presented in Executive Session.
- 4. U. T. Health Science Center - San Antonio: Settlement of Medical Malpractice Litigation - Mr. Bobby C. Evans and Mrs. Anna M. Evans, et al.--Regent Briscoe moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle on behalf of The University of Texas Health Science Center at San Antonio the medical malpractice lawsuit filed by Mr. Bobby C. Evans and wife, Mrs. Anna M. Evans, et al, in accordance with the proposal presented in Executive Session.

Vice-Chairman Ratliff and Regent Yzaguirre seconded the motion which carried without objection.

5. U. T. Austin: Authorization for U. T. Austin Administration to Continue Negotiations for Potential Acquisition by Gift or Donation of Resources Related to the Libraries and Special Collections.--Vice-Chairman Baldwin moved that the Administration of The University of Texas at Austin, in consultation with the Office of the Chancellor and the Office of General Counsel, be authorized to continue negotiations for the potential acquisition by gift or donation of additional library resources for U. T. Austin within the parameters discussed in Executive Session.

Regents Blanton and Briscoe seconded the motion which carried by unanimous vote.

6. U. T. Tyler: Approval in Principle to Acquire University Place Apartments for Student Housing and Authorization to Conclude Negotiations with the U. T. Tyler Foundation, Tyler, Texas, for Acquisition of Same.--Upon motion of Regent Rhodes, seconded by Vice-Chairman Baldwin, the Board approved in principle the acquisition of apartments adjacent to The University of Texas at Tyler campus for student housing and authorized the Office of the Chancellor, the Office of General Counsel, and the U. T. Tyler Administration to conclude negotiations with the U. T. Tyler Foundation, Tyler, Texas, and the owners of University Place Apartments for the acquisition of apartments for student housing within the parameters outlined in Executive Session and to bring a firm recommendation to the U. T. Board of Regents at its December meeting.

OTHER BUSINESS

U. T. Health Science Center - Dallas: Announcement of Retirement of President Charles C. Sprague Effective August 31, 1986.--Chairman Hay reported that President Charles C. Sprague had indicated to the U. T. Board of Regents, Chancellor Mark and Executive Vice Chancellor Mullins his wish to retire from The University of Texas Health Science Center at Dallas effective August 31, 1986. He stated that the Board had accepted President Sprague's request with the greatest reluctance, recognizing that his years as President of the U. T. Health Science Center - Dallas have been extraordinarily successful and that history will record the exceptional value of his administrative and academic leadership in the development of that component to international stature.

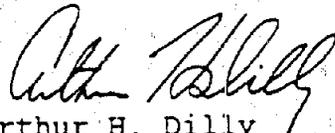
Chairman Hay noted that at the suggestion of the Board, President Sprague agreed to remain with the Health Science Center until February 1987 to assist with the transition to his successor.

Chairman Hay stated that it is the responsibility of the Board to continue the distinguished record of accomplishment so well advanced by President Sprague and to initiate the search process for his successor.

In accordance with the Regents' Rules and Regulations, Part One, Chapter II, Section 17, as amended on Thursday (October 10), Chairman Hay announced that, within the next two weeks, he

would constitute an Advisory Committee for the Selection of a President of The University of Texas Health Science Center at Dallas and that such Committee will be asked to come forward with its recommendations no later than April 1, 1986, with a view to enabling the Board's consideration of such recommendations at its April and June 1986 meetings.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:05 p.m.


Arthur H. Dilly
Executive Secretary

October 18, 1985