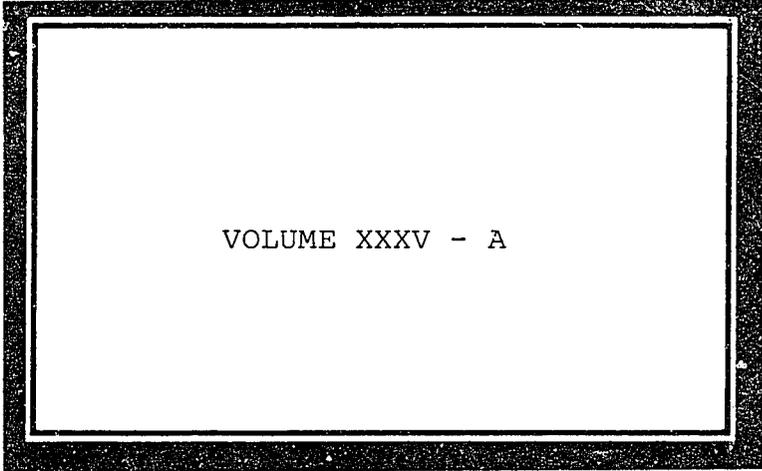


Meeting No. 829

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



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October 9, 1987

Richardson, Texas

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OF
THE UNIVERSITY OF TEXAS SYSTEM
OCTOBER 9, 1987
RICHARDSON, TEXAS

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MEETING NO. 829

FRIDAY, OCTOBER 9, 1987.--The members of the Board of Regents of The University of Texas System convened in regular session at 11:35 a.m. on Friday, October 9, 1987, in Room 1.212 of the Conference Center at The University of Texas at Dallas in Richardson, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Blanton, presiding	
Vice-Chairman Ratliff	
Vice-Chairman Roden	
Regent Baldwin	
Regent Barshop	
Regent Beecherl	
Regent Hay	
Regent Moncrief	
Regent Yzaguirre	
Executive Secretary Dilly	
Chancellor Mark	
Executive Vice Chancellor Duncan	
Executive Vice Chancellor Mullins	
Executive Vice Chancellor Patrick	

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

RECESS TO EXECUTIVE SESSION.--Chairman Blanton announced that the Board would recess to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out in the Material Supporting the Agenda: litigation, land acquisition and personnel matters.

RECONVENE.--At 1:55 p.m., the Board reconvened in open session. On behalf of the Board, Chairman Blanton expressed appreciation to the Office of the Chancellor and the component chief administrative officers for their cooperation in limiting attendance at these meetings to those most involved with the substance of the agenda.

WELCOME BY DR. ROBERT H. RUTFORD, PRESIDENT OF THE UNIVERSITY OF TEXAS AT DALLAS.--Chairman Blanton expressed appreciation to President Rutford for the very generous hospitality extended to the Board. He then called on Dr. Robert H. Rutford, President of The University of Texas at Dallas (the host institution).

On behalf of the faculty, staff and students of U. T. Dallas, President Rutford welcomed the members of the Board and other guests to Richardson. He then introduced the following members of the faculty: Dr. Royce Hanson, Dean of the School of Social Sciences; Dr. Blake Cherrington, Dean of the School of Engineering and Computer Science; and Dr. Weifang Min, Administrative Intern in Higher Education Administration. In view of the Regents' full agenda, President Rutford elected to forego the usual institutional presentation.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON AUGUST 13, 1987.--Upon motion of Vice-Chairman Ratliff, seconded by Regent Hay, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on August 13, 1987, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXIV, Pages 3838 - 4803.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 2:00 p.m., the Board recessed for the meetings of the Standing Committees and Chairman Blanton 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 3 - 6).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Blanton 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. Permanent University Fund - University Lands: Approval of Royalty Due Dates and Dates for Filing Accompanying Reports and Documents on Oil and Gas Leases (Exec. Com. Letter 87-19).--Upon recommendation of the Executive Committee, the Board adopted royalty due dates and dates for filing accompanying reports and documents on oil and gas leases covering Permanent University Fund lands granted under the Constitution of the State of Texas as follows:
 - a. Oil royalties and reports - the 5th day of the second month succeeding the month of production
 - b. Gas royalties and reports - the 15th day of the second month succeeding the month of production.

The 70th Legislature modified Section 66.74 (a) (1) of the Texas Education Code requiring the Board to set by rule the dates for making royalty payments and for filing accompanying reports and documents by September 1, 1987. These dates are necessary to enforce the collection and penalty provision of University leases.

2. U. T. System: Approval in Principle of 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs (Exec. Com. Letter 88-2).--The Board, upon recommendation of the Executive Committee, approved in principle the 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs for The University of Texas System.
3. U. T. System: Renewal of Executive Liability and Indemnification Insurance Policy with Chubb Group Insurance Companies, Warren, New Jersey, for the Period September 1, 1987 Through September 1, 1988 (Exec. Com. Letter 87-18).--Approval was given to renew The University of Texas System executive liability and indemnification insurance policy with the Chubb Group Insurance Companies, Warren, New Jersey, at an annual premium of \$85,000 for the period September 1, 1987 through September 1, 1988.

Policy coverage continues at \$10,000,000 per year with deductibles of \$5,000 per insured individual and \$250,000 for the insured organization.

4. U. T. Austin: Approval of Extensions of Pledge Deadlines Beyond August 31, 1987 or Special Modifications for Endowed Academic Positions Under The Regents' Endowed Teachers and Scholars Program (Exec. Com. Letter 87-19).--The Board, upon recommendation of the Executive Committee, approved the following extensions of pledge deadlines beyond August 31, 1987, or other special modifications for endowed academic positions previously established under The Regents' Endowed Teachers and Scholars Program and its predecessors at The University of Texas at Austin:

<u>Endowed Position</u>	<u>Balance Due on Pledge</u>	<u>Action</u>
Golemon & Rolfe Centennial Lectureship in Architecture, School of Architecture	\$15,000	Extended pledge deadline through August 31, 1989
Dallas E. Hawkins Senior Lectureship in Freedom of Enterprise and Entrepreneurship, College of Business Administration and the Graduate School of Business	13,600	Dissolved this Lectureship and transferred the \$6,400 received to the Century Club Professorship, College of Business Administration and the Graduate School of Business
Elton M. and Martha R. Hyder, Jr. Centennial Professorship, School of Law	50,000	Extended pledge deadline through August 31, 1989
H. E. Hartfelder/The Southland Corporation Regents Chair for Effective Business Leadership, College of Business Administration and the Graduate School of Business	187,590	Extended pledge deadline through August 31, 1989
Darrell K. Royal Regents Chair in Ethics and American Society, College of Liberal Arts	300,000	Extended pledge deadline through August 31, 1989
Israel Rudy Lectureship in Business, College of Business Administration and the Graduate School of Business	20,000	Dissolved this Lectureship

<u>Endowed Position</u>	<u>Balance Due on Pledge</u>	<u>Action</u>
A. M. Aikin Regents Chair in Junior and Community College Education Leadership, College of Education (Donor Gift) Available earnings as of August 31, 1987 = \$81,852	\$ 87,423	Concurred in the use of previously accumulated income (and income to be accumulated in the future as set out below) to complete funding of these Chairs and authorized U. T. Austin to recommend appointments as soon as each Chair is at \$500,000 level (with earnings on hand and at the current rate of earnings, donor Chair would be fully funded by December 1987 and the matching Chair would be fully funded prior to the end of Fiscal Year 1988).
A. M. Aikin Regents Chair in Education Leadership, College of Education (Matching Chair) Available earnings as of August 31, 1987 = \$70,388	87,423	

The above referenced endowed academic positions, all established under The Regents' Endowed Teachers and Scholars Program, had pledge deadlines of August 31, 1987, which for economic or other reasons could not be met. With two exceptions, the gifts to date are sufficient to at least fund an academic position requiring a lesser endowment; however, prospects for full funding, given more time, are good.

5. U. T. Austin - Power Plant Expansion - Phase III - (Project No. 102-554): Award of Contracts for Furniture and Furnishings to Finger Office Furniture, Austin, Texas; Rockford Business Interiors, Austin, Texas; Sherrill Draperies, Inc., Austin, Texas; and Carpet Services, Inc., Austin, Texas; and Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 88-1).--The Executive Committee recommended and the Board awarded contracts for furniture and furnishings for the Power Plant Expansion - Phase III at The University of Texas at Austin to the following lowest responsible bidders:

Finger Office Furniture
Austin, Texas

Base Proposal "A"
(Wood Office Furniture)

\$ 8,334.15

Rockford Business Interiors
Austin, Texas

Base Proposal "C"
(Visitor and Training
Room Seating)

\$5,337.24

Base Proposal "C-1" (Visitor and Training Room Seating)	\$2,981.80
Base Proposal "D" (Bookcases and Miscellaneous Items)	<u>7,819.49</u>
Total Contract Award to Rockford Business Interiors	\$16,138.53
Sherrill Draperies, Inc. Austin, Texas	
Base Proposal "F" (Window Treatments)	615.00
Carpet Services, Inc. Austin, Texas	
Base Proposal "C" (Carpeting)	<u>9,060.00</u>
GRAND TOTAL CONTRACT AWARDS	\$34,147.68

Further, the Chancellor was authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

6. U. T. Cancer Center: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 87-19).--The Board, upon recommendation of the Executive Committee, approved the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$15,500,000

From:	Unappropriated Balance (via Estimated Income) - 1986-87	
To:	Provision for Environmental Enhancements	\$ 500,000
	Provision for Asbestos Abatement	3,000,000
	Provision for Remodeling and Upgrading of Facilities	6,000,000
	Provision for Facility Support Equipment and Deferred Maintenance	2,000,000
	Provision for Special Patient Care Equipment	2,000,000
	Provision for Special Research Equipment	1,000,000
	Provision for Information System	<u>1,000,000</u>
	Total	<u>\$15,500,000</u>

(RBC #281)

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 7 - 15).--Committee Chairman Roden 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. 36 of the Office of the Chancellor (Catalog Change).--Upon recommendation of the Finance and Audit Committee, the Board approved Docket No. 36 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 139 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.

Regents Hay and Ratliff abstained from voting on items within the Docket related to Exxon Corporation due to a possible conflict of interest. Regent Ratliff also abstained from matters related to Southwest Texas Electric Cooperative for the same reason.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 31 (Retirement and Modified Service).--To comply with recent amendments to the Federal Age Discrimination in Employment Act of 1967, the Board amended the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) to read as follows:

Sec. 31. Retirement and Modified Service.

31.1 No tenured faculty member or law enforcement officer of The University of Texas System or of any component institution or agency thereof shall be continued in a full-time service capacity or at a full-time compensation rate beyond the end of the fiscal year that includes his or her seventieth birthday.

31.2 The Board of Regents, upon the recommendation of the Office of the Chancellor and, when appropriate, the chief administrative officer of the affected component institution, may appoint a person who has retired pursuant to Subsection 31.1 to modified service after the end of the fiscal year that includes the person's seventieth birthday.

3. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Section 6, Subsection 6.12(4) (Solicitation).--Approval was given to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(4) concerning solicitation to read as set forth below:

- (4) (a) The operation by the institution of any service or facility maintained for the convenience of the students, staff and/or faculty.
(b) The operation by the institution's 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 one of the following services or facilities, maintained for the convenience of the students, staff and/or faculty: any bookstore, specialty store, laundry, pharmacy, cafeteria, child care facility (limited to children or bonafide dependents of students, staff and/or faculty), 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 the 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), or 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).

This amendment would exempt on-campus child care facilities provided by a subcontractor or lessee from the definition of "prohibited solicitation."

4. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VI, Section 2, Subsection 2.1 (Optional Retirement Program).--In order to comply with House Bill 10 adopted by the 70th Legislature, the Board, upon recommendation of the Finance and Audit Committee, amended the Regents' Rules and Regulations, Part Two, Chapter VI, Section 2, Subsection 2.1 concerning eligibility for the Optional Retirement Program to read as set forth below:

- 2.1 Pursuant to Sections 31.001 and 36.101 et seq., Title 110B, Vernon's Texas Civil Statutes (to be included in the Texas Government Code) and subject to eligibility rules adopted by the Texas Higher Education Coordinating Board, the following employees are eligible to participate in the Optional Retirement Program (O.R.P.):

- 2.11 Full-time faculty members appointed at least four and one-half months.

- 2.12 Full-time administrative personnel responsible for teaching and research faculty appointed for at least four and one-half months.
- 2.13 The Chancellor and individuals employed full-time as Executive Vice Chancellors, Vice Chancellors, chief administrative officers, vice presidents, and professional librarians, or other full-time professional staff persons whose national mobility requirements are similar to those of faculty members and who fill positions that are the subject of nationwide searches in the academic community.

These amendments were necessitated by a recent amendment to State law that changes and limits to some extent the definition of "faculty member" for purposes of Optional Retirement Program eligibility. The statutory amendment also makes O.R.P. eligibility subject to rules adopted by the Texas Higher Education Coordinating Board. Staff members who participate in O.R.P. pursuant to previously established institutional rules will be "grandfathered."

- 5. U. T. System: Approval of Non-Personnel Aspects of the 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs and Authorization for Office of the Chancellor to Make Editorial Corrections Therein.-- Committee Chairman Roden called on Chancellor Mark who presented a comprehensive overview of the 1987-88 proposed Operating Budgets for The University of Texas System. A copy of Chancellor Mark's report is on file in the Office of the Board of Regents.

Upon recommendation of the Finance and Audit, Academic Affairs and Health Affairs Committees, the Board approved the non-personnel aspects of the 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs for The University of Texas System as listed below and authorized the Office of the Chancellor to make editorial corrections and subsequent adjustments to be reported to the Board through the institutional dockets:

- The University of Texas System Administration
(including the Available University Fund)
- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
(including The University of Texas
Institute of Texan Cultures at San Antonio)
- The University of Texas at Tyler
- The University of Texas Southwestern Medical
Center at Dallas
- The University of Texas Medical Branch
at Galveston
- The University of Texas Health Science Center
at Houston
- The University of Texas Health Science Center
at San Antonio
- The University of Texas System Cancer Center
- The University of Texas Health Center at Tyler

These budgets are a part of the Minutes of this meeting and the official copy is in bound Volume XLII entitled Annual Budget for 1987-88.

See Page 138 for approval of personnel aspects of the 1987-88 Operating Budgets.

6. U. T. System: Revision of Policy Concerning Collection of Incidental Fees.--In October 1986, the U. T. Board of Regents approved a comprehensive list of incidental fees for The University of Texas System and specified that this list be updated annually via the U. T. System Docket at the August U. T. Board of Regents' meeting. After a year's experience with the update process, the component presidents recommended moving the annual update to the February Board meeting to correspond better with established institutional planning, catalog preparation, and budgeting cycles.

The Board, upon recommendation of the Finance and Audit Committee, agreed that proposals to change rates of incidental fees or to add incidental fees for an upcoming fiscal year will be submitted annually via the U. T. System Docket for the February U. T. Board of Regents' meeting rather than the August meeting.

7. U. T. System: Approval of Rules and Regulations for the Administration of Line Item Scholarships (General Appropriations Bill, Section 14, Article III, 70th Legislature, Regular Session, 1987).--Section 14 of Article III of the General Appropriations Bill of the 70th Legislature, Regular Session, 1987, provides that copies of the rules and regulations adopted by an institutional governing board concerning the award of tuition scholarships should be filed with the Texas Higher Education Coordinating Board and the State Comptroller prior to disbursement of funds.

In compliance with Section 14, the following rules and regulations for the administration of line item scholarships were adopted for implementation at all component institutions of The University of Texas System for the 1988-1989 biennium:

Rules and Regulations for Administration
of Line Item Scholarships

a. Scholarships

1. Scholarships from said fund may be awarded only to students who have been accepted for enrollment and who actually enroll on at least a half-time basis in the term or terms for which the scholarship is awarded.
2. Scholarships are to be awarded based on the financial need of the applicant as determined by the component institution and based on accepted need analysis procedures generally in use in other "need based" financial assistance programs.
3. Each student shall first use any other grant funds for support of educational expenses for which the student may reasonably be eligible before receiving state scholarship funds.

4. The amount of the scholarship award, when combined with all other grant or gift funds awarded to the student, shall not exceed 70% of the reasonable expenses to be incurred by the student in the semester or term for which the scholarship is awarded.
 5. No student shall receive an amount in excess of demonstrated need.
 6. No more than 10% of total scholarship funds awarded through the program in a fiscal year shall be awarded to nonresident students.
- b. Institutional matching share of earnings in the Federal College Work-Study Program
1. Any or all of the scholarship funds appropriated may be used for the institutional matching share of earnings in the College Work-Study Program.
 2. Funds used in this manner will not be subject to the restriction governing the scholarship.
- c. No funds appropriated in this Act for scholarships to institutions of higher education may be used to provide athletic scholarships.
8. U. T. System: Revised Rules and Regulations Regarding the Use and Operation of the U. T. System Aircraft and Leased Aircraft.--The Appropriations Bill passed by the 70th Legislature contained, among the travel regulations in its General Provisions, a section prescribing restrictions on the use and operation of state-owned and state-leased aircraft.

In accordance therewith, the rules and regulations regarding the use and operation of The University of Texas System aircraft and leased aircraft as adopted on December 12, 1980, were revised as set out below:

Rules and Regulations Regarding the Use and Operation of the U. T. System Aircraft and Leased Aircraft

- I. Use of the U. T. System Aircraft
- A. The U. T. System aircraft or any leased aircraft will be used only in the conduct of official State business and only in compliance with the travel regulations contained in the current Appropriations Act and any other laws applicable to the use of state-owned or leased aircraft; and except in circumstances deemed by the Chairman of the Board or the Chancellor to constitute an emergency, the person who makes application for the use of the aircraft must be aboard the aircraft or the trip will be cancelled.

- B. When the U. T. System aircraft or any leased aircraft makes a flight in the conduct of official University business, other passengers who are not University officers or employees on official University business may occupy seats that would otherwise be empty as long as all passengers are state officers or employees, or are persons in the care or custody of state officers or employees, or are persons whose transportation furthers the official state business purposes of that flight; and provided the priority person to whom the aircraft is assigned approves. In accordance with A. G.'s Opinion H-1089, the U. T. Board of Regents finds that attendance of the spouses of members of the U. T. Board of Regents and officials of the Office of the Board of Regents; spouses of the Chief Executive Officer, the Chief Operating Officers, and the Administrative Officers of the U. T. System; and spouses of the heads of the component institutions of the U. T. System at certain official functions is in furtherance of official state business in certain circumstances. Examples of these circumstances include but are not limited to attendance at U. T. Board of Regents' meetings when there is an official function hosted by a component institution, and retirement functions honoring long-time key employees of the U. T. System or its components.
- C. The U. T. System aircraft or leased aircraft will be used only when the official business of the State or the University cannot be conducted as well or more economically through the use of regularly scheduled commercial aircraft. Specifically, it is appropriate to use the U. T. System aircraft or leased aircraft only when the destination is not served by commercial carriers, or the time required to use such a carrier interferes with other obligations, or the number of state officers and employees traveling makes the use of state aircraft cost effective.
- D. Requests for use of the U. T. System aircraft and leased aircraft or chartered flights by members of the U. T. Board of Regents will generally be arranged through the Executive Secretary to the Board. Leased aircraft or chartered flights will be provided Regents when the U. T. System aircraft is not available. If circumstances occur that require flight arrangements for Board members to be made through the Chancellor or his or her designee, the Executive Secretary to the Board will be advised of such arrangements by copy of the completed flight reservation form.
- E. Except for requests by the U. T. Board of Regents, all flights of U. T. System aircraft or requests for leased aircraft or chartered flights will be requested from and approved in advance by the Chancellor or his or her designee. Up until 24 hours before the flight is scheduled to begin, requests for the use of U. T. System aircraft will be approved upon the following order of priority:
1. Chairman of the U. T. Board of Regents
 2. A Vice-Chairman of the U. T. Board of Regents (in order of request)

3. Members of the U. T. Board of Regents
(in order of request)
 4. Chancellor and Executive Vice Chancellors
(in order of request)
 5. Vice Chancellors and other Administrative
Officers (in order of request)
 6. Institutional Heads (in order of request)
 7. Other officers and staff of U. T. System
Administration (in order of request)
 8. Other faculty and staff personnel of
the component institutions (in order of
request).
- F. If more than one of the priority persons listed above requests the use of the U. T. System aircraft more than 24 hours before the flight is scheduled to begin, the Chancellor or his or her designee will assign the U. T. System aircraft to the person with the highest priority, and will, insofar as necessary and practicable, provide leased aircraft or a chartered flight for the use of the person or persons with the lower priority if scheduled commercial aircraft will not permit the trip.
- G. During the 24-hour period prior to the beginning of a flight, if the U. T. System aircraft has not been previously scheduled, the Chancellor or his or her designee will assign the U. T. System aircraft to any person on the priority list on a first-come first-served basis without regard to the order of priority.
- H. During the 24-hour period prior to the beginning of a flight, if the U. T. System aircraft has been previously scheduled and an additional request for its use is made by a person on the priority list, the Chancellor or his or her designee will, insofar as necessary and practicable, provide a leased aircraft or a chartered flight for the use of the person making the subsequent request.
- I. If a U. T. System aircraft flight that is scheduled before the beginning of the 24-hour period is cancelled, insofar as practicable, the Chancellor or his or her designee will assign the aircraft to the person requesting the aircraft that is next in order of priority. If a U. T. System aircraft flight that is scheduled during the 24-hour period is cancelled, the Chancellor or his or her designee will assign the aircraft to the next person requesting it on a first-come first-served basis without regard to the order of priority.
- J. In accordance with the expressed intent of the Legislature that state-owned aircraft be utilized by all agencies of the state, use of U. T. System aircraft by other state officials and state personnel on official state business is encouraged and will be authorized by the Chancellor or his or her designee on a space available and first-come first-served basis after the individuals on the priority list indicated in Section I-E above.

- K. The pilots of U. T. System aircraft will report to and act under the direction of the Chancellor or his or her designee. Except as may be requested or directed by a Regent, only the Chancellor or his or her designee will direct the pilots as to the flights they will fly or make. If it becomes either necessary or desirable for an approved flight plan to be substantially changed from the flight plan that has been approved by the Chancellor or his or her designee, except in circumstances deemed to constitute an emergency by pilot and the priority person to whom the aircraft is assigned, prior approval of the change must be obtained from the Chancellor or his or her designee. All passengers must be approved by the priority person to whom the aircraft is assigned.
- L. Charges to the component institutions for use of U. T. System aircraft shall be equal to the rate approved by the State Aircraft Pooling Board for interagency aircraft services.
- M. It is the intent of these Rules and Regulations that maximum orderly and efficient use of the U. T. System aircraft will be made in the conduct of the official business of the University and the State and that the U. T. System aircraft will be available for the widest practicable use by the proper persons included in the priority group.

II. Operation of the U. T. System Aircraft

- A. The U. T. System aircraft will and must be operated at all times in accordance with the provisions of the Federal Aviation Agency approved flight manual and the University Flight Operations Procedures which is in consonance with the Federal Aviation Act (as amended) and Civil Air Regulations.
- B. Under Federal Regulations, the pilot of any aircraft is responsible for and is the final authority as to the flight operation of that aircraft. All decisions concerning the flight itself will rest solely with the pilot. However, the pilot should keep the priority person informed.
- C. It shall be the policy of operations for U. T. System aircraft, leased aircraft, and chartered flights that two (2) pilots be on board for each scheduled flight, unless otherwise authorized by the Chancellor or his or her designee and the priority person to whom the aircraft is assigned.

III. Record Keeping and Reports - U. T. System Aircraft

A. Reservations

All flight reservations for U. T. System aircraft shall be entered on a U. T. System Aircraft Reservation form which should include, but is not necessarily limited to, the following:

1. Departure/estimated arrival, date, time and place
2. Name of each passenger
3. Destination(s) including intermediate stops
4. Purpose of trip for each passenger.

B. Flight Reports

For each flight the pilot will complete a Flight Report showing the following:

1. Flight number and duration
2. Date
3. Aircraft number
4. Flight plan
5. Destination and intermediate stops of flight
6. Name of pilot and co-pilot
7. Passenger information:
 - (a) Name of each passenger
 - (b) Title
 - (c) Department
 - (d) Institution.

IV. Record Keeping and Reports - Leased Aircraft

The forms used for U. T. System Aircraft reservations shall also be used for all flights or leased aircraft arranged by the Chancellor or his or her designee. The approved reservation request shall serve as the official record of all such flights or leased aircraft.

V. Reports to the Legislative Budget Board, the State Aircraft Pooling Board and the U. T. Board of Regents

The U. T. System Office of Finance and Administration shall prepare and submit the annual summary report of U. T. System and leased aircraft operations, the annual report of U. T. System aircraft utilization by other state agencies, and the monthly flight logs to the Legislative Budget Board and the State Aircraft Pooling Board, as necessary to comply with the requirements of the current Appropriations Act. Copies of all reports prepared by the U. T. System on aircraft operations shall be submitted to the U. T. Board of Regents for review by the Finance and Audit Committee.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 16 - 24).--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. System: Approval of Policy Statement Related to Athletic Departments at Academic Components.--In order to comply with Section 11 of Article III of the General Appropriations Act adopted by the 70th Legislature, the Board, upon recommendation of the Academic Affairs Committee, adopted the following Policy Statement relating to athletic departments at academic components of The University of Texas System:

POLICY STATEMENT

The President of each general academic component of the U. T. System which engages in intercollegiate athletic activities shall ensure that the institutional Handbook of Operating Procedures includes the following:

- a. Provisions that ensure that no general revenue funds are used for intercollegiate activities purposes; and
- b. A prohibition against athletic department personnel violating any rule or regulation of an organization having regulatory authority over the intercollegiate athletic activities of the institution relating to recruitment of student athletes.

This specific requirement that the institutional Handbooks contain such provisions will comply with the legislative mandate.

2. U. T. Austin: Appointment of (a) Dr. Robert E. Witt to the Betty and Glenn Mortimer Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business, (b) Dr. Alfred G. Dale as Initial Holder of the Trammell Crow Regents Professorship in Computer Science and (c) Dr. David L. Lambert as Initial Holder of the Isabel McCutcheon Harte Centennial Chair in Astronomy in the College of Natural Sciences Effective Immediately.--Approval was given to the following appointments to endowed academic positions at The University of Texas at Austin effective immediately:

- a. College of Business Administration and the Graduate School of Business

Dr. Robert E. Witt, Dean of the College of Business Administration and the Graduate School of Business, to the Betty and Glenn Mortimer Centennial Professorship in Business

Dr. Witt will retain his appointment to the Centennial Chair in Business Education Leadership in his capacity as Dean.

- b. College of Natural Sciences
 - 1. Dr. Alfred G. Dale, Professor and Chairman, Department of Computer Sciences, as initial holder of the Trammell Crow Regents Professorship in Computer Science
 - 2. Dr. David L. Lambert, Isabel McCutcheon Harte Centennial Professor in Astronomy, as initial holder of the Isabel McCutcheon Harte Centennial Chair in Astronomy.

See related item on Page 96 .

- 3. U. T. Austin: Approval of Amendments to the Interim Undergraduate Admissions Policy Effective Fall Semester 1988 (Catalog Change).--To assist The University of Texas at Austin in managing its enrollment within the 46,000 - 48,000 range where it has been the past several years, the Board amended the interim undergraduate admissions policy at U. T. Austin to read as set out below effective with the Fall Semester 1988:
 - a. Admit all Texas resident freshman applicants in the top 10% of their high school class irrespective of SAT or ACT scores. All applicants will be required to submit an SAT or ACT score for evaluation purposes.
 - b. Admit all Texas resident freshman applicants with SAT scores of 1200 or greater or ACT scores of 29 or greater irrespective of standing in high school class.
 - c. Admit all Texas resident freshman applicants ranking in the top quarter, but below the top 10%, of their high school graduating class if they attain a score of at least 1000 on the SAT or 24 on the ACT.
 - d. Admit all Texas resident freshman applicants ranking in the second quarter of their high school graduating class if they attain a score of at least 1100 on the SAT or 27 on the ACT.
 - e. Admit all Texas resident freshman applicants ranking in the lower one-half of their high school graduating class if they attain a score of at least 1200 on the SAT or 29 on the ACT.
 - f. Individual review will be given to all Texas resident freshman applicants ranking in the top quarter but below the top 10% if they attain scores of 800 - 990 on the SAT or 18 - 23 on the ACT; to applicants ranking in the second quarter if they attain scores of 900 - 1090 on the SAT or 22 - 26 on the ACT; and to Texas resident freshman applicants ranking in the lower one-half if they attain test scores of 1100 - 1190 on the SAT or 27 - 28 on the ACT.

- g. Consistent with the Texas Equal Educational Opportunity Plan for Higher Education, individual review will be given routinely to the Texas resident freshman applications of all Black and Hispanic students ranking in the top half of their high school graduating class and not otherwise admitted.
- h. The review of applications under provisions (f) and (g) will be conducted by professionals and will take into account such multiple criteria as leadership, recommendations of teachers, special hardships, competitiveness of high school, the University's need for ethnic and cultural diversity, and the extent to which an academic program is impacted.
- i. Admit all nonresident freshman applicants in the top 25% of their high school class with a minimum SAT score of 1100 or minimum ACT score of 27 as permitted under State law. The President has the authority to raise these required scores if he or she deems it necessary.
- j. Admit all holders of bona fide U. T. Austin scholarships designated by the President.
- k. Admit all resident and nonresident transfer students with fewer than 54 semester credit hours and a minimum grade point average of 3.00; admit all resident and nonresident transfer students with 54 semester credit hours or more and a minimum 2.50 grade point average. Transfer students with less than 30 hours will be required to meet the same criteria as new freshman students.
- l. Applicants not admitted under any of the above criteria will be denied regular admission but will be offered participation in the Provisional Admission Plan.
- m. The application deadline for all seeking admission for the Fall Semester is March 1.
- n. With approval of the U. T. Board of Regents, individual schools and colleges may institute higher admission requirements where limitations on faculty and facilities do not permit the acceptance of all qualified applicants. In such cases, priority will be given to the applicants with the higher overall academic achievement and potential and earlier date of application.
- o. Under compelling circumstances, the President may revise application deadlines or criteria for admission as reasonably necessary to stabilize enrollment, increase the academic quality and diversity of the student body, and maintain access to the University for qualified Texas resident students.

It was noted that the plan will:

- a. Permit the institution to bring greater sensitivity and human judgment to admissions decisions.
- b. Allow more accurate response to changes in the applicant pool and the academic interests of applicants.
- c. Continue the considerable progress made in the enrollment of Black and Hispanic students.
- d. Reduce the number of students who experience failure when past academic achievement and low test scores predict a poor chance of academic success at U. T. Austin.
- e. Not affect the Provisional Admissions Program which would continue to be available as in the past.

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

4. U. T. Austin: Establishment of The Regents' Endowed Student Fellowship and Scholarship Program Effective September 1, 1987.--In order to provide the long-term guaranteed financial aid necessary to attract and support an increased number of student scholars of high academic achievement at The University of Texas at Austin through the combined use of private and university resources and upon recommendation of the Academic Affairs Committee, the Board established The Regents' Endowed Student Fellowship and Scholarship Program at U. T. Austin in accordance with the following provisions:
 - a. The Regents' Endowed Student Fellowship and Scholarship Program will be effective September 1, 1987
 - b. The Regents' Endowed Student Fellowship and Scholarship Program will cease on August 31, 1989, unless extended by the Legislature
 - c. Available University Fund monies in the amount of \$1.5 million will be earmarked for The Regents' Endowed Student Fellowship and Scholarship Program for the fiscal year beginning September 1, 1987
 - d. The Regents' Endowed Student Fellowship and Scholarship Program will operate within the following guidelines:

GUIDELINES FOR MATCHING GRANTS UNDER
THE REGENTS' ENDOWED STUDENT FELLOWSHIP AND SCHOLARSHIP PROGRAM
THE UNIVERSITY OF TEXAS AT AUSTIN

Subject to the availability of matching funds, the President of U. T. Austin and the Office of the Chancellor of the U. T. System may make recommendations to the U. T. Board of Regents for the matching of individual

private grants to endow graduate and undergraduate student fellowships and scholarships with Available University Fund monies under The Regents' Endowed Student Fellowship and Scholarship Program pursuant to the following guidelines:

- (1) matching monies will be available only for grants that will fund from private sources a new student fellowship or scholarship endowment at a minimum level of \$25,000, or that will add from private sources a minimum of \$10,000 to an existing student fellowship or scholarship endowment;
- (2) the ratio of matching to gift funds for each new endowment or addition to an existing endowment will be recommended to the U. T. Board of Regents by the President of U. T. Austin with the concurrence of the Office of the Chancellor but in no case will the ratio of matching to gift funds exceed one dollar for two dollars;
- (3) matching funds available in an academic year are limited to the amount budgeted for that year;
- (4) subject to the institutionally established academic objectives of the school or college, the U. T. Board of Regents agrees to match all eligible gifts to a school or college until the funds used to match these eligible gifts to the school or college reach a level which shall be determined annually by the President of U. T. Austin, at which point, eligible gifts beyond this amount to a school or college will have priority for matching as may be recommended by the President of U. T. Austin;
- (5) matching funds shall be used to increase the size of the grant for establishing or adding to a student fellowship or scholarship endowment;
- (6) to the extent possible, the wishes of the donor will be considered within these overall guidelines;
- (7) the income from endowments established pursuant to these guidelines shall be distributed to eligible students pursuant to the provisions of Section 3, Chapter I, Part Two of the Regents' Rules and Regulations, as that section now reads or as it later may be amended;
- (8) the investment procedures for the endowments established under The Regents' Endowed Student Fellowship and Scholarship Program will be administered through the U. T. System Common Trust Fund and will be the same as those established for other endowments for scholarships and fellowships;
- (9) The Regents' Endowed Student Fellowship and Scholarship Program shall be effective for gifts or pledges received on or after September 1, 1987, and except as provided in (10) below, on or before August 31, 1989;
- (10) matching monies made available under this program will be available to match pledges made on or before August 31, 1989, if the pledges are to be fulfilled during the two-year period following August 31, 1989;

- (11) payment of pledges for the establishment of fellowship or scholarship endowments will be matched as received if an initial fungible gift of at least \$10,000 is received; and
- (12) private grants and matching funds in The Regents' Endowed Student Fellowship and Scholarship Program and those in The Regents' Endowed Teachers and Scholars Program shall be separate and distinct, with income earned from funds in one program not to be used in aid of the other program.

The guidelines are designed to provide operational and accounting simplicity while permitting the deans of the schools and colleges the necessary flexibility to address both their academic program needs and prospective donor wishes. The minimum grant level will encourage and broaden the scope of prospective donors able to support this Program while providing the schools and colleges the option of responding to donor wishes to establish substantial fellowship and scholarship pools. The larger endowments established by the requirement that the matching funds be added to the initial grant enhances the usefulness of these student fellowships and scholarships. In view of the legislative limit on the amount of matching funds available during the biennium, the scope of the program is increased by the leverage obtained by the ratio of gift to matching funds.

- 5. U. T. Austin: Approval to Establish the Nursing Foundation of the School of Nursing and to Amend the Regents' Rules and Regulations, Part One, Chapter VII, Section 4, Subsection 4.33 (Internal Foundations).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 4, Subsection 4.33, relating to establishment of internal foundations, approval was given to establish the Nursing Foundation of the School of Nursing at The University of Texas at Austin by issuance of the standard resolution adopted by the U. T. Board of Regents in October 1980 as set out on Page 22. The Foundation was approved by the School of Nursing Advisory Council at its Spring 1987 meeting.

The 28-member School of Nursing Advisory Council as listed on Page 121 will constitute the advisory council for the Foundation.

Further, the Nursing Foundation of the School of Nursing will be added to the list of internal foundations contained in Section 4, Subsection 4.33, Part One, Chapter VII of the Regents' Rules and Regulations.

The purpose of this internal foundation shall be to foster the understanding and development of the programs of the School of Nursing and to encourage the making of gifts to the Foundation by deed, grant, will or otherwise for any purpose appropriate to the work of the Foundation.

RESOLUTION OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Nursing of The University of Texas at Austin, in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas System hereby establishes, the Nursing Foundation of the School of Nursing of The University of Texas at Austin.

AND FURTHER, that the purpose of the said Foundation shall be to foster the understanding and development of the programs of the School of Nursing at The University of Texas at Austin, and to encourage the making of gifts to the Foundation by deed, grant, will or otherwise for any purpose appropriate to the work of the Foundation.

1. The funds of the Foundation shall be devoted solely to the enrichment of the academic programs of the School of Nursing of The University of Texas at Austin and shall not be used for the ordinary operating expenses of the School of Nursing.
2. A donation to the Foundation may be made for a specific purpose and may be given in the name of the donor or other designation specified by the donor or may be given as unrestricted funds.
3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms the said gifts, funds, or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.
4. Neither any donation to the Nursing Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any way authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.
5. As in the case of other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendations for such expenditures shall be made by the President to the Office of the Chancellor and by the Office of the Chancellor to the Board of Regents of The University of Texas System.

6. U. T. Dallas: Report on Completion of Negotiations and Execution of Contracts Authorizing Worthing Central Corporation, Dallas, Texas (Formerly Vantage Residential Central, Inc.), to Lease a Site Tract on the Campus and Provide for Private Financing, Construction and Operation of a Student Apartment Project.--It was reported that, within the parameters authorized by the U. T. Board of Regents at its December 1985 meeting, negotiations have been completed and contracts have been executed with Worthing Central Corporation, Dallas, Texas (formerly Vantage Residential Central, Inc.), to provide for the private financing, construction and operation of a student apartment project located on a site tract leased out of The University of Texas at Dallas campus. The final form of all contractual agreements with Worthing was approved by the Executive Committee of the Board prior to execution, in accordance with the December 1985 instructions from the U. T. Board of Regents.

This project was approved by the Texas Higher Education Coordinating Board at its January 23, 1987 meeting; however, subsequent legislation (drafted by The University of Texas System) amended the law to provide that Coordinating Board approval is not required for projects which are privately owned and are financed and operated solely with private funds. Under present law, the U. T. Dallas Student Apartment Project would not require approval by the Coordinating Board.

Worthing Central Corporation's construction plans and specifications for the apartment project have been reviewed and approved by the Office of Facilities Planning and Construction. It is estimated that the U. T. Dallas Student Apartment Project will be completed before the Summer Semester 1988.

7. U. T. Dallas: Report by President Rutford.--At the conclusion of the Academic Affairs Committee meeting, Committee Chairman Baldwin called on President Rutford to brief the Board on special items of interest at The University of Texas at Dallas.

With the aid of slides, President Rutford reviewed the institution's enrollment growth, academic programs, faculty recruitment efforts, research activities, library automation, library acquisitions, campus boundaries and building projects, including development of the Administration Building and School of Engineering and Computer Science, equipment purchases, Synergy Park project and fiscal resources made available through substantial endowments.

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

On behalf of the Board, Chairman Blanton expressed appreciation to Dr. Rutford for this very informative report and noted that the Board was tremendously pleased with the new and exciting times ahead for U. T. Dallas.

8. U. T. Dallas: Announcement Related to Naming School of Engineering and Computer Science as Erik Jonsson School of Engineering and Computer Science.--Chairman Blanton reported that in October 1986 the Board agreed to name The University of Texas at Dallas School of Engineering and Computer Science for Mr. Erik Jonsson in recognition of Mr. Jonsson's unique role as nurturer and supporter of excellence in science in the Dallas area. This decision was contingent on Coordinating Board authorization for the School (which was granted in October 1986) and on receipt of Mr. Jonsson's concurrence to name the School in his honor.

Chairman Blanton announced that with the concurrence of Mr. Jonsson the School of Engineering and Computer Science at U. T. Dallas will be known as the Erik Jonsson School of Engineering and Computer Science.

On behalf of the Board, Chairman Blanton expressed appreciation and gratitude to Mr. Jonsson and his cohorts, Mr. Cecil H. Green and the late Eugene McDermott, for founding the Southwest Center for Advanced Studies, U. T. Dallas' predecessor.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 25 - 53).--Committee Chairman Yzaguirre reported that the Health Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, 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. Southwestern Medical Center - Dallas: Authorization to Change the Name of (a) The University of Texas Health Science Center at Dallas to The University of Texas Southwestern Medical Center at Dallas and (b) The University of Texas School of Allied Health Sciences at Dallas to The University of Texas Southwestern Allied Health Sciences School at Dallas and to Amend the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4, Subsections 4(11) and 4(11)3 (Institutions and Entities Composing the System).--Upon recommendation of the Health Affairs Committee, the Board changed the name of (a) The University of Texas Health Science Center at Dallas to The University of Texas Southwestern Medical Center at Dallas with the short title to be U. T. Southwestern Medical Center - Dallas and (b) The University of Texas School of Allied Health Sciences at Dallas to The University of Texas Southwestern Allied Health Sciences School at Dallas with the short title to be U. T. Southwestern A.H.S.S. - Dallas.

Further, it was noted that the Executive Secretary to the Board would make the appropriate editorial changes in the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4, Subsections 4(11) and 4(11)3 (Institutions and Entities Composing the System).

The use of "The University of Texas Southwestern Medical Center at Dallas" incorporates all the essential functional and historical identities and avoids public confusion of what "health science center" might mean, and it lends itself to a short, identifiable, distinct and historically accurate name.

2. U. T. Medical Branch - Galveston: Approval of Affiliation Agreement with the Harris County Hospital District, Houston, Texas.--Approval was given to the affiliation agreement set out on Pages 26 - 34 by and between the U. T. Board of Regents, for and on behalf of The University of Texas Medical Branch at Galveston, and the Harris County Hospital District, Houston, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will provide educational experiences for the U. T. Nursing School - Galveston graduate nursing students in facilities of the Harris County Hospital District.

AGREEMENT OF AFFILIATION BETWEEN
THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM
AND
HARRIS COUNTY HOSPITAL DISTRICT
(UTMB SCHOOL OF NURSING)

THIS AGREEMENT made and entered into by and between the Harris County Hospital District, a political subdivision organized under the laws of the State of Texas, hereinafter referred to as the "District", and The Board of Regents of The University of Texas System on behalf of The University of Texas Medical Branch at Galveston, an institution of higher education of the State of Texas, hereinafter referred to as the "University."

W I T N E S S E T H:

WHEREAS, the District is the owner and operator of three hospitals, Ben Taub General Hospital, Jefferson Davis Hospital and Quentin Mease Hospital (hereinafter called the "Hospitals"), and numerous neighborhood clinics, all situated in Harris County, Texas, hereinafter collectively referred to as the District's "facilities", providing medical and hospital care to the indigent ill of Harris County, Texas; and

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

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

WHEREAS, the providing of nursing care for hospital patients is a well established part of medical and hospital care; and

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

NOW, THEREFORE, for and in consideration of these premises and in further consideration of the matters hereinafter set forth, the District and The Board of Regents of The University of Texas System on behalf of The University of Texas Medical Branch at Galveston do hereby stipulate and agree as follows:

THE PROGRAM

This Agreement provides for the establishment and implementation under the terms herein of a Women's Health Care Nurse Practitioner Program (the "Program"), by and through which the District is to provide educational services to certain graduate nursing students of the University, which said students, for purposes of this Agreement, shall hereinafter be referred to as "Program students."

II

SEPARATE JURISDICTION

The University will continue as it has in the past to operate its programs of the highest quality in Health Care Education and in other areas and all jurisdictional powers incident to separate ownership and operation, including the power to determine the general and fiscal policies of its educational programs and to appoint its administration, faculty and other personnel subject to the terms of the subsequent paragraphs of this Agreement shall be retained.

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

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

III

PATIENT CARE

The District will continue to operate the facilities of the District in a manner and with standards consistent with its purpose of providing for the highest quality of patient care available. The University will provide the necessary personnel as herein specified for the effective operation of this Nurse Education Program. The University will provide the necessary clinical supervision of its students participating in the Program.

IV

TEACHING PROGRAMS

The District will provide clinical facilities necessary to support programs for the training and qualifying of students in the field of Nursing. All facilities to be provided by the District shall be used to provide training in the Nursing Program. Students using the District's facilities may assist hospital personnel in the care of the District's patients as requested and as is consistent with the Program.

Except as otherwise provided in other agreements, The University may make no use of the District's facilities provided in compliance with this Agreement for any purpose other than training of graduate nurse personnel for this Program.

The University shall be responsible for directing the Nurse Training Program in accordance with the proper applications in the field of Nursing and such program shall meet all guidelines established by appropriate and applicable local, state, or national associations for the nursing profession. The University will be responsible for recruiting and selecting graduate students to participate in the Program who are licensed nurses.

V

CLINICAL INSTRUCTOR

The University will appoint one or more qualified nursing professional(s) who shall be responsible for the instruction and supervision of the Program students based in the District's facilities. The person(s) selected to function in this capacity shall be a member of the University's faculty.

In addition, the District may, at the request of the University, provide a preceptor for any Program student. Such preceptor shall provide additional instruction and shall assist the University in the evaluation of the performance of such Program students.

VI

STUDENT HEALTH CARE AND ASSIGNMENTS

The District shall provide equally to each Program student emergency health care of a monetary value not to exceed ONE HUNDRED DOLLARS (\$100.00) with respect to injuries sustained in any of the District's facilities.

The decision regarding the number of Program students to be assigned by the University to the District shall be determined on a periodic basis by the District, after consulting with the University.

No compensation will be paid by the District for services rendered by any Program student while enrolled in the Program nor shall any such student be considered an employee or agent of the District, or to be acting in any capacity on behalf of the District.

The University agrees that it will furnish the District with evidence that each student, staff member and faculty member participating in the Program has in effect professional liability insurance coverage in an amount acceptable to the District, such coverage to continue in effect while such student, staff member and faculty member is assigned to the District. The University agrees to inform the District immediately of each renewal, cancellation, or change in the content or amount of such coverage. The carrier and terms of such insurance shall be subject to the prior and continuing approval of the District, which approval shall not be unreasonably withheld. To the extent permitted by the Constitution and laws of the State of Texas, the University agrees to indemnify and hold harmless the District from and against any and all claims, demands, causes of action, liabilities, costs, damages, and expenses asserted or adjudged against or incurred by the District resulting from the breach by the University of any provision of this Agreement. By entering into this Agreement, it is recognized that the University is not waiving the

sovereign or governmental immunity the Board of Regents of The University of Texas System, its agents or employees, have under state law.

VII

SUPERVISION

All Program students furnished by the University shall comply with the District's administrative policies established for the operation of the District's facilities. The Director of the District's Nursing Program or her designate and the Chief Administrator of the District or his designate shall be responsible for the overall review of this Program in order to determine that any services provided by the Program students are properly performed.

The University may establish such administrative policies as are necessary for the operation of the Program, provided such policies are not inconsistent with the administrative policies of the District.

Should any Program student, staff or faculty member become undesirable, the District will recommend in writing to the University that such student, staff or faculty member be removed. The University will forthwith remove such person from the District's facilities.

VIII

CONSULTATION BETWEEN PARTIES

A committee to be known as the "Joint Consultation Committee" shall be established in furtherance of this Agreement. The Committee shall be made up of an equal number of representatives from the District and the University and shall hold meetings whenever necessary or appropriate for:

- (a) the establishing of procedures necessary to implement this Agreement;
- (b) the resolution of problems which may arise between the District and the University;
- (c) educational purposes so that the members of the Committee will be familiar with the joint operations of the District and its programs and with any problems incident to the implementation of this Agreement; and
- (d) the review and evaluation of qualifications of potential Program students, such review to be made within thirty (30) days prior to the assignment of any such students to a District facility.

IX

ACCREDITATION

The University shall be required to have and maintain or make application for accreditation with the appropriate and applicable local, state and/or national accreditation organization or organizations and shall keep the District informed of all actions taken with respect to its accreditation standing. If the University is not accredited at the time of execution of this Agreement, and does not receive accreditation within two (2) years of implementation of this Agreement, or should the University for any reason lose any or all of its local, state or national accreditation(s), this Agreement will immediately become null and void and all personnel participating in this Program will be immediately removed by the University from the District's facilities.

X

GRANTS, RESEARCH OR DEMONSTRATION PROGRAMS

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

XI

TERM

This Agreement shall be effective upon execution by both parties and shall continue in full force and effect ~~XXXXX~~ for five (5) years from the date of execution by the District, or unless sooner terminated by mutual consent of the parties, or by either party hereto giving to the other party written notice of termination. Any written notice of termination

shall specify the date of termination, but in no event shall such termination be effective until at least six (6) months after the receipt of such notice by the other party. No termination as provided above, however, shall be effective with regard to students previously enrolled in the Program until such students shall have completed their training cycle. This Agreement shall also be terminated automatically by loss of the University of any or all of its local, state and/or national accreditation(s) as provided in Part IX of this Agreement, in which case any and all students and/or staff and faculty members participating in the Program shall be immediately removed.

XII

PROVISION FOR OTHER AGREEMENTS

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

XIII

AMENDMENTS

This Agreement may be amended by a written instrument by representatives duly authorized by the governing Boards of the respective parties hereto.

XIV

BINDING ON SUCCESSORS

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

XV

LEGALITY

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

XVI

NOTICE

Unless otherwise provided in this Agreement, any notice, communications, request, reply or advice (herein severally and collectively for convenience called "Notice") herein provided or permitted to be given, made or accepted by either

party to the other must be in writing and may be given or be served by depositing the same in the United States mail, postpaid and registered or certified mail, addressed to the party to be notified, with return receipt requested, or by delivering the same to any officer of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinbefore described shall be conclusively deemed effective, unless otherwise stated, 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 the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

UNIVERSITY: The Board of Regents of
The University of Texas System
201 West 7th Street
Austin, Texas 78701
Attention: Arthur Dilly, Executive Secretary

With copies to:

The University of Texas
Medical Branch at Galveston
Office of the President
Galveston, Texas 77550

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

DISTRICT: HARRIS COUNTY HOSPITAL DISTRICT
P. O. Box 66769
Houston, Texas 77266
Attention: Director of Nursing

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

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

(a) It has on the 24th day of JULY, 1987, been executed on behalf of the Harris County Hospital District by the Chairman of the Board of Managers pursuant to an order of the Board of Managers so authorizing; and

(b) It has on the 9th day of October, 1987, been executed on behalf of the Board of Regents of The University of Texas System by the Executive Vice Chancellor for Health Affairs pursuant to an order of the Board of Regents so authorizing.

HARRIS COUNTY HOSPITAL DISTRICT

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ON BEHALF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

By [Signature]
Chairman, Board of Managers

By [Signature]
Dr. Charles B. Mullins
Executive Vice Chancellor for Health Affairs

ATTEST:

RECOMMENDED FOR APPROVAL:

[Signature]
Secretary

[Signature]
Dr. William Levin, President
The University of Texas Medical Branch at Galveston

APPROVED AS TO FORM:

APPROVED AS TO FORM:

[Signature]
Assistant County Attorney

[Signature]
Office of General Counsel
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 9th day of October, 1987 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

[Signature]
Executive Secretary
Board of Regents
The University of Texas System

ARTHUR H. DILLY

3. U. T. Health Science Center - Houston: Authorization to Name Room A-113 in the Dental Branch Addition The Ralph C. Cooley Conference Room (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, authorization was given to name Room A-113, a conference room in the Dental Branch Addition at The University of Texas Health Science Center at Houston, as The Ralph C. Cooley Conference Room.

The naming of this room is in recognition of Dr. Cooley who was a graduate of the original Texas Dental College which later became the U. T. Dental Branch - Houston.

The Cooley Foundation has pledged \$12,000 for this memorial conference room, and these funds will be utilized for furniture and equipment for the new addition to the Dental Branch facility.

4. U. T. Health Science Center - Houston: Approval of Amended and Restated Affiliation Agreement with Trustees of the Hermann Trust, Houston, Texas (Supersedes Agreement Dated August 10, 1984, with Trustees of the Hermann Hospital Estate).--Upon recommendation of the Joint Conference Committee of the Board of Regents of The University of Texas System and Trustees of the Hermann Hospital and the Health Affairs Committee, the Board approved the Amended and Restated Affiliation Agreement set out on Pages 36 - 51 by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at Houston, and the Trustees of the Hermann Trust, Houston, Texas.

This nonstandard agreement will become effective October 9, 1987, and will supersede the agreement dated August 10, 1984, with Trustees of the Hermann Hospital Estate.

Secretary's Note: Consideration of this matter was posted with the Secretary of State as an emergency item at 8:30 a.m. on October 9, 1987.

AMENDED AND RESTATED

AFFILIATION AGREEMENT

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

This AMENDED AND RESTATED AFFILIATION AGREEMENT ("this Agreement"), effective as of the 9th day of October, 1987, is made and entered into by and between the TRUSTEES OF THE HERMANN TRUST, a charitable trust created under the Will of George H. Hermann, deceased (hereinafter referred to as "Hospital"), and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, an agency of the State of Texas (hereinafter referred to as "University").

WITNESSETH:

WHEREAS Hospital, in furtherance of its strong commitments to medical education and quality patient care, entered into with University that certain Affiliation Agreement dated January 1, 1968 (the "Original Agreement"); and

WHEREAS, Hospital and University, in recognition of their continuing commitments to medical education and quality patient care, desire to amend and restate the Original Agreement by this Agreement which will, effective as of the date hereof, supersede and replace the Original Agreement as the formal instrument of affiliation and which has the following primary objectives:

- A. It shall set forth a clear pattern for cooperation in accomplishing the common objectives of the Hospital and University. These common objectives to include:
 1. Excellence in patient care;

2. Education of health professional personnel at all levels;
3. Clinical research;
4. Community services.

B. It shall be an instrument for furthering mutual understanding;

C. It shall be a means for fostering equitable administration of programs of mutual interest; and

WHEREAS, in order to assure achievement of the objectives of this Agreement, the following items of major importance have been considered:

1. Faculty and Hermann Hospital staff appointments,
2. Graduate medical education positions and responsibilities.
3. Availability of patients for teaching,
4. Students' responsibilities and facilities,
5. Joint responsibilities for research,
6. Sharing of common facilities and services,
7. Financial considerations, and
8. Organization for effective communication;

and

WHEREAS, Hospital and University stipulate and agree that the most important consideration of content for a successful relationship is the understanding and sincerity of both Hospital and University in the recognition of the interdependence of their shared goals of quality patient care, excellent teaching programs, productive research and community services; and

WHEREAS, the Legislature of the State of Texas authorized a four-year supported medical school be established in Houston under the administration of the University of Texas System, and that

Hermann Hospital, a private, nonprofit hospital, be utilized as its main teaching hospital in Houston, and that Hospital will assist the University by making the clinical and other facilities of Hermann Hospital available to the University including The University of Texas Health Science Center at Houston ("UTHSCH").

NOW, THEREFORE, in consideration of the foregoing and in further consideration of the premises hereinafter set forth, the parties hereto agree to the following provisions:

I. GENERAL PROVISIONS

- A. That this agreement is between the Board of Regents of the University of Texas System and the Trustees of the Hermann Hospital Trust, and that any alterations or future provisions shall likewise be negotiated through the respective governing bodies.
- B. That Hospital and University shall retain all jurisdictional powers incident to separate ownership and that nothing in this Agreement, or its effectuation, shall be construed to confer "public hospital" (as that term is used at law) status upon Hermann Hospital.
- C. That Hospital agrees to provide for the operation and maintenance of a fully accredited hospital for patient care, teaching, research and community services integrated with the medical and, where appropriate, the other health professional educational programs of the University.
- D. That Hospital will operate Hermann Hospital in a manner and with standards consistent with the highest quality of those of leading university-affiliated hospitals in the United States.
- E. That Hospital shall retain final jurisdiction over the admission of patients to Hermann Hospital, (including assignment of beds) and the utilization of the

Hospital's resources such as the operating rooms and special procedure laboratories. Hospital will consult with University in the formulation of policies pertaining to such utilization in order that there is accommodation of the needs of the Medical School with respect to teaching and research. Such policies shall be implemented and administered by the various medical directors appointed by Hospital as hereinafter provided.

- F. That the provisions of this Agreement and the By-Laws of Hermann Hospital Medical Staff shall be in agreement.
- G. That University will establish and conduct research activities and fully accredited educational programs.
- H. That University shall engage in the further development of clinical and basic research.
- I. That this Agreement shall be for a term of thirty (30) years from and after January 1, 1968, and may be terminated at any time upon mutual consent of the parties hereto. A period of at least three (3) years shall, however, be allowed to effect any such termination. It is understood that this Agreement may be amended and elaborated upon by addenda, signed by the chairmen of the governing bodies of the parties, which shall include such provisions as the parties may agree upon. This Agreement may be renewed for an additional term of years upon such terms and conditions as the parties may agree.

II. MAJOR SPECIFIC CONSIDERATIONS

The means by which Hospital and University seek to accomplish their long-range goals are the programs in which they engage, either separately or jointly. The presence and activity of each

organization are influences upon the efforts of the other. Since each has the capacity to limit or to enhance the success of the other, the following major areas for specific consideration are enumerated in this Agreement to minimize potential sources of conflict which may arise from the affiliation between Hospital and University.

A. Faculty and Hospital Staff Appointments

After the effective date of this Agreement, Hospital, in consultation with University, will give due consideration to the academic interests and qualifications of all new medical staff applicants prior to medical staff appointment. The Active Medical Staff appointees of Hospital will be members of the faculty of the University. All other appointees to the medical staff will be encouraged to seek academic appointment.

In consideration of the foregoing, the following specific conditions are agreed to:

1. That University academic appointments for the performance of service will be of three basic types:
 - a. Voluntary - no financial remuneration for teaching.
 - b. Part-time - compensation by University for specifically designated teaching services.
 - c. Full-time - full compensation from University subject to policies of University.
2. Within the services selected by the University for its teaching programs, University will assume responsibility for the quality of care delivered by its full-time faculty physicians in Hermann Hospital.

3. Hospital shall appoint, from among the faculty of University, the chiefs of departments, services or divisions (the "clinical chiefs") of Hermann Hospital. The parties also agree that:
 - a. Hospital and University shall share equally in all recruitment efforts and the appointments related to clinical chief positions. Clinical chiefs, including incumbents, will function as an integral part of Hospital's system of accountability and annual performance evaluations which shall involve a system of compensation for administrative services that reasonably reflects the level of clinical activity of each clinical service and the relative demands of service to Hermann Hospital imposed upon each clinical chief. As Clinical Chiefs have responsibility for clinical teaching in the Hospital, University will contribute to the evaluation of the Clinical Chiefs. University and Hospital each retain the right and power to terminate, respectively, any departmental chairman or clinical chief based on a written annual performance evaluation. The parties will provide sixty days advance notice of an intent to revoke a departmental chairman or clinical chief appointment. In such event the parties will endeavor to resolve the issues that form the basis of the intent to revoke such appointment.
 - b. It is the intent of the parties that the cooperative efforts of University and Hospital will result in Hospital appointing for its clinical chiefs the corresponding chairman or chief officers of departments

or divisions of the Medical School. In any case in which Hospital does not make the appointment selection as mentioned above, Hospital and University will endeavor to make the selection from among the full-time faculty of University before selecting from the part-time or voluntary faculty. Any such appointment shall require the concurrence of the Dean of the Medical School. Concurrence shall not be withheld unreasonably.

- c. University shall consider each appointee to Hospital's "Active" medical staff for such clinical academic appointment as is appropriate to the appointee's professional credentials and academic interests. Appointments to the medical staff shall be made by Hospital as provided in in the Medical Staff Bylaws of Hermann Hospital.
- d. Notwithstanding the period established by said bylaws for hospital medical staff appointments, there shall be annual appointments by Hospital of medical directors of all of Hospital's special clinical units and laboratories. Prior to making such appointments, Hospital shall consult with University in order that the parties may agree on a nominee for each medical director position.
- e. The Medical School will furnish a sufficient number of qualified physicians to adequately direct and supervise professional medical services to all those inpatients and outpatients of the Hermann Hospital for which the full-time faculty is directly responsible. It is agreed that the faculty of University shall be involved through Hospital's medical staff committee structure in establishing patient care policies and procedures at the Hermann Hospital.

B. Graduate Medical Education Positions and Responsibilities

Although physicians-in-training will be involved responsibly in the care of patients in Hospital, the responsibility for recruitment and filling of graduate medical education positions shall be that of University.

In consideration of the foregoing, the following specific conditions are agreed to:

1. In all services in which teaching programs are being conducted by the University, vigorous recruitment will be conducted by the faculty to assure filling of available positions with highly qualified candidates.
2. The Dean of the Medical School or his designee will supervise the medical educational activities of the University at Hermann Hospital.

C. Availability of Patients for Teaching and Unassigned Patients

It is desirable for all patients in Hermann Hospital to be available for purposes of teaching. All medical staff appointees shall be encouraged to give due consideration to making their patients available for teaching, with exceptions to be made at the discretion of the attending physician or the patient. Unassigned patients shall be available for teaching and shall be allocated among the full-time, part-time and voluntary faculty. Such allocation shall be balanced and equitable and shall accommodate reasonably the financial and educational interests of the Medical School and the financial and community service interests of Hermann Hospital. The policy for such allocation shall be set by the Board of Trustees of Hospital based on the recommendations of the Administration of Hospital, the Joint Institutional Planning Committee and the Hospital's medical staff.

The Medical Staff Bylaws of Hermann Hospital shall address the need for patient availability for teaching, the need for medical staff appointees to assume important responsibilities for the care of indigent patients, and the appropriate utilization of Hermann Hospital for patients with financial resources in order that Hermann Hospital have the resources with which to continue its charitable mission in perpetuity.

D. Medical Student Responsibility and Facilities

1. Medical students will be responsibly involved, under supervision, in the management and care of patients. This will be accomplished through the students' participation with the medical care team consisting of the intern, the resident, and the faculty staff physician. These individuals will function as an organized staff, responsible for the patients' care.
2. In recognition of the fact that a university teaching hospital requires considerably more space for the educational programs of the medical students and physicians-in-training, Hospital agrees to provide such space and that in all new construction and modernization programs it will give consideration to the following requirements:
 - a. Charting areas of sufficient size to accommodate the medical care team.
 - b. Provisions for conference-demonstration rooms for teaching programs on each large patient floor area of the hospital building.
 - c. A centralized student laboratory in each building of the hospital complex for use of students in performance of simple laboratory tests.

- d. Patient room facilities with sufficient room for students and staff to observe and to make bedside rounds.
- e. Sleeping-in facilities for students while on night call on such services as obstetrics and the emergency department.
- f. Special treatment room on each floor to demonstrate special procedures to students.

E. Joint Responsibility for Biomedical Research.

University and Hospital agree that biomedical research is important to their mutual missions. University shall organize and support an institutional review board for research which shall be designated as the Committee for Protection of Human Subjects (the "CPHS"). University shall permit Hospital to use the CPHS for purposes of approving biomedical research to be conducted in Hermann Hospital and shall have at all times at least two representatives of Hospital as voting members of the CPHS. Patients of Hermann Hospital will be available to participate in biomedical research subject to the approval and guidelines of the CPHS and the Hermann Hospital Research Department, including requirements for informed consent. Such research may involve therapeutic trials, clinical studies, laboratory studies and studies of the organization and administration of health care delivery systems. When desired by the parties, research projects may be jointly sponsored and funded pursuant to written agreements setting forth the responsibilities of each party with respect to the particular research project to be undertaken.

F. Financial Considerations of Shared Facilities, Equipment And Services.

- 1. University, in recognition of Hospital's essentiality to the teaching programs of the

University, agrees to accept important responsibilities for the care of patients. Hospital, in its traditional role of public service, recognizes that the educational programs contribute materially to the quality of medical care. Although it is recognized that the contributions of each provide a general balance, certain undertakings of Hospital and/or of University, singly or jointly, by virtue of this Agreement, may alter this general balance and require a thorough, joint exploration of the financial and operational considerations.

In order to ensure the continued economic vitality of both parties and to achieve the important goal of patient care at reasonable cost, the parties agree to provide each other with at least thirty days advance notice before implementing or discontinuing services or procedures related to patient care. It is also recognized that Hospital and University may achieve economies by sharing facilities, equipment and services when to do so is desirable by both parties.

2. In consideration of the foregoing, the following specific financial considerations are agreed to:
 - a. Hospital shall make monthly financial contributions to University for the costs of graduate medical education which will be used by University for supporting and maintaining graduate medical education positions such that there is a complete staff

of interns, residents, and other personnel.
In instances where University or Hospital may be able to obtain funds applicable to graduate medical education programs, such funds designated for stipends will be used for support of such positions.

- b. University shall pay all costs incurred in the operation of the undergraduate educational programs.
- c. In jointly sponsored facilities, equipment, services, and/or research projects, there shall be a definite agreement as to the extent of the responsibility of each party in funding, ownership, administration, and liability.

3. Annual Joint Agreements

The instrument for mutual accountability of the shared facilities, equipment, services, research projects, teaching costs, and other relevant financial considerations shall be the annual joint agreements.

- a. Such annual joint agreements shall consider all services provided by the parties to each other which would be provided separately if no common facilities and services were shared. Specifically, they may consider the following:
 - (i) The total amount of contributions for graduate medical education to be made by Hospital which shall be used by University during the next academic year for the stipend and fringe benefits for each level.

(ii) The costs of hospital-based undergraduate teaching programs to be paid by University.

(iii) The costs of shared facilities, equipment, services and research projects and the proportions of these costs allocated to Hospital and University, respectively.

b. There shall be an annual review conducted by each party of the amounts and sources of all funds exchanged between the parties to carry out any final settlement of the preceding calendar year accounting period.

G. Organization for Effective Communication

1. There shall be established a Joint Conference Committee composed of an equal number of Trustees of Hospital and Regents of the University. The ex officio members of such Joint Conference Committee shall be the Chief Executive Officer of Hermann Hospital, the Chief Financial Officer and the President of Administration of The Hermann Trust, the Executive Vice Chancellor for Health Affairs of University, the President and the Chief Financial Officer of UTHSCH, the Dean of the Medical School and such other representatives of each institutions who may be added from time to time. All matters of joint concern may be considered by the Joint Conference Committee, which shall make recommendations to Hospital and University. The Joint Conference Committee shall be informed of high level appointments and shall adjudicate any issues of conflict or mutual interest referred to it by its

members. The Joint Conference Committee shall meet at least annually.

2. There shall be established a Joint Institutional Planning Committee composed of the Chief Executive Officer, Chief Operating Officer, and Chief Financial Officer of Hermann Hospital; the President and the Chief Financial Officer of UTHSCH and the Dean of the Medical School; and other members of the staff of either Hermann Hospital or UTHSCH who may be designated by either Hospital or University to serve on the Joint Institutional Planning Committee in connection with its accomplishing its major objectives. The Joint Institutional Planning Committee will meet at least quarterly during the remaining term of this Agreement. The chairmanship shall be rotated between Hospital's Chief Executive Officer and the Dean of the Medical School on an annual basis. The Committee will address a number of areas including:
 - a. Issues affecting both institutions which need the attention of senior management.
 - b. Current program evaluation and assessment of the feasibility of new programs which are being considered by either institution;
 - c. Interinstitutional communication through early or timely discussion of potential areas of conflict.

The Joint Institutional Planning Committee will keep the Joint Conference Committee informed of its deliberations.

3. To provide further for effective communication, the Dean of the Medical School and the President of UTHSCH may attend the open meetings of the Trustees of the Hermann Trust.

4. Within Hermann Hospital there shall be established:
 - a. A Medical Board composed of the chiefs of four clinical departments, the President and President-Elect of the Medical Staff of Hermann Hospital, and three (3) members of the voluntary or part-time medical staff of Hermann Hospital elected annually by the medical staff. The Medical Board shall include, as ex-officio members without vote, the Hermann Hospital Chief Executive Officer and the Dean of the Medical School. Such Medical Board will function as the Executive Committee of the medical staff, will constitute the advisory medical staff board of Hermann Hospital, and will recommend and advise on all matters related to patient care and medical staff appointments. The Medical Board shall meet monthly.
 - b. The position of Medical Director which shall be responsible to, and be jointly funded by, Hospital and University. The Medical Director shall be the senior medical officer for Hermann Hospital and shall ensure compliance with hospital policies and accepted standards of medical practice. The Medical Director shall be appointed by Hospital with the concurrence of the Dean of the Medical School.

III. FURTHER PROVISIONS

Subject to the limitations imposed by the constitution and statutes of the State of Texas and the regental rules, in the case of University, and by the terms of the Will of George H. Hermann, deceased, governing the charitable trust created thereunder and

the various declaratory judgments pertaining to such charitable trust in the case of Hospital, and in line with their cooperative efforts and consistent with sound business practices, the University and Hospital shall endeavor to carry out their fundamental objectives in order to serve a single public purpose -- the improvement of people's health.

All persons executing this Agreement in a fiduciary capacity act solely in such capacity, and no such person shall be liable or responsible under or in connection with this Agreement in any other capacity whatsoever.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the day and year first above written.

ATTEST:

Approved as to Form:

General Counsel's Office
The Hermann Trust

THE HERMANN TRUST

By _____
Chairman, Board of Trustees

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

THE UNIVERSITY OF TEXAS SYSTEM

President, The University of
Texas Health Science Center at
Houston

Attest:

APPROVED AS TO FORM:

General Counsel's Office
The University of Texas System

Office of the Chancellor

Chairman, Board of Regents

5. U. T. Health Science Center - San Antonio: Permission for Peter O. Kohler, M.D., to Serve on the Board of Scientific Counselors for the National Institute of Child Health and Human Development [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13(10) and 13(11)].--Permission was granted for Peter O. Kohler, M.D., Dean of the U. T. Medical School - San Antonio at The University of Texas Health Science Center at San Antonio, to serve a four-year term on the Board of Scientific Counselors for the National Institute of Child Health and Human Development.

Dr. Kohler's 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, Subsections 13(10) and 13(11) of the Regents' Rules and Regulations.

6. U. T. Health Science Center - San Antonio: Authorization to Provide an Educational Mobility Option for Persons Who Hold an Associate Degree in Nursing/Diploma in Nursing to be Admitted into a Master of Science in Nursing Degree Program and to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--Authorization was given to provide an educational mobility option for persons who hold an Associate Degree in Nursing/Diploma in Nursing to be admitted into a Master of Science in Nursing Degree Program at the U. T. Nursing School - San Antonio of The University of Texas Health Science Center at San Antonio and to submit the program proposal to the Texas Higher Education Coordinating Board for approval.

The purpose of this program is to combine some of the present baccalaureate requirements with the present master's degree requirements. For entry into the master's program, the candidate would be required to have 76 specified hours of the required 126 hours of the bachelor's program and be a registered nurse.

The option does not require the U. T. Nursing School to add any new courses, and it can accommodate an enrollment increase in the master's program without additional faculty positions.

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

7. U. T. Cancer Center: Appointment of (a) Dr. Garth L. Nicolson as Initial Holder of the David Bruton, Jr. Chair in Tumor Biology and (b) Waun Ki Hong, M.D., as Initial Holder of the Hubert L. and Olive Stringer Professorship in Medical Oncology Effective October 1, 1987.--The Board appointed the following individuals to endowed academic positions at The University of Texas System Cancer Center effective October 1, 1987:

- a. Dr. Garth L. Nicolson, Chairman of the Department of Tumor Biology, as initial holder of the David Bruton, Jr. Chair in Tumor Biology

Dr. Nicolson will relinquish the Florence Maude Thomas Cancer Research Professorship effective with his appointment to the Bruton Chair.

See Page 98 related to the redesignation of this Chair.

- b. Waun Ki Hong, M.D., Chief of Head and Neck Oncology and Chief of Thoracic Medical Oncology, as initial holder of the Hubert L. and Olive Stringer Professorship in Medical Oncology

See Page 99 related to establishment of this Professorship.

- 8. U. T. Southwestern Medical Center - Dallas: Report by President Kern Wildenthal on Howard Hughes Medical Institute.--At the conclusion of the meeting of the Health Affairs Committee, Committee Chairman Yzaguirre called on President Kern Wildenthal for a presentation on behalf of The University of Texas Southwestern Medical Center at Dallas.

With the aid of slides, President Wildenthal presented a comprehensive overview of the Howard Hughes Medical Institute and its relationship with the U. T. Southwestern Medical Center - Dallas. He noted that the Institute was incorporated in 1953 as a health research organization and began its operations in 1955 with the establishment of research units in twelve medical schools across the country and an annual budget of approximately \$12 million. Between 1955-1981, there were no changes in the administration of the Institute and by 1981, approximately \$30 million per year was allocated among these institutions. He reported that in 1982 the U. T. Southwestern Medical Center - Dallas approached the Howard Hughes Medical Institute about becoming a new research site for the Institute and the Institute agreed to commit \$3 million per year if the University would enhance its molecular biology program.

Dr. Wildenthal noted the three factors that allowed the U. T. Southwestern Medical Center - Dallas to become a part of Howard Hughes Medical Institute: outstanding faculty, space availability and seed money from the State of Texas. He spoke briefly regarding the leadership and contributions of Dr. Joseph Sambrook, the recruitment and retention of faculty, the research efforts of the molecular biologists, and the ever increasing research expenditures. Dr. Wildenthal emphasized that in the seven years since adding molecular biology, the U. T. Southwestern Medical Center - Dallas has become one of the greatest molecular biology institutions in the world.

On behalf of the Board, Chairman Blanton thanked President Wildenthal for the very informative report.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 54 - 91).--Committee Chairman Hay reported that the Buildings and Grounds Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

NOTE: In compliance with the action approved in Item 1 on Page 25 of these Minutes, all references to the U. T. Health Science Center - Dallas have been changed to U. T. Southwestern Medical Center - Dallas. Legal instruments, depending upon their time of negotiation and preparation, may contain either name and the same shall be considered as interchangeable.

1. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VIII, Section 2 (Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less Than \$300,000 Per Project).--Approval was given to amend the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less Than \$300,000 Per Project) to read as set out below:

Sec. 2. Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less Than \$300,000 Per Project.--Minor new building construction, minor repairs and remodeling of the physical plant and construction of improvements other than buildings that involve a total expenditure of \$300,000 or less per project may be handled at the component institution. However, any project involving the addition of space to the building inventory must have advance approval by the Office of the Chancellor and then be approved by the U. T. Board of Regents via standard docket procedures. If the proposed construction or renovation is to accommodate program changes requiring approval beyond the campus level, such program approvals must be secured in advance of requests for construction approval or must be included with the construction request. Funds must have been approved through standard U. T. System budgetary procedures and the project must have been approved by the institution's director of physical plant, chief business officer, and chief administrative officer. All contracts for minor new building construction, minor repairs, or remodeling shall be let on a standard form contract approved by the Office of Facilities Planning and Construction and the Office of General Counsel and shall be submitted to the Board of Regents through the institutional docket. Any such contract that involves the expenditure of more than \$25,000 shall be submitted to the Office of General Counsel for approval as to form prior to its execution by the institution.

These amendments will ensure that: financing for new construction and repair projects has been approved; programmatic changes involving the addition of floor space have been approved; an appropriate contract has been executed; and that legal requirements for performance bonds have been met. These amendments will also prevent construction contracts from being let on purchase orders which do not delineate appropriately the expectations of the State of Texas and The University of Texas System.

2. U. T. System - Permanent University Fund (PUF) Bond Proceeds Capital Improvement Program: Allocation of PUF Bond Proceeds Reserved for Institutional Equipment and Library Purchases and Repair and Rehabilitation Projects for 1987-88.--Upon recommendation of the Health Affairs, Academic Affairs and Buildings and Grounds Committees, the Board appropriated Permanent University Fund (PUF) Bond Proceeds reserved in The University of Texas System Capital Improvement Program (adopted in October 1985 and revised in January 1987). Appropriations in the amount of \$9,698,674 were made for Institutional Equipment and Library Purchases and \$8,500,000 for Repair and Rehabilitation Projects for 1987-88 as set out on Pages 56 - 60.

Further, the component institutions were authorized to purchase approved equipment items and library materials following standard purchasing procedures and within approved PUF Bond Proceeds dollar limits or, where appropriate, a combination of allocated bond proceeds and other funds. Substitute equipment purchases are to receive prior approval by the Office of the Chancellor and, where appropriate, the U. T. Board of Regents. Transfer by U. T. System Administration of allocated funds to institutional control or to vendors will coincide with vendor payment requirements.

Final approval of specific repair and rehabilitation projects and subsequent appropriation of funds will be in accordance with Board established procedures for repair or rehabilitation projects.

If PUF allocations are below institutional requests and if 1985-86 and 1986-87 reserves remain due to project costs lower than originally anticipated, institutions are authorized to apply those remaining reserves to fund 1987-88 approved projects.

Appropriation Explanations

"Total Funding Requirement" is the total to be funded from all sources, including the PUF appropriation. In many cases, partial funding is to come from matching grants, budgeted institutional funds or savings from prior appropriations.

The "PUF Requested" column represents the institutions' estimates of PUF Bond Proceeds required to support the project. A lump sum appropriation is shown under "1987-1988 PUF Appropriation" rather than specific amounts for each individual project, since in some cases limits to PUF Bond Proceeds or the scope of the project prevent full funding of the amount of PUF Bond Proceeds requested. With at least partial funding and project approval in principle, institutions will either partially fund a project or exercise discretion on which projects in a list of approved projects will be funded.

I. Institutional Equipment and Library Purchases

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	1987-1988 <u>PUF Appropriation</u>
Brown and Goldstein - Equipment	(Board Commitment 12/6/85)		\$100,000
U. T. Arlington			
Computer & Network Improvement	\$ 1,027,000	\$ 945,000	
Electron Microscopes	453,900	353,900	
Library Automation - Year Two	591,000	506,000	
Subtotal	<u>2,071,900</u>	<u>1,804,900</u>	
Less Advance (1/87)		768,638	
TOTAL	2,071,900	<u>1,036,262</u>	819,362
U. T. Dallas			
Numerically Controlled Machine Tool Equip.	220,000	150,000	
Faculty Workstation Program	275,000	225,000	
Biotechnology Research and Teaching Facility	305,000	200,000	
Physics Program Vacuum and Laser Equipment	350,600	200,000	
TOTAL	<u>1,150,600</u>	<u>775,000</u>	725,000
U. T. El Paso			
Scientific and Engineering Equip.	1,332,000	500,000	
Library Collection Enhancement and Automation	150,000	150,000	
Computer Center DASD Expansion and Upgrade	155,000	141,000	
Materials Science Lab. Facilities - Physics	200,000	80,000	
Medical Tech. Lab. - Allied Health	50,000	50,000	
Speech Laboratory - Communication Dept.	207,000	57,000	
TOTAL	<u>2,094,000</u>	<u>978,000</u>	822,604
U. T. Permian Basin			
Library Enhancement	100,000	100,000	
Complete Computer Network	75,000	75,000	
Human Performance Lab.	85,000	85,000	
TOTAL	<u>260,000</u>	<u>260,000</u>	170,000

I. Institutional Equipment and Library Purchases (continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>1987-1988 PUF Appropriation</u>
U. T. San Antonio			
Library Enhancement	\$ 300,000	\$ 300,000	
Development			
Intelligent			
Algorithms	150,000	150,000	
Teaching and			
Audiovisual			
Equipment Upgrade	92,119	92,119	
Teaching and Public			
Information			
Equipment at			
Institute of			
Texan Cultures	42,566	42,566	
TOTAL	<u>584,685</u>	<u>584,685</u>	\$ 584,685
U. T. Tyler			
Technology Laboratory	112,000	112,000	
TOTAL			112,000
U. T. Southwestern Medical Center - Dallas			
Video Detection			
Fluorescence			
Microscopy	420,000	370,000	
Library Enhancement	234,000	200,000	
Core Centrifugation			
Facilities	436,000	436,000	
Library Automation -			
Biomedical Science			
and Medicine	113,000	100,000	
Biomedical NMR			
Spectroscopy	437,000	437,000	
TOTAL	<u>1,640,000</u>	<u>1,543,000</u>	1,543,000
U. T. Medical Branch - Galveston			
On-line Acquisition/ Spiral-Binary System	195,527	195,527	
MBI-Upgrade Academic			
Computer System	270,000	270,000	
M.D. Anderson			
Analytical			
Chemistry Center	370,000	250,000	
Nutrition Research	812,000	400,000	
Automate Schools of			
Nursing and			
Allied Health	350,000	250,000	
TOTAL	<u>1,997,527</u>	<u>1,365,527</u>	1,365,527
U. T. Health Science Center - Houston			
Upgrade Laboratory			
Safety Equipment	134,000	134,000	
Completion of Computer			
Facilities	598,706	550,000	
Library Network Link			
and Upgrade	162,100	150,000	
Library LS/2000 System -			
On-line Catalog	181,843	181,843	
TOTAL	<u>1,076,649</u>	<u>1,015,843</u>	1,015,843

I. Institutional Equipment and Library Purchases (continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>1987-1988 PUF Appropriation</u>
U. T. Health Science Center - San Antonio			
Community Outreach Clinic	\$ 320,613	\$ 220,613	
Molecular Genetics Core Facility	420,000	320,000	
Fluorescence Digital Imaging Microscope	410,000	410,000	
Library Collections Enhancement	130,000	130,000	
TOTAL	<u>1,280,613</u>	<u>1,080,613</u>	\$1,080,613
U. T. Cancer Center			
Upgrade Laboratory Research Kitchens	1,300,000	700,000	
Locally Mounted Bio- medical Database	660,040	660,040	
TOTAL	<u>1,960,040</u>	<u>1,360,040</u>	1,360,040
U. T. Health Center - Tyler			
Molecular Biology Laboratory Equipment	400,000	400,000	
Less Advance (1/87)		<u>400,000</u>	
TOTAL	400,000	-0-	-0-
Total Institutional Equip- ment and Library Purchases	<u>\$14,628,014</u>	<u>\$10,110,970</u>	<u>\$9,698,674</u>

II. Repair and Rehabilitation Projects

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>1987-1988 PUF Appropriation</u>
U. T. Austin			
H. C. Weaver Power Plant Roof	175,000	175,000	
BRC-Primary Electrical Conversion	290,000	290,000	
BRC Building #24 - Rewire Building	250,000	250,000	
Harry Ransom Center-Roof	225,000	225,000	
Main Building-Roof	250,000	250,000	
Computation Center - Plaza Leaks	125,000	125,000	
Electrical Gear	240,000	240,000	
Building Exterior Rehabilitation	235,000	235,000	
Marine Science Institute HVAC System	120,000	120,000	
Street Repairs	250,000	250,000	
Thompson Conference Center-Safety Exit Stairs	200,000	200,000	
BRC-Demolition of Old Magnesium Cell Bldgs.	250,000	250,000	
BRC-Landscaping	250,000	250,000	
Replacement of Auditorium Seating	100,000	100,000	
Removal of CCS #1 Equip.	250,000	250,000	
Demolition of CCS #1 Cooling Tower	100,000	100,000	
TOTAL	<u>3,310,000</u>	<u>3,310,000</u>	2,428,100

II. Repair and Rehabilitation Projects (continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>1987-1988 PUF Appropriation</u>
U. T. Dallas			
Transformer Replacement	\$ 450,000	\$ 450,000	
Roof Replacement and Repairs	<u>260,000</u>	<u>260,000</u>	
TOTAL	<u>710,000</u>	<u>710,000</u>	\$ 710,000
U. T. El Paso			
Retaining Wall Stabilization	120,000	120,000	
Replace Exterior Walls	275,000	275,000	
Emergency Power - Computer Center	<u>125,000</u>	<u>125,000</u>	
TOTAL	<u>520,000</u>	<u>520,000</u>	520,000
U. T. Permian Basin			
Campus Street Reseal	100,000	100,000	
Remodel Gym Complex	<u>7,500</u>	<u>7,500</u>	
TOTAL	<u>107,500</u>	<u>107,500</u>	100,000
U. T. San Antonio			
Reroof Additional Campus Buildings	276,400	276,400	
Installation of Safety Glass	187,500	187,500	
Exterior Wall Sealant	396,000	396,000	
Access to Art Building for Handicapped	<u>355,000</u>	<u>355,000</u>	
TOTAL	<u>1,214,900</u>	<u>1,214,900</u>	859,900
U. T. Tyler			
Roof Repairs - Phase II and Library	175,000	175,000	
Energy Conservation Measures - Phase I	<u>130,986</u>	<u>98,989</u>	
TOTAL	<u>305,986</u>	<u>273,989</u>	175,000
U. T. Southwestern Medical Center - Dallas			
Asbestos Removal	500,000	500,000	
Reroofing Multiple Buildings	<u>548,000</u>	<u>548,000</u>	
TOTAL	<u>1,048,000</u>	<u>1,048,000</u>	1,048,000
U. T. Medical Branch - Galveston			
Renovate Third Floor Ewing Hall	4,767,000	300,000	
TOTAL			300,000
U. T. Health Science Center - Houston			
Retrofit Air Handlers	800,000	550,000	
PCB Removal	<u>1,000,000</u>	<u>300,000</u>	
TOTAL	<u>1,800,000</u>	<u>850,000</u>	850,000
U. T. Health Science Center - San Antonio			
Animal Facilities Improvement	453,810	354,002	
Renovation of Reassigned Space	<u>939,275</u>	<u>939,275</u>	
TOTAL	<u>1,393,085</u>	<u>1,293,277</u>	809,000

II. Repair and Rehabilitation Projects (continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>1987-1988 PUF Appropriation</u>
U. T. Cancer Center Research Laboratory Kitchens Upgrade	\$ 830,000	\$ 650,000	
TOTAL			\$ 650,000
U. T. Health Center - Tyler Asbestos Removal/OPC	50,000	50,000	
TOTAL			50,000
Total Repair and Rehabilitation	<u>\$16,207,751</u>	<u>\$10,510,943</u>	<u>\$8,500,000</u>

A detailed description and justification for each of the component purchases and/or repair and rehabilitation projects was presented in the Material Supporting the Agenda for this meeting. This document is a matter of public record and is available through the Office of the Board of Regents.

3. U. T. System: Approval to Name Police Academy's Firing Range Facility Located on Bee Caves Road, Austin, Texas, as the Frank I. Cornwall Firing Range (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--
In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, approval was given to name The University of Texas System Police Academy's firing range facility located on Bee Caves Road in Austin, Texas, the Frank I. Cornwall Firing Range.

The naming of this firing range is a fitting tribute to Mr. Cornwall, former U. T. System Director of Police, and recognizes his distinguished service and contributions to the police departments within the U. T. System.

4. U. T. Arlington - Automation and Robotics Research Institute: Approval of Plaque Inscription.--The Buildings and Grounds Committee recommended and the Board approved the inscription set out below for a plaque to be placed on the Automation and Robotics Research Institute building at The University of Texas at Arlington. The inscription is an exception to the standard pattern approved by the U. T. Board of Regents in June 1979.

AUTOMATION AND ROBOTICS RESEARCH INSTITUTE
1987

This facility was made possible through a Letter of Understanding dated October 12, 1984, among the Board of Regents of The University of Texas System, David R. Newell and Kenneth B. Newell on behalf of Newell and Newell, Ltd., and the Fort Worth Chamber Foundation, Inc., and was formally accepted by the U. T. Board of Regents for the use and benefit of The University of Texas at Arlington on August 13, 1987.

BOARD OF REGENTS

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Robert B. Baldwin III	Wendell H. Nedderman
Sam Barshop	President, The University
Louis A. Beecherl, Jr.	of Texas at Arlington
Jess Hay	
W. A. "Tex" Moncrief, Jr.	Larry Lacy Architects, Inc.
Mario Yzaguirre	Project Architect
	Newell & Newell Construction Co.
	Contractor

5. U. T. Austin and U. T. Permian Basin: Approval in Concept for Construction of Facilities to House the U. T. Permian Basin Center for Energy and Economic Diversification to be Financed Partially Under Agreement with the Texas Permian Basin Foundation, Inc., Dallas, Texas, and Partially with Permanent University Fund Bond Proceeds and/or Grant Funds.--The Board, upon recommendation of the Finance and Audit, Academic Affairs and Buildings and Grounds Committees, approved in concept the construction of start-up facilities with an estimated total project cost of approximately \$4 million to house The University of Texas of the Permian Basin Center for Energy and Economic Diversification. Development is anticipated in two stages, consisting of (a) an administrative/support services wing for the management and support of all Center activities and (b) a research/laboratory wing to be dedicated initially to The University of Texas at Austin research activities in the Permian Basin area. These facilities would be constructed upon a site north of the Midland-Odessa airport being given to the Texas Permian Basin Foundation, Inc., Dallas, Texas, for that purpose by the Scharbauer family.

With regard to financing these facilities and as a follow-up to its actions in December 1985, the Board:

- a. Authorized the Executive Committee of the Board, in association with Executive Vice Chancellor Duncan, President Leach, and General Counsel Crowson, to negotiate an agreement with the Texas Permian Basin

Foundation, Inc. to construct the administrative/support wing with funds raised or to be raised by the Foundation in support of the Center

- b. Amended the U. T. System Capital Improvement Program by approving the commitment of up to \$2 million in Permanent University Fund (PUF) Bond Proceeds to construct a research/laboratory wing to house U. T. Austin research activities underway or planned for the Permian Basin area. This allocation of PUF Bond Proceeds was approved with the understanding that the dollar amount of PUF Bond Proceeds committed in the Capital Improvement Program may be reduced by grant funds being sought or subsequently received for contemplated research activities or reimbursed on the basis of other projects assigned to this space as the Center's activities expand to accommodate other U. T. System component activities.

Further, commitment of PUF Bond Proceeds and U. T. System component institution grant funds, if any, is contingent upon the Foundation's providing access to and covering the operating expenses for a suitable administrative/support facility and offering a satisfactory ground lease for the proposed site.

A tract of land located just north of the Midland-Odessa airport has been offered by the Scharbauer family of Midland as a site for the Center. The offer is for some 30 acres for initial development, with expansion of up to 160 acres if needed to serve Center activities. It is anticipated that title to the land will be held by the Texas Permian Basin Foundation, Inc.

The Texas Permian Basin Foundation, Inc. has been created as a nonprofit corporation specifically to support the activities of the Center and to hold the major assets of the Center including real property, intellectual property, and equity in any joint ventures which may result from Center activities. The gift of land will be made to the Foundation and the Foundation will be the developer of the tract. Approximately \$2 million of Foundation funds raised or to be raised in support of Center activities will be used to bring utilities to the site, construct roads, and build the administrative/support wing. The Foundation will provide a long-term lease for a building site upon which a U. T. Austin-owned research/laboratory wing can be constructed from University resources, PUF Bond Proceeds, and/or grant funds.

Housing some U. T. Austin research activities on the site in the earliest stages of its development will help assure the development of the site and the center concept. From the beginning, the concept of the center has been that it would house research and development activities of any U. T. components which could stimulate economic development in the Permian Basin.

There are several contract and grant funded research projects at U. T. Austin which might logically be housed at the Center. Prior to initiating design of the building, the initial occupants will be identified and amount of non-PUF resources established. It may be possible to fund the entire building with revenue bonds backed by research contract and grant funded lease payments.

The estimated project cost for the initial facilities on the proposed site is \$4,602,000. This includes \$605,000 for laboratory and computer equipment. Hence, the project cost, excluding this specialized equipment, is estimated to be just under \$4 million. Of this amount \$2 million will be provided by the Foundation for utilities, roads, parking and the administrative/support wing. The remaining \$2 million to be supplied from PUF Bond Proceeds or research project grant funds would pay for the research/laboratory wing.

The Foundation must offer to the U. T. System a satisfactory lease agreement before construction of a university building can be undertaken. It is anticipated that at least the following conditions would be met in that lease agreement:

- a. A 99 year lease on the land including any U. T. System financed or funded building
- b. There must be no risk of involuntary reversion of the land to the previous owners
- c. Properly designed roads and other utilities must be provided to the leased parcel
- d. Access must be provided to a properly designed and properly maintained Foundation building which houses common support services including computing services, secretarial services and library services. The cost of operating and maintaining this facility must be borne by the Foundation
- e. All roads, buildings and other improvements on the Center's land must be designed and built to quality standards acceptable to the U. T. System Office of Facilities Planning and Construction.

It was noted that the Foundation will be able to meet all of these conditions provided it is successful in its fund-raising campaign through the end of this calendar year and is able to obtain the land being conditionally offered to the Center.

6. U. T. El Paso: Authorization to Acquire Lots 3-20, Block 51, Alexander Addition, El Paso, El Paso County, Texas, from the Estate of James V. Laird, Geraldine L. Porter, Executrix, El Paso, Texas.--The Buildings and Grounds Committee recommended and the Board authorized the acquisition of Lots 3-20, Block 51, Alexander Addition, El Paso, El Paso County, Texas, from the Estate of James V. Laird, Geraldine L. Porter, Executrix, El Paso, Texas, for the benefit of The University of Texas at El Paso. The contract price of \$157,000 represents the valuation established by Ralph Sellers, M.A.I. The properties are to be used for parking but will be available for general institutional use as future requirements dictate. Funding for this purchase will be from existing reserves which have been set aside for this purchase in the Parking and Traffic Services account.

These lots were among those parcels which were specifically designated for acquisition by U. T. El Paso in legislation enacted in 1969, Section 69.21 Texas Education Code. At its meeting on June 14, 1984, the U. T. Board of Regents authorized acquisition of two lots out of Block 51 which was included in the legislation for use as parking and possible general institutional facilities expansion. This purchase of the remaining eighteen lots in Block 51 will complete the long anticipated acquisition of the entire block.

7. U. T. Permian Basin: Approval to Grant a Sign Easement for Highway Purposes to the State Highway and Public Transportation Commission, Austin, Texas.--The Board granted an easement (Pages 65 - 67) involving two parcels of land in Ector County, Texas, containing approximately .009 acre (20 feet by 20 feet) for a total of .018 acre to the State Highway and Public Transportation Commission, Austin, Texas, for the purpose of constructing and maintaining traffic guide signs at two locations on the campus of The University of Texas of the Permian Basin.

It was pointed out that the parcels of land are located along the northern property line of the campus (south right-of-way line of State Highway 191).

SIGN EASEMENT FOR HIGHWAY PURPOSES

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, Grantor, for and in consideration of the sum of Ten Dollars (\$10.00), to it in hand paid by THE STATE OF TEXAS, acting by and through THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, Grantee, whose address is 11th and Brazos, Austin, Texas 78701, the receipt of which is hereby acknowledged, has GRANTED and CONVEYED and by these presents does GRANT and CONVEY unto THE STATE OF TEXAS, acting by and through THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, as an easement for traffic guide signs in, along, upon and across the following-described property in the County of Ector, State of Texas, more particularly described as follows, to-wit:

PARCEL 1-SE

Part 1

Being 0.009 of one acre of land, more or less, same being out of and a part of the northwest 1/4 of Section 18, Block 41, T-2-S, T&P Ry. Company Survey, Ector County, Texas; said 0.009 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the existing south right-of-way line of State Highway 191, said point being South 14° 02' East, a distance of 510.58 feet and South 79° 51' West, a distance of 4,623.55 feet from the northeast corner of said Section 18;

THENCE South 10° 09' East, a distance of 20.00 feet to the southeast corner of this survey;

THENCE South 79° 51' West, a distance of 20.00 feet to the southwest corner of this survey;

THENCE North 10° 09' West, a distance of 20.00 feet to a point on the existing south right-of-way line of State Highway 191;

THENCE North 79° 51' East, along said existing south right-of-way line, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.009 of one acre of land, more or less.

Part 2

Being 0.009 of one acre of land, more or less, same being out of and a part of the northwest 1/4 of Section 18, Block 41, T-2-S, T&P Ry.

Company Survey, Ector County, Texas; said 0.009 of one acre of land, more or less, being more particularly described by metes and bounds as follows:

BEGINNING at a point on the existing south right-of-way line of State Highway 191, said point being South 14° 02' East, a distance of 510.58 feet and south 79° 51' West, a distance of 2,718.55 feet from the northeast corner of said Section 18;

THENCE South 10° 09' East, a distance of 20.00 feet to the southeast corner of this survey;

THENCE South 79° 51' West, a distance of 20.00 feet to the southwest corner of this survey;

THENCE North 10° 09' West, a distance of 20.00 feet to a point on the existing south right-of-way line of State Highway 191;

THENCE North 79° 51' East, along said existing south right-of-way line, a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.009 of one acre of land, more or less.

TO HAVE AND TO HOLD the above-described premises together with all and singular the rights and appurtenances thereto in anywise belonging unto THE STATE OF TEXAS, acting by and through THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, its successors and assigns, SAVE and EXCEPT the following reservations and provisions:

Grantor reserves all of the oil, gas and sulphur and other minerals in and under said land.

This conveyance is made subject to any and all outstanding easements and leases covering the above-described lands and premises, or any part thereof.

It is understood and agreed that this conveyance is made to THE STATE OF TEXAS, acting by and through THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, its successors and assigns, only for the purpose of constructing and maintaining traffic guide signs thereon and for no other purpose; and in the event said premises or any part thereof shall not be used for said purpose or shall be used at any time for any other purpose, or should said premises be at any time permanently abandoned, then, in any such event, this conveyance shall be null and void and of no further force or effect, and the said premises shall absolutely

revert to and revest in the Grantor, its successors or assigns, without the necessity of any further act, suit or action on the part of either the Grantor or Grantee herein; provided, however, that Grantee does hereby agree in such event to execute and deliver to Grantor, its successors or assigns, a proper Deed of Reconveyance in order to clear the record title to said property upon the written request of Grantor, its successors or assigns, therefor.

EXECUTED this 19th day of October, 1987.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Arthur H. Dilly
Executive Secretary

By: James P. Duncan
James P. Duncan
Executive Vice Chancellor
for Academic Affairs

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Linward Shivers
Linward Shivers
Senior Attorney
Office of General Counsel

Bruce Revell
Bruce Revell
Chief Business Officer
The University of Texas of
The Permian Basin

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 15th day of October, 1987, by James P. Duncan, Executive Vice Chancellor for Academic Affairs, on behalf of the Board of Regents of The University of Texas System.

Jamie Terrel
Notary Public in and for the
State of Texas

Jamie Terrel
Printed/stamped name of Notary

My Commission expires:

4/26/88

Grantee's Mailing Address:

P. O. Drawer 15426
Austin, Texas 78761

8. U. T. Southwestern Medical Center - Dallas: Approval of Letter of Understanding with the John D. and Catherine T. MacArthur Foundation, Chicago, Illinois, Related to Gift of Land for Campus Expansion; Authorization for Floodplain Reclamation Project; Appointment of Raymond L. Goodson, Jr., Inc., Dallas, Texas, Project Engineer to Prepare Final Plans; Authorization to Submit Floodplain Reclamation Project to Coordinating Board; Authorization to Advertise for Bids and for Executive Committee to Award Contracts for Floodplain Reclamation Project; Authorization for Master Plan and for Executive Committee to Appoint Planning Consultant to Prepare Master Plan; and Appropriations Therefor.--Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Approved the Letter of Understanding set out on Pages 70 - 78 by and between The University of Texas Southwestern Medical Center at Dallas and the John D. and Catherine T. MacArthur Foundation, Chicago, Illinois, wherein the Foundation will grant approximately 29 acres of land in the City of Dallas, Texas, for the future expansion of the U. T. Southwestern Medical Center - Dallas, and authorized its execution in substantially similar form, subject to approval of the Deed by the Office of General Counsel
- b. Contingent on approval of the Deed by the Office of General Counsel:
 1. Authorized a project for floodplain reclamation of the land granted by the MacArthur Foundation at a total estimated project cost of \$2,000,000
 2. Appointed the firm of Raymond L. Goodson, Jr., Inc., Dallas, Texas, as Project Engineer to prepare final plans and specifications for the floodplain reclamation project
 3. Authorized submission of the floodplain reclamation project to the Texas Higher Education Coordinating Board
 4. Upon approval of the Coordinating Board, authorized the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award all contracts related to the floodplain project within the authorized project cost
 5. Appropriated \$2,000,000 from the U. T. Southwestern Medical Center - Dallas Institutional Interest Income Account for total project funding for the floodplain reclamation project
 6. Authorized a project for the creation of a Master Plan as a guide for use of the land granted by the MacArthur Foundation at a total project cost not to exceed \$470,000

7. Authorized the Executive Committee of the U. T. Board of Regents to appoint a planning consultant to prepare the Master Plan for the land granted by the MacArthur Foundation
8. Appropriated an amount not to exceed \$470,000 from the U. T. Southwestern Medical Center - Dallas Institutional Interest Income Account for total funding of the Master Plan project.

Over the last thirty years, U. T. Southwestern Medical Center - Dallas has constructed almost 3 million square feet of permanent buildings on its 60-acre campus south of the Hines-Inwood intersection. The site is nearing saturation, and unless the bird sanctuary is sacrificed, the inevitable growth of the U. T. Southwestern Medical Center - Dallas is severely limited at this location. Relief has been offered by the John D. and Catherine T. MacArthur Foundation, which owns approximately 100 acres of undeveloped land immediately north of the Hines-Inwood intersection. The Foundation has offered the U. T. Southwestern Medical Center - Dallas approximately 29 acres of this land for future campus growth, conditioned on performance of agreements to be negotiated with the Foundation.

The Foundation desires to grant the land before the end of the tax year. One of the conditions precedent to the grant is approval by the Texas Higher Education Coordinating Board of the MRI construction project.

See Page 79 related to the Magnetic Resonance Imaging Center research building.

LETTER OF UNDERSTANDING

THIS LETTER OF UNDERSTANDING is entered into by and between John D. and Catherine T. MacArthur Foundation, a not-for-profit corporation organized under the laws of the State of Illinois (the "Foundation"), and the Board of Regents of The University of Texas System (the "University") for and on behalf of The University of Texas Health Science Center at Dallas ("UTHSCD").

I. Recitals

The Foundation is the beneficial owner of certain parcels or tracts of land situated in the City of Dallas, County of Dallas, State of Texas, commonly known as Exchange Park and including Tracts "A", "B" and "C" on Exhibit "A" hereto (the "Park"). The University has requested the Foundation to grant to the University a portion of the Park to allow expansion of the UTHSCD campus.

To further UTHSCD's educational, medical and scientific goals by providing an additional area for campus expansion near the present campus, to further the Foundation's health research and education goals, to protect and preserve the use of the Foundation's adjoining investment property, and to permit and govern the orderly and coordinated use and development of the Park, the Foundation is willing to grant and the University desires to accept a grant of a certain portion of the Park, which consists of approximately 29.281 acres of land, designated Tract "U" on attached Exhibit "A", subject to and in accordance with the conditions of gift and the terms set forth below.

II. Gift Upon Conditions

The Foundation will make in favor of the University and the University will accept from the Foundation, a grant of Tract "U", subject to and in accordance with the terms and conditions herein set forth.

III. Commitments of the Foundation

The Foundation will:

1. Deliver prior to December 1, 1987, a Quitclaim Deed with appropriate covenants in recordable form, which shall contain a reversion to the Foundation on December 31, 1988, if the University fails to commence prior to December 15, 1988, floodplain reclamation and construction of the Magnetic Resonance Imaging research ("MRI") building. The Quitclaim Deed shall contain only those restrictions, limitations and covenants which shall be mutually satisfactory to the Foundation and the University.
2. By July 31, 1988, revise certain aspects of its existing conceptual master plan (the "Revised Park Master Plan") providing for integration of the infrastructure of the University Master Plan with the Foundation's plan and present

such revisions to the University for the University's review and recommendations. The Foundation agrees to use its best efforts to accept the reasonable recommendations of the University regarding the revision of its existing conceptual master plan.

3. a. By October, 1988, propose Conditions, Covenants and Restrictions (the "CC&R") in respect to the Park, (exclusive of Tract "U") consistent with the revisions to the Park Master Plan, and present the CC&R to the University for the University's review and recommendations. In regard to the CC&R, the Foundation agrees to use its best efforts to accept the recommendations of the University to the extent deemed reasonable by the Foundation, at its absolute discretion, and without diminishing the investment value of the Park to the Foundation. The CC&R will be recorded prior to sale of any or all of the Park, but in any event not later than December 31, 1988.
- b. Insofar as the Foundation accepts the recommendations of the University with regard to CC&R recorded on the Park, the University will record similar CC&R on Tract "U" not later than December 31, 1988.
4. Grant to the University all easements reasonably necessary to integrate the infrastructure of the University Master Plan that is approved by the Foundation with the Foundation's Revised Park Master Plan, such easements to be mutually agreed upon by the University and the Foundation, provided that all temporary construction easements are substantially restored to original condition at the conclusion of work.
5. Grant to the University, and any other necessary entity, all temporary construction easements useful to accomplish the floodplain reclamation work, provided that all temporary construction easements are substantially restored to original condition at the conclusion of work. After completion of the floodplain reclamation work specified by the Reclamation Plan prepared by Raymond L. Goodson, Jr. Inc., the temporary construction easements shall terminate and all maintenance on reclamation-related improvements will be the duty of each respective landowner.
6. Commence all floodplain reclamation work as set forth in the November, 1985 Floodplain Reclamation Study and Application for Permit for Exchange Park as approved by the City of Dallas (the "Reclamation Plan") prepared by Raymond L. Goodson, Jr., Inc., other than the floodplain reclamation work specifically set forth below to be performed by the University, prior to or concurrently with the University's commencement of its work.

IV. Commitments of the University

The Board of Regents of The University of Texas System will:

1. Accept the land conveyed by Quitclaim Deed only if any title exceptions or questions, and any covenants or restrictions set forth in the proposed form of Deed, are acceptable to the University, in its absolute discretion.
2. Approve and appropriate funds sufficient to accomplish the floodplain reclamation work on the Main Fork and the West Fork of Knight's Branch contained within Tract "U", and the box culvert connection from the water retention impoundment area on Tract B, under Forest Park and Bomar roads, and South to Tract "U" and the box culvert connection from Tract C, under Forest Park road, and South to Tract "U", all in accordance with the Reclamation Plan and to preserve as landscaped, permanent open space the floodplain area on Tract "U" after reclamation.
3. Approve and appropriate funds sufficient for the construction on Tract "U" of the MRI building.
4. Use its best efforts to obtain immediate approval from the Texas Higher Education Coordinating Board of the University's floodplain reclamation work and the construction of the MRI building and commence construction on those projects in 1988.
5. Approve and appropriate funds sufficient for the development of a master plan addressing the components and goals listed in Exhibit B, including infrastructure support for Tract "U" (the "University Master Plan") and present by July 31, 1988 the University Master Plan for the Foundation's review and recommendations. The University agrees to use its best efforts to create a University Master Plan that will be compatible with the Revised Park Master Plan, to accept the reasonable recommendations of a joint University and Foundation committee, solely as to external appearance and materials compatible with the Revised Park Master Plan, and to implement the Foundation's reasonable recommendations regarding the University Master Plan.
6. Use Tract "U" only for UTHSCD's educational, medical, research, and related purposes. No part of Tract "U" will be otherwise used for commercial or private purposes or sold.
7. Focus the educational, medical, and research-related growth of the UTHSCD campus on Tract "U" and agree not to approve construction on any other property of any new building included in the University Master Plan. UTHSCD may construct on any of its property any facility for which construction on Tract "U" is not contemplated by or compatible with the University Master Plan.

8. Use its best efforts to obtain by 1991 approval and funding to construct permanent roadways, landscape designated green spaces and meet the aesthetic appearance standards stipulated in the University Master Plan.
9. Initiate transportation between the Parkland Memorial Hospital/UTHSCD campus, St. Paul Medical Center, and Tract "U", as soon as construction of the first building on Tract "U" is completed, and according to ridership demand.
10. Encourage interaction between UTHSCD faculty, including those located in buildings on Tract "U", and tenants at the Park. UTHSCD will cooperate in encouraging research and medically related firms, including Dallas Biomedical Corporation, to locate at the Park.
11. Use its best efforts to comply with the University Master Plan; maintain and preserve the appearance of all buildings on Tract "U"; maintain and preserve the appearance of designated green spaces on Tract "U", and properly dispose of all hazardous waste products produced by UTHSCD on Tract "U".
12. Grant to the Foundation all easements reasonably necessary to implement the Foundation's Master Plan, such easements to be mutually agreed between the University and the Foundation, provided that all temporary construction easements are substantially restored to original condition at the conclusion of work.

V. Infrastructure Policy

The University and the Foundation have agreed to negotiate in good faith to achieve fair and equitable allocation of available infrastructure capacity and to share costs of providing infrastructure capacity required to serve their respective properties, shared to the extent capacity is used by each. Infrastructure shall mean roadways, pedestrianways, and all utilities, including but not limited to storm water management, connections to sewers, and joint access to Harry Hines Boulevard.

The University agrees to restrict construction on Tract "U" to a floor-area ratio ("FAR") of not greater than 2.5 for the term of this Letter of Understanding.

VI. Conditions of Performance

All parties to this Letter of Understanding condition performance of the commitments made herein on requisite approvals, if any, by the Texas Higher Education Coordinating Board, and the Legislature of the State of Texas, and the grant by the Foundation of Tract "U" is subject to the condition that the land granted by the Foundation, and any income and any proceeds thereof, shall not become a part of the Permanent University Fund, the Available University Fund, or the general funds of the State of Texas.

The Foundation and the University further condition performance on compliance of that performance with all applicable lawful governmental statutes, rules and regulations.

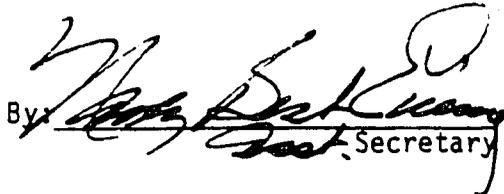
VII. Expiration of Restrictions

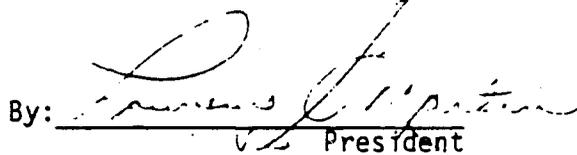
All terms and conditions placed upon the Foundation's grant to the University of Tract "U" pursuant to this Letter of Understanding shall expire on the twenty-fifth anniversary of the effective date of this Letter of Understanding.

Executed by the parties hereto, to be effective as of October 9, 1987.

ATTEST:

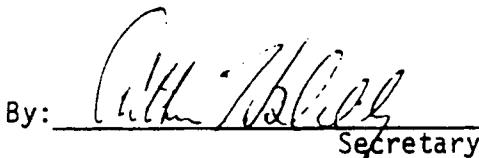
THE JOHN D. AND CATHERINE T.
MacARTHUR FOUNDATION

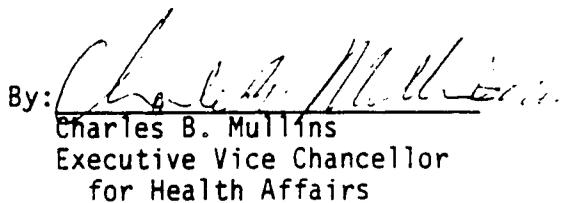
By: 
Secretary

By: 
President

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By: 
Secretary

By: 
Charles B. Mullins
Executive Vice Chancellor
for Health Affairs

Approved as to Form:

Approved as to Content:


James L. Crowson
General Counsel
The University of Texas System

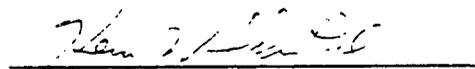

Kern Wildenthal, President
U. T. Health Science Center
at Dallas

Exhibit A

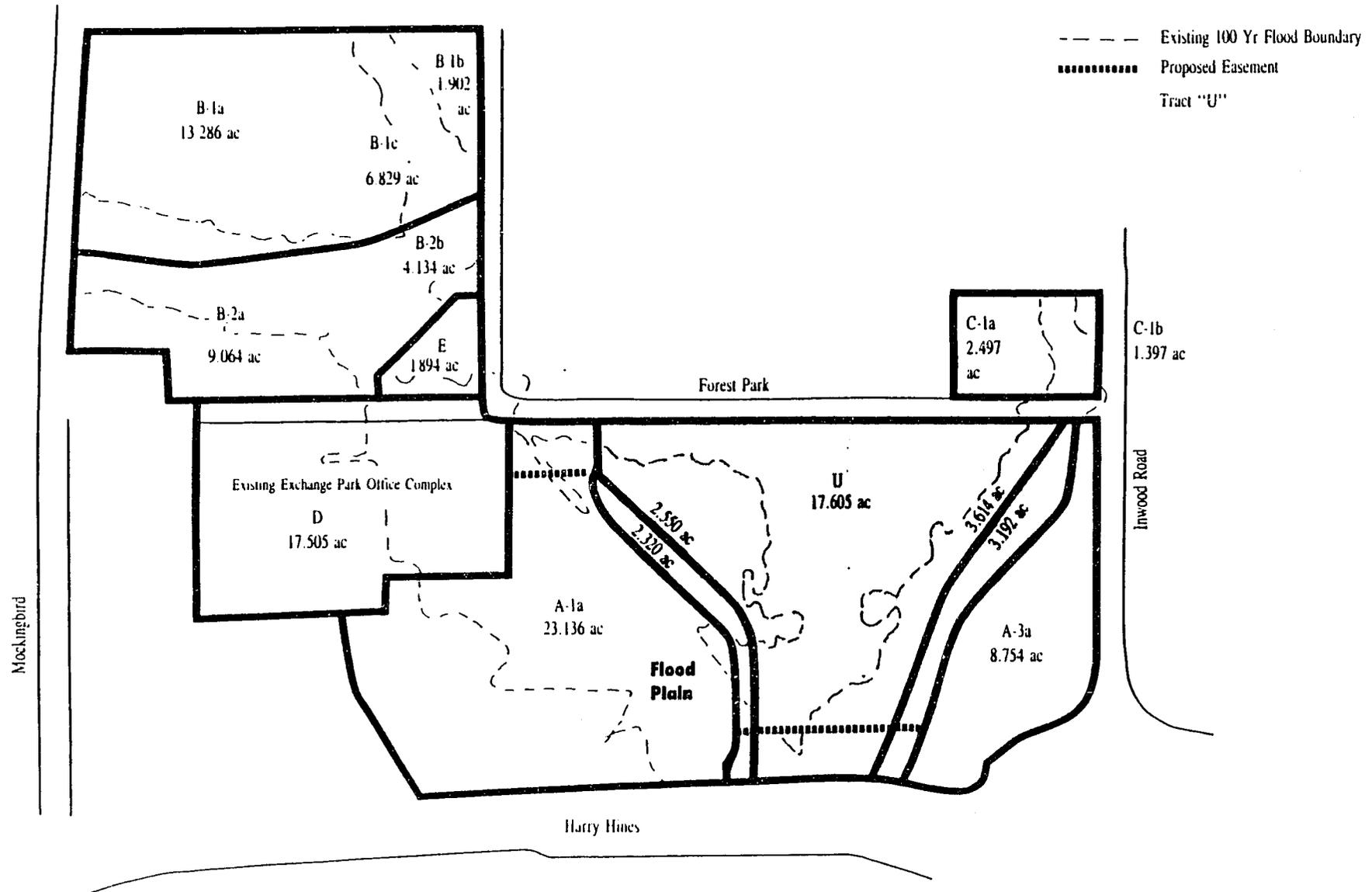


EXHIBIT B
MASTER PLANS

The Foundation and the University will each assemble a team of professionals to prepare master plans for their respective properties in the Park and on Tract "U". The teams will include consultants representing both the Foundation and the University as well as the technical staff of the University.

The purpose of the master plans will be to develop compatible land use plans for each property. The master plans will identify access and circulation to each property as well as cross easements which may be required for the benefit of property of the other party. Each property will be designated in terms of its proposed land use, intensity of development, permitted height, utility requirements, access requirements and the appropriate interconnection with other elements of the Park.

The master plans shall reflect development and design criteria which have been established for the Park and include the following:

1. The land set aside for floodplain reclamation shall serve as landscaped, permanent open spaces for the Park.
2. Pedestrian linkages shall be provided between all portions of the Park.
3. Design criteria shall be established to assure that individual buildings once developed shall be compatible with each other and provide the proper setting for their mutual development.

The Foundation and the University will jointly approach DART in an effort to persuade them that a new DART station should be planned and developed to service the Park and Tract "U".

The implementation of the master plans may include joint use of infrastructures which service the Park and Tract "U". This may apply to points of access, utility capacity, pedestrian systems, flood control, or the authority to discharge storm water into the floodplain reclamation system. It may be desirable for individual parcels within the site to be served by independent utility systems. The extent to which interconnection is elected will be at the option of each party.

All master plans are subject to revision and change over time. Both the University and the Foundation will have the opportunity to review and make recommendations regarding ongoing development plans. In order to provide some indication of the timing of the improvements, a schedule will be developed which maintains the current thinking of both parties, such schedule to be updated at reasonable intervals as development proceeds.

Creating compatible master plans is a coordinated effort. Though the University does not require the City's approval for its development, it will participate with the Foundation at its request in the presentation of the Revised Park Master Plan to the City.

The components of the master plans which serve as a general work plan and which are to be examined during the process have been outlined on the following pages.

Components and Goals of University Master Plan

1. Site Plan Strategy

- a. Zoning and density limitations/opportunities
- b. Establish FAA height envelope
- c. Parking ratios and policy
- d. Exploration of floodplain utilization
- e. DART alignment and Mass Transit Program
- f. Future role and linkages to Exchange Park
- g. Staging of development sites
- h. Site Concept
- i. Master Plan sequence

2. Proposed UTHSCD Buildings

- a. Definition of building program - use, floor area, height
- b. Site geometry, modularity and vertical controls
- c. Circulation Plan - vehicular, pedestrian, truck tunnels, and loading points
- d. Vehicular access and egress
- e. Parking dimensions, ratios, structural systems
- f. Definition of exterior building materials and design criteria
- g. Building lighting and signage
- h. Landscape and open space criteria

3. Proposed Parking/Loading

- a. Shared parking criteria
- b. Parking ratio
- c. Parking sizes
- d. Percent of structured parking
- e. Percent of at-grade parking
- f. Loading areas (covered)
- g. Utilization of excess parking in Exchange Park complex
- h. Control and security of joint entrances

4. Traffic/Circulation

- a. Vehicular
 - (1) Cars - Employee
- Visitors
 - (2) Trucks
 - (3) Buses
 - (4) Vans
 - (5) Connection to DART
 - (6) Connection to existing Exchange Park complex
 - (7) Peak hour - Traffic calculations
- b. Pedestrian
 - (1) Paths
 - (2) Covered walkways
 - (3) Connection to DART

5. Floodplains
 - a. Evaluate construction permitted in floodplains
 - b. Floodplain treatment criteria
 - c. Long-term uses of floodplains
 - d. Interim uses of floodplains
 - e. Retention areas
 - f. Open channels
 - g. Covered channels
 - h. Sewer relocation (flexibility)
 - i. Revisions to floodplain construction document
6. Site Engineering
 - a. Sewage
 - Public
 - Private
 - b. Storm drainage
 - Parcel B
 - Parcel A (Tract "U")
 - Forest Park Road
 - c. Water
 - Capacity (pressure/rates)
7. Building Engineering
 - a. Electric
 - b. Gas
 - c. Telephone/Cable T.V.
 - d. Solid Waste Disposal
 - e. Energy Systems
8. Landscaping
 - a. Floodplains
 - b. Open areas
 - Paved
 - Grass
 - c. Preservation of existing trees
 - d. Water elements
 - e. Outdoor furniture
 - f. Site illumination
 - g. Signage
9. Easements
 - a. Type of easements
 - b. Effects on site
10. Unused Development Rights
11. Shared Infrastructure Elements
 - a. Entrance from Harry Hines
 - b. Future utility needs
 - (4) Bikeways (General Only)
 - (5) Connection to Exchange Park complex
 - (6) Connection to primary DART zones

9. U. T. Southwestern Medical Center - Dallas - Magnetic Resonance Imaging Center: Authorization for Project; Authorization for Submission to Coordinating Board; Appointment of Harwood K. Smith & Partners, Dallas, Texas, Project Architect to Prepare Final Plans; and Appropriation Therefor.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees:
- a. Authorized a project for the construction of a Magnetic Resonance Imaging Center for The University of Texas Southwestern Medical Center at Dallas at an estimated total project cost of \$4,800,000 to be located on land granted by the John D. and Catherine T. MacArthur Foundation, Chicago, Illinois, subject to successful negotiation and requisite approval of the agreements with the John D. and Catherine T. MacArthur Foundation
 - b. Authorized submission of the project to the Texas Higher Education Coordinating Board
 - c. Appointed the firm of Harwood K. Smith & Partners, Dallas, Texas, Project Architect to prepare final plans and specifications and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
 - d. Appropriated \$300,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through completion of final plans.

It was reported that construction of a building to house the Magnetic Resonance Imaging (MRI) Center had been given a high priority by the U. T. Southwestern Medical Center - Dallas since the facility is critically needed to upgrade and expand the imaging program primarily for research and teaching. A low-field whole-body MRI unit and a high-field magnet are currently housed in leased space off-campus, and it is important that these units and other imaging equipment be located in a permanent structure designed for this purpose.

The Imaging Center will allow the faculty to expand and strengthen their integrated programs in teaching and research. MRI equipment requires special shielding from radiofrequency interference and magnetic field containment as well as facilities to handle and store cryogenic fluids (ultra-cold liquified gases). Faculty offices and laboratories will also be available in this facility for medical scientists at the U. T. Southwestern Medical Center - Dallas who are acknowledged leaders in the research and development of MRI diagnostic techniques.

Construction of the Imaging Center building on the land granted by the John D. and Catherine T. MacArthur Foundation is contingent upon the negotiation and approval of an agreement between the U. T. Board of Regents and the MacArthur Foundation. See Page 68.

10. U. T. Southwestern Medical Center - Dallas - Charles C. Sprague Clinical Science Building (Project No. 303-598): Authorization to Increase Project Scope to Include Completion of Three Shelled-In Floors; Authorization for Submission of Completion of Shelled-In Floors to Coordinating Board; Approval of Final Plans; Authorization to Advertise for Bids and Executive Committee to Award Contracts; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:
- a. Authorized an increase in the scope of the Charles C. Sprague Clinical Science Building at The University of Texas Southwestern Medical Center at Dallas to include the completion of three shelled-in floors at an estimated increase of \$1,808,000 in the total project cost
 - b. Authorized submission of the completion of the three shelled-in floors to the Texas Higher Education Coordinating Board
 - c. Approved final plans and specifications for the Charles C. Sprague Clinical Science Building including the completion of the three shelled-in floors at a revised estimated total project cost of \$14,708,000
 - d. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
 - e. Authorized the Executive Committee to award, within the authorized total project costs, all contracts associated with the previously authorized project and, subject to Coordinating Board approval, the increased project scope for completion of the three shelled-in floors
 - f. Appropriated \$7,400,000 from Permanent University Fund Bond Proceeds, \$3,000,000 from Medical Service Research and Development Plan (MSRDP), and \$3,708,000 from the Institutional Interest Income Account for total project funding. Previous appropriations had been \$600,000 from Permanent University Fund Bond Proceeds.

It was noted that approval for the completion of the three shelled-in floors is due to the shortage of space for the clinical departments of the U. T. Southwestern Medical School - Dallas, the availability of local funds for this purpose, and the cost savings that will be realized by completing these floors at the same time the building is constructed.

The previously authorized project with three shelled-in floors was within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985. Coordinating Board approval occurred in October 1986. Submission to the Coordinating Board to complete the shelled-in floors is required, and a contract for this portion of the work will not be awarded until the Coordinating Board approves this phase.

11. U. T. Medical Branch - Galveston: Approval to Waive the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1 and to Name the Learning Center William C. Levin Hall.--Upon recommendation of the Buildings and Grounds Committee, Subsection 1.1 of Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations, which requires that persons in whose honor a building is to be named "shall have been deceased at least five years," was waived and the Learning Center at The University of Texas Medical Branch at Galveston was named William C. Levin Hall.

The naming of this building in honor of Dr. Levin, former President of U. T. Medical Branch - Galveston, is appropriate recognition for his distinguished service in the areas of administration, research and education, patient care, development activities and building programs.

12. U. T. Medical Branch - Galveston - Maurice Ewing Hall - Renovation: Authorization for Expanded Project to Replace Limited Project and Appointment of Hightower-Alexander, Bellaire, Texas, Project Architect to Prepare Preliminary Plans.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees:

- a. Authorized a project for the complete renovation of Maurice Ewing Hall at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$4,767,000 to replace a previously authorized project for Development of Laboratory Space for the Division of Nutrition within Maurice Ewing Hall
- b. Appointed the firm of Hightower-Alexander, Bellaire, Texas, Project Architect to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting.

After the architects began working on the Laboratory Space for the Division of Nutrition within Maurice Ewing Hall, they found that the building needed extensive mechanical, electrical and plumbing work. The architects reported that it would be more expensive to remodel the building in phases rather than at one time.

Project funding includes: \$1,050,000 from Permanent University Fund Bond Proceeds (\$750,000 as previously appropriated at the August 1986 U. T. Board of Regents' meeting and \$300,000 pending approval of the 1987-88 PUF Equipment Allocation); and \$3,717,000 from the U. T. Medical Branch - Galveston Plant Funds - Renewals and Replacements. The \$750,000 previously appropriated from Permanent University Fund Bond Proceeds will be adequate for fees and administrative expenses through completion of preliminary plans.

13. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Cardiac Catheterization Unit: Authorization for Project; Authorization to Prepare Final Plans; Authorization to Advertise for Bids and Executive Committee to Award Contracts; and Appropriation Therefor.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees:

- a. Authorized a project for the renovation of space in the John Sealy Hospital South Addition for a new cardiac catheterization unit as a phase of the continuing Remodeling of John Sealy Hospital (Old Building) project at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$8,700,000
- b. Authorized the Project Architect for the Remodeling of John Sealy Hospital, Page Southerland Page, Houston, Texas, to prepare final plans and specifications
- c. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- d. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
- e. Appropriated \$8,700,000 from Sealy & Smith Foundation grant funds for total project funding.

The U. T. Medical Branch - Galveston has a demonstrated need for a new cardiac catheterization facility that will address an increasing level of technological sophistication, especially in interventional cardiology, as well as an increase in patient volume. Renovation for the catheterization facility will require considerable reassignment of space on the fourth floor of the John Sealy Tower to ensure efficient patient flow between the cardiac catheterization unit and the coronary care and medical intensive care units.

See Page 98 related to acceptance of grant from The Sealy & Smith Foundation for the John Sealy Hospital.

14. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Lithotripter Facility and Additional Surgical Operating Rooms: Authorization for Project; Authorization to Prepare Final Plans; Authorization to Advertise for Bids and Executive Committee to Award Contracts; and Appropriation Therefor.--Upon recommendation of the Health Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized a project to renovate space for a lithotripter facility and additional surgical operating rooms as a phase of the continuing Remodeling of John Sealy Hospital at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$2,200,000 including the purchase of equipment

- b. Authorized the Project Architect for the Remodeling of John Sealy Hospital, Page Southerland Page, Houston, Texas, to prepare final plans and specifications
- c. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- d. Authorized the Executive Committee to award all contracts associated with the project within the authorized total project cost
- e. Appropriated \$2,200,000 from Sealy & Smith Foundation grant funds for total project funding.

Space in the north corridor of the current operating suite in the north addition of John Sealy Hospital will be renovated to accommodate the lithotripter. As a part of the renovation, two additional operating rooms will be created to address the increasing surgical volume particularly involving ambulatory procedures.

See Page 98 related to acceptance of grant from The Sealy & Smith Foundation for the John Sealy Hospital.

15. U. T. Medical Branch - Galveston - Shriners Burns Institute - New Parking Structures (Project No. 601-670): Authorization to Change Sites; Approval of Preliminary Plans; Authorization for Submission to Coordinating Board; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--The Board, upon recommendation of the Health Affairs and Buildings and Grounds Committees:

- a. Approved the construction of a new five-level parking structure (approximately 500 cars) adjacent to the Administration Building and a two-level addition (approximately 200 cars) to the existing parking facility on The Strand at The University of Texas Medical Branch at Galveston in lieu of the single 600-space structure previously authorized on a site adjacent to the new Shriners Burns Institute site
- b. Approved preliminary plans for the new parking structure and two-level addition, demolition and related site work at an estimated total project cost of \$6,500,000
- c. Authorized submission of the project, as required, to the Texas Higher Education Coordinating Board
- d. Authorized the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting

- e. Appropriated \$100,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds for fees and administrative expenses through completion of final plans. Previous appropriations had been \$250,000 from U. T. Medical Branch - Galveston auxiliary funds and interest from prior Sealy & Smith Foundation construction grant funds. Total funding for this project will be from the proceeds of a revenue bond issue in the amount of \$6,500,000. Funds appropriated for fees and administrative expenses will be refunded when the revenue bonds have been sold.

In June 1987, the U. T. Board of Regents authorized a project for the construction of a new 600-space parking structure at the U. T. Medical Branch - Galveston to replace an existing parking structure located on the site of the proposed new Shriners Burns Institute. The Sealy & Smith Foundation had made a commitment to purchase and donate land adjacent to the new Shriners Burns Institute site. Negotiations for the purchase of this land have not been successful, and it has been necessary to investigate alternative sites. A site adjacent to and south of the Administration Building has been selected for the construction of a new five-level facility for approximately 500 cars. This site is near the proposed Shriners Burns Institute and the John Sealy Hospital. Additional spaces will be provided by adding two levels to the existing parking structure on The Strand. This facility is near the Ambulatory Care Center and the proposed new Emergency Department and Trauma Center.

In addition to the new five-level parking structure and the two-level addition to the existing structure, this project will include the demolition of the existing structure on the Shriners Burns Institute site, the replacement or modification of any existing facilities on the new site, storm drainage, utilities, sitework, landscaping, and other required improvements.

- 16. U. T. Health Science Center - San Antonio: Authorization for Project Analysis to Study the Exhaust and Intake Air Flow System; Appointment of Chumney and Associates, San Antonio, Texas, Consulting Architect to Prepare Project Analysis; and Appropriation Therefor.--With the continued development of The University of Texas Health Science Center at San Antonio and the adjacent Medical Center Hospital Facility, there has been an increased air cross-over between fume hood exhausts and fresh air intakes. Consequently, possible health hazards exist. In accordance therewith, the Board:
 - a. Authorized the preparation of a Project Analysis to study the exhaust and intake air flow system at the U. T. Health Science Center - San Antonio
 - b. Appointed the firm of Chumney and Associates, San Antonio, Texas, as Consulting Architect to prepare the project analysis to be presented to the U. T. Board of Regents at a future meeting
 - c. Appropriated \$75,000 from U. T. Health Science Center - San Antonio Unexpended Plant Funds for fees and administrative expenses through completion of the project analysis.

In November 1986, the U. T. Health Science Center - San Antonio, in consultation with the Office of Facilities Planning and Construction, authorized a wind tunnel study using a scale model of all campus buildings and the Medical Center Hospital to determine the extent to which such air cross-over problems could be prevented under various conditions of wind speeds and directions. Possible solutions were tested in the wind tunnel study and now a definitive engineering feasibility study is needed to determine the best methods to eliminate the possible air cross-over and to analyze the cost of each possible solution.

17. U. T. Cancer Center - Veterinary Resources Division: Approval of an Agreement with the Lower Colorado River Authority (LCRA), Austin, Texas, Concerning a 78.153 Acre Tract of Land Located in Bastrop County, Texas.--At its October 1986 meeting, the U. T. Board of Regents authorized Mr. James S. Wilson, Manager of Endowment Real Estate for The University of Texas System, to purchase a 78.153 acre tract of surplus Federal property in Bastrop County, Texas, for use by The University of Texas System Cancer Center Veterinary Resources Division for a price not to exceed \$275,000. The property was purchased at auction by the Lower Colorado River Authority (LCRA) at a bid beyond the limit authorized by the Board.

Following the auction, extensive negotiations were conducted with LCRA and in accordance therewith, approval was given to the agreement set out on Pages 86 - 91 by and between the U. T. System and the Lower Colorado River Authority (LCRA), Austin, Texas, under which the U. T. Cancer Center Veterinary Resources Division will have the right to graze cattle on the adjacent 78.153 acre tract in Bastrop County, Texas, as long as the Veterinary Resources Division is housed at its current site.

The LCRA will agree to use the 78.153 acre tract only for water diversion and a drainage ditch in connection with proposed lignite mining operations in the area. The LCRA cannot use the tract for any other purposes without the permission of the U. T. System. In return, the U. T. System will grant to the LCRA a right-of-first-refusal to buy the 373.99 acre Veterinary Resources Division site at fair market value if it is ever offered for sale by the U. T. System.

AGREEMENT

This Agreement, dated as of the ____ day of _____, 1987, between Lower Colorado River Authority, a conservation and reclamation district and an agency of the State of Texas ("LCRA"), and the University of Texas System (the "System");

WITNESSETH:

WHEREAS, LCRA was the successful bidder for the purchase from the General Services Administration of the United States of America (the "GSA") of a parcel of land in Bastrop County, Texas, constituting 78.153 acres known as a portion of Camp Swift (the "Parcel"); and

WHEREAS, LCRA desires to use the Tract in conjunction with its lignite mining operations at a future mine located on other portions of the Camp Swift property; and

WHEREAS, the System has a Cancer Research Center located near the Parcel, has leased the Parcel from the GSA in recent years and was an unsuccessful bidder for the purchase of the Parcel; and

WHEREAS, the System has requested that LCRA permit the Veterinary Resources Division of the System to continue to use the Parcel to graze its livestock; and

WHEREAS, LCRA is willing to permit such use of the Parcel by the Veterinary Resources Division of the System so long as the System maintains its Cancer research facilities on the adjacent 373.99-acre tract (the "Tract"), subject to LCRA's right to use portions of the Parcel to construct, use and maintain a water diversion and drainage ditch in connection with LCRA's existing or proposed mining operations; and

WHEREAS, in consideration of the right to use the Parcel for grazing purposes, the System is willing to grant to LCRA rights to purchase the Tract under certain circumstances as hereinafter described;

NOW, THEREFORE, in consideration of the mutual covenants, agreements, grants and consideration herein contained, the receipt and sufficiency of which are hereby acknowledged, LCRA and the System hereby agree as follows:

Section 1. LCRA's Agreement to Permit the System to use the Parcel.

LCRA hereby grants to the Veterinary Resources Division of the System the right to use the Parcel, a legal description of which is attached hereto as Exhibit "A" for grazing purposes so long as the Veterinary Resources Division maintains its existing Cancer Research Center on the Tract, subject to LCRA's retained right to use a 350-foot wide portion of the Parcel along the northern boundary of the Parcel paralleling FM 2336 for the purposes of constructing, using and maintaining a water diversion and drainage ditch.

Section 2. Grant of Right of First Refusal.

If the System should determine to sell the Tract (as more specifically described in Exhibit "B" hereto), then the System will offer to sell the Tract to LCRA at a price equal to the then fair market value thereof. If the fair market value of the Parcel and the Tract is not agreed upon by LCRA and the System, such value shall be determined by an independent appraiser agreed to by LCRA and the System. If LCRA and the System cannot agree upon a single appraiser, then the price shall be average of the values determined by two independent appraisers, one of which shall be appointed by LCRA and the other of which shall be appointed by the System. Transfer of title pursuant to any such sale shall be by special warranty deed subject to all easements and servitudes of record on the date hereof.

Section 3. Other Uses of the Parcel by LCRA.

LCRA agrees that, so long as the Veterinary Resources Division maintains its Cancer Research Center on the Tract, it will not use the Parcel or any portion thereof for any purpose other than the water diversion and drainage ditch described in Section 1 hereof, unless the System has approved such use. The System agrees that such approval will not be unreasonably withheld so long as the intended use will have no adverse effect on the employees, programs, facilities and livestock of the Veterinary Resources Division located on the Tract.

IN WITNESS WHEREOF, LCRA and the System have duly executed this Agreement effective as of the date first above written.

ATTEST:

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
Charles B. Mullins
Executive Vice Chancellor
for Health Affairs

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Linward Shivers
Senior Attorney
Office of General Counsel

Steven C. Schultz
Vice President for
Administration

LOWER COLORADO RIVER AUTHORITY

By: _____
S. David Freeman
General Manager

EXHIBIT "A"

A tract of land situated in the County of Bastrop, State of Texas, being part of the Leman Barker Survey (A-6) and part of the Reuben Gage Survey (A-175), and being more particularly described as follows, all bearings being referred to the Texas Plane Coordinate System, Central Zone:

BEGINNING at a point for the corner common to said Barker and Gage Surveys, situated in the northwesterly boundary line for the Isaac Harris Survey (A-38), said point having a coordinate value of Y=211,220.551 and X=2,955,480.601;

THENCE along the common line between said Barker and Harris Surveys, south 2416.25 feet to a fence corner for the intersection of said common line with the easterly right-of-way line for State Highway No. 95, said point being the southernmost corner for the Camp Swift National Guard Facility, and having a coordinate value of Y=209,446.240 and X=2,953,840.450;

THENCE along the easterly right-of-way line for said State Highway No. 95, north 07°22' west, 2001.04 feet to a right-of-way marker at a fence corner, said point being the intersection of the easterly right-of-way line for said State Highway No. 95 with the southerly right-of-way line for FM Road No. 2336, said point also having a coordinate value of Y=221,430.760 and X=2,953,583.880;

THENCE along the southerly right-of-way line for said FM road as follows: north 59°19'26" east, 278.35 feet to a right-of-way marker for a point of curve to the left, said point having a coordinate value of Y=221,572.770 and X=2,953,823.280;

THENCE along said curve to the left (Central Angle = 17°36'; Tangent Distance = 598.43 feet; Radius = 1948.17) having an arc distance of 598.43 feet to a point of tangency, said point having a coordinate value of Y=211,737.780 and X=2,954,396.070;

THENCE north 65°11'21" east, 1195.01 feet to a point of curve to the right, said point having a coordinate value of Y=212,239.229 and X=2,955,480.769;

THENCE along a curve to the right (Central Angle = 27°53'; Tangent Distance = 461.74 feet; Radius = 1860 feet) having an arc distance of 905.18 feet to a point of tangency, said point having a coordinate value of Y=212,239.229 and X=2,956,360.963;

THENCE south 85°17'18" east, 202.79 feet to a fence corner for the intersection of said right-of-way line with the southeast boundary line for said Gage Survey, said point having a coordinate value of Y=212,391.570 and X=2,956,563.070;

THENCE departing from the southerly right-of-way line for said FM road, along the common line between said Gage and Harris Surveys, south 42°44'59" west, 1594.69 feet to the point of beginning, containing 78.153 acres, more or less,

and being part of tracts designated as Tracts Nos. G-193 and G-332 for Camp Swift Military Reservation, and presently part of the Camp Swift National Guard Facility.

EXHIBIT "B"

BEGINNING at a point, marked by an iron pipe on the East right-of-way line of U. S. Highway No. 95 at its intersection with the Northwest line of the Isaac Harris Survey; said point of beginning is also the South corner of the C. H. Evans 80.81 acre tract (G-193) and a Northwest corner of the Cora Erhard 131.84 acre tract (G-195) as recorded in Book 107, page 394, Bastrop County Deed Records;

THENCE N. 45° 07' E along the NW line of the said Cora Erhard Tract (G-195), a distance of 1266.5 feet to a point in a pond for the North corner of the Cora Erhard Tract, the West corner of Mary Blackwell 114.6 acre tract (G-230), as recorded in Book 108, page 163, Bastrop County Deed Records;

Continuing thence on the same course a total distance of 2487.1 feet to an old set stone marking the East corner of the Evans Tract (G-193), the North corner of the Mary Blackwell Tract (G-230), and the West corner of the B. M. Clopton 477 acre tract (A-44), as recorded in Book 108, page 16, Bastrop County Deed Records;

THENCE N 44° 31' E a distance of 1924.3 feet to an iron pipe on the NW line of the said B. M. Clopton 477 acre tract (which is also the Southeast line of Robert A. Brooks, et al, 177 acre tract (G-332), for the North corner of this tract; this North corner is also the West corner of a tract out of the B. M. Clopton 477 acre tract sold with two incinerator buildings to Louis J. Linenberger by deed dated August 27, 1948, recorded in Bastrop County Deed Records in Volume 125, pages 65-68;

THENCE S 44° 27' 30" E across the Southwest portion of the Clopton tract along the SW line of the Linenberger tract a distance of 1570.1 feet to a point on a SE line of the Clopton tract common to the NW line of the H. B. Combs (G-183), the Enoch Smith (G-173) and the Winnie Beard (A-47) tracts, said point being marked by an iron pipe and located 150 feet N 45° 19' 30" E from the North corner of the Enoch Smith tract and the West corner of the Winnie Beard tract;

From said iron pipe a 12" Oak marked X bears N 45° 48' E 28 feet and a second 10" twin Oak marked X bears S 42° 49' W 295 feet;

Continuing thence on the same course a total distance of 2238.5 feet to an iron pipe set in the West line of Avenue "E" of the Camp Swift Street system;

THENCE S 39° 40' 37" West along the W (NW) line of Avenue "E" crossing the SW line of the Winnie Beard tract at 150.7 feet, a distance of 247.5 feet to a point of curvature to the left, marked by an iron pipe, thence along said curve, and the West line of Avenue "E", to the left, the central angle of which is 28° 00', the radius 2751.56 feet and the long chord 1331.2 feet to the point of tangency marked by an iron pipe;

THENCE on tangent S 11° 57' 30" W along the West line of Avenue "E" crossing the NW-SE dividing line between Mary Blackwell tract (G-230) and H. B. Combs tract (G-183) at approximately 55 feet, also crossing the centerline of old McDade Road (abandoned) at approximately 1550 feet, continuing on the same course a total distance of 2990 feet to an iron pipe set at the NW intersection corner of Avenue "E" and Pershing Boulevard, each of which is 60 feet wide on each side of its centerline:

THENCE N 78° 02' 30" W along the North line of Pershing Boulevard at 560 feet crossing the centerline of Avenue "D", continuing a total distance of 687.4 feet to an iron pipe set for the point of curvature to the right. Said point of curvature is 19.8 feet distant from the SW corner of the same well house;

Continuing thence along the North line of Pershing Avenue along a curve whose central angle is 20°, its radius 1372.4 feet and long chord 476.5 feet to an iron pipe set at the point of tangency on the North line of Pershing Avenue, also known as Pershing Boulevard;

Continuing thence on tangent along the North line of Pershing Avenue N 58° 02' 30" W a distance of 542.8 feet to an iron pipe set at the point of curvature to the left; thence along the North line of Pershing Avenue and said curve to the left through a central angle of 35° on a radius of 2251.83 feet and a long chord of 1414.4 feet to an iron pipe set for a point of tangency;

THENCE S 86° 57' 30" W 248.7 feet to an iron spike in the East right-of-way line of U. S. Highway No. 95 which is also a point on the curved boundary between the said highway and said Cora Erhard tract;

THENCE along said highway boundary curve through a central angle of 2° 04' 30" and a long chord of 868.5 feet the bearing of which is N 2° 49' 30" W to a concrete highway department marker set for the point of tangency of said boundary line between the highway and the said Cora Erhard tract;

THENCE N 4° 54' W along the East boundary of said highway a distance of 969.8 feet to the point of beginning.

Said above described tract contains 373.99 acres of land, more or less.

EXHIBIT "B"

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 92 - 106).--Committee Chairman Ratliff 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 or her 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

Investment Matters

Report on Clearance of Monies to Permanent University Fund for July and August 1987 and Report on Oil and Gas Development as of August 31, 1987.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1987, and (b) Oil and Gas Development as of August 31, 1987, were submitted by the Executive Vice Chancellor for Asset Management:

Permanent University Fund	<u>July 1987</u>	<u>August 1987</u>	<u>Cumulative Through August of this Fiscal Year (1986-1987)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1985-1986)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 4,693,496.32	\$ 4,668,148.38	\$ 50,185,443.41	\$ 80,121,809.05	-37.36%
Gas	1,923,749.97	2,052,795.33	22,842,147.89	29,173,789.80	-21.70%
Sulphur	10,000.00	10,000.00	120,000.00	214,561.84	
Water	38,661.36	94,546.63	580,691.99	700,574.69	
Brine	2,604.61	3,706.55	32,650.24	77,595.61	
Trace Minerals	0.00	0.00	0.00	0.00	
Rental					
Oil and Gas Leases	6,787.93	33,892.98	497,730.87	820,924.28	
Other	2,532.00	5,465.00	22,075.28	15,496.36	
Sale of Sand, Gravel, Etc.	1,096.00	0.00	5,919.90	38,870.30	
Gain or (Loss) on Sale of Securities	9,366,760.32	35,652,938.14	232,742,592.96	171,311,803.81	
Sub-Total	<u>16,045,688.51</u>	<u>42,521,493.01</u>	<u>307,029,252.54</u>	<u>282,475,425.74</u>	<u>8.69%</u>
Bonuses					
Oil and Gas Lease Sales	3,973,097.02	0.00	6,981,038.60	5,942,458.05	
Amendments and Extensions to Mineral Leases	0.00	10,000.00	3,706.44	229,272.01	
Total Bonuses	<u>3,973,097.02</u>	<u>10,000.00</u>	<u>6,984,745.04</u>	<u>6,171,730.06</u>	
TOTAL CLEARANCES	<u>\$20,018,785.53</u>	<u>\$42,531,493.01</u>	<u>\$314,013,997.58</u>	<u>\$288,647,155.80</u>	<u>8.79%</u>

Oil and Gas Development - August 31, 1987
Acreage Under Lease - 676,702

Number of Producing Acres - 554,801

Number of Producing Leases - 2,223

II. COMMON TRUST FUND

U. T. System: Approval of Amendments to Article VII of The Charter of the Common Trust Fund, Establishment of the Guideline Payout Per Unit, and Direction for a Review of Endowment Policies and Programs.--In order to clarify, for budgeting and discussion purposes, the impact of changes in the guideline payout levels for the Common Trust Fund, the Board amended Article VII of The Charter of The University of Texas System Common Trust Fund to read as set forth below:

ARTICLE VII

Distribution of Income

1. Distribution shall be made quarterly as soon as practicable after the last calendar day of November, February, May, and August of each fiscal year to the endowment and trust funds participating in the Fund during the respective quarter. The distribution amount shall be the lesser of:
 - (a) one-fourth of an annual guideline amount per unit established by the Board of Regents and as redetermined from time to time by the Board of Regents; or
 - (b) the net cash income for the quarter plus the Income Reserve Account of the Fund.

Further, the annual guideline amount per unit from the beginning of fiscal year 1988 will be 16.5¢ per unit.

Using this payout formula, the amount received by a beneficiary for each quarter within a fiscal year will remain stable unless new contributions are received for that endowment.

Following this action, Committee Chairman Ratliff stated that a review of the U. T. System endowment policies and programs was in order at this time. He noted that it had been quite some time since the Board had visited this subject and issues such as minimum endowment size per titled position, reinvestment of unspent endowment income, etc., warrant review to ensure the adequacy and relevance of the U. T. programs.

On behalf of the Land and Investment Committee, Committee Chairman Ratliff requested that the Office of the Chancellor undertake a review of the U. T. System endowment policies and programs and report back to the Land and Investment Committee at the next Board meeting.

III. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. System: Acceptance of Gift from Mr. and Mrs. Joe Payne, Austin, Texas, and Establishment of the Nancy and Joe Payne Endowment.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift from Mr. and Mrs. Joe Payne, Austin, Texas, and established the Nancy and Joe Payne Endowment at The University of Texas System.

Income earned from the endowment will be for the unrestricted use of the Chancellor.

2. U. T. Arlington: Acceptance of Gifts from Mr. Albert S. Lewie, Jr., Woodland Park, Colorado, and Establishment of the Albert S., Jr. and Allee H. Lewie Scholarship Fund.--The Board accepted a cash gift of \$2,500 and gifts of securities composed of 100 shares of Mobil Oil Corporation common stock valued at \$4,857.25, 100 shares of Exxon Corporation common stock valued at \$8,787.50 and 100 shares of Phillips Petroleum Corporation common stock valued at \$1,607.00 for a total of \$17,751.75 from Mr. Albert S. Lewie, Jr., Woodland Park, Colorado, and established the Albert S., Jr. and Allee H. Lewie Scholarship Fund at The University of Texas at Arlington.

Income earned from the endowment will be used to provide annual scholarship(s) to deserving and academically promising students enrolled in the U. T. Arlington College of Business Administration.

3. U. T. Austin: Approval to Accept a Bequest from the Estate of James J. Bush, Topeka, Kansas, and to Establish the James A. Bush Scholarship Fund.--The Land and Investment Committee recommended and the Board accepted a bequest of \$525,000 and a life insurance policy valued at \$54,293.52 from the Estate of James J. Bush, Topeka, Kansas, for a total of \$579,293.52 and established the James A. Bush Scholarship Fund at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships at the discretion of the Dean of Students to undergraduate students needing financial assistance.

4. U. T. Austin: Approval to Accept Gift from Mr. and Mrs. Sam G. Cook, Austin, Texas, and to Establish the Mrs. Sam G. Cook Endowed Scholarship.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$20,000 gift from Mr. and Mrs. Sam G. Cook, Austin, Texas, and established the Mrs. Sam G. Cook Endowed Scholarship at The University of Texas at Austin.

Income earned from the endowment will be used to award two annual scholarships to entering freshmen displaying academic ability or financial need who have graduated from a Travis County high school.

5. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Harry Crockett, Smithville, Texas, and Establishment of the Silky and Harry Crockett Endowed Presidential Scholarship in Intercollegiate Athletics for Women.--Approval was given to accept a \$25,000 gift from Mr. and Mrs. Harry Crockett, Smithville, Texas, and to establish the Silky and Harry Crockett Endowed Presidential Scholarship in Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to award a scholarship to a female basketball player who has demonstrated a commitment to team work, completed her academic eligibility, and requires financial assistance to complete her degree.

6. U. T. Austin: Approval to Accept Gift from Mr. and Mrs. Gregor Cruickshank, Austin, Texas, and to Establish the Gregor Cruickshank Family Endowed Scholarship in Intercollegiate Athletics for Women.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,025 gift from Mr. and Mrs. Gregor Cruickshank, Austin, Texas, and established the Gregor Cruickshank Family Endowed Scholarship in Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to award a scholarship to a female athlete, preferably a basketball player, who has completed her eligibility to pursue graduate work and who displays leadership, academic, and athletic excellence.

7. U. T. Austin: Marguerite Fairchild Centennial Professorship in the College of Fine Arts - Acceptance of Additional Gift from the I. D. and Marguerite Fairchild Foundation, Lufkin, Texas, and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Addition to the I. D. and Marguerite Fairchild Centennial Visiting Professorship in the College of Fine Arts.--The Land and Investment Committee recommended and the Board accepted a \$20,000 gift from the I. D. and Marguerite Fairchild Foundation, Lufkin, Texas, for addition to the Marguerite Fairchild Centennial Professorship in the College of Fine Arts at The University of Texas at Austin for a total endowment of \$176,445.41.

Further, the gift will be matched under The Regents' Endowed Teachers and Scholars Program and the matching allocation will be added to the I. D. and Marguerite Fairchild Centennial Visiting Professorship in the College of Fine Arts for a total endowment of \$70,000.

8. U. T. Austin - Isabel McCutcheon Harte Centennial Professorship in Astronomy in the College of Natural Sciences: Acceptance of Additional Pledge from Mr. Houston H. Harte, Jr., San Antonio, Texas, and Mr. Edward Harte, Corpus Christi, Texas, and Redesignation as the Isabel McCutcheon Harte Centennial Chair in Astronomy and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$400,000 pledge, payable by August 31, 1989, from Mr. Houston H. Harte, Jr., San Antonio, Texas, and Mr. Edward Harte, Corpus Christi, Texas, for addition to the Isabel McCutcheon Harte Centennial Professorship in Astronomy in the College of Natural Sciences at The University of Texas at Austin and redesignated this Professorship as the Isabel McCutcheon Harte Centennial Chair in Astronomy.

Further, \$200,000 of the pledge will be matched under The Regents' Endowed Teachers and Scholars Program and the matching funds will be used to increase the endowment to a total of \$700,000.

See Page 16 related to an appointment to this Chair.

9. U. T. Austin - Carl C. Maxey Annuity Trust: Report of Termination of Annuity Trust and Addition of Trust Assets to the Lucy May Maxey Student Loan Fund for Nursing in the School of Nursing.--It was reported that with the death of Mrs. Caroline M. Chandler on December 6, 1986, the Carl C. Maxey Annuity Trust, which was accepted at the December 1972 meeting of the U. T. Board of Regents, was terminated.

In accordance with the terms of the trust agreement, the trust assets with a book value of \$12,850.63 will be added to the Lucy May Maxey Student Loan Fund for Nursing in the School of Nursing at The University of Texas at Austin.

10. U. T. Austin: Acceptance of Royalty Interests in Concho, Dawson, Lynn, Starr and Yoakum Counties, Texas, from Mr. and Mrs. Dean Metts, Live Oak County, Texas.--Approval was given to accept a bequest of royalty interests located in Concho, Dawson, Lynn, Starr and Yoakum Counties, Texas, to the Geology Foundation at The University of Texas at Austin. According to the Joint Will of Mr. and Mrs. Dean Metts, Live Oak County, Texas, the Geology Foundation will receive all oil, gas and other mineral royalties from all lands except land in Scurry and Live Oak Counties which were conveyed to members of the family.

The funds received from these royalty interests will be applied to the Geology Student Job Program which provides funding for students to work on research projects with geology faculty members.

The Geology Foundation is an internal foundation of the Department of Geology as set forth in the Regents' Rules and Regulations, Part One, Chapter VII, Section 4.3, Subsection 4.33.

11. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Albert Taub, Arlington, Texas, and Establishment of the Tobi and Tina Taub Endowed Scholarship in Intercollegiate Athletics for Women.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift from Mr. and Mrs. Albert Taub, Arlington, Texas, and established the Tobi and Tina Taub Endowed Scholarship in Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to female athletes majoring in business administration or natural sciences who strive for excellence in education and athletics.

12. U. T. Medical Branch - Galveston: Approval to Accept Gift of Securities from Dr. and Mrs. C. B. Bruner, Fort Worth, Texas, and to Establish the Alumni Future Members Fund.--The Board, upon recommendation of the Land and Investment Committee, accepted a gift of 3,700 shares of Aztec, Inc. common stock valued at \$38,628 from Dr. and Mrs. C. B. Bruner, Fort Worth, Texas, and established the Alumni Future Members Fund at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used by the Office of Development and Alumni Affairs to offer services, in the name of the UTMB School of Medicine Alumni Association, to students at the U. T. Medical School - Galveston.

By providing benefits for students, the fund will make students aware of the Alumni Association and hopefully motivate an interest in affiliating with the Alumni Association after graduation.

13. U. T. Medical Branch - Galveston: Acceptance of a Bequest from the Estate of Annie Laurie Howard, Houston, Texas, Establishment of the Annie Laurie Howard Distinguished Professorship in Burn Surgery and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Approval was given to accept a bequest of \$338,964.21 from the Estate of Annie Laurie Howard, Houston, Texas, plus accumulated interest of \$12,501.34, for a total of \$351,465.55, and to establish the Annie Laurie Howard Distinguished Professorship in Burn Surgery at The University of Texas Medical Branch at Galveston.

Further, the actual income which will be earned on the \$338,964.21 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.

14. U. T. Medical Branch - Galveston: Approval to Accept Grants from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, to Fund the Remodeling of John Sealy Hospital (Old Building) and to Purchase Equipment.--The Land and Investment Committee recommended and the Board accepted grants totaling \$10,900,000 from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, with \$8,700,000 to be used for construction of a new cardiac catheterization unit and \$2,200,000 for renovation of space and acquisition of equipment for a new lithotripter facility and additional operating rooms as a phase of the Remodeling of John Sealy Hospital (Old Building) at The University of Texas Medical Branch at Galveston.

See Items 13 and 14 on Page 82 related to the Remodeling of John Sealy Hospital (Old Building).

15. U. T. Cancer Center (U. T. M.D. Anderson Hospital - Houston) - David Bruton, Jr. Chair in Neuro-Oncology: Redesignated as the David Bruton, Jr. Chair in Tumor Biology.--The Board redesignated the David Bruton, Jr. Chair in Neuro-Oncology as the David Bruton, Jr. Chair in Tumor Biology at the U. T. M.D. Anderson Hospital - Houston of The University of Texas System Cancer Center.

This redesignation was made to describe more appropriately the nature of the Chair.

See Page 52 related to an appointment to this Chair.

16. U. T. Cancer Center: Hubert L. and Olive Stringer Chair in Oncology in Honor of Sue Gribble Stringer - Acceptance of a Transfer of Accumulated Earnings and Establishment of the Hubert L. and Olive Stringer Professorship in Medical Oncology.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$200,000 transfer of accumulated earnings from the Hubert L. and Olive Stringer Chair in Oncology in Honor of Sue Gribble Stringer and established the Hubert L. and Olive Stringer Professorship in Medical Oncology at The University of Texas System Cancer Center.

Income earned from the endowment will be used to support the Professorship.

See Page 52 related to an appointment to this Professorship.

B. REAL ESTATE MATTERS

1. U. T. Arlington - Estate of Mary Elizabeth Earle Aucutt (C. J. and Clara Earle Student Scholarship and/or Loan Fund): Authorization for an Oil and Gas Lease Covering 146.75 Acres in Montague County, Texas, to Encore Energy, Inc., Dallas, Texas.--The Board authorized an oil and gas lease on 146.75 acres in Montague County, Texas, to Encore Energy, Inc., Dallas, Texas. This 1/7 of a 1/6 interest in 146.75 acres is held in trust for The University of Texas at Arlington for the C. J. and Clara Earle Student Scholarship and/or Loan Fund. The two-year lease provides for a 1/8 royalty and a \$21.00 per acre bonus for a total of \$73.38.

Proceeds from the lease will be added to the C. J. and Clara Earle Student Scholarship and/or Loan Fund at U. T. Arlington.

2. U. T. Arlington: Robert Leroy Endowed Scholarship Fund - Approval of an Oil and Gas Lease Covering 2.24 Acres in Gaines County, Texas, to John E. Hansen & Associates, Midland, Texas, on Behalf of Union Oil Company of California.--Approval was given to grant an oil and gas lease on 2.24 acres out of a 1/72 interest in 160.85 mineral acres being the SE/4 of Section 330, CCSD and RGNG, Block G, Gaines County, Texas, to John E. Hansen & Associates, Midland, Texas, on behalf of Union Oil Company of California. This mineral interest is held in trust for the Robert Leroy Endowed Scholarship Fund for The University of Texas at Arlington. The three-year paid-up oil and gas lease provides for a 1/4 royalty and a bonus of \$102 per acre or \$228.48.

Proceeds from this lease will be added to the Robert Leroy Endowed Scholarship Fund at U. T. Arlington.

3. U. T. Austin - Balcones Research Center: Report on the Termination of the Ground Lease Agreement with The Southland Corporation, Dallas, Texas, on a Tract of Land Located at the Intersection of Highway 183 and Braker Lane, Austin, Travis County, Texas.--At its meeting on February 13, 1986, the U. T. Board of Regents authorized the Office of Asset Management to lease over 2 acres located at Highway 183 and Braker Lane (Balcones Research Center - The University of Texas at Austin) to

The Southland Corporation, Dallas, Texas, for a 7-Eleven Store. On June 11, 1987, the Board concurred with two revisions to the original lease agreement: a decrease in rent and an extension of the date by which The Southland Corporation had to obtain building permits.

On July 29, 1987, Southland exercised its option to terminate the lease due to its inability to secure the permits necessary for the project. Southland officials also gave the following additional reasons for cancellation:

- a. Delays from the City of Austin approving the site plan
- b. Delays from the Highway Department delineating the amount of land necessary for the expansion of Highway 183
- c. Extraordinary development expenses in excess of \$100,000 to obtain water and wastewater service
- d. The recent leveraged buy-out of The Southland Corporation closed down all development operations for an indefinite period of time.

The Office of Asset Management is working on a new lease for the property and plans to submit it to the Board for consideration in the near future.

4. U. T. Austin: Archer M. Huntington Museum Fund - Authorization for an Oil and Gas Lease Covering 279.3 Acres Out of the H. B. Littlefield Survey and S. C. Bundick League in Galveston County, Texas, to Robert E. McKinley, Inc., Houston, Texas.--The Board, upon recommendation of the Land and Investment Committee, authorized an oil and gas lease on 279.3 acres out of the H. B. Littlefield Survey and S. C. Bundick League, Galveston County, Texas, to Robert E. McKinley, Inc., Houston, Texas. This mineral interest is held in trust as part of the Archer M. Huntington Museum Fund for The University of Texas at Austin. The three-year lease provides for a 1/5 royalty, a \$75 per net acre bonus of \$20,947.50 and a \$10 per net acre rental.

Proceeds from this lease will be added to the Archer M. Huntington Museum Fund for support of the Archer M. Huntington Art Gallery.

5. U. T. Austin: Eva Stevenson Woods Endowed Presidential Scholarship Fund - Approval to Grant Pipeline Right-of-Way in Reagan County, Texas, to Union Texas Products Corporation, Houston, Texas.--Upon recommendation of the Land and Investment Committee, a pipeline right-of-way was granted to Union Texas Products Corporation, Houston, Texas. The four-inch pipeline on 21.23 rods is on a 1/3 surface and mineral interest in 645.1 acres which is held in trust by The University of Texas at Austin for the Eva Stevenson Woods Endowed Presidential Scholarship Fund, being all of Section 26, Block C, L & S.V.RR. Company Survey A-300, Reagan County, Texas. The terms of the pipeline right-of-way provide \$400 for the right-of-way and \$84.92 for damages based on \$4.00 per rod.

The charges for this pipeline were calculated using the approved schedule for the West Texas lands.

Proceeds for the right-of-way will be added to the Eva Stevenson Woods Endowed Presidential Scholarship Fund to provide scholarships for students at U. T. Austin.

6. U. T. Medical Branch - Galveston - Agnes Thelma Anderson Fund: Authorization for an Oil and Gas Lease Covering 53.745 Acres in Maysville Addition, Liberty County, Texas, to Murff Bledsoe, Inc., Houston, Texas.--The Land and Investment Committee recommended and the Board authorized an oil and gas lease on 53.745 acres being a 3/8 interest in 143.32 acres in the Maysville Addition, Liberty County, Texas, to Murff Bledsoe, Inc., Houston, Texas. This mineral interest is held in trust by The University of Texas Medical Branch at Galveston for the Agnes Thelma Anderson Fund. The three-year lease provides for a 1/5 royalty, a \$10 per acre rental and a \$50 per acre bonus of \$2,687.25 with a two-year option for a \$50 per net mineral acre rental.

Proceeds from this lease will be added to the Agnes Thelma Anderson Fund for the U. T. Medical Branch - Galveston.

7. U. T. Medical Branch - Galveston: Sivert Brown Fund - Approval of an Oil and Gas Lease Covering 15 Acres Out of the John Cummings League, Abstract 57, in Brazoria County, Texas, to Robert B. Harp Oil and Gas Properties, Houston, Texas.--Upon recommendation of the Land and Investment Committee, the Board granted an oil and gas lease on 15 acres out of the John Cummings League, Abstract 57, Brazoria County, Texas, being known as Lot 16, Magill Subdivision, a subdivision of a tract of 169.35 acres which is out of the northeast part of Lot 4 of the partition of the John Cummings League, to Robert B. Harp Oil and Gas Properties, Houston, Texas. This mineral interest is held in trust for the Sivert Brown Fund for The University of Texas Medical Branch at Galveston. The paid-up three-year lease provides for a 1/4 royalty and a \$10 per acre rental with a bonus of \$100 per acre or \$1800.

Proceeds from this lease will be added to the Sivert Brown Fund for the U. T. Medical Branch - Galveston.

IV. INTELLECTUAL PROPERTY

1. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter V, Subsection 2.4 (Intellectual Property Policy).--In order to comply with legislation passed by the 70th Legislature, approval was given to amend the Regents' Rules and Regulations, Part Two, Chapter V, Subsection 2.4 (Intellectual Property Policy) as set out below:

a. Subdivision 2.42 was amended to read as follows:

2.422 This policy shall apply to intellectual property of all types (including any invention, discovery, trade secret, technology, scientific or technological development, or computer software) regardless of whether subject to protection under the patent, trademark or copyright laws. This policy shall not apply to faculty authored written or visual work, except computer software,

produced in the author's professional field, which property shall be owned by the creator; nor shall the policy apply to intellectual property produced as a work for hire in the performance of a contract with the System or as a part of an employee's assigned work responsibilities, which property shall be owned by the Board.

b. Subdivision 2.44 was amended to read as follows:

2.441 Intellectual property that is unrelated to the individual's employment responsibility, has been developed as a result of the individual's efforts on his or her own time, with no System support or use of System's facilities.

2.442 Intellectual property that is related to the individual's employment responsibility, or has resulted either from activities performed by the individual on System time, or with support by State funds, or from using System facilities.

2.443 Intellectual property that has resulted from research supported by a grant or contract with the Federal Government or an agency thereof, a nonprofit or for profit nongovernmental entity or by a private gift to the System.

c. Subdivision 2.45 was amended to read as follows:

2.452 Intellectual property either related to the individual's employment responsibility, or resulting from activities performed on System time, or with support by State funds, or from using System facilities shall be subject to ownership by the Board. (See 2.442.)

2.4521 Before intellectual property covered by Section 2.422 is disclosed either to the public or for commercial purposes, and before publishing same, the creator shall submit such intellectual property to the Institutional Patent Committee for determination of the System's interest. A component institution may establish guidelines in its Handbook of Operating Procedures for submitting different categories of intellectual property to its Institutional Patent Committee, and procedures to be followed by the Institutional Patent Committee in reviewing and evaluating such submissions. Such guidelines and procedures shall be consistent with this policy and shall be subject to approval as a part of the institutional Handbook. In those instances, however, where delay would jeopardize obtaining the appropriate protection for the property, the creator may, with the approval of the Chairman of the Institutional Patent Committee

and the chief administrative officer, file a patent application or take other steps to obtain available protection prior to the Committee and administrative review provided in the following two subsections. If the request is granted, the creator may proceed with the filing of a patent application or other available protective measures pending the determination of the System's interest; provided, however, that the creator shall be reimbursed for expenses in filing the patent application or taking other steps to obtain protection if the decision of the System is to assert and exploit its interests. The Chairman of the Institutional Patent Committee shall notify the System Intellectual Property Office of any such application.

2.4523 If the System decides to patent or seek other available protection for intellectual property in which it decides to assert and exploit its interest, it shall proceed either through its own efforts or those of an appropriate private firm or attorney to obtain protection and manage the intellectual property. Under appropriate circumstances, and with the consent of the General Counsel and the approval of the Attorney General, component institutions may arrange to have services to obtain protection for intellectual property performed by a local outside attorney on a case-by-case basis. It shall be mandatory for all employees, academic and nonacademic, to assign the rights to intellectual property and patents to the Board when such creations fall within Paragraph 2.452. In those instances where the System licenses rights in intellectual property to third parties, the costs of licensing and obtaining a patent or other protection for the property on behalf of the Board shall first be recaptured from any royalties received by the System, and the remainder of such royalty income (including license fees, prepaid royalties and minimum royalties) shall be divided as follows:

50% to creator

50% to System.

With the prior approval of the Board as an agenda item, a component institution may include provisions in its Handbook of Operating Procedures to adjust the allocation of royalties set forth herein, but in no event shall the creator receive more than 50% or less than 25% of such proceeds. The division of royalties from patents or other intellectual property managed by an intellectual property management concern will be controlled by the terms

of the System's agreement with such concern, as approved by the Board. Any other deviation from this rule requires the prior approval of the Board.

2.453 Intellectual property resulting from research supported by a grant or contract with the Federal Government, or an agency thereof, with a nonprofit or for profit nongovernmental entity, or by a private gift or grant to the System shall be subject to ownership by the Board. (See 2.443.)

d. New Subdivisions 2.46, 2.47, and 2.48 were added to read as follows:

2.46 Equity Interests.

2.461 In agreements with business entities relating to rights in intellectual property owned by the Board, the System may receive equity interests as partial or total compensation for the rights conveyed.

2.462 Consistent with Section 51.92, Education Code, and subject to review and approval by the chief administrative officer of the component institution, the Office of the Chancellor and the Board, employees of the System who conceive, create, discover, invent or develop intellectual property may hold an equity interest in a business entity that has an agreement with the System relating to the research, development, licensing or exploitation of that intellectual property.

2.463 The System may negotiate, but shall not be obligated to negotiate, an equity interest on behalf of any employee as a part of an agreement between the System and a business entity relating to intellectual property conceived, created, discovered, invented or developed by the employee and owned by the Board.

2.464 Dividend income and income from the sale or disposition of equity interests held by the Board pursuant to agreements relating to intellectual property shall belong to the System and shall be distributed in accordance with the provisions of Section 2.50 below.

2.465 Dividend income and income from the sale or disposition of an equity interest held by a System employee pursuant to an agreement between the System and a business entity relating to rights in intellectual property conceived, created, discovered, invented or developed by such employee shall belong to the employee.

2.47 Business Participation.

2.471 Any System employee who conceives, creates, discovers, invents or develops intellectual property shall not serve as a member of the board of directors or other governing board or as an officer or an employee (other than as a consultant) of a business entity that has an agreement with the System relating to the research, development, licensing, or exploitation of that intellectual property without prior review and approval by the chief administrative officer of the component institution, the Office of the Chancellor and the Board as an agenda item.

2.472 When requested and authorized by the Board, an employee may serve on behalf of the Board as a member of the board of directors or other governing board of a business entity that has an agreement with the System relating to the research, development, licensing or exploitation of intellectual property.

2.48 Reporting.

2.481 Any employee covered by Section 2.462, 2.471, or 2.472 shall report in writing to the chief administrative officer of the component institution, or to such other person as may be designated by the chief administrative officer, the name of any business entity as referred to therein in which the person has an interest or for which the person serves as a director, officer or employee and shall be responsible for submitting a revised written report upon any change in the interest or position held by such person in such business entity. These reports shall be accumulated in the office of the chief administrative officer or designee and then forwarded to the appropriate Executive Vice Chancellor by September 1 of each year so that the Office of the Chancellor may file a report with the Board at its October meeting. After the report has been approved by the Board, the Office of the Chancellor shall prepare the report to the Governor and the Legislature required by Section 51.912(c), Education Code.

e. Present Subdivision 2.46 was renumbered as Subdivision 2.49 and amended to read as follows:

2.49 Approval of Agreements Relating to Rights in Intellectual Property.

2.491 Agreements relating to rights in intellectual property shall ordinarily be approved by the Board on the institutional docket following review by the Office of General Counsel and approval by the administration of the component institution and the Office of the Chancellor.

2.492 Any agreement altering substantially the basic intellectual property policy of the System as set out in the preceding sections and other policies and guidelines that may be adopted by the Board shall have the advance approval of the chief administrative officer, the Office of the Chancellor, and the Board as an agenda item.

f. Present Subdivision 2.47 was renumbered as Subdivision 2.50 and amended to read as follows:

2.50 Income from Intellectual Property. The portion of the net income the System retains from royalties and any other intellectual property-related income shall be used first to defray the expenses, if any, of the System Intellectual Property Office and thereafter, as approved by the Board, for research purposes at the component institutions where the income providing creation originated. At the option of a component institution, such income may be accumulated in an endowment fund administered by the Office of Asset Management with the income to be distributed to the component institution for such purposes as may be approved by the Board.

g. Present Subdivision 2.48 was renumbered as Subdivision 2.51

h. A new Subdivision 2.52 was added to read as follows:

2.52 Unless otherwise required by law or the Regents' Rules and Regulations, each intellectual property agreement approved hereunder shall be construed in accordance with the Intellectual Property Policy in existence as of its approval date.

2. U. T. Austin: Recommendation for Approval of Patent License Agreement with Nova Automation, Inc., Austin, Texas, for Technology Relating to Layered Part Generation Using Laser Sintering (Withdrawn).--The item related to the proposed Patent License Agreement between The University of Texas at Austin and Nova Automation, Inc., Austin, Texas, for technology relating to layered part generation using laser sintering was withdrawn for consideration at a later date.

RECONVENE.--At 3:50 p.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

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, 1986 to August 31, 1987.--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 Texas Higher Education Coordinating Board, the following report for the period September 1, 1986 to August 31, 1987, is herewith submitted for the record by the Office of the Chancellor:

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

U. T. Austin

Ph.D. in Child Development and Family Relationships
Master of Arts in Asian Studies

U. T. El Paso

Master of Arts in Art

U. T. Health Science Center - San Antonio

M.S. in Endodontics

- b. Requests Approved by the U. T. Board of Regents and Sent to the Coordinating Board but Deferred at the Request of System Institutions

U. T. Tyler

M.S. in Nursing

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

U. T. Arlington

M.S. in Information Systems
M.S. in Marketing Research
Master of Education in Teaching

U. T. Permian Basin

Master of Arts in Psychology

U. T. Medical Branch - Galveston

Administrative Reorganization of the Nursing School

U. T. Health Science Center - San Antonio

M.S. and Ph.D. in Radiological Sciences
Name Change for the Allied Health Programs to Departments

2. U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1987:
- (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 and College of Engineering Industrial Advisory Council;
 - (5) U. T. Permian Basin: Development Board;
 - (6) U. T. San Antonio: Development Board, College of Business and Fine Arts and Humanities Advisory Councils;
 - (7) U. T. Tyler: Development Board;
 - (8) U. T. Institute of Texan Cultures - San Antonio: Development Board;
 - (9) U. T. Southwestern Medical 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 11, 1987, to the following development boards and advisory councils. The Administration has contacted the individuals nominated and now reports that the following have 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	1989
* Mr. Richard D. Ashton, Arlington	1989
Mr. Bill Bowerman, Arlington	1989
** Dr. Malcolm K. Brachman (Ph.D.), Dallas	1990
Mr. James T. Brown, Grand Prairie	1988
* Mr. Chris Carroll, Arlington	1989
** Mr. Gary Cox, Arlington	1990
Mr. Tom Cravens, Arlington	1988
* Ms. Billie N. Farrar, Arlington	1989
** Mr. Jenkins Garrett, Fort Worth	1990
** Mr. Preston M. Geren, Jr., Fort Worth	1990
Mr. Richard E. Greene, Arlington	1989
** Mr. Joe R. Martin, Jr., Arlington	1990

Mr. C. W. Mayfield, Arlington	1989
* Mr. Bill Prince, Arlington	1989
** Mr. Nathan L. Robinett, Arlington	1990
** Mr. Joe Russell, Dallas	1990
** T. L. Shields, M.D., Fort Worth	1990
Mr. Danny R. Smith, Arlington	1989
* Mr. Marvin M. Stetler, Dallas	1989
** Mr. Wesley M. Taylor III, Dallas	1990

Unfilled Term	1988
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
Dr. Malcolm Brachman (Ph.D.), Dallas	1988
* Mr. J. Vernon Campbell, Grand Prairie	1990
Mr. James Chambers III, Dallas	1988
** Mr. Jack D. Downey, Arlington	1990
Mr. Roy E. Dulak, Dallas	1988
* Mr. Larry Eason, Fort Worth	1989
* Ms. Mamie Ewing, Arlington	1989
Mrs. Billie Farrar, Arlington	1988
* Mr. Benton Ford, Grand Prairie	1990
Mrs. Betty Jo Hay, Dallas	1988
* Mr. Pete Hinojosa, Fort Worth	1989
Mrs. Eugene Jericho, Dallas	1988
Rabbi Ralph Mecklenberger, Fort Worth	1988
Mrs. Tommy G. Mercer, Fort Worth	1988
Ms. Alann Ryall, Fort Worth	1988
* Mr. Eddie Sandoval, Hurst	1989
** Mr. Ralph Shannon, Roanoke	1990
Mr. Earle Shields, Fort Worth	1989
* Mr. Lee Smith, Dallas	1989
** Mr. Harry Tanner, Dallas	1988
* Mrs. Dovie Webber, Fort Worth	1988
Mr. John Widner, Fort Worth	1989
Mr. Glenn Wilkins, Fort Worth	1988

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

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1989
Mr. David Braden, FAIA, Dallas	1989
Mr. David Browning, AIA, Dallas	1988
* Mr. Frank C. Clements, Dallas	1990
Mr. Hugh Cunningham, Dallas	1988
Mr. Stuart Dawson, Watertown, Massachusetts	1989
** Mr. David Dillon, Cambridge, Massachusetts	1990
Mr. Mark Dilworth, AIA, Dallas	1989
Mr. Tonny Foy, Dallas	1988
** Mr. Ralph Hawkins, AIA, Dallas	1990
Ms. Carol Hermanovski, Dallas	1989
Mr. Richard Keating, FAIA, Los Angeles, California	1989
Mr. Dirk Lohan, FAIA, Chicago, Illinois	1988
Mr. Lawrence Murphy, West Palm Beach, Florida	1989

Mr. Raymond Nasher, Dallas	1988
Ms. Julia Ousley, Arlington	1989
* Ms. Lorry Parks, Dallas	1988
Ms. Beverly Russell, New York, New York	1988
Mr. Stephen Sachs, AIA, Washington, D.C.	1988
** Mr. Gene Schrickel, Arlington	1990
* Mr. Ed Stout, Fort Worth	1990
Mr. Max Sullivan, Fort Worth	1988
Mr. John Torti, Silver Spring, Maryland	1988
Mr. James Wiley, FAIA, Dallas	1988
Ms. Beverly Willis, FAIA, St. Helena, California	1988
** Mr. Thomas Woodward, FAIA, Dallas	1990
Mr. Emery O. Young, Jr., AIA, Fort Worth	1989

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

	<u>Term Expires</u>
** Mr. Robert F. Anderson, Fort Worth	1990
** Dr. William S. Banowsky (Ph.D.), Dallas	1990
** Mr. Richard L. Buerkle, Dallas	1990
Ms. Dianne Bynum, Dallas	1989
Mrs. Virginia E. Cook, Dallas	1989
Mr. Gary D. Cox, Arlington	1988
Mr. Raymond G. Dickerson, Fort Worth	1989
Mr. Steve Dunn, Dallas	1989
Mr. Joseph R. Ewen, Jr., Arlington	1989
Mr. Richard Fogel, Dallas	1989
** Mr. Robert W. Gerrard, Bedford	1990
Mr. Harold H. Ginsburg, Dallas	1989
Mr. Burvin Hines, Arlington	1988
* Mr. Donald Huckaby, Fort Worth	1990
** Mr. James E. Jack, Dallas	1990
Mr. Thomas G. Lynch, Dallas	1989
** Mr. Glenn M. Mason, Dallas	1990
Mr. Frank C. McDowell, Dallas	1989
Mr. James B. Miller, Arlington	1988
** Mr. J. Kent Millington, Colleyville	1990
** Mr. William C. Nelson, Dallas	1990
Mr. David Newell, Fort Worth	1989
Mr. James J. O'Brien, Fort Worth	1989
Mr. Ronald L. Parrish, Fort Worth	1989
Mr. Michael A. Reilly, Arlington	1988
Mr. Don C. Reynolds, Fort Worth	1989
Mr. Stephen P. Tacke, Dallas	1989
Mr. Cary N. Vollintine, Fort Worth	1989
Mr. Mark J. Walsh, Dallas	1988
Unfilled Term	1990

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

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1989
Mr. Gerson Berman, Dallas	1988
Mr. Bruce Cole, San Angelo	1988
Mr. Jan Collmer, Dallas	1988
Mr. Joe C. Culp, Dallas	1989
Mr. C. R. Farmer, Jr., Dallas	1988
Dr. Felix Fenter (Ph.D.), Dallas	1989
Mr. Marvin Gearhart, Fort Worth	1988

** Mr. Bill J. Harris, Dallas	1990
Mr. William F. Hayes, Dallas	1988
* Mr. Floyd H. Hollister, Dallas	1990
** Mr. Max D. Hopper, Fort Worth	1990
Mr. Charles Lynk, Fort Worth	1989
Mr. Robert R. Lynn, Fort Worth	1989
Mr. William G. Moore, Jr., Dallas	1989
** Mr. James R. Nichols, Fort Worth	1990
Dr. John Patterson (Ph.D.), Fort Worth	1988
Mr. Eric Ross, Richardson	1988
Mr. Luke Smith, Arlington	1989
Mr. Roger Yandell, Fort Worth	1989
Unfilled Term	1990

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

	<u>Term Expires</u>
Mrs. Gordon Appleman, Fort Worth	1988
Mr. Dave Bloxom, Sr., Fort Worth	1989
Mr. R. E. Cox III, Fort Worth	1988
** Mrs. Frederick R. Daulton, Arlington	1988
Mr. Dan Dipert, Arlington	1989
** Mrs. Vera Harrington, Sulphur Springs	1990
* James F. Herd, M.D., Fort Worth	1990
* Mrs. Hazel Jay, Fort Worth	1990
* Dr. Margaret Jordan (Ph.D.), Dallas	1989
Mr. Rex C. McRae, Arlington	1988
Preston Nash, M.D., Sweetwater	1988
** Mrs. J. Clark Nowlin, Fort Worth	1990
Mrs. Byron Searcy, Fort Worth	1989
Mr. Ron Smith, Fort Worth	1989
* Mrs. Starke Taylor, Jr., Dallas	1990
Unfilled Term	1988

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. Joan Ragsdale Baskin, Midland	1989
Mrs. Perry R. Bass, Fort Worth	1988
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1989
Mr. Jack S. Blanton, Sr., Houston	Regent Representative
Mr. C. Fred Chambers, Houston	1989
Mr. Marvin K. Collie, Houston	1988
Ms. Barbara Smith Conrad, New York, New York	1989
Mr. B. W. Crain, Longview	1989
** Mr. Jack Rust Crosby, Austin	1990
Mr. Franklin W. Denius, Austin	1988
Mr. Bob R. Dorsey, Austin	1988
Mr. John W. Fainter, Jr., Austin	1989
Dr. Peter T. Flawn (Ph.D.), Austin	1989
* Mrs. Bebe Canales Inkley, San Antonio	1990
* Mrs. Sue Killam, Laredo/San Antonio	1990
* Mr. Bob Marbut, San Antonio	1990
** Mrs. Eugene McDermott, Dallas	1990

* Mrs. Beryl Buckley Milburn, Austin	1990
Mr. James R. Moffett, New Orleans, Louisiana	1989
Mr. James M. Moroney, Jr., Dallas	1989
Mr. Michael A. Myers, Dallas	1988
Mr. Jon P. Newton, Austin	1989
Mr. Wade Nowlin, Fort Worth	1989
** Mr. B. D. Orgain, Beaumont	1990
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1988
Mr. James L. Powell, Fort McKavett	1989
Mario Ramirez, M.D., Rio Grande City	1989
** Mrs. John H. Rauscher, Jr., Dallas	1990
** Mr. Benno C. Schmidt, New York, New York	1990
** Mr. William H. Seay, Dallas	1990
Mr. Ralph Spence, Tyler	1988
The Honorable Annette G. Strauss, Dallas	1989
** Mr. Jere W. Thompson, Dallas	1990
Mr. Joe C. Walter, Jr., Houston	1988
Mrs. Betty Winn, McAllen	1989
Unfilled Term	1989

School of Architecture Foundation Advisory Council.--
Authorized Membership 39:

	<u>Term Expires</u>
Mr. Ray Bedford Bailey, Houston	1988
** Mr. David Brown Barrow, Jr., Austin	1990
** Mr. William N. Bonham, Greenwich, Connecticut	1990
Ms. Carolyn Brooks, Washington, D.C.	1988
Mr. Douglas J. Cardinal, Ottawa, Ontario, Canada	1989
Mr. John Carpenter III, Dallas	1989
Mrs. George Ann Carter, Fort Worth	1989
** Mr. H. C. Carter, Austin	1990
Mr. Jack Rust Crosby, Austin	1988
Mr. Bob J. Crow, Fort Worth	1989
Mr. Trammell S. Crow, Dallas	1988
* Mr. Walter M. Embrey, Jr., San Antonio	1990
* Dr. Bryghte D. Godbold (Ph.D.), Dallas	1989
Mr. David Graeber, Austin	1989
Mr. Stan Haas, Dallas	1989
* Mr. Robert K. Hoffman, Dallas	1988
Ms. Grace Jones, Salado	1988
Mr. Richard Keating, Los Angeles, California	1989
Mrs. Alfred Ashbrook King, Austin	1989
* Mr. Greg Kozmetsky, Austin	1990
** Mr. Richard S. Lillie, Austin	1990
** Mr. J. Scott Mann III, Austin	1990
Mr. Donald B. McCrory, Houston	1988
Mr. J. Clark Nowlin, Fort Worth	1988
Mr. George M. Page, Austin	1988
Mr. Boone Powell, San Antonio	1989
Mr. James A. Reichert, Houston	1988
* Ms. Alice Reynolds, San Antonio	1990
* Mrs. Coke Anne M. Saunders, New York, New York	1990
** Mr. John F. Skelton III, Dallas	1990
* Mrs. Lynn Burnette Smith, Austin	1989
Mr. Pat Y. Spillman, Dallas	1989
Mr. Gifford Touchstone, Dallas	1989
** Ms. Judith H. Urrutia, San Antonio	1990
Mr. Walter Vackar, Austin	1988
Mr. Frank Welch, Dallas	1988
Unfilled Term	1988
Unfilled Term	1990
Unfilled Term	1990

College of Business Administration Foundation Advisory Council.--Authorized Membership 44:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1989
* Mr. Travis Bain, Fort Worth	1990
Mr. Stephen P. Ballantyne, San Antonio	1989
Dr. William Howard Beasley III (Ph.D.), Dallas	1988
Mrs. Lucy Billingsley, Dallas	1989
** Mr. Lewis E. Brazelton III, Houston	1990
Mr. Shelby H. Carter, Jr., Austin	1988
* Mr. Aubrey Cole, Stamford, Connecticut	1990
Mr. Robert C. Drummond, New Canaan, Connecticut	1988
Mr. John W. Fainter, Jr., Austin	1989
Mr. James J. Forese, Purchase, New York	1989
Mr. Edwin M. Gale, Beaumont	1989
Dr. Joseph M. Grant (Ph.D.), Fort Worth	1988
Mr. Robert G. Greer, Houston	1988
Mr. Clifford J. Grum, Diboll	1989
* Ms. Barbara S. Guthery, Paramus, New Jersey	1990
* Mr. Richard "Porky" Haberman, Austin	1989
* Mr. John P. Harbin, Dallas	1989
Mr. John B. Lahourcade, San Antonio	1989
Mr. Robert B. Lane, Austin	1988
* Mr. Frank W. Maresh, Houston	1988
Mr. W. Baker McAdams, Houston	1989
* Mr. Preston Moore, Houston	1990
Mr. Michael A. Myers, Dallas	1989
Mr. Robert F. Parker, Houston	1989
** Mr. Joe N. Prothro, Wichita Falls	1990
** Mr. B. M. (Mack) Rankin, Jr., Dallas	1990
* Mr. Benjamin E. Rodriguez, San Antonio	1989
Mr. Glen E. Roney, McAllen	1989
** Mr. Ed A. Smith, Houston	1990
* Mr. Neal Spelce, Austin	1989
* Mr. Marvin Stetler, Dallas	1988
** Mr. Donald J. Stone, Cincinnati, Ohio	1990
** Mr. John Stuart III, Dallas	1990
** Mr. Charles S. Teeple IV, Austin	1990
** Mr. Ralph Thomas, Houston	1990
Mr. Joe C. Thompson, Jr., Dallas	1989
* Mr. McHenry T. Tichenor, Jr., Harlingen	1990
** Mr. Ralph E. Velasco, Jr., San Antonio	1990
** Mr. George S. Watson, Dallas	1990
* Mr. David A. Wilson, Washington, D.C.	1990
* Dr. Christopher Wrather (Ph.D.), Los Angeles, California	1989
Unfilled Term	1988
Unfilled Term	1990

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

	<u>Term Expires</u>
** Sr. Horacio Aguirre, Miami, Florida	1990
* Mr. Bill Baker, Miami, Florida	1989
* Mr. John W. Barnhill, Jr., Brenham	1990
Mr. Frank A. Bennack, Jr., New York, New York	1989
** Mr. George E. Christian, Austin	1990
Mr. Jack Rust Crosby, Austin	1988
Mr. H. J. (Jerry) Dalton, Jr., Dallas	1989
* Mr. C. Ronald Dorchester, Austin	1990
Mr. Jerry Friedheim, Washington, D.C.	1988
* Ms. Garland Goode, New York, New York	1989

Mr. Wendell Harris, Dallas	1988
Mr. William J. Hindman, Dallas	1989
Mrs. Karen Elliott House, New York, New York	1988
Mr. Ronald Johnson, Houston	1989
* Mr. Roger S. Kintzel, Austin	1988
Mr. Gerald M. Levin, New York, New York	1988
Mr. Julian R. Levine, Redondo Beach, California	1988
Mr. Michael R. Levy, Austin	1988
** Mr. Bob Marbut, San Antonio	1990
* Dr. Charles A. Martin (Ph.D.), Berkeley, California	1989
* Mr. Bill Moyers, New York, New York	1990
Mr. Jack E. Nettles, Pittsburgh, Pennsylvania	1988
* Ms. Judith Asel Newby, Austin	1990
** Sr. Emilio Nicolas, San Antonio	1990
Mr. Burl Osborne, Dallas	1989
Ms. Laurey Peat, Dallas	1988
* Mr. Sidney Pike, Atlanta, Georgia	1990
* Mr. Adam C. Powell III, Mill Valley, California	1990
Mr. Arthur Denny Scott, New York, New York	1989
Mr. Neal Spelce, Austin	1988
Mr. George Watson, Washington, D.C.	1989
Ms. Elizabeth L. Young, Washington, D.C.	1988
Mr. Michael A. Zinberg, Beverly Hills, California	1989
Unfilled Term	1989
Unfilled Term	1990

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

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1989
** Mr. Ralph A. Anderson, Jr., Houston	1989
Mrs. Dorothy C. Ashby, Houston	1988
Mr. Jay Barnes, Austin	1988
Mr. Raul A. Besteiro, Brownsville	1989
Mr. William H. Bingham, Austin	1988
Dr. C. C. Colvert (Ph.D.), Austin	1988
Dr. Eli Douglas (Ph.D.), Garland	1989
Mrs. Anita L. Flynn, Houston	1988
Mrs. Louise G. Spence Griffeth, Dallas	1989
Mr. M. K. Hage, Jr., Austin	1989
Mrs. John L. Hill, Austin	1989
** Mr. Ruben E. Hinojosa, Mercedes	1990
Mrs. Patricia E. Bell Hunter, Austin	1989
** Ms. Carol Ikard, El Paso	1990
Mr. Raymond A. Lee, Austin	1988
** Mrs. Mollie B. Maresh, Houston	1990
Mrs. Anne Rogers Mauzy, Austin	1989
Mrs. Ann C. Meier, Hurst	1989
Mrs. Hazel Jane Clements Monday, Huntsville	1988
** Mrs. Catherine Parker, Tulsa, Oklahoma	1990
Mrs. Melinda Perrin, Houston	1988
Mrs. William H. Seay, Dallas	1988
Mrs. Sybil Seidel, Dallas	1989
Mr. Peter Suarez, Austin	1988
** Dr. Gordon K. Teal (Ph.D.), Dallas	1989
** Mrs. Jo Alice Tomforde, Houston	1990
Mrs. Robert Wilkes, Austin	1989
** Mrs. Carolyn Josey Young, Houston	1990
Unfilled Term	1988
Unfilled Term	1989

College of Engineering Foundation Advisory Council.--
 Authorized Membership 50:

	<u>Term Expires</u>
Mr. James R. Adams, Dallas	1988
* Mr. Robert J. Allison, Jr., Houston	1990
Mr. Charles A. Anderson, Fort Worth	1989
Mr. James E. Barnes, Tulsa, Oklahoma	1989
Mr. V. G. Beghini, Houston	1988
* Mr. Thomas J. Billings, Corpus Christi	1990
** Mr. H. O. Boswell, Chicago, Illinois	1990
Mr. W. Jack Bowen, Houston	1988
Mr. Earl N. Brasfield, St. Louis, Missouri	1989
Dr. E. Oran Brigham, Jr. (Ph.D.), Santa Clara, California	1989
Mr. Ralph F. Cox, Fort Worth	1988
Mr. Raymond V. Cruce, Houston	1989
* Mr. Floyd Leroy Culler, Jr., Palo Alto, California	1990
Dr. Malcolm R. Currie (Ph.D.), Los Angeles, California	1989
* Mr. Grant Dove, Austin	1990
Dr. Maxime A. Faget (Ph.D.), Webster	1989
Mr. Jerry S. Farrington, Dallas	1989
Mr. John H. Garner, Corpus Christi	1988
Mr. William R. Goff, Dallas	1988
Mr. E. J. Grivetti, Houston	1989
Mr. Henry Groppe, Jr., Houston	1989
Mr. Arthur H. Hausman, Redwood City, California	1989
Mr. Dennis R. Hendrix, Houston	1989
Mr. David A. Hentschel, Tulsa, Oklahoma	1988
Mr. Jack H. Herring, Austin	1989
** Mr. Edwin J. Hess, Florham Park, New Jersey	1990
* Mr. William G. Howard, Jr., Schaumburg, Illinois	1990
Dr. Richard J. Howe (Ph.D.), Houston	1988
Admiral B. R. Inman, USN Ret., Austin	1989
Mr. John L. Jackson, Jr., Dallas	1988
* Mr. John Keehan, New York, New York	1990
Mr. James R. Lightner, Richardson	1988
* Mr. Allan V. Martini, San Francisco, California	1990
Mr. Robert L. Marwill, Irving	1989
** Mr. Robert R. McCall, Houston	1990
* Mr. John Guy McMillian, Jr., Coconut Grove, Florida	1990
Mr. James A. Middleton, Dallas	1989
Mr. Robert N. Miller, Los Angeles, California	1988
Mr. William G. Moore, Jr., Dallas	1988
** Mr. C. Wayne Nance, Houston	1990
Mr. Peter O'Donnell, Jr., Dallas	1988
** Mr. Bob G. Perry, Danbury, Connecticut	1990
Mr. Liston M. Rice, Jr., Dallas	1989
* Mr. Donald G. Russell, Houston	1990
Mr. George Scalise, Sunnyvale, California	1988
* Mr. Roy Ray Shourd, Sugarland	1990
Mr. Bill M. Thompson, Bartlesville, Oklahoma	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
* Mrs. Buddy Anguish, Jr., Midland	1990
Mrs. A. L. Ballard, Jr., Houston	1988
* Mrs. J. W. Bartholow, Dallas	1990
Mrs. Joan Ragsdale Baskin, Midland	1989
Mrs. Al Biedenharn, San Antonio	1989
Mrs. James R. Blake, Fort Worth	1989
Mrs. Phil Bolin, Wichita Falls	1989
Mr. W. Jack Bowen, Houston	1988
Mrs. James Brennand, El Paso	1989
** Mrs. Marietta Moody Brooks, Austin	1990
** Mrs. Roy Butler, Austin	1990
* Mrs. Frank K. Cahoon, Midland	1990
Ms. Barbara Smith Conrad, New York, New York	1989
Mrs. Jack Rust Crosby, Austin	1989
* Mrs. Franklin W. Denius, Austin	1990
Mrs. Walter L. Foxworth II, Dallas	1988
Mrs. Harvey Herd, Midland	1988
** Mrs. Benjamin Dean Holt, Corpus Christi	1990
Mr. Alfred A. King, Austin	1988
** Dr. Amy Freeman Lee (Ph.D.), San Antonio	1990
** Mrs. Michael R. Levy, Austin	1990
* Mrs. Wales H. Madden, Jr., Amarillo	1990
Mrs. Maline Gilbert McCalla, Austin	1989
* Mrs. Gino Narboni, San Antonio	1990
Mr. Kerry O'Quinn, New York, New York	1989
Mrs. Tom B. Rhodes, Dallas	1988
Mrs. D. J. Sibley, Jr., Austin	1989
** Mrs. Lon Slaughter, San Angelo	1990
* Mr. Jack G. Taylor, Austin	1990
* Mrs. Charles S. Teeple IV, Austin	1990
** Mrs. Jan Wendell, Rockport	1990
Mr. Dan C. Williams, Dallas	1988
Mrs. C. Dickie Williamson, Fort Worth	1989
Mrs. Mitchell Wommack, Corpus Christi	1988
Unfilled Term	1990

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	1989
Dr. David S. Birsa (Ph.D.), La Habra, California	1989
Dr. Richard R. Bloomer (Ph.D.), Abilene	1988
** Mr. Thomas M. Burke, Houston	1990
Mr. Weyman W. Crawford, Houston	1988
Mr. L. Decker Dawson, Midland	1989
Dr. Rodger E. Denison (Ph.D.), Dallas	1988
Mr. George A. Donnelly, Jr., Midland	1988
* Dr. Peter T. Flawn (Ph.D.), Austin	1990
** Mr. James H. Frasher, Houston	1990
** Mr. William E. Gipson, Houston	1990
** Dr. Joseph N. Gittelman (Ph.D.), Houston	1990
Mr. George M. Harwell, Jr., Houston	1988
** Mr. Larry R. Hensarling, Lafayette, Louisiana	1990
Mr. David S. Holland, Houston	1989
Mr. Charles J. Hooper, Houston	1989
Mr. John A. Jackson, Dallas	1989
Mr. J. Donald Langston, Kailua-Kona, Hawaii	1988
Mr. Howard R. Lowe, Coupeville, Washington	1989
Mr. Ken G. Martin, Mandeville, Louisiana	1989

Mr. Harry A. Miller, Jr., Midland	1988
** Mr. Michael B. Morris, Houston	1990
Mr. Judd H. Oualline, Houston	1989
** Mr. Scott Petty, Jr., San Antonio	1990
Mr. W. F. Reynolds, Wichita Falls	1988
Mr. George W. Schneider, Jr., Austin	1988
Mr. D. B. Sheffield, Houston	1989
** Mr. Robert K. Steer, Houston	1990
** Mr. William T. Stokes, Dallas	1990
Mr. Phillip E. Wycbe, Austin	1988
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

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 12:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1989
* Mr. Lynn Ashby, Houston	1990
Dr. Mary R. Boyvey (Ph.D.), Austin	1989
Governor Bill Daniel, Liberty	1988
** Ms. Jacqueline Harmon, Austin	1990
Mrs. Judith Helburn, Austin	1988
Ms. Connie Moore, Austin	1989
Mrs. Carolina Jolliff Pace, Dallas	1988
Dr. Scott C. Reeve (Ph.D.), New Orleans, Louisiana	1988
** John P. Schneider, M.D., Austin	1990
** Mrs. Ellen Temple, Austin	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
Mr. R. Gordon Appleman, Fort Worth	1989
Mr. Rex G. Baker III, Houston	1988
Mrs. Peggy Pattillo Beckham, Abilene	1989
Mrs. M. Robert Blakeney, Dallas	1989
* Mrs. Jack S. Blanton, Jr., Houston	1990
** Mrs. Robert B. Brinkerhoff, Houston	1990
Ms. Michelle Kay Brock, Midland	1989
** Mrs. Ira Jon Brumley, Fort Worth	1990
Mr. T. Drew Cauthorn, San Antonio	1988
Mrs. William P. Clements, Jr., Dallas	1989
Mr. Creekmore Fath, Austin	1989
Mrs. Joanne M. Glass, Tyler	1989
** Mrs. Nancy Strauss Halbreich, Dallas	1990
** Mr. Hall S. Hammond, San Antonio	1990
Mr. R. Brian Haymon, New York, New York	1989
Mr. Harvey Tevis Herd, Midland	1989
** Mrs. Linda C. Hunsaker, Houston	1990
Mr. Lenoir Moody Josey, Houston	1988

Mr. Barron Ulmer Kidd, Dallas	1988
Mr. Lowell H. Lebermann, Austin	1988
Mr. Michael R. Levy, Austin	1988
Mr. John Mark Metts, Houston	1989
* Mrs. Lewis J. Moorman III, San Antonio	1990
** Mr. Richard L. Nelson, Jr., Houston	1990
* Mrs. Bill Patman, Austin	1990
Mrs. John Pope, Abilene	1988
Mr. Luther Daniel Prescott, Fort Worth	1989
** Mrs. Harry H. Ransom, Austin	1990
Mrs. Macey Hodges Reasoner, Houston	1988
David George Shulman, M.D., San Antonio	1989
* Mr. David Smith, Dallas	1990
Mrs. William H. Snyder III, Dallas	1988
** Mr. Walter J. Taylor, Lubbock	1988
* Ms. Patti Birge Tyson, Washington, D.C.	1990
Mr. Joe Bill Watkins, Austin	1988
Darrell Willerson, Jr., M.D., San Antonio	1988

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

	<u>Term Expires</u>
** Mr. Robert L. Brueck, Round Rock	1990
Mr. R. Dan Burck, Austin	1989
** Dr. Donald M. Carlton (Ph.D.), Austin	1990
Mr. James D. Dannenbaum, Houston	1989
** Mr. R. Gary Dillard, Houston	1990
** Mr. Walter B. Dossett, Jr., Waco	1990
Mr. Tom E. Fairey, Austin	1989
F. Parker Gregg, M.D., Houston	1988
* Mr. Billy (Bill) Roy Gulledege, San Antonio	1990
Dr. Norman Hackerman (Ph.D.), Austin	1989
** Mr. Ralph T. Hull, Houston	1990
Mr. George H. Jewell, Jr., Houston	1988
* Mr. Lawrence (Larry) E. Jenkins, Austin	1990
Mrs. Jean W. Kaspar, Shiner	1988
Mrs. Amy Johnson McLaughlin, San Angelo	1989
** Dr. H. David Medley (Ph.D.), Dallas	1990
* Mrs. John K. Overbey, Austin	1989
* Warren Dennis Parker, M.D., Houston	1990
Mr. Rom Rhome, Houston	1989
** Dr. James A. Rickard (Ph.D.), Houston	1990
David T. Roark, M.D., Houston	1988
* Glenn A. Rogers, D.D.S., Midland	1990
* F. Brantley Scott, Jr., M.D., Houston	1990
Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut	1988
Dr. Jean Andrews Smith (Ph.D.), Austin	1988
** Mrs. Jere W. Thompson, Dallas	1990
Mr. James M. Vaughn, Jr., Houston	1989
** Mr. J. Virgil Waggoner, Houston	1990
Dr. Edward N. Wheeler (Ph.D.), Dallas	1988
Mrs. Sam A. Wilson, Austin	1989
* Mrs. William Wilson, Dallas	1990
Edward H. Withers, M.D., Houston	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990

Pharmaceutical Foundation Advisory Council.--
Authorized Membership 29:

	<u>Term Expires</u>
* Mr. Roger W. Anderson, Houston	1990
** Romeo T. Bachand, Jr., M.D. (Ph.D.), San Marcos	1988
Mr. John R. Carson, San Antonio	1988
Mr. Robert Coopman, San Antonio	1989
** Mr. Jose Adrian Del Castillo, Brownsville	1990
** Mr. William I. Dismukes, Austin	1990
Mr. Neal R. Ellis, Levelland	1988
Mr. Donald K. Fletcher, Philadelphia, Pennsylvania	1988
Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1988
Mr. Alan W. Hamm, Fort Worth	1988
Mr. J. Keith Hanchey, Dallas	1989
* Miss Noemi Herrera, Houston	1989
Mr. Lonnie F. Hollingsworth, Lubbock	1989
** Mr. Jan Michael Klinck, McAllen	1990
** Mr. Mark Knowles, Washington, D.C.	1990
** Dr. Howard B. Lassman (Ph.D.), Somerville, New Jersey	1990
* Mr. Douglas J. MacMaster, Jr., West Point, Pennsylvania	1990
Mr. Robert L. Myers, Clearwater, Florida	1988
Mr. Joseph A. Oddis, Bethesda, Maryland	1989
Mr. Jay J. Pisik, North Chicago, Illinois	1988
** Mr. Albert Sebok, Twinsburg, Ohio	1990
Dr. William J. Sheffield (Ph.D.), Round Rock	1989
Mr. R. Glenn Smith, Waco	1988
General Coulter R. Sublett, Dallas	1989
Mr. Eugene L. Vykukal, Dallas	1988
* Mr. Charles M. West, Alexandria, Virginia	1990
* Mr. David L. Wingate, Deerfield, Illinois	1990
Mr. R. F. Wojcik, Indianapolis, Indiana	1988
Unfilled Term	1990

School of Social Work Foundation Advisory Council.--
Authorized Membership 28:

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1989
Ms. Patricia Bailey, St. Louis, Missouri	1989
** Mrs. Charles F. Bedford, Fort Worth	1990
Dr. H. Rad Eanes III (Ph.D.), San Antonio	1988
Mrs. Robert Theodore Enloe III, Dallas	1989
Mr. Royal Furgeson, El Paso	1988
Mrs. Bettie Girling, Austin	1988
** Mrs. Beverly Griffith, Austin	1990
** Mr. James F. Hurley, Houston	1990
Mr. David R. Lambert, Dallas	1989
Mr. William G. Marquardt, Fort Worth	1989
Mrs. Sally Freeman McKenzie, Dallas	1989
Dr. M. Marjorie Menefee (Ph.D.), Austin	1989
** Mr. Dean Milkes, Corsicana	1990
* Ms. Camille Miller, Austin	1990
Mrs. Billye Muecke, Huntsville	1988
Ms. Sallie B. Nowlin, Fort Worth	1988
** Mr. Eddie Phillips, Dallas	1990
** Ms. Mary Polk, Austin	1990
Ms. Ann Quinn, Fort Worth	1989
Mr. Victor W. Ravel, Austin	1989
Mrs. Eleanor Selig, Seguin	1989
Mr. Russell Smith, Austin	1988
Mrs. Barbara Higley Staley, Houston	1988

Mr. August N. Swain, Austin	1988
Ms. Jo Ann Swinney, Houston	1988
Ms. Marilla B. Wood, Austin	1989
Mr. Everett E. Woods, Abilene	1988

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

	<u>Term Expires</u>
* Mr. R. C. Allen, Corpus Christi	1989
** Mr. James H. Atwill, Port Aransas	1988
Charles W. Bailey, Jr., M.D., Houston	1988
Mr. Perry R. Bass, Fort Worth	1989
** Mr. Charles J. Brown, Port Aransas	1988
Mr. Cecil E. Burney, Corpus Christi	1988
** Mr. Charles C. Butt, San Antonio	1990
Mr. Louis Castelli, Dallas	1989
** Mr. James H. Clement, Kingsville	1990
Mr. Leroy G. Denman, San Antonio	1989
** Mr. John Dorn, Corpus Christi	1990
Dr. Peter T. Flawn (Ph.D.), Austin	1988
* Mr. W. Lynn Gavit, Port Aransas	1989
Mr. Christopher Gill, San Antonio	1988
Mr. Hugh Half, Jr., San Antonio	1988
Mr. John C. Holmgreen, San Antonio	1989
Mr. Edward R. Hudson, Jr., Fort Worth	1989
Mr. D. Michael Hughes, Houston	1988
Mr. Richard King III, Corpus Christi	1989
Mrs. Edith McAllister, San Antonio	1989
Mr. George P. Morrill II, Beeville	1988
Dr. William C. Moyer (Ph.D.), California, Maryland	1989
** Mr. William Negley, San Antonio	1990
** Mr. Howard N. Richards, Austin	1990
Mr. Arthur A. Seeligson, Jr., San Antonio	1989
Mr. Frederick M. Smith, Dallas	1989
** Mr. James C. Storm, Corpus Christi	1990
* Mr. Ben F. Vaughan III, Austin	1990
Mr. Don E. Weber, San Antonio	1989
* Mr. H. C. Weil, Corpus Christi	1989
Mr. M. Harvey Weil, Corpus Christi	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990

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. Gaylord Armstrong, Austin	1990
Mr. Rex G. Baker, Jr., Houston	1988
** Mrs. Joan Ragsdale Baskin, Midland	1990
** Mr. Mark E. Bivins, Amarillo	1990
Mr. William B. Blakemore II, Midland	1989
Mr. Z. D. Bonner, San Antonio	1989
Mr. Harry E. Bovay, Jr., Houston	1988
* Dr. Malcolm Brachman (Ph.D.), Dallas	1990
* Mr. Clifton Caldwell, Albany	1989
Mr. George E. Christian, Austin	1989
** Mr. John B. Connally III, Houston	1990
* Mr. William S. Davis, Fort Worth	1990

** Mrs. Anne P. Dickson, Dallas	1990
Mr. Sam Dunnam, Austin	1989
Mr. Jenkins Garrett, Fort Worth	1988
Mr. Fred Goetting, San Antonio	1989
Mr. Robert Jorrie, San Antonio	1989
** Mr. Herbert D. Kelleher, Dallas	1990
Mr. Allan C. King, Houston	1988
Mr. Thos. H. Law, Fort Worth	1988
Mr. Frederick Z. Mills, Jr., Dallas	1988
* Mr. Jon Mosle, Dallas	1990
* Dr. Judy Newton (Ph.D.), Austin	1988
** Mr. Wade Nowlin, Fort Worth	1990
** Mr. Pike Powers, Austin	1990
Mr. Billy Shurley, Marfa	1989
* Mr. Marshall Steves, Jr., San Antonio	1990
Mr. John Stuart III, Dallas	1989
Mr. Curtis T. Vaughan, Jr., San Antonio	1988
Mr. C. Lee Walton, Jr., Dallas	1989
** Mr. Otto K. Wetzal, Jr., Dallas	1990
The Honorable John Wildenthal, Houston	1989
** Mr. Samuel T. Yanagisawa, Dallas	1990

School of Nursing Advisory Council.--
Authorized Membership 28:

	<u>Term Expires</u>
Joseph M. Abell, Jr., M.D., Austin	1989
Mrs. Dolores M. Alford, Dallas	1989
Mrs. Morris Atlas, McAllen	1989
Mr. Cleve Bachman, Beaumont	1988
Mrs. Bob G. (Ruth) Bailey, Abilene	1989
** Ms. Catherine A. Bane, Houston	1990
* Mrs. Eloise Blades, Houston	1990
Mrs. Jack S. Blanton, Sr., Houston	1988
** Mrs. Bob Casey, Jr., Houston	1990
Mrs. Joe Christie, Austin	1988
Mrs. J. E. Connally, Abilene	1988
Mrs. Martha Fletcher Coons, Austin	1989
** Armando Cuellar, M.D., Weslaco	1990
** Mrs. Ralph H. Daugherty, Jr., Austin	1990
Mr. David T. Davenport, Austin	1989
** Ms. Mandy Dealey, Austin	1990
Mr. Hector De Leon, Austin	1989
** Ms. Beverly Drawe, Austin	1990
** Mrs. Carlos Godinez, McAllen	1990
** Ms. Jane Hickie, Austin	1990
Mr. Paul C. Jackson, Austin	1989
Ms. Lou Hedrick Jones, Dallas	1988
Mrs. Janie Julian, Austin	1989
Mr. David McWilliams, Austin	1989
Mrs. John R. Rainey, Jr., Austin	1988
Henry Renfert, Jr., M.D., Austin	1989
Mr. Dell M. Sheftall, Jr., Austin	1989
Dr. Mabel Wandelt (Ph.D.), Austin	1989

Texas Union Advisory Council.--Authorized Membership 15:

	<u>Term Expires</u>
Mr. John W. Anderson, Houston	1988
Mr. Jerry A. Bell, Jr., Austin	1988
Mr. L. Dean Cobb, Austin	1989
Mr. James Hudson Dudley, Comanche	1988
** Ms. Molly Moffett Gray, Houston	1989
Mr. Jerry J. Nathan, Beaumont	1988
Mr. Larry Newman, Austin	1988
Mrs. Joan Franklin Phipps, Houston	1988
Mr. Gary M. Polland, Houston	1989
Mr. Benjamin Rodriguez, San Antonio	1988
** Mr. Brian Shivers, Dallas	1990
Mrs. Marolyn W. Stubblefield, San Antonio	1989
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990

3. The University of Texas at Dallas

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. Kent M. Black, Dallas	1988
Mr. Bruce Calder, Dallas	1989
Mrs. Bruce Calder, Dallas	1989
** Dr. Andrew R. Cecil (Ph.D.), Richardson	1990
** Mrs. Caroline Edens, Dallas	1990
Mr. Hill Feinberg, Dallas	1988
Mr. James L. Fischer, Dallas	1988
* Mrs. Carolyn Foxworth, Dallas	1990
Mr. Sol Goodell, Dallas	1988
* Mr. Al Gonzales, Dallas	1988
** Mrs. Dorothy Griffin, Richardson	1990
Mrs. J. E. Henry, Richardson	1989
* Mr. Jerry Hogan, Dallas	1990
Mr. Jack B. Jackson, Richardson	1989
Mr. George W. Jalonick IV, Dallas	1989
Mr. Gifford K. Johnson, Dallas	1988
** Mr. Philip R. Jonsson, Dallas	1990
* Mr. Dale V. Kesler, Dallas	1990
Mr. Michael Kinsey, Dallas	1989
Mr. James R. Lightner, Richardson	1988
Mr. Richard K. Marks, Plano	1988
* Mr. James McCormick, Dallas	1989
Mr. Harvey Mitchell, Dallas	1988
** Dr. James E. Mitchell (Ph.D.), Plano	1990
* Mr. Lawrence Jack Moore, Esq., Dallas	1989
Mr. Mike A. Myers, Dallas	1989
* Mr. Tom Rhodes, Dallas	1990
Mr. James P. Sheehan, Dallas	1989
The Honorable Annette Strauss, Dallas	1989
* Mr. David Tacke, Dallas	1990
* Mr. Peter Thomas, Dallas	1988
Mr. C. J. Thomsen, Dallas	1988
* Mrs. Ann Utley, Dallas	1990
** Mr. James R. Voisinet, Dallas	1990
** Mr. C. Lee Walton, Jr., Dallas	1990

Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

Advisory Council for the School of Management.--
Authorized Membership 42:

	<u>Term Expires</u>
Mr. Gilbert H. Andres, Dallas	1988
Mr. Harry B. Bartley, Dallas	1988
Mr. John D. Beletic, Dallas	1989
Mr. Charles M. Best, Dallas	1988
Mr. Robert H. Boykin, Dallas	1988
** Mr. Robert K. Campbell, Dallas	1990
* Mr. Weston E. Edwards, Dallas	1990
** Mr. Richard I. Galland, Dallas	1988
Mr. James B. Gardner, Dallas	1989
Mr. James F. Gero, Garland	1989
Mr. Arthur L. Gonzales, Dallas	1989
Mr. William A. Grant, Dallas	1989
* Mr. Max D. Hopper, Dallas	1988
** Mr. Thomas B. Howard, Jr., Dallas	1989
** Mr. Dale V. Kesler, Dallas	1990
Mr. Alan B. Lerner, Dallas	1988
Mr. L. G. Lesniak, Dallas	1988
* Mr. Gregory A. LeVert, Dallas	1990
Mr. Thomas F. Lysaught, D/FW Airport	1989
Mr. Thomas McCartin, Dallas	1989
Mr. Richard F. Mitchell, Irving	1988
* Mr. William C. Nelson, Dallas	1990
* Mr. John P. Rochon, Dallas	1990
** Mr. Rex A. Sebastian, Dallas	1988
Mr. Robert W. Slater, Dallas	1988
Ms. Nancy Harvey Steorts, Dallas	1989
Mr. John Stuart III, Dallas	1989
** Mr. David R. Tacke, Dallas	1988
** Mr. James R. Voisinet, Dallas	1988
* Mr. Thomas J. Wageman, Dallas	1990
** Mr. C. Anthony Wainwright, Dallas	1990
** Mr. C. Lee Walton, Jr., Dallas	1990
** Ms. Linda A. Wertheimer, Dallas	1990
* Mr. Franklin R. Winnert, Dallas	1990
Unfilled Term	1989
Unfilled Term	1990

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

	<u>Term Expires</u>
** Mr. Stuart Bumpas, Dallas	1989
Mrs. Margaret J. Charlton, Dallas	1988
** Mrs. A. Earl Cullum, Jr., Dallas	1989
Mr. Bennett Cullum, Dallas	1989
Mrs. Dorine Cunningham, Wills Point	1989
** Mr. Joe Dealey, Dallas	1988
** Mrs. Robert E. Dennard, Dallas	1988
** Mr. Gerald Fronterhouse, Dallas	1988
Mr. Jay Goltz, Dallas	1988
** Mr. Thomas D. Hogan, Dallas	1988
Miss Nelle C. Johnston, Dallas	1988
Mr. J. E. Jonsson, Dallas	1989
** Mr. David M. Laney, Dallas	1988
** Mr. Michael Lockerd, Dallas	1989
* Mrs. Kevin McBride, Dallas	1989
* Mr. P. M. McCullough, Dallas	1989
Ludwig A. Michael, M.D., Dallas	1989
Mr. Robert Neely, Dallas	1989
** Mr. Sydney K. Peatross, Dallas	1989
Mr. Pat Y. Spillman, Dallas	1989
Mr. John M. Stemmons, Jr., Dallas	1988
Mr. Carl J. Thomsen, Dallas	1988
Unfilled Term	1990

Advisory Council for the School of General Studies.--
Authorized Membership 28:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1988
Mr. Roy E. Dulak, Dallas	1989
** Ms. Carol Duncan, Dallas	1990
** Mr. Hardy H. England, Richardson	1990
Mr. Edward M. Fjordbak, Dallas	1988
* Mr. Howard D. Hern, Dallas	1990
Ms. Lorraine Kaas, Dallas	1989
Mr. David Kaplan, Richardson	1989
** Mrs. Gene K. Koonce, Richardson	1990
Mrs. R. F. Leftwich, Richardson	1988
** Mr. Raymond D. Noah, Richardson	1990
Ms. Cynthia Pharr, Dallas	1988
* Ms. Diane Price, Richardson	1990
* Mr. Michael Quarry, Dallas	1990
Mr. Gene Ramsey, Plano	1989
Mr. Ernest H. Randall, Jr., Richardson	1989
Mr. J. H. Rawles, Richardson	1989
Mr. Mark Rigg, Dallas	1989
Mrs. Ronald Ritter, Richardson	1988
* Mrs. Hortense Sanger, Dallas	1988
* Mrs. Norma Schlinger, Dallas	1990
Mr. Frederick H. Stern, Dallas	1989
Mr. C. E. Teague, Richardson	1988
* Mr. Steve Vittorini, Dallas	1990
Mrs. Julius Wolfram, Dallas	1989

Unfilled Term	1988
Unfilled Term	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
Mr. Earl O. Latimer II, Dallas	1989
Mr. James McCormick, Dallas	1989
Mrs. Joyce Meier, Dallas	1989
Mrs. Henry S. Miller, Jr., Dallas	1989
Robert D. Page, M.D., Dallas	1988
Mrs. Robert D. Page, Dallas	1988
Unfilled Term	1989
Unfilled Term	1990

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

	<u>Term Expires</u>
** Mr. Richard J. Agnich, Dallas	1990
* Ms. Carolyn Bacon, Dallas	1989
Mr. David J. Chase, Dallas	1988
** Ms. Betty Jo Christian, Washington, D.C.	1990
Mr. William Crier, Plano	1988
** Mr. Alan R. Erwin, Austin	1990
Ms. Carolyn M. Gilbert, Dallas	1989
Mr. Jeremy Halbriech, Dallas	1989
** Ms. Kay Bailey Hutchison, Dallas	1990
Ms. Eddie Bernice Johnson, Dallas	1988
Mr. Rodger Mitchell, Dallas	1988
Mr. Ray Nasher, Dallas	1989
Mr. Lee Simpson, Dallas	1989
Mr. Forrest Smith, Dallas	1989
Mr. Richard F. Smith, Dallas	1988
Mr. Garry A. Weber, Dallas	1988
Unfilled Term	1989
Unfilled Term	1990

4.

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

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1989
Mr. Federico Barrio T., Juarez, Mexico	1988
** Mr. Julian Bernat, El Paso	1990
Gordon L. Black, M.D., El Paso	1988
Mr. Hughes Butterworth, Jr., El Paso	1989
** Mr. H. M. Daugherty, Jr., El Paso	1990
Mr. Federico De La Vega, Juarez, Mexico	1988
Mr. Charles H. Foster, El Paso	1989
** Mr. Hugh K. Frederick, Jr., El Paso	1990
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. Richard Hickson, El Paso	1989
Mr. Hector Holguin, El Paso	1988
Mr. Lindsay B. Holt, El Paso	1988
* Mr. Larry A. Hornsten, El Paso	1990
Mr. Maury P. Kemp, El Paso	1988
Mr. Dennis H. Lane, El Paso	1989
Mr. Guillermo Licon, El Paso	1989
Mr. Louis B. McKee, El Paso	1988
Laurance N. Nickey, M.D., El Paso	1988
Mr. Arnold Peinado, Jr., El Paso	1989
Mr. Jim Phillips, El Paso	1988
* Mr. Jonathan Rogers, El Paso	1990
Mr. Edward F. Schwartz, El Paso	1989
** Mr. Orval W. Story, El Paso	1990
Dr. Judson F. Williams (Ph.D.), El Paso	1988

College of Engineering Industrial Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
Mr. George Bailey, El Paso	1989
** Mr. Federico Barrio T., Ciudad Juarez, Mexico	1990
* Mr. William A. Bruner, El Paso	1990
Col. Charles C. Clarke, El Paso	1988
** Mr. Tony G. Conde, El Paso	1989
Mr. Samuel P. Drake, El Paso	1988
Mr. Kenneth Farah, El Paso	1989
* Mr. H. Paul Garland, El Paso	1989
* Mr. Joseph J. Gaynor, El Paso	1990
* Mr. Norman R. Haley, El Paso	1990
** Mr. Hector Holguin, El Paso	1990
Mr. Guillermo Licon, El Paso	1988
Mr. Richard H. Michel, El Paso	1988
** Mr. Frederick H. Mitchell, El Paso	1989
Mr. Edward D. Nelson, El Paso	1989
* Mr. Charles H. Page III, El Paso	1990
Mr. Harry W. Ray, El Paso	1988
Mr. Pablo Salcido, El Paso	1989
* Mr. John R. Shaw, El Paso	1990
Mr. Hector Barrio Terrazas, El Paso	1988
Mr. Jaime Torrez, El Paso	1988
Mr. Ignacio R. Troncoso, El Paso	1988
Mr. John Turner, El Paso	1989
** Mr. James A. Wise, White Sands Missile Range, New Mexico	1989
** Mr. Tony Woo, El Paso	1990

Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
** Mr. H. Eugene Abbott, Midland	1990
** Mrs. Jerry L. Avery, Big Spring	1990
Mr. William B. Blakemore II, Midland	1989
Mr. Frank Cahoon, Midland	1988
Mr. J. C. Chancellor, Odessa	1988
J. D. Cone, M.D., Odessa	1989
Mr. James K. Cox, Midland	1989
** Mr. John A. Currie, Big Spring	1990
Mr. J. Conrad Dunagan, Monahans	1989
Mr. James R. "Buzz" Hurt, Odessa	1988
Mr. William Monroe Kerr, Sr., Midland	1988
Mr. John Landgraf, Odessa	1988
** Mr. Herschel O'Kelley, Midland	1990
Mr. Joseph I. O'Neill III, Midland	1989
Mr. Charles R. Perry, Odessa	1988
Mr. Paul C. Rea, Midland	1989
** Mr. James Roberts, Andrews	1990
Mr. Louis Rochester, Odessa	1989
Mr. Tom Roden, Odessa	1988
Mr. W. O. Shafer, Odessa	1989
Mrs. Richard C. Slack, Pecos	1989
Mr. Cyril Wagner, Jr., Midland	1988
Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

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
** Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1990
Mr. Richard W. Calvert, San Antonio	1988
* Mr. Charles E. Cheever, Jr., San Antonio	1990
Mr. T. C. Frost, San Antonio	1989
Mr. Alex H. Halff, San Antonio	1989
Mr. Houston H. Harte, San Antonio	1989
Mr. Roger Hemminghaus, San Antonio	1989
Mr. Marvin G. Kelfer, San Antonio	1988
Mr. Cappy Lawton, San Antonio	1988
Mr. Bernard L. Lifshutz, San Antonio	1989
** Mrs. Walter W. McAllister, Jr., San Antonio	1990
Mr. B. J. "Red" McCombs, San Antonio	1989

Gen. Robert F. McDermott (Ret.), San Antonio	1989
Mr. Lewis J. Moorman, Jr., San Antonio	1988
Mr. Scott Petty, Jr., San Antonio	1988
* Mr. John T. Steen, Jr., San Antonio	1990
Mr. Louis H. Stumberg, San Antonio	1989
** Mr. Curtis Vaughan, Jr., San Antonio	1990
Mr. Charles Martin Wender, San Antonio	1988
** Mrs. Irene S. Wischer, San Antonio	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

College of Business Advisory Council.--
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Clark Aylsworth, Sr., San Antonio	1989
Mr. Jesse A. Baker, San Antonio	1988
Mrs. Barbara Banker, San Antonio	1989
Mr. Kenneth L. Batchelor, San Antonio	1988
Mr. Samuel P. Bell, San Antonio	1988
Mr. Taylor S. Boone, San Antonio	1989
Mr. George Brown, San Antonio	1989
Mrs. Betty Burke, San Antonio	1989
Dr. Patricia LeMay Burr (Ph.D.), San Antonio	1990
* Mr. Fully Clingman, San Antonio	1990
* Mr. Bob W. Coleman, San Antonio	1989
Mr. Robert Cuyler, San Antonio	1990
** Mrs. Alice S. Dawson, San Antonio	1989
* Mr. Alan Dreeben, San Antonio	1988
Col. Victor J. Ferrari, San Antonio	1988
Mrs. Cathy Obriotti Green, San Antonio	1990
** Mr. James L. Hayne, San Antonio	1990
* Mr. Craig Jeffery, San Antonio	1990
** Mr. Robert R. Moore, San Antonio	1990
** Mr. Clark C. Munroe, San Antonio	1988
Mr. James C. Phelps, San Antonio	1988
Mr. Thomas J. Pierce, San Antonio	1990
** Mr. Paul Reddy, San Antonio	1990
* Mr. Benjamin Rodriguez, San Antonio	1988
* Brig. Gen. (USAF-Ret.) David Roe, San Antonio	1988
Mr. Beuford T. Shirley, San Antonio	1989
Mr. Robert Worth, San Antonio	

College of Fine Arts and Humanities Advisory Council.--
Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Barry M. Beller, M.D., San Antonio	1988
* Mrs. Evelyn Berg, San Antonio	1988
* Mrs. C. L. Browning, Jr., San Antonio	1988
* C. Brandon Chenault, M.D., San Antonio	1989
* Mrs. Candes P. Chumney, San Antonio	1988
* Ms. Maria Eugenia Cossio, San Antonio	1988
* Mr. Alfredo L. Flores, Jr., San Antonio	1990
* Mrs. Ruth Jean Gurwitz, San Antonio	1990
* Lawrence B. Harkless, D.P.M., San Antonio	1990
* Mr. J. Joe Harris, San Antonio	1988
* Mr. John M. Johnston, San Antonio	1988
* Mr. A. Leonard C. Magruder, San Antonio	1989
* Miss Harriett C. Marmon, San Antonio	1988
* Mr. William G. Moll, San Antonio	1989
* Mrs. Lois Oppenheimer, San Antonio	1988
* Mr. David B. Person, San Antonio	1990

* Mrs. Aaronetta Pierce, San Antonio	1988
* Mr. Boone V. Powell, San Antonio	1990
* Mrs. Patsy Steves, San Antonio	1989
* Mrs. Jocelyn Straus, San Antonio	1989
* Mrs. Mary Pat Stumberg, San Antonio	1989
* Mrs. Margaret Pace Willson, San Antonio	1990

Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990

7. The University of Texas at Tyler

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1989
Mr. J. M. Bandy, Tyler	1989
Mr. Henry M. Bell, Jr., Tyler	1989
Mr. Frank M. Burke, Jr., Dallas	1988
Mr. Allen M. Burt, Tyler	1989
Mr. Charles L. Childers, Tyler	1988
** Mr. Vernon E. Faulconer, Tyler	1990
** Mr. Bill G. Hartley, Tyler	1990
Senator Peyton McKnight, Tyler	1988
Mr. George W. Oge, Tyler	1989
** Mr. Wade C. Ridley, Tyler	1990
Mr. A. W. Riter, Jr., Tyler	1988
Mr. Robert M. Rogers, Tyler	1988
Mr. Isadore Roosth, Tyler	1988
** Mr. Norman M. Shtofman, Tyler	1990
Mr. Ralph Spence, Tyler	1988
Mr. Earl L. Story, Jr., Tyler	1988
Mr. Eugene Talbert, Tyler	1989
** Jim M. Vaughn, M.D., Tyler	1990
Mr. John E. White, Jr., Tyler	1989
** Mr. Royce E. Wisenbaker, Tyler	1990
** Mr. James C. Wynne, Jr., Tyler	1990
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990

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

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
* Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1990
Mr. Bob Brinkerhoff, Houston	1988
Mr. J. P. Bryan, Jr., Houston	1989
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	1990
Sterling H. Fly, Jr., M.D., Uvalde	1988
** Mr. Alex H. Halff, San Antonio	1990
Mr. John Henderson, Lufkin	1988
** Mr. Reagan Houston III, San Antonio	1990
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1989

	Mr. Earl Jones, Brownfield	1989
**	Mrs. Don (Jean) Kaspar, Shiner	1990
	Mr. Ballinger Mills, Galveston	1989
	Dan C. Peavy, Jr., D.D.S., San Antonio	1989
**	Mr. O. Scott Petty, Sr., San Antonio	1990
*	Mr. Scott Petty, Jr., San Antonio	1990
*	Mr. Richard Potter, Gilmer	1990
**	Mr. Herman P. Pressler, Jr., Houston	1990
	Miss Josephine Sparks, Corpus Christi	1988
	Mrs. Walter (Ruth) Sterling, Houston	1989
*	Mr. Richard L. Triska, Jr., Houston	1990
	Mr. Sam Waldrop, Abilene	1988
**	Mr. Patrick Hughes Welder, Victoria	1990
	Mr. David A. Witts, Dallas	1989
*	Mr. William P. Wright, Jr., Abilene	1990
	Unfilled Term	1989
	Unfilled Term	1990

9. The University of Texas
Southwestern Medical 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	1990
	A. Nelson Avery, M.D., Austin	1988
	Mrs. William H. Bauer, La Ward	1989
	G. Valter Brindley, Jr., M.D., Temple	1988
**	Mrs. Ann Barber Brinkerhoff, Houston	1990
	C. B. Bruner, M.D., Fort Worth	1988
	The Honorable Edward Clark, Austin	1988
	Kleberg Eckhardt, M.D., Corpus Christi	1989
	Edward Egbert, Jr., M.D., El Paso	1988
	Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1989
**	Tracy D. Gage, M.D., Lubbock	1990
	Mr. Edwin Gale, Beaumont	1988
	Mr. Richard C. Gibson, Midland	1989
	Carlos D. Godinez, M.D., McAllen	1989
*	Dr. Cecil H. Green (Sc.D.), Dallas	1990
**	Miss F. Marie Hall, Big Spring	1990
	Walter F. Hasskarl, M.D., Brenham	1989
	Jesse B. Heath, M.D., Madisonville	1988
*	Mavis P. Kelsey, M.D., Houston	1990
	Mr. Harris L. Kempner, Sr., Galveston	1989
	Mr. Harris L. Kempner, Jr., Galveston	1988
	Donald R. Lewis, M.D., Paris	1988
	Mr. A. G. McNeese, Jr., Houston	1988
	David C. Miesch, M.D., Paris	1989
	Mr. Ballinger Mills, Galveston	1989
	Mr. George P. Mitchell, The Woodlands	1989
	Mr. Robert L. Moody, Galveston	1989
	Mr. W. L. Moody IV, Galveston	1988
	C. M. Phillips, M.D., Austin	1988
**	Mario E. Ramirez, M.D., Roma	1990
**	Wayne V. Ramsey, Jr., M.D., Abilene	1990
**	Mrs. Edward Randall, Jr., Houston	1990
**	Mr. Risher Randall, Houston	1990

Raleigh R. Ross, M.D., Austin	1989
** Ray E. Santos, M.D., Lubbock	1990
** Mr. A. R. Schwartz, Galveston	1990
Mr. Preston Shirley, Galveston	1988
** Mr. Ralph Spence, Tyler	1990
Mr. James C. Storm, Corpus Christi	1989
Clyde E. Thomas, Jr., M.D., Big Spring	1989
Courtney M. Townsend, Sr., M.D., Paris	1988
** Jim M. Vaughn, M.D., Tyler	1990
Miss Lissa W. Walls, Houston	1989
Unfilled Term	1988
Unfilled Term	1990

School of Allied Health Sciences Advisory Council.--
Authorized Membership 18:

	<u>Term Expires</u>
* Ms. Rhonda Ashcraft, El Campo	1989
* Ms. Beverly Ripple Dickerson, Houston	1989
Mr. Anthony English, Refugio	1988
Mrs. Charles E. Gamble, Pittsburg	1989
Mr. Carlos Garza, Galveston	1989
Fernando A. Guerra, M.D., San Antonio	1989
Miss F. Marie Hall, Big Spring	1988
* Dr. George Henderson (Ph.D.), Oklahoma City, Oklahoma	1990
Dr. Wayne H. Holtzman (Ph.D.), Austin	1989
* Dr. Jeanne Lagowski (Ph.D.), Austin	1990
Dr. Roger A. Lanier (Ph.D.), Baltimore, Maryland	1989
Ms. Maria Teresa Lopez, Laredo	1989
* Ralph Morris, M.D., LaMarque	1990
Dr. Fernando M. Trevino (Ph.D.), Galveston	1988
* Mr. Donald B. Wagner, Houston	1989
* Mr. James A. Williams, Austin	1990
* Ms. Jeanette Winfree, Galveston	1989
Mr. John W. Young, Jr., Caldwell	1989

School of Nursing Advisory Council.--
Authorized Membership 12:

	<u>Term Expires</u>
* Mrs. John (Drucie) Chase, Houston	1989
Mrs. Richard (Jan) Coggeshall, Galveston	1989
** Mr. Kyle Gillespie, Galveston	1990
Mrs. Judy Godinez, McAllen	1988
Mr. Joseph A. Hafner, Jr., Houston	1989
Miss F. Marie Hall, Big Spring	1989
** Mrs. Beth Jewett, Beverly Hills, California	1990
Ms. Kay McHughes, Houston	1989
** Mrs. Marilyn Schwartz, Galveston	1990
Mrs. Walter (Ruth) Sterling, Houston	1988
Mrs. Suzanne Sullivan, Galveston	1989
Mr. Clyde J. Verheyden, Houston	1988

11.

The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 59:

	<u>Term Expires</u>
** Mr. J. Evans Attwell, Houston	1990
** Mr. Harry G. Austin, Houston	1990
Dr. Thomas D. Barrow (Ph.D.), Houston	1989
* Mr. Lan Bentsen, Houston	1988
Mr. William K. Bruce, Houston	1988
* Mr. Leonel J. Castillo, Houston	1988
Mr. John T. Cater, Houston	1989
Mrs. John S. Chase, Houston	1988
Mr. Robert R. Combs, Houston	1988
Mr. Jack T. Currie, Houston	1989
Mr. C. Brien Dillon, Houston	1988
** Mr. John H. Duncan, Houston	1990
* Mr. M. Dow Dunn, Houston	1989
* Mr. Dillon J. Ferguson, Houston	1988
** Mr. Joe F. Flack, Houston	1990
Mr. A. J. Gallerano, Houston	1989
Mr. Edwin Philip Gemmer, Jr., Houston	1988
* Mr. Jenard M. Gross, Houston	1990
Mr. William C. Harvin, Houston	1988
Mrs. Collins Hill, Jr., Houston	1989
* Mr. Gerald D. Hines, Houston	1989
** Mr. John B. Holmes, Jr., Houston	1990
* Mr. Richard C. Hudson, Houston	1988
Dr. Roy M. Huffington (Ph.D.), Houston	1989
* Mr. Joseph D. Jamail, Jr., Houston	1990
Mr. Kenneth M. Johnson, Pebble Beach, California	1988
** Mr. Jack S. Josey, Houston	1990
* Mr. Baine P. Kerr, Houston	1988
Mr. Allan C. King, Houston	1989
Mrs. Robert A. Lawhon, Houston	1989
* Mr. J. Hugh Liedtke, Houston	1989
* Mr. Leo E. Linbeck, Jr., Houston	1990
** Mr. Earl B. Loggins, Houston	1990
Mr. Ben F. Love, Houston	1989
* Mrs. Frederick Rice (Marilyn Graves) Lummis, Houston	1990
* Mrs. William R. (Frances) Lummis, Houston	1990
Mrs. Kemp Maer, Jr., Houston	1988
** Mr. John L. McConn, Jr., Houston	1990
Mrs. A. G. McNeese, Jr., Houston	1989
Mr. Walter M. Mischer, Jr., Houston	1989
* Mr. Preston Moore, Houston	1990
* Mr. Ralph S. O'Connor, Houston	1988
Mr. Robert F. Parker, Houston	1988
* Mrs. Michael W. (Melinda H.) Perrin, Houston	1988
Mr. Matt Provenzano, Houston	1988
Mr. Theodore C. Rogers, New York, New York	1988
** Mr. Pat R. Rutherford, Jr., Houston	1990
* Dr. Barbara (Mrs. Hyman Judah) Schachtel (Ph.D.), Houston	1990
* Mr. Neil B. Strauss, Houston	1988
Mr. Prentis B. Tomlinson, Jr., Houston	1989
* Mr. Richard Trabulsi, Houston	1990
Mrs. Bernice Weingarten, Houston	1989
Mr. William M. Wheless III, Houston	1989
* Mrs. William K. (Ann A.) Wilde, Houston	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
** Mr. J. Tim Arnoult, Houston	1990
Mrs. J. Graham Hill, Houston	1989
Mrs. William L. Hixon, Houston	1988
* Mr. Bert Zimmerli, Houston	1990
Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990

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

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
Mr. Edward H. Austin, Jr., San Antonio	1988
Mr. Roy R. Barrera, Sr., San Antonio	1988
Mr. Sam Barshop, San Antonio	1989
Mr. J. Michael Bell, San Antonio	1989
Mr. Thomas Benson, San Antonio	1988
Mr. Glenn Biggs, San Antonio	1989
Mr. L. D. Brinkman, Kerrville	1988
Mrs. Walter F. (Lenore) Brown, San Antonio	1989
Mr. Charles C. Butt, Jr., San Antonio	1989
* Mr. Richard W. Calvert, San Antonio	1990
Dr. Donald M. Carlton (Ph.D.), Austin	1989
Mr. A. Baker Duncan, San Antonio	1988
Mr. Ruben Escobedo, San Antonio	1988
Dr. Peter T. Flawn (Ph.D.), Austin	1988
** Mr. Thomas C. Frost, Jr., San Antonio	1990
Mr. Christopher Gill, San Antonio	1989
Mr. William E. Greehey, San Antonio	1989
Mr. C. C. Gunn, Sr., San Antonio	1988
Mr. Earl C. Hill, San Antonio	1988
** John J. Hinchey, M.D., San Antonio	1990
Mr. James E. Ingram, San Antonio	1989
Mr. B. K. Johnson, San Antonio	1989
Mr. Patrick J. Kennedy, San Antonio	1989
Mr. Radcliffe Killam, Laredo	1988
Mr. Charles Kilpatrick, San Antonio	1988
* Mr. Richard M. Kleberg III, San Antonio	1990
Mr. Steven Q. Lee, San Antonio	1989
Mr. Pat Legan, San Antonio	1988
Mr. Robert G. Marbut, San Antonio	1989
** Mr. L. Lowry Mays, San Antonio	1990
Mr. W. W. McAllister III, San Antonio	1989
Mr. B. J. "Red" McCombs, San Antonio	1989
General Robert F. McDermott, San Antonio	1989
Mr. Lewis J. Moorman, Jr., San Antonio	1988
* Mr. John E. Newman, Jr., San Antonio	1990
Mr. Charles G. Orsinger, San Antonio	1988
Mr. Dan F. Parman, San Antonio	1988
Mr. Tom E. Pawel, San Antonio	1988
Mr. Robert T. Rork, San Antonio	1988
** Mr. Stanley D. Rosenberg, San Antonio	1990
Mr. Pete C. Selig, San Antonio	1988
John M. Smith, Jr., M.D., San Antonio	1988
Reeves L. Smith, D.D.S., San Antonio	1988
** Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1990

Mr. Arnold "Pic" Swartz, San Antonio	1988
Mr. William C. Thomas, San Antonio	1988
Mr. Abelardo L. Valdez, San Antonio	1989
** Mr. Edgar Von Scheele, Sr., San Antonio	1988
Mr. Martin Weiss, San Antonio	1988
Mr. C. Martin Wender, San Antonio	1989
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1989
Mr. Jack Willome, San Antonio	1989
Mrs. Earl H. (Irene) Wischer, San Antonio	1988
Mrs. Bill (Darolyn) Worth, San Antonio	1989
Mr. H. Bartell Zachry, Jr., San Antonio	1989

Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990

Medical School Advisory Council.--Authorized Membership 7:

	<u>Term Expires</u>
* Mr. Ernesto Ancira, Jr., San Antonio	1990
* Frank Bryant, Jr., M.D., San Antonio	1990
* Dr. Ronald K. Calgaard (Ph.D.), San Antonio	1990
Scott C. Duncan, M.D., San Antonio	1988
Mr. Richard E. Goldsmith, San Antonio	1988
Mr. William Reddel, San Antonio	1989
Mr. Thomas E. Turner, Jr., San Antonio	1989

Nursing School Advisory Council.--Authorized Membership 20:

	<u>Term Expires</u>
Mrs. Robin F. Ancira, San Antonio	1989
* Mr. James (Tony) Anderson, San Antonio	1990
* Mr. Deryl Beakley, San Antonio	1989
Ms. Erin Bowman, San Antonio	1989
** Alfonso Chiscano, M.D., San Antonio	1990
* Mrs. Esther Curnutt, San Antonio	1990
* Mrs. Leigh Fischer-Ferrell, San Antonio	1990
Sterling H. Fly, Jr., M.D., Uvalde	1988
Ms. Mary Carroll Foley, San Antonio	1988
** Mrs. J. Howard (Ruth) Frederick, San Antonio	1990
Mrs. Richard E. (Toni) Goldsmith, San Antonio	1988
* Mrs. Nikke Jaffe, San Antonio	1990
Ms. Kelly Kidd, San Antonio	1989
* Mr. Don McManus, San Antonio	1989
Brigadier General Kenneth R. Milam (Ret.), San Antonio	1989
Mr. Dan F. Parman, San Antonio	1989
* Mrs. Louise Whittenburg, San Antonio	1990
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990

14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
** Mr. Jud Adams, Tyler	1990
John E. Adcock, D.D.S., Tyler	1988
** Mr. James W. Arnold, Tyler	1990
Mr. Harold Beaird, Tyler	1989
Mr. Henry M. Bell, Jr., Tyler	1989
** Mr. Henry Bell III, Tyler	1990
Mr. Allen Burt, Tyler	1988
Mrs. D. K. Caldwell, Tyler	1989
Mr. Charles L. Childers, Tyler	1989
Mr. Wilton H. Fair, Tyler	1989
Mr. Vernon Faulconer, Tyler	1989
** Mr. R. L. Gibson, Kilgore	1990
Mrs. D. R. Glass, Tyler	1988
** Mr. B. G. Hartley, Tyler	1990
Mr. Bob L. Herd, Tyler	1988
Earl C. Kinzie, D.O., Lindale	1989
** Mr. Will A. Knight, Tyler	1990
Richard P. Lane, M.D., Wills Point	1988
Mr. H. J. McKenzie, Tyler	1988
** Senator Peyton McKnight, Tyler	1990
** B. H. McVicker, M.D., Lufkin	1990
Mr. George Oge, Sr., Tyler	1988
Mr. Harry Phillips, Tyler	1989
** Dr. Blanche Prejean (Ph.D.), Tyler	1990
Mr. Thomas B. Ramey, Jr., Tyler	1989
** Mr. Edwin Rasco, Tyler	1990
Mr. Richard L. Ray, Tyler	1989
Mr. A. W. Riter, Jr., Tyler	1989
** Mr. Isadore Roosth, Tyler	1990
** Mr. Bill Ross, Tyler	1990
C. Fagg Sanford, M.D., Tyler	1989
** Mr. Norman Shtofman, Tyler	1990
** Tom Smith, M.D., Dallas	1990
Mr. Ralph Spence, Tyler	1989
** John C. Turner, M.D., Tyler	1990
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	1990
Mr. Sam Wolf, Tyler	1988
Mr. James C. Wynne, Jr., Tyler	1989
Unfilled Term	1988
Unfilled Term	1989
Unfilled Term	1990

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Blanton reported that the Board had met in Executive Session in Room 1.304 of the Conference 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 Blanton's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Cancer Center: Settlement of Medical Malpractice Litigation - Gerald Wayne Mitchell, et al.--Regent Yzaguirre moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle on behalf of The University of Texas System Cancer Center the medical malpractice lawsuit filed by Gerald Wayne Mitchell, et al, in accordance with the proposal presented in Executive Session.

Regent Hay seconded the motion which carried by unanimous vote.

2. U. T. Austin: Authorization for Executive Vice Chancellor for Asset Management to Finalize Negotiations with the City of Austin for a Land Use Plan for the Brackenridge Tract and to Execute Leases for Approximately 144 Acres of Land for Lions Municipal Golf Course and Approximately 15 Acres of Land to the West Austin Youth Association for a Recreational Complex.--Chairman Blanton called on Executive Vice Chancellor for Asset Management Patrick for a presentation on the lengthy negotiations between The University of Texas at Austin and the City of Austin regarding continued use of the golf course and other matters related to the Brackenridge Tract.

Following Executive Vice Chancellor Patrick's presentation and upon motion of Vice-Chairman Ratliff, seconded by Regent Beecherl, the Board:

- a. Authorized the Executive Vice Chancellor for Asset Management and the Vice Chancellor and General Counsel to finalize negotiations with the City of Austin for a land use plan for the Brackenridge Tract pursuant to the parameters outlined in Executive Session
- b. Authorized the Executive Vice Chancellor for Asset Management to execute a lease for approximately 144 acres of land to the City of Austin for the Lions Municipal Golf Course for a term not to exceed twenty years according to the parameters outlined in Executive Session following review and approval of the lease by the Office of General Counsel
- c. Authorized the Executive Vice Chancellor for Asset Management to execute a lease for approximately 15 acres of land to the West Austin Youth Association for a recreational complex for a term not to exceed twenty years according to the parameters outlined in Executive Session following review and approval of the lease by the Office of General Counsel.

3. U. T. Austin: Authorization for Office of Asset Management and Office of General Counsel to Negotiate a Contract for the Purchase of Approximately 6.57 Acres of Land in Austin, Travis County, Texas, and Authorization for Appropriate Officials to Execute Contract and Closing Documents.-- Upon motion of Vice-Chairman Ratliff, seconded by Vice-Chairman Roden, the Board:
- a. Authorized the Office of Asset Management and the Office of General Counsel to negotiate on behalf of The University of Texas at Austin a contract for the purchase of approximately 6.57 acres of land in Austin, Travis County, Texas, within the parameters outlined in Executive Session
 - b. Authorized the Vice President for Business Affairs of The University of Texas at Austin to execute the contract for purchase and the Manager of Endowment Real Estate for The University of Texas System to execute all documents required for closing.
4. U. T. System: Approval of Personnel Aspects of the 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs and Authorization for Office of the Chancellor to Make Editorial Corrections Therein.--Vice-Chairman Roden moved that the personnel aspects of the 1987-88 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Designated Funds, Restricted Current Funds and Medical Service, Research and Development Programs for The University of Texas System be approved and that the Office of the Chancellor be authorized to make editorial corrections and for subsequent adjustments to be reported to the U. T. Board of Regents through the institutional Dockets.

Regent Hay seconded the motion which prevailed without objection.

See Page 9 for approval of the non-personnel aspects of the 1987-88 Operating Budgets.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Yzaguirre, a member of the Board for Lease of University Lands, submitted the following report on behalf of that Board:

Report

There has not been a Board for Lease meeting since the Regents' last meeting on August 13, 1987. The Board has scheduled an oil and gas lease sale for October 29, 1987, at 1:00 p.m. at the Midland-Hilton, Midland, Texas.

The Board will offer 20,890 acres located in Crane, Upton, Reagan, Crockett, Irion and Schleicher Counties.

The State had an oil and gas lease sale on October 6, 1987, and offered 431,837 acres for lease. There were only 61,587 acres leased from that sale. However, the State received a total of \$13,876,713 for the acreage leased for an average of \$225 per acre. This is an excellent bonus consideration for oil and gas leases during this depressed period, and it is hoped the University lease sale later this month will do equally well.

SCHEDULED MEETING.--Chairman Blanton announced that the next meeting of the U. T. Board of Regents would be held on December 3, 1987, in the Regents' Room in Austin.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 4:05 p.m.



Arthur H. Dilly
Executive Secretary

October 14, 1987