

OMISSION

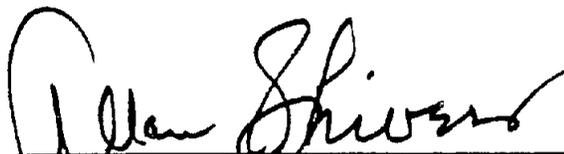
Pages 1026 - 1633

A. Ruth Baker

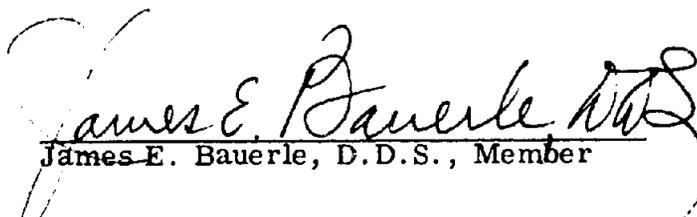
SIGNATURE OF OPERATOR

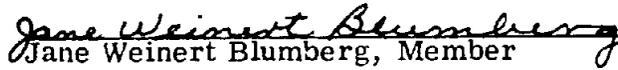
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (November 30-December 1, 1978) to be reflected in the Minutes.

Signed this the 1st day of December A. D. 1978.

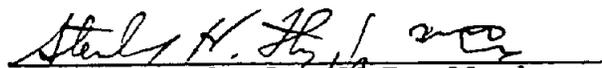

Alan Shivers, Chairman


Dan C. Williams, Vice-Chairman


James E. Bauerle, D.D.S., Member

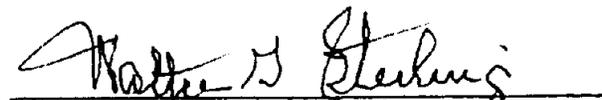

Jane Weinert Blumberg, Member
(Mrs. Roland K.)


Edward Clark, Member


Sterling H. Fly, Jr., M.D., Member


Jess Hay, Member


Thos. H. Law, Member


Walter G. Sterling, Member

Meeting No. 757
THE MINUTES OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

PART ONE

Pages 1 - 106
and
Attachment No. 1 through
U. T. Austin

November 30-December 1, 1978

Austin, Texas

MEETING NO. 757

THURSDAY, NOVEMBER 30, 1978. --The Board of Regents of The University of Texas System convened in regular session at 2:00 p. m. on Thursday, November 30, 1978, in the Regents' Meeting Room, ninth floor, Ashbel Smith Hall, Austin, Texas, with the following in attendance and Chairman Shivers presiding:

ATTENDANCE. --

Present

Chairman Shivers, presiding
 Vice-Chairman Williams
 Regent Bauerle
 Regent (Mrs.) Blumberg
 Regent Clark
 Regent Fly
 Regent Hay
 Regent Law
 Regent Sterling

Absent

Secretary Thedford

Chancellor Walker

RECESS FOR COMMITTEE MEETING. --Chairman Shivers called the meeting to order and announced that the Board would recess for the meeting of the Buildings and Grounds Committee to reconvene as a Board at 9:00 a. m. on Friday, December 1.

Friday, December 1, 1978

The Board reconvened in regular session at 9:00 a. m. on Friday, December 1, 1978, at the same place and with the same in attendance as at the meeting on Thursday, November 30, 1978.

Chairman Shivers called the meeting to order.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON OCTOBER 19-20, 1978. --Upon motion of Regent Bauerle, seconded by Regent Sterling, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on October 19-20, 1978, in Austin, were approved without objection as circulated by Secretary Thedford. (See Page 98 .) The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXVI, Pages 9 - 1633 .

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON COMBINED FEE REVENUE BONDS, SERIES 1978, \$5,500,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON COMBINED FEE REVENUE BONDS, SERIES 1978, IN THE AMOUNT OF \$5,500,000 AND AWARDING THE SALE OF THE BONDS TO FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS; (2) DESIGNATION OF THE CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS, AND CITIBANK, N. A., NEW YORK, NEW YORK, BANKS OF PAYMENT; AND (3) AWARD OF CONTRACT TO HELMS PRINTING COMPANY, INC., DALLAS, TEXAS, FOR PRINTING. --The following written Resolution (Pages 3 - 16) was duly introduced for the consideration of said Board and read in full. It was then duly moved by Vice-Chairman Williams and seconded by Regent Sterling that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present voted "Aye," except Regents Clark and Blumberg who were present, but "not voting"

NOES: None

The adoption of this Resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1978, in the amount of \$5,500,000 and awarded the sale of the bonds to First City National Bank of Houston, Houston, Texas, for a price of par plus accrued interest thereon from the date thereof to the date of actual delivery (Page 16) with a net interest rate of 6.224292%. The rates of interest are reflected on Page 4 .

See Pages 16, 17 for the project or projects at The University of Texas at Arlington which are authorized by the Board to be financed from the proceeds of this issue.

Upon motion of Vice-Chairman Williams, seconded by Regent Sterling, the bid of The Capital National Bank in Austin, Austin, Texas, to serve as Paying Agent with Citibank, N. A., New York, New York (Banks of Payment) for Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1978, in the amount of \$5,500,000 was unanimously accepted (Pages 5 , 7). The bank will charge \$0.075 per coupon and \$0.75 per bond paid.

The contract for printing the Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1978, in the amount of \$5,500,000, was awarded unanimously to Helms Printing Company, Inc., Dallas, Texas, upon motion of Vice-Chairman Williams, seconded by Regent Sterling. These bonds are to be printed according to specifications with lithographed borders for the sum of \$1,055, there being seven interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED
FEE REVENUE BONDS, SERIES 1978, \$5,500,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code; Now, Therefore,

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

Section 1. That the Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1978" (the "Series 1978 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$5,500,000 for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at Arlington, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

Section 2. That the Series 1978 Bonds shall be dated December 1, 1978, shall be numbered consecutively from 1 through 1100, shall be in the denomination of \$5,000 each, and shall mature and become due and payable serially on July 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1980	\$ 95,000	1992	\$195,000
1981	100,000	1993	210,000
1982	105,000	1994	220,000
1983	110,000	1995	235,000
1984	120,000	1996	255,000
1985	125,000	1997	275,000
1986	135,000	1998	305,000
1987	135,000	1999	320,000
1988	155,000	2000	335,000
1989	160,000	2001	355,000
1990	170,000	2002	375,000
1991	185,000	2003	400,000
		2004	425,000

The Series 1978 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That the Series 1978 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

<u>YEARS MATURING</u>	<u>INTEREST RATE</u>	<u>YEARS MATURING</u>	<u>INTEREST RATE</u>
1980	6.75%	1992	5.50%
1981	6.75	1993	5.70
1982	6.75	1994	5.70
1983	6.75	1995	5.70
1984	6.75	1996	6.00
1985	6.75	1997	6.00
1986	6.75	1998	6.00
1987	6.75	1999	6.30
1988	6.25	2000	6.30
1989	6.25	2001	6.30
1990	6.25	2002	6.50
1991	5.50	2003	6.50
		2004	6.50

Said interest shall be evidenced by interest coupons which shall appertain to the Series 1978 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That the Series 1978 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of the Series 1978 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of the Series 1978 Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of the Series 1978 Bonds, shall be, respectively, substantially as follows, with such omissions, insertions and variations as may be necessary and desirable and permitted by this Resolution:

FORM OF BOND:

NO. _____ \$5,000

UNITED STATES OF AMERICA
 STATE OF TEXAS
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT ARLINGTON
 COMBINED FEE REVENUE BOND
 SERIES 1978

ON JULY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (the "Board"), for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer, solely from the Pledged Revenues hereinafter described, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____% per annum, payable July 1, 1979, and semiannually thereafter on each January 1, and July 1 until the principal sum is paid. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and

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surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Banks of Payment" for this series of Bonds:

THE CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS,
or, at the option of the bearer, at
CITIBANK, N.A., NEW YORK, NEW YORK.

THIS BOND IS ONE OF A DULY AUTHORIZED SERIES OF BONDS of like tenor and effect except as to serial number, interest rate, right of prior redemption and maturity, numbered 1 through 1100, both inclusive, in the denomination of \$5,000 each, in the aggregate principal amount of \$5,500,000 issued pursuant to a Resolution (hereinafter called the "Resolution") adopted by the Board on the 1st day of December, 1978, for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at Arlington, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

THE DATE OF THIS BOND, in accordance with the Resolution, is December 1, 1978.

THIS BOND AND ALL BONDS OF THE SERIES OF WHICH IT IS A PART, together with the Board's other parity revenue bonds from time to time outstanding, are equally and ratably payable from and secured by a first lien on and pledge of certain Pledged Revenues, as provided in the Resolution to which reference is made for all purposes, which Pledged Revenues include: (i) the gross collections of certain student general fees to be charged students regularly enrolled at The University of Texas at Arlington for the general use and availability of the University, (ii) the gross collections of certain student tuition fees to be charged all tuition paying students regularly enrolled at The University of Texas at Arlington; (iii) certain interest and investment income; (iv) certain interest subsidy grants from the United States Government; and (v) any additional revenues, income, receipts, rentals, rates, charges, fees and other resources which may hereafter be pledged to the payment of this series of bonds. This bond and the issue of which it is a part, and the interest thereon, constitute special obligations of the Board and are payable solely from the Pledged Revenues and do not constitute an indebtedness of the State of Texas, the Board or The University of Texas at Arlington. The bearer hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

ON JULY 1, 1989, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the Board shall have the option of calling bonds of this series maturing on or after July 1, 1990, for redemption prior to maturity, in whole or in part, at par and accrued interest to the date of redemption, plus a premium (expressed as a percentage of the principal amount of each bond so called for redemption) as follows:

1% if redeemed July 1, 1989 through January 1, 1991;
3/4 of 1% if redeemed July 1, 1991 through January 1, 1992;
1/2 of 1% if redeemed July 1, 1992 through January 1, 1993;
1/4 of 1% if redeemed July 1, 1993 through January 1, 1994;
and
0% if redeemed July 1, 1994 and thereafter.

NOTICE OF REDEMPTION IS TO BE PUBLISHED in a financial publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, at least once, not less than thirty (30) days before the date fixed for such redemption, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. On or before the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon, plus the amount of premium, if any. If such written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the Banks of Payment with the funds so provided for such payment.

IT IS HEREBY DECLARED AND REPRESENTED that, so long as this bond or the issue of bonds of which it is a part remains outstanding, the Board has covenanted and agreed that it will fix, levy, charge and collect building use fees in the manner provided in the Resolution and general fees at a rate which, together with other Pledged Revenues, will be sufficient to make all deposits required to be made to provide for the payment of principal of and interest on this bond and the series of which it is a part and all outstanding and additional revenue bonds issued on parity therewith.

IT IS FURTHER DECLARED AND REPRESENTED that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; that this series of bonds does not exceed any statutory limitation; and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by the irrevocable pledge of the Pledged Revenues.

THE BOARD HAS RESERVED THE RIGHT, subject to the restrictions stated in the Resolution, to issue additional parity revenue bonds which also may be made equally and ratably payable from and secured by an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the corporate seal of said Board to be impressed, printed or lithographed hereon and has caused this bond and the interest coupons attached hereto to be executed by the imprinted or lithographed facsimile signatures of the Chairman and the Secretary of the Board, respectively.

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

ATTEST: _____ XXXXXXXX _____ By _____ XXXXXXXX _____
Secretary Chairman
[SEAL]

DEC 1 1978

FORM OF REGISTRATION CERTIFICATE

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond and the proceedings for the issuance hereof have been examined by him as required by law, that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding special obligation of the Board of Regents of The University of Texas System payable from the revenues and other funds pledged to its payment by and in the proceedings authorizing the same, and I do further certify that this bond has this day been registered by me.

WITNESS MY SIGNATURE AND SEAL OF OFFICE at Austin, Texas, this _____.

Comptroller of Public Accounts
of the State of Texas

[SEAL]

FORM OF INTEREST COUPON:

NO. _____ \$ _____
ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer, solely from the Pledged Revenues described in the bond to which this coupon appertains, the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

THE CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS,
or, at the option of the bearer, at
CITIBANK, N.A., NEW YORK, NEW YORK.

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1978, dated December 1, 1978. The bearer hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX
Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX
Chairman, Board of Regents,
The University of Texas System

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "University" shall mean The University of Texas at Arlington, Arlington, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, authorized by Resolution of the Board on December 4, 1970 (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by Resolution of the Board on March 12, 1971 (the "Series 1971-A Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973, authorized by Resolution of the Board on January 26, 1973 (the "Series 1973 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973-A, authorized by Resolution of the Board on September 14, 1973 (the "Series 1973-A Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1974, authorized by Resolution of the Board on November 1, 1974 (the "Series 1974 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1978, authorized by this Resolution (the "Series 1978 Bonds").

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds in accordance with Chapter 55, Texas Education Code.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds in accordance with Chapter 55, Texas Education Code.

The term "Interest Income" shall mean all interest and investment income derived from the deposit and investment of moneys credited to the General Fee Revenue Fund and Combined Fee Revenue Bonds Interest and Sinking Fund.

The term "Interest Subsidy" shall mean all of the annual interest subsidy grants which are received by the Board from the United States Government with respect to the Bonds.

The term "Pledged Revenues" shall mean collectively the Building Use Fee, the General Fee, the Interest Income, and the Interest Subsidy, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

The term "holder" or "holders" shall mean the bearer or bearers of any one or more of the Series 1978 Bonds or the Bonds, as the case may be.

Section 7. (a) That the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1978, authorized by this Resolution, are "Additional Bonds" as permitted by Sections 18, 19, and 20, of the resolutions authorizing the issuance of the Series 1971 Bonds, the Series 1971-A Bonds, the Series 1973 Bonds, the Series 1973-A Bonds, and the Series 1974 Bonds, respectively, and it is hereby determined, declared, and resolved that all of the Bonds are and shall be secured and payable equally and ratably on a parity, and that Sections 7 through 22 of this Resolution are cumulative of Sections 7 through 22 of the resolutions authorizing the issuance of the Series 1971 Bonds, the Series 1971-A Bonds, the Series 1973 Bonds, the Series 1973-A Bonds, and the Series 1974 Bonds, respectively, with said Sections being equally applicable to all of the Bonds.

(b) That the Bonds and any Additional Bonds, and the interest thereon, are and shall be payable from and secured by an irrevocable first lien on the pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas. The holders of the Bonds and the Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee was fixed and is hereby confirmed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts, and shall not be reduced, so long as Bonds or Additional Bonds are outstanding. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter described.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That it is hereby declared and confirmed that the Board has revised the General Fee, effective at the regular 1978 fall semester of the University, and that such General Fee has been and is hereby fixed and is and was collected and effective at the regular 1978 fall semester of the University and is being and will be credited to the Revenue Fund, as follows:

the General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at Arlington, as follows:

\$4.85 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there has heretofore been created and established on the books of the Board a separate account entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee and Interest Income accruing in the Interest and Sinking Fund, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there has heretofore been created and established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there has heretofore been created and ordered to be established within the

Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund maintained pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. All accrued interest from the sale of the Series 1978 Bonds shall be deposited into the Interest and Sinking Fund, and on or before December 25, 1978, and semiannually on or before each June 25th and December 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of

the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

Section 16. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of the Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 18. That the Board shall have the right and power at any time and from time to time, and in one or more series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited in the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the

debt service reserve in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on July 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on January 1 and July 1.

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of January, 1979, and on or before the first day of each July and of each January thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such January 1 or July 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

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Section 22. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

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

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

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

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

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(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original holders, of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

Section 23. That the Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Series 1978 Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Series 1978 Bonds will not be used in a manner that would cause the Series 1978 Bonds or any portion of the Series 1978 Bonds to be an "arbitrage bond" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates which are material to the reasonable expectations of the Board as of the date the Series 1978 Bonds are delivered and paid for. In particular, all or any officers of The University of Texas System and the University are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the Series 1978 Bonds are delivered and paid for regarding the amount and use of the proceeds thereof. Moreover, the Board covenants that it shall make such use of the proceeds of the Series 1978 Bonds, regulate investments of proceeds of the Series 1978 Bonds, and take such other and further action as may be required so that the Series

1978 Bonds shall not be "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

Section 24. That the Board may discharge its obligation to the holders of any or all of the Series 1978 Bonds and coupons appertaining thereto to pay principal, interest and redemption premium (if any) thereon by depositing with the State Treasurer or at the paying agent either: (1) cash equivalent to the principal amount and redemption premium, if any, plus interest to the date of maturity or redemption, or (2) direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, in principal amounts and maturities and bearing interest at rates sufficient to provide for the timely payment of the principal amount and redemption premium, if any, on such Series 1978 Bonds plus interest to the date of maturity or redemption; provided, however, that if any of such Series 1978 Bonds are to be redeemed prior to their date of maturity, provision shall have been made for giving notice of redemption as provided herein. Upon such deposit, the Series 1978 Bonds and coupons appertaining thereto shall no longer be regarded as outstanding and unpaid. Also, whenever provision is made in the above manner for payment of any of the Bonds or Additional Bonds, such bonds shall no longer be deemed outstanding for purposes of any provision contained herein.

Section 25. That the Chairman of the Board is hereby authorized and directed to certify for the benefit of the Attorney General of the State of Texas the project or projects at The University of Texas at Arlington which are authorized by the Board to be financed with the proceeds of the Series 1978 Bonds.

Section 26. That the Chairman of the Board is hereby authorized to have control of the Series 1978 Bonds and all necessary records and proceedings pertaining to the Series 1978 Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1978 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1978 Bonds and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1978 Bonds.

Section 27. That the sale of the Bonds is hereby awarded to FIRST CITY NATIONAL BANK OF HOUSTON for a price of par plus accrued interest thereon from the date thereof to the date of actual delivery, subject to the approving opinions, as to the legality of the Bonds, of the Attorney General of the State of Texas and Vinson & Elkins, Houston, Texas, market attorneys. When said Bonds have been approved by the Attorney General and registered by the Comptroller of Public Accounts of the State of Texas, they shall be delivered to the named purchaser upon receipt of the full purchase price.

Section 28. That the Preliminary Official Statement, Official Notice of Sale and Official Statement, together with any supplements and amendments thereto, are hereby ratified, authorized and approved for use in connection with the solicitation of bids for, and the sale and distribution of, the Bonds.

U. T. ARLINGTON - AUTHORIZATION FOR PROJECTS TO BE FINANCED WITH PROCEEDS OF U. T. ARLINGTON COMBINED FEE REVENUE BONDS, SERIES 1978: STADIUM (MULTIPURPOSE ATHLETIC FACILITY). -- The resolution authorizing issuance and sale of the Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1978, in the amount of \$5,500,000 provides "That the Chairman of the Board is hereby authorized and directed to certify for the benefit of the Attorney General of the State of Texas the project or projects at The University of Texas at Arlington which are authorized by the Board to be financed with the proceeds of the Series 1978 Bonds." (See Section 25 of Bond Resolution.)

President Nedderman and System Administration recommended that the proceeds herein referred to be authorized for financing the Stadium (Multipurpose Athletic Facility) at The University of Texas at Arlington in addition to the fees of Bond Counsel, Bond Consultant, printing of the bonds and the usual miscellaneous costs.

Regent Sterling moved that the recommendation of President Nedderman and System Administration be approved; Regent Bauerle seconded the motion which prevailed by unanimous vote.

APPEARANCE OF MR. TEX ROBERTSON: PROGRESS REPORT ON SWIMMING FROM STANDPOINT OF WORKING EXES FOR TEXAS SWIMMING (WETS) AND REQUEST FOR OLD SIGNS. --Chairman Shivers recognized Mr. Tex Robertson, representing the Working Exes for Texas Swimming (WETS).

Mr. Robertson, who introduced himself as a Texas swimming lover and a continuous supporter of the sport at U. T. Austin for more than 43 years, outlined the progress of the sport at the University from its beginning. On behalf of the WETS, he expressed appreciation to the members of the Board of Regents for the Board's continuous support of swimming which had been climaxed by their support of the fine swimming facility.

During the presentation, Mr. Robertson said that the WETS would be happy to buy new bronze signs for the Texas Swimming Center if the University would give them the old signs presently on Red River and San Jacinto Streets. The WETS wish to place them in the Swimming Hall of Honor located in the Swimming Center.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES.-- Chairman Shivers called on the institutional heads to introduce their respective faculty and student representatives.

Faculty Representatives

Student Representatives

U. T. Austin - President Rogers introduced:

Dr. James S. Hazlett, Associate
Professor, Curriculum and
Instruction
Dr. William Livingston
Chairman, Faculty Senate

Ms. Melissa Segrest, Reporter
The Daily Texan
Ms. Maureen Walker, Senior
Cabinet

U. T. Arlington - President Nedderman introduced:

Professor Harry Hanks
Chairman, Faculty Senate

Ms. Tammy Bice, Vice President
Student Congress
Mr. Joe Gibbons, News Editor
Student Publications
Mr. John Ostdick, News Editor
Student Publications
Ms. Jodee Sharpe, Vice President
Freshman Class
Mr. Bo Machado, President
Freshman Class

U. T. Dallas - President Jordan introduced:

Dr. John Wiorkowski
Speaker of the Faculty

Ms. Sandra Shafto, President
Student Government
Ms. Nancy Miller, Student
Government

U. T. San Antonio - Acting President Wagener introduced:

Dr. William G. Mitchell
Secretary, The General Faculty
and The University Assembly

Mr. Martin Hinojosa, President
Student Representative Assembly
Ms. Veronica Ibarra, Vice
President, Student Representative
Assembly

Institute of Texan Cultures - Executive Director Maguire introduced:

Mr. Leonard R. Scotty
Business Manager

Dallas Health Science Center - President Sprague introduced:

Dr. Joan Reisch, Assistant
Professor, Chairman,
UTHSCD Committee of
Delegates

Galveston Medical Branch - President Levin introduced:

Ms. Phyllis Schmidt, Associate
Professor, School of Nursing

Ms. Elizabeth Fairchild, Nursing
Student (President, Nursing
Student Association)

Houston Health Science Center - Acting President Blocker introduced:

Roger Bulger, M.D., New
President

J. Victor Olson, D.D.S.
Dean of the Dental
Branch at Houston

San Antonio Health Science Center - President Harrison introduced:

Mr. James Talbot, President
Third Year Medical Class

University Cancer Center - President LeMaistre introduced:

C. Stratton Hill, Jr., M.D.
Associate Director (for
Clinics)

Eugene Tilchen, M.D., Fellow
in Developmental Therapeutics

Tyler Health Center - Dr. Hurst introduced:

W. T. Matlage, M.D.
Clinical Director

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Chairman Shivers announced that the Board would recess (9:30 a. m.) for meetings of the System Administration Committee, Academic and Developmental Affairs Committee, Health Affairs Committee, Land and Investment Committee and the Open Session of the Committee of the Whole. He pointed out that the Buildings and Grounds Committee had met on Thursday afternoon (November 30) and had concluded its business at that time.

He further announced that following the Open Session of the Committee of the Whole the Board would reassemble in the Regents' Committee Room as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2(e), (f) and (g), V. T. C. S. to consider:

1. Pending or Contemplated Litigation - Section 2(e)
2. Land Acquisition and Negotiated Contracts - Section 2(f)

University Cancer Center: Proposed Purchase
of President's Residence

3. Personnel Matters - Section 2(g)

U. T. San Antonio: Report of Advisory Committee
for the Selection of a President

RECONVENE. --The committees having concluded their business at 11:25 a. m., the Board of Regents reconvened.

REPORTS OF STANDING COMMITTEES

Chairman Shivers called for the reports of the Standing Committees. All meetings had been conducted in open session in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall, Austin, Texas, except the Executive Session of the Committee of the Whole.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 19-34). -- Vice-Chairman Williams, Chairman of the System Administration Committee, filed the following report. He stated that the recommendations had been approved in open session and moved the adoption of the report. The report was adopted without objection.

Report

The System Administration Committee in open session this morning approved after discussion but without objection each of the following

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recommendations of the administration and submits them in this report to the Board of Regents for formal approval:

1. U. T. Austin: Request to Accept Award for Establishment of Price Waterhouse Auditing Professorship (1-L&I-79). --The Committee received a request from President Rogers, joined by System Administration, asking the Board if it would approve the acceptance of an award from the Price Waterhouse Foundation for the purpose of establishing a Price Waterhouse Auditing Professorship at The University of Texas at Austin. However, the proposal from the Price Waterhouse Foundation has been received and has been submitted to the Academic and Developmental Affairs Committee (Page 37).
2. U. T. Austin: Additional Funding for the Center for Statistical Mechanics and Thermodynamics (2-B-79). --It is recommended by President Rogers and concurred in by System Administration that approval be given to an additional appropriation of \$80,000 from the Available Fund Unappropriated Balance to supplement the \$30,000 in the current budget for the Center for Statistical Mechanics and Thermodynamics at The University of Texas at Austin.
3. U. T. Arlington, U. T. Austin, U. T. Dallas, Dallas Health Science Center and its Dallas Southwestern Medical School, Galveston Medical Branch (Galveston Medical School), Houston Health Science Center and its Houston Dental Branch, Houston Public Health School, and Houston School of Allied Health Sciences and Medical School, San Antonio Health Science Center (San Antonio Medical School and San Antonio Dental School), University Cancer Center and its M. D. Anderson, and Institute of Texan Cultures: Amendments to the 1977-78 and 1978-79 Budgets (3-B-79). --

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1977-78 and 1978-79 Operating Budgets be amended as indicated on the pages set out below:

The University of Texas at Arlington. Page 21
 The University of Texas at Austin, Pages 21-22
 The University of Texas at Dallas, Page 23
 The University of Texas Health Science Center at Dallas and its Dallas Southwestern Medical School, Pages 23-24
 The University of Texas Medical Branch at Galveston (Galveston Medical School), Pages 24-25
 The University of Texas Health Science Center at Houston and its Houston Dental Branch, Houston Public Health School, and Houston School of Allied Health Sciences and Medical School, Pages 26-27
 The University of Texas Health Science Center at San Antonio (San Antonio Medical School and San Antonio Dental School), Pages 27-29
 The University of Texas System Cancer Center and its M. D. Anderson, Pages 29-33
 The University of Texas Institute of Texan Cultures at San Antonio, Page 34

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Joyce Beck (Non-tenure) English Academic Rate	Lecturer (F.T.) \$ 13,830 (1977-78)	Lecturer (45% T.) \$ 20,000	9-1-78
7.	Sylvia Major (Non-tenure) English Academic Rate	Lecturer (F.T.) \$ 13,830 (1977-78)	Lecturer (45% T.) \$ 20,000	9-1-78
8.	Elizabeth J. Morgan (Non-tenure) English Academic Rate	Lecturer (F.T.) \$ 13,830 (1977-78)	Lecturer (45% T.) \$ 20,000	9-1-78
9.	Frederick J. Naffzinger (Non-tenure) Business-Finance, Real Estate, Insurance and Law Academic Rate Source of Funds: Unallocated Salaries	Lecturer \$ 19,000 (1977-78)	Lecturer \$ 23,958	9-1-78

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THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
42.	Harvey R. Herbst Communication Center Salary Rate Source of Funds: General Budget and Contract Funds	Director \$ 35,000	Director \$ 37,000	10-1-78

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THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
43.	Paul M. Rybski McDonald Observatory Salary Rate Source of Funds: McDonald Observatory Revolving Fund and NSF Grant	Research Scientist Associate V \$ 21,492 (1977-78)	Research Scientist Associate V \$ 23,760	9-1-78
44.	David W. Ross Fusion Research Center Salary Rate Source of Funds: U.S. Department of Energy Contract	Assistant Director - Theoretical Programs \$ 37,454	Assistant Director - Theoretical Programs \$ 40,000	9-1-78
45.	Hagai Netzer (Non-tenure) Astronomy and McDonald Observatory Academic Rate	Assistant Professor and Research Scientist (Faculty) \$ 12,000 (1977-78)	Assistant Professor and Research Scientist (Faculty) \$ 17,000	9-1-78
46.	Clyde D. Zinn Center for Energy Studies Salary Rate Source of Funds: U.S. Department of Energy Contract	Research Engineer \$ 25,000 (1977-78)	Research Engineer \$ 28,000	9-1-78

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
18.	Maria E. Ortega (Non-tenure) Anesthesiology Assistant Professor Source of Funds: MSRDP	\$ 34,200	\$ 2,000	\$ 36,200	\$ 34,200	\$ 4,800	\$ 39,000	10-1-78
19.	David K. Lee (Non-tenure) Internal Medicine, Health Care Sciences Assistant Professor Source of Funds: VA Hospital, Unallocated Faculty Salaries & MSRDP	\$ 35,850	---	\$ 35,850	\$ 41,000	\$ 8,251	\$ 49,251	10-1-78

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
2.	Settimio U. Castellani (Non-tenure) Psychiatry and Behavioral Science Assistant Professor Source of Funds: Unallocated Departmental Salaries & MSRDP	\$ 27,000	\$ 6,000	\$ 33,000	\$ 30,000	\$ 7,500	\$ 37,500	10-1-78

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
3.	Arthur M. Brown (Tenure) Physiology and Biophysics Professor and Chairman Source of Funds: HEW Grant	\$ 60,000	---	\$ 60,000	\$ 64,000	---	\$ 64,000	10-1-78
4.	Allan G. Toguri (Non-tenure) Surgery Assistant Professor Source of Funds: Unallocated Departmental Salaries & MSRDP	\$ 24,900	\$ 12,400	\$ 37,300	\$ 29,400	\$ 14,600	\$ 44,000	10-1-78
5.	Alice A. O'Donnell (Tenure) Family Medicine and Health Care Sciences Assistant Professor Source of Funds: HEW Grant	\$ 32,400	\$ 6,300	\$ 38,700	\$ 40,500	\$ 2,000	\$ 42,500	10-1-78

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1977-78 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
30.	Plant Funds - Special Projects and Equipment Transfer of Funds Amount of Transfer	From: Unappropriated Balance - General Funds \$ 900,000	To: Special Projects and Equipment - Renovation of Prudential Building \$ 900,000	---

1978-79 BUDGET

9.	David O. Martinson Purchasing Salary Rate	Assistant Director of Purchasing \$ 19,000	Assistant Director of Purchasing \$ 21,500	11-1-78
10.	Auxiliary Enterprises - Medical School Recreation Center Transfer of Funds Amount of Transfer	From: Medical School Recreation Center Unappropriated Balance via Estimated Income \$ 30,000	To: Medical School Recreation Center 1978-79 Operating Budget: Classified Salaries \$24,000 Maintenance & Operation 6,000 <u>\$30,000</u>	---

To reestablish for 1978-79 the Medical School Recreation Center and to provide operating funds from the fee income.

Houston Dental Branch

11.	Steven E. Okrei (Non-tenure) General Practice Salary Rate	Assistant Professor \$ 20,000	Assistant Professor \$ 22,000	10-1-78
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Houston Public Health School</u>				
12.	David T. Courtwright (Non-tenure) Epidemiology Salary Rate	Faculty Associate \$ 12,500	Faculty Associate \$ 16,000	10-1-78
<u>Houston School of Allied Health Sciences and Medical School</u>				
13.	Kathleen E. McBride (Non-tenure) Medical Technology Education and Pathology and Laboratory Medicine Salary Rate	Assistant Professor \$ 18,000	Assistant Professor \$ 21,000	10-1-78

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
12.	Farkhanda J. Husain (Non-tenure) Anesthesiology Assistant Professor Source of Funds: VA Contract and MSRDP	\$ 38,000	\$ 7,200	\$ 45,200	\$ 40,000	\$ 11,000	\$ 51,000	10-1-78

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
13.	Robert B. Livingston (Tenure) Medicine Associate Professor Source of Funds: MSRDP	\$ 43,627	\$ 900	\$ 44,527	\$ 43,627	\$ 3,300	\$ 46,927	10-1-78
14.	Ernest Urban (Tenure) Medicine Associate Professor Source of Funds: MSRDP	\$ 45,261	\$ 3,300	\$ 48,561	\$ 45,261	\$ 7,300	\$ 52,561	10-1-78
15.	Ricardo H. Asch (Non-tenure) Obstetrics and Gynecology Assistant Professor Source of Funds: MSRDP	\$ 36,000	\$ 2,000	\$ 38,000	\$ 36,000	\$ 6,400	\$ 42,000	10-1-78
16.	John W. Boldt (Non-tenure) Obstetrics and Gynecology Clinical Professor (20%T) Source of Funds: Unallocated Salaries	\$ 46,800	\$ ---	\$ 46,800	\$ 51,500	\$ ---	\$ 51,500	10-1-78
17.	Jesse C. DeLee (Non-tenure) Surgery Assistant Professor Source of Funds: MSRDP	\$ 34,035	\$ 11,000	\$ 45,035	\$ 34,035	\$ 14,600	\$ 48,635	10-1-78
18.	Douglas E. Mattox (Non-tenure) Surgery Assistant Professor Source of Funds: MSRDP	\$ 38,603	\$ 7,500	\$ 46,103	\$ 38,603	\$ 9,500	\$ 48,103	10-1-78

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Dental School</u>								
19.	William T. Coppola (Non-tenure) Pediatric Dentistry Assistant Professor Source of Funds: Unallocated Salaries	\$ 25,200	---	\$ 25,200	\$ 27,500	---	\$ 27,500	10-1-78

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1977-78 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Auxiliary Enterprises - Central Food Service Facility Transfer of Funds	From: Unappropriated Balance - General Funds	To: Central Food Service Facility (Auxiliary Enterprise)	
	Amount of Transfer	\$ 750,000	\$ 750,000	---

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1977-78 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Plant Funds Projects Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects: Construction Project Number 703-291 - Remodel Existing Building - Equipment \$ 800,000 Construction Project Number 703-291 - Remodel Existing Building - Allotment Account 3,000,000 Clinic Building Elevator Expansion 300,000 Construction Project Number 703-397 - Cyclotron Addition - Allotment Account 300,000 Auditorium Feasibility Study 25,000 Science Park - Building Expansion 1,300,000 Special Equipment 525,000 <u>\$ 6,250,000</u>	---
	Amount of Transfer	\$ 6,250,000		

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1973-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
3.	<u>M. D. Anderson</u> Thomas P. Haynie, III (Term Appointment) Medicine Internist and Professor of Medicine Source of Funds: Physicians' Referral Service	\$ 39,000	\$ 19,000	\$ 58,000	\$ 39,000	\$ 22,000	\$ 61,000	10-1-78
4.	Benjamin Lichtiger (Non-tenure) Laboratory Medicine Associate Pathologist and Associate Professor of Medicine Source of Funds: Physicians' Referral Service	\$ 37,500	\$ 11,500	\$ 49,000	\$ 37,500	\$ 14,500	\$ 52,000	10-1-78
5.	Jan van Eys (Term Appointment) Pediatrics Pediatrician and Professor of Pediatrics Source of Funds: Physicians' Referral Service	\$ 38,000	\$ 17,000	\$ 55,000	\$ 38,000	\$ 20,000	\$ 58,000	10-1-78

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>M. D. Anderson (Continued)</u>								
6.	Michael E. Bernardino (Non-tenure) Diagnostic Radiology Assistant Radiologist and Assistant Professor of Radiology Source of Funds: Unallocated Salaries and Physicians' Referral Service	\$ 27,000	\$ 13,000	\$ 40,000	\$ 28,500	\$ 16,500	\$ 45,000	10-1-78
7.	Moshe H. Maor (Non-tenure) Radiotherapy Assistant Radiotherapist and Assistant Professor of Radiotherapy Source of Funds: Physicians' Referral Service	\$ 31,000	\$ 12,000	\$ 43,000	\$ 31,000	\$ 16,500	\$ 47,500	10-1-78
8.	Oscar M. Guillamondegui (Term Appointment) Surgery Associate Surgeon (Head and Neck Surgery) and Associate Professor of Surgery Source of Funds: Physicians' Referral Service	\$ 40,000	\$ 17,000	\$ 57,000	\$ 40,000	\$ 20,000	\$ 60,000	10-1-78

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>M. D. Anderson (Continued)</u>								
9.	Jacques F. Dupuis (Non-tenure) Anesthesiology Associate Anesthesiologist and Assistant Professor of Anesthesiology Source of Funds: Physicians' Referral Service	\$ 37,000	\$ 18,000	\$ 55,000	\$ 37,000	\$ 21,000	\$ 58,000	10-1-78
10.	Jordan U. Gutterman (Term Appointment) Developmental Therapeutics Internist and Professor of Medicine Source of Funds: Physicians' Referral Service	\$ 40,500	\$ 15,000	\$ 55,500	\$ 40,500	\$ 17,500	\$ 58,000	10-1-78

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THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Parking Facilities			
	Transfer of Funds	From: Parking Facilities Estimated Income	To: Parking Facilities - 1978-79 Operating Budget: Wages \$ 10,000 Other Operating Expenses 21,000 Unallocated <u>2,500</u>	
	Amount of Transfer	\$ 23,500	<u>\$ 23,500</u>	---

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 35-57). --Committee Chairman Sterling stated that all matters of the Academic and Developmental Affairs Committee were considered in open session and the recommendations had been approved without objection unless otherwise indicated. He filed the following report. There being no objection, the report was adopted:

1. U. T. System: Docket No. 1 of the Chancellor of the System (Attachment No. 1)(Catalog Change). --Committee Chairman Sterling reported that no exception had been received to Docket No. 1 of the Chancellor of the System. At the meeting no objections were offered during the consideration of the Docket, and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 106 and made a part of these Minutes.

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

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

2. U. T. Arlington: Authorization to Seek Permission from Coordinating Board to Establish a Bachelor of Arts Degree with a Major in Interdisciplinary Studies (Catalog Change). --The Academic and Developmental Affairs Committee, upon the recommendation of President Nedderman and System Administration and without objection, authorized the Administration to seek permission from the Coordinating Board, Texas College and University System to establish a program leading to a Bachelor of Arts Degree with a major in Interdisciplinary Studies at The University of Texas at Arlington. Library holdings and funding are adequate for this program.

If this program is approved by the Coordinating Board, the next appropriate catalog published at U. T. Arlington will be so amended.

3. U. T. Arlington: Increase in Student Services Fee (Optional) for the Purchase of The Reveille, the University Yearbook. Effective September 1, 1979 (Catalog Change). --Upon the recommendation of President Nedderman and Chancellor Walker and without objection, the Student Services Fee (Optional) for the purchase of The Reveille, the University yearbook, was increased from \$10.00 to \$12.00 effective September 1, 1979. The University of Texas at Arlington was authorized to establish a Student Services Fee (Optional) for the purchase of The Reveille at the January 31, 1975 meeting of the Board of Regents.

The State Comptroller's Office has ruled that the sale of the yearbook is subject to State sales tax. Of this fee, \$.57 will be used for the State sales tax and \$11.43 for the cost of the yearbook.

It was ordered that the next catalog published at U. T. Arlington be amended to reflect this increase.

4. U. T. Arlington: Increase in Rates for University-Owned Residence Halls (Dormitories) Effective September 1, 1979 (Catalog Change). -- Based upon an anticipated increase in the cost of operation and upon the recommendation of President Nedderman and Chancellor Walker, approval was given without objection to increase the rates for University-owned residence halls (dormitories) at The University of Texas at Arlington effective September 1, 1979, as set out below.

Rate Schedule for 1979-80

The University of Texas at Arlington - Dormitories

Long Session

Air Conditioned Halls:

Lipscomb (North)	\$320
Trinity	020

Non-Air Conditioned Halls:

Lipscomb (South)	610
Pachl	550
Brazos	550

Summer Session

Air Conditioned Halls:

Lipscomb (North)	270
Trinity	270

Non-Air Conditioned Halls:

Lipscomb (South)	240
Pachl	240
Brazos	240

Summer Groups

\$4.50/night

The previous rate schedules provided for conference rates and guest rates. The conference rates are now referred to as "Summer Groups" and there are no guest rates.

It was noted that the rates had not been increased since September 1, 1975, and President Nedderman estimated that the new rates would be at or near the lower limits of the rates charged by other institutions in the North Texas area.

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

5. U. T. Austin: Appointment of Dr. Florestan Fernandes to Edward Larocque Tinker Chair as Visiting Professor in Latin American Studies. -- Approval was given without objection to the recommendation of President Rogers and System Administration that Dr. Florestan Fernandes be appointed to the Edward Larocque Tinker Chair as Visiting Professor in Latin American Studies at The University of Texas at Austin for the Spring Semester 1979 in accordance with the provisions of this endowment.

Dr. Fernandes, an internationally known sociologist from the University of San Paulo, is the author of numerous books and articles in the fields of sociology, economics and political science.

6. U. T. Austin: Appointment of Dr. Ernest W. Walker to the Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship. --Without objection, approval was given to the recommendation of President Rogers and System Administration that Dr. Ernest W. Walker be appointed to the Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship at The University of Texas at Austin to be effective immediately. The Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship was established by the Board of Regents on February 10, 1978.

Dr. Walker, a leading scholar in the field of finance and a widely known authority in small business and entrepreneurship, has received international recognition for contributions to his profession.

7. U. T. Austin: Acceptance of Pledge and Establishment of the Price Waterhouse Auditing Professorship in Accounting. -- Upon the recommendation of President Rogers and System Administration and without objection, a pledge from the Price Waterhouse Foundation to provide \$20,000 annually over a five-year period to The University of Texas at Austin to support the Price Waterhouse Auditing Professorship in Accounting was accepted. (See Page 20 .) The Price Waterhouse Auditing Professorship in Accounting was established in accordance with the Regents' Rules and Regulations.

This professorship will provide \$7,000 salary supplement and \$13,000 for support of the activities of the position; however, in this case, the normal endowment for professorships is not created.

There is a provision in the proposal of the Price Waterhouse Foundation that the funds from this pledge may be used to support a Price Waterhouse Auditing Fellow in any case when a fully qualified professor is not available.

8. U. T. Austin: Plaques of Honor for Individuals Who Have Contributed to Longhorn Athletics and Initial Honorees. -- Upon the recommendation of President Rogers and System Administration, Plaques of Honor for individuals who have effectively contributed to Longhorn athletics at The University of Texas at Austin were authorized established; and Dana X. Bible, Clyde Littlefield, and Edwin Werner Olle without objection were named initial honorees.

The Plaque of Honor will be a bronze bas-relief plaque of the honored individual's bust with a bronze companion plaque on which will be a suitable inscription. These plaques are to be mounted on the side walls in the alcoves on the San Jacinto Street entrances to Belmont Hall. Future nominees will be submitted by the institution only after thorough evaluation by the Athletics Council for Men based on guidelines which will assure that the Plaque of Honor is reserved only for those individuals who have given long years of distinguished service to the Longhorn athletic programs. All future nominees will be submitted to the Board of Regents for approval though at this time the procedures are not in final form.

Regent Law -- and all other members of the Board of Regents joined him -- expressed delight in the project and the initial honorees, stating that these three gentlemen (Coach Bible, Coach Littlefield, and the late Mr. Olle) could not be excelled.

9. U. T. Dallas: Approval of Bylaws for The Aerospace Heritage Foundation, Inc., and Appointment of Directors. -- Upon the recommendation of President Jordan and Chancellor Walker, the Bylaws of The Aerospace Heritage Foundation, Inc, (as set out on Pages 38-44) were approved without objection. The Aerospace Heritage Foundation, Inc. is an internal foundation with an approved charter as a Texas nonprofit corporation.

In accordance with these Bylaws, the following were appointed to the Board of Directors of the Foundation for terms beginning December 2, 1978 and ending December 31, 1979, thereby replacing the initial Board of Directors:

Mr. George Jalonick III, Dallas
 Mr. James E. Lockart, Jr., Dallas
 Mr. John J. Hospers, Dallas
 Mr. George Haddaway, Richardson
 Mr. James L. Crowson, Richardson

The Board of Regents approved the establishment of The Aerospace Heritage Foundation, Inc., on August 4, 1978.

BYLAWS OF THE AEROSPACE HERITAGE FOUNDATION, INC.

A NONPROFIT CORPORATION

ARTICLE I. OFFICES

Section One. Principal Office. The principal office of the Corporation in the State of Texas shall be located in the City of Richardson, County of Dallas. The street address of the principal office shall be 2201 Waterview Drive, Richardson, Texas 75080; the mailing address shall be P. O. Box 688, Richardson, Texas 75080. The registered agent at such address shall be Mr. Stewart C. Fallis.

Section Two. Other Offices. The Corporation may have such other offices either within or without the State of Texas, as the Board of Directors may determine, or as the affairs of the Corporation may require from time to time.

ARTICLE II. BOARD OF DIRECTORS

Section One. General Powers. The affairs of the Corporation shall be managed by its Board of Directors.

Section Two. Number, Tenure, and Qualification. The Board of Directors shall consist of five persons, with the initial directors being named in the Articles of Incorporation. The initial directors shall serve terms ending through December 1, 1978. Members appointed by the Board of Directors at their meeting of November 30 and December 1, 1978 shall serve through December 31, 1979. Thereafter, directors, on the recommendation of a majority vote of a quorum of the directors in office and with the consent of the President of The University of Texas at Dallas and the Chancellor of The University of Texas System, shall be appointed by The Board of Regents of The University of Texas System for terms of one year. The term of each director shall commence on January 1 and shall extend through the following December 31. Each director shall hold office for the term for which he was appointed and until his successor shall have been appointed and qualified. Any vacancy which occurs on the Board of Directors shall be filled (following the procedure set out for regular appointments) by appointment of the Board of Regents of The University of Texas System for the unexpired term. Should the number of Directors be reduced below a quorum, the remaining Directors may, by majority vote, recommend persons to fill terms, either regular or unexpired. Directors may succeed themselves without limitation.

Section Three. Regular Meetings. A regular annual meeting of the Board of Directors shall be held without other notice than this Bylaw at 10 a.m. in the office of its registered agent on the second Tuesday or the first Monday in January of each year. However, the Board of Directors may provide, by resolution, another time, date, and place of meeting, either within or without the State of Texas, and for the holding of additional regular meetings of the Board without other notice than such resolution. The time, date, and place for the regular annual meeting may be changed by resolution of the Board from time to time.

Section Four. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two directors. The person or persons authorized to call special meetings of the Board may fix any place, either within or without the State of Texas as the place for holding any special meeting of the Board called by them.

Section Five. Notice. Notice of any special meeting of the Board of Directors shall be given at least 7 days previously thereto by written notice delivered personally or sent by mail or telegram to each director at his address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered by the telegraph company. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting unless specifically required by law or by these Bylaws.

Section Six. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section Seven. Manner of Acting. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.

Section Eight. Compensation. Directors, as such, shall not receive any stated salaries for their services, but, by resolution of the Board of Directors, any director may be indemnified for expenses and costs, including attorney's fees, actually and necessarily incurred by him in connection with a claim asserted against him by action in court or otherwise by reason of his being or having been such director, except in relation to matters as to which he shall have been guilty of negligence or misconduct in respect of the matter in which indemnity is sought.

ARTICLE III. OFFICERS

Section One. Officers. The officers of the Corporation shall be a President, one or more Vice-Presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may elect or appoint such other officers, including one or more Assistant Secretaries (which officers need not be members of the Board of Directors) and one or more Assistant Treasurers (which officers need not be members of the Board of Directors), as it shall deem desirable, such officers to have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Secretary.

Section Two. Election and Term of Office. The officers of the Corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have been qualified.

Section Three. Removal. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors whenever, in its

judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Section Four. Vacancies. A vacancy in any office, because of death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section Five. President. The President shall be the principal executive officer of the Corporation and shall, in general, supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the members and of the Board of Directors. He may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments that the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws, or by statute to some other officer or agent of the Corporation; and, in general, he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Section Six. Vice-President. In the absence of the President, or in the event of his inability or refusal to act, the Vice-President or, in the event there be more than one Vice-President, the Vice-Presidents in the order of their election shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions on the President. Any Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section Seven. Treasurer. If required by the Board of Directors, the Treasurer shall give bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for

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monies due and payable to the Corporation from any source whatsoever and deposit all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors; and, in general, perform all the duties incident to the Office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section Eight. Secretary. The Secretary shall keep a record of the meetings of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these Bylaws, or as required by law; be custodian of the Corporate records and of the Seal of the Corporation and see that the Seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its Seal is duly authorized in accordance with the provisions of these Bylaws; and, in general, perform all duties incident to the Office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section Nine. Assistant Treasurers and Assistant Secretaries. If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary, or by the President or by the Board of Directors.

ARTICLE IV. MISCELLANEOUS

Section One. Books and Records. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

Section Two. Fiscal Year. The fiscal year of the Corporation shall be the calendar year.

Section Three. Corporate Seal. The Board of Directors shall provide a Corporate Seal with the name of the Corporation thereon.

Section Four. Waiver of Notice. Whenever any notice is required to be given under the provisions of the Texas Non-Profit Corporation Act, or under the provisions of the Articles of Incorporation or the Bylaws of the Corporation, a waiver thereof, in writing, signed by the person or persons entitled to such notice whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE V. AMENDMENTS

Section One. Power of Directors to Amend Bylaws. These Bylaws may be altered, amended or repealed by majority vote at any meeting of the Board of Directors, at which a quorum is present, provided that no alteration, amendment, or repeal of the Bylaws shall be effective unless and until approved by the Board of Regents of The University of Texas System.

10. U. T. El Paso: Increase in Rates for Residence Halls and Married Student Apartments Effective with the Fall Semester, 1979 (Catalog Change). -- Upon the recommendation of President Templeton and Chancellor Walker and without objection, approval was given to increase the rates for residence halls and married student apartments at The University of Texas at El Paso effective with the Fall Semester, 1979. The following schedule reflects the adjusted rates:

Kelly and Barry Halls - Room and Board

Semester Contract - 4 1/2 months	
Double Room	\$ 685
Single Occupancy	970
Suite (Kelly only)	720
Long Session Contract - 9 months	
Double Room	1,370
Single Occupancy	1,940
Suite (Kelly only)	1,440
Summer Session - Each Term	
Double Room	265
Single Occupancy	370
Suite (Kelly only)	280

Married Student Apartments

Monthly	145
---------	-----

Each room and suite in the residence halls is provided with a telephone. Twenty meals per week are provided for board. The rate for the student apartments includes utilities.

It was ordered that the next catalog published at U. T. El Paso be amended to reflect these increased rates.

11. U. T. Permian Basin: Agreement with ERIC, Inc. (Earth Resources Institute Corporation), Odessa, Texas. -- Upon the recommendation of President Cardozier and Chancellor Walker, the agreement set out on Pages 46 - 48 by and between The University of Texas of the Permian Basin and ERIC, Inc. (Earth Resources Institute Corporation), Odessa, Texas, was approved without objection to be effective immediately.

ERIC, Inc., a nonprofit corporation chartered in the State of Texas for the purpose of conducting research, development, education and service for public and private organizations and persons through remote sensing technology, will occupy space at U. T. Permian Basin under the agreement with rental charges negotiated to cover the full cost of providing the space.

AGREEMENT

THE STATE OF TEXAS)
)
 THE COUNTY OF ECTOR)

This AGREEMENT IS executed on _____, 19____,
 by and between THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN,
 hereinafter referred to as UTPB, and ERIC, Inc., in Odessa,
 Texas, also referred as The Earth Resources Institute Cor-
 poration.

WITNESSETH:

WHEREAS, ERIC is a non-profit corporation chartered
 in the State of Texas for the purpose of conducting research,
 development, education and service for public and private
 organizations and persons, principally through the use of
 remote sensing technology;

WHEREAS, it is agreed by the parties to be of mutual
 interest and advantage that the students and staff of UTPB be
 given the opportunity of utilizing both the equipment and the
 staff of ERIC for educational purposes;

WHEREAS, it is also agreed by the parties that the
 presence of ERIC in the Permian Basin area would greatly
 benefit industry in the area:

NOW, THEREFORE, in consideration of the foregoing
 mutual benefits, and in further consideration to this agree-
 ment, the parties agree as follows:

- (1) Space for ERIC will be provided in buildings
 on the UTPB campus subject to availability
 of space and conditions of occupancy mutually
 agreeable to ERIC and UTPB. The rental rate
 will cover normal maintenance, utilities,
 security, custodial services and other direct

expenses. This rate will be negotiated prior to occupancy and will be renegotiated annually. Telephone, postage, installations, and other special services will be at the expense of ERIC.

- (A) All installations of signs, advertising, and equipment or modifications of space will be at the expense of ERIC and with the approval of UTPB.
 - (B) UTPB may have access to space occupied by ERIC for inspection, maintenance and for the performance of services.
 - (C) Space provided by UTPB will be returned to its original condition by ERIC in the event of the moving of ERIC to another location.
- (2) Insurance coverage for equipment and ERIC personnel will be provided by ERIC and approved by UTPB. Such insurance shall provide a hold-harmless and indemnification endorsement in favor of UTPB in such an amount and with such terms as are acceptable to UTPB.
 - (3) Upkeep and maintenance of equipment used by ERIC will be the responsibility of ERIC.
 - (4) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

EXECUTED by the parties on the day and year first
above written.

ATTEST:

B. C. [Signature]
Secretary, ERIC, Inc.

[Signature]
President, ERIC, Inc.

[Signature]
Secretary, Board of Regents
University of Texas System
Betty Anne Theford

[Signature]
Chairman, Board of Regents
University of Texas System
Allan Shivers

APPROVED FOR CONTENT:

[Signature]
President, The University of
Texas of the Permian Basin

[Signature]
Chancellor, The University of
Texas System

APPROVED FOR FORM:

[Signature]
Office of General Counsel
The University of Texas System

12. U. T. Permian Basin: Authorization to Suspend (a) B.A. Degree in Creative Writing, (b) B.A. Degree in Theatre, (c) B.S. Degree in Physics, (d) the Aviation Management Option Under the B.B.A. Degree Program and (e) the Options in American Literature, British Literature, Comparative Literature and American Studies Under the B.A. Degree in Literature (Catalog Change). --As a result of a careful review of all academic programs at The University of Texas of the Permian Basin and based on enrollment and demand, President Cardozier recommended and System Administration concurred that the following degree programs at The University of Texas of the Permian Basin be suspended effective August 31, 1980:

B.A. degree in Creative Writing
B.A. degree in Theatre
B.S. degree in Physics
Aviation management option under the B.B.A.
degree program
Options in American Literature, British
Literature, comparative literature and
American Studies under the B.A. degree
in literature

President Cardozier said his recommendation was a matter of economizing since there is not demand enough to justify these courses.

This recommendation was approved without objection.

Proper notice will be given to the Coordinating Board, Texas College and University System and will also be given in the next appropriate catalog published at U. T. Permian Basin.

13. U. T. San Antonio: Constitution of the Student Representative Assembly as Amended. -- The Academic and Developmental Affairs Committee received from the Administration proposed amendments to the Constitution of the Student Representative Assembly that had been adopted by the Student Representative Assembly at The University of Texas at San Antonio. These amendments provided the following:

- a. A historian would be added to the group of Executive Officers.
- b. The definitions of the number of semester credit hours required to be classified as a freshman, sophomore, junior, senior, and graduate student would be altered to conform to the definitions used by the Registrar.
- c. The regular elections would be held two weeks before the Spring Semester break rather than the week after the Spring Semester break. The freshman class representatives would be elected no later than the first full month of the Fall Semester rather than at the earliest possible date during the Fall Semester as is currently specified.
- d. The minimum grade point average required of candidates for the following officers would be lowered from 2.50 to 2.0: President, Vice President, Parliamentarian, Treasurer, Recording Secretary, Corresponding Secretary, and, if authorized, Historian.
- e. The General Provisions section of the Constitution would be deleted and a Bylaws section would be added instead. These Bylaws could be amended by a two-thirds vote of the Student Representative Assembly without the approval of the President of the University, the Chancellor, or the Board of Regents.

Acting President Wagener and System Administration recommended to the Committee that proposed amendments "a," "b" and "c" be approved; that proposed amendment "d" be rejected; and that proposed amendment "e" be modified.

Martin Hinojosa, President of the Student Representative Assembly, appeared before the Committee to urge the adoption of all five amendments; and the Vice President of the Student Representative Assembly, Veronica Ibarra, appeared before the Committee and as an executive officer of the Assembly recommended the proposed amendments but as a student opposed proposed amendment "d."

After discussion, Regent Law moved that the recommendation of Acting President Wagener and System Administration that all proposed amendments to the Constitution of the Student Representative Assembly at The University of Texas at San Antonio be adopted with the exception of amendment "d" and with the modification of amendment "e" as set out in the Constitution on Pages 50-57 .

Regent Clark seconded the motion which prevailed by unanimous vote. The Constitution as amended is set out on Pages 50-57 .

CONSTITUTION
AND
GENERAL PROVISIONS
FOR
THE STUDENT REPRESENTATIVE ASSEMBLY
OF
THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Preamble

We, the students of The University of Texas at San Antonio, in order to develop and maintain an understanding of democratic processes; to explore student concerns and provide an official student body voice through which student opinion may be expressed; to foster an awareness of the student's role in the academic community; to enhance the quality and encourage the development of our participation in the policy and decision-making processes of the University, do hereby establish this Constitution and Laws for the establishment of the Student Representative Assembly of The University of Texas at San Antonio.

Membership

1. The Student Community shall consist of all persons registered as students of The University of Texas at San Antonio. All members of the Student Community are eligible to vote and are subject to the Constitution and Bylaws of the Student Representative Assembly.
2. The governing body of the Student Community shall be known as the Student Representative Assembly and shall initiate all legislation on behalf of the Student Community and shall have the power to act in all areas of student concern subject to the Rules and Regulations of the Board of Regents of The University of Texas System.

Organization

1. The Student Representative Assembly shall include a President, a Vice President, a Parliamentarian, a Treasurer, a Recording Secretary, a Corresponding Secretary, and a Historian. These officers shall constitute the Executive Committee.
2. The Student Representative Assembly shall also include three delegates elected from each class, defined as follows:

the Graduate Class, those students officially recognized as graduate students;

the Senior Class, those undergraduate students having completed ninety (90) or more semester hours;

the Junior Class, those undergraduate students having completed at least sixty (60) but no more than eighty-nine (89) semester hours;

the Sophomore Class, those undergraduate students having completed at least thirty (30) but no more than fifty-nine (59) semester hours;

the Freshman Class, those undergraduate students having completed no more than twenty-nine (29) semester hours.

Executive Officers

1. The executive officers of the Student Representative Assembly shall be the President, the Vice President, the Parliamentarian, the Treasurer, the Recording Secretary, the Corresponding Secretary, and the Historian.
2. The President shall preside over all meetings of the Student Representative Assembly. The President shall be responsible for executing the decisions of the Student Representative Assembly. The President shall act as the official representative and spokesman of the Student Representative Assembly on all formal occasions. The President shall serve as Chairman of the Executive Committee. The President shall serve on the University Assembly. The President shall be charged with jury selection for Impeachment Procedures when the Parliamentarian is being impeached.
3. The Vice President shall preside over meetings when the President is absent or when the President relinquishes the chair. Should the office of the President become vacant, the Vice President shall automatically assume the office of the President. The Vice President shall serve on the Executive Committee. The Vice President shall be Chairman of the External Affairs Committee. The Vice President shall also be an ex officio, non-voting member of all other standing committees. Otherwise, the Vice President shall be of general assistance to the President.
4. The Parliamentarian shall be responsible for advising the President on matters concerning parliamentary procedure. The Parliamentarian shall be familiar with the most current revised edition of Robert's Rules of Order and shall insure that all meetings and activities of the Student Representative Assembly proceed in accordance with the aforementioned text and this Constitution. The Parliamentarian shall be charged with jury selection for Impeachment Proceedings. The Parliamentarian shall be Chairman of the Parliamentary Committee. The Parliamentarian shall also serve on the Executive Committee.
5. The Treasurer shall be responsible for maintaining detailed and accurate records of the financial status of the Student Representative Assembly and shall comply with all University and legal requirements. The Treasurer shall make financial status reports upon request of the Student Representative Assembly, the University, or any legal authorities. The Treasurer shall be responsible for the collection and deposit of all funds of the Student Representative Assembly. The Treasurer shall disburse funds only in accordance with fiscal procedures approved by a majority of the Student Representative Assembly. The Treasurer shall also serve on the Executive Committee.
6. The Recording Secretary shall be responsible for the maintenance and publication of accurate and detailed records of all meetings and proceedings of the Student Representative Assembly. The Recording Secretary shall also serve on the Executive Committee.
7. The Corresponding Secretary shall be responsible for all correspondence directed to and from the Student Representative Assembly. The Corresponding Secretary shall keep accurate records of all such correspondence and shall report on all such correspondence at each

meeting of the Student Representative Assembly. The Corresponding Secretary shall be responsible for the publication of the Student Representative Assembly newsletter.

8. The Historian shall be responsible for maintaining a record of all Student Representative Assembly activities, proceedings and transactions. A scrapbook of all Student Representative Assembly activities shall also be maintained.

Standing and Ad Hoc Committees

1. All standing and ad hoc committees of the Student Representative Assembly shall consist of five (5) Student Representative Assembly members unless otherwise constituted. The Student Representative Assembly shall elect all committee chairmen except for those committees otherwise constituted. Committee chairmen shall vote only in case of a tie.
2. The Executive Committee shall be composed of all executive officers of the Student Representative Assembly. These include the President, the Vice President, the Parliamentarian, the Treasurer, the Recording Secretary, the Corresponding Secretary, and the Historian. The Committee shall be responsible for executing all decisions of the Student Representative Assembly. The Committee shall meet to formulate an agenda for all Student Representative Assembly meetings. The Committee shall be responsible for preparation of the annual operating budget for the Student Representative Assembly. The Committee shall also have other such duties and powers as designated in the General Provisions of this Constitution.
3. The External Affairs Committee shall be responsible for maintaining a liaison relationship with other organizations as determined by the Student Representative Assembly. The Vice President shall be Chairman of the External Affairs Committee. The Committee shall be responsible for the nomination of prospective student candidates to the Dean of Students for positions on the various committees, boards, and panels established by the University in which student participation is deemed most necessary by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
4. The Internal Affairs Committee shall be responsible for coordinating and conducting activities sponsored by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
5. The Elections Committee shall be responsible for conducting fair and impartial elections in accordance with the rules of electoral procedure established in this Constitution.
6. The Parliamentary Committee shall be responsible for the review of the provisions of this Constitution and for the review of proposed amendments thereto. The Committee shall report on all such matters no later than two (2) weeks after the formal introduction of a proposed amendment. The Parliamentarian shall serve as Chairman of the Committee.

Quorum

1. A quorum for all regular and special called meetings of the Student Representative Assembly shall be a majority of the total membership of the Assembly.
2. A quorum for all committee meetings of the Student Representative Assembly shall be a majority of the total membership of the respective committees.

Elections

1. All regular elections for officers and class representatives shall be conducted by the Elections Committee two weeks before the spring semester break. The regular election of freshman class representatives shall be conducted by the Elections Committee no later than the first full month of the fall semester.
2. Prospective candidates and office holders shall not be on University scholastic or disciplinary probation. Office holders who are placed on scholastic or disciplinary probation shall automatically relinquish their offices.
3. All prospective candidates for the office of President or Vice President of the Student Representative Assembly shall maintain a grade point average of 2.50 or above, and shall have completed sixty (60) semester hours of college level credit, thirty (30) hours of which must have been completed as a student of The University of Texas at San Antonio.
4. All prospective candidates for executive office shall maintain a grade point average of 2.50 or above. All prospective candidates for other offices shall maintain a grade point average of 2.00 or above.
5. All prospective candidates recognized as Graduate Students by the University must maintain a minimum course load of six (6) hours to hold office. All prospective candidates recognized as Undergraduate Students must maintain a minimum course load of nine (9) hours to hold office.
6. All prospective candidates for any office shall file a completed application with the Chairman of the Elections Committee no earlier than twenty-five (25), and no later than ten (10) days before the first scheduled day of regular balloting. Only those candidates who have filed an application with the Elections Committee shall be on the ballot.
7. On the seventh day prior to the first day of balloting, there shall be a drawing conducted by the Chairman of the Elections Committee, to determine places on the ballot. Names of absent candidates will be drawn by the Chairman of the Committee.
8. By thirty (30) days prior to the first day of balloting, the Elections Committee shall have drawn up election rules and procedures to govern all campaigning and electoral proceedings. The Elections Committee shall also establish guidelines for, and approve of, the number, size, and placement of all campaign literature, posters, and banners. Campaign materials shall not be approved until twenty-five (25) days before the first scheduled day of balloting.

9. The Elections Committee shall hold a candidates meeting prior to each election to distribute and explain all election rules to all candidates. All candidates are subject to the rules established by the Elections Committee and approved by the Student Representative Assembly. Violations of said rules may result in disqualification from candidacy by the Elections Committee and/or a recommendation for disciplinary action to be forwarded to the Office of the Dean of Students.
10. Executive officers will be elected by a majority of ballots cast. Officers shall be elected at large by the Student Community. Class representatives shall be elected by a plurality of ballots cast in their respective classes. The three candidates receiving the largest pluralities in their respective classes shall be elected.
11. If at any time during the year a position in the Student Representative Assembly becomes vacant, candidates for the position shall file within two (2) weeks of said vacancy. Candidates shall be elected to fill such vacancies by a majority vote of the Student Representative Assembly.
12. If the position of Vice President becomes vacant, the Student Representative Assembly shall elect a new Vice President from among its membership.
13. All duly elected Student Representative Assembly officers shall be in compliance with their respective candidacy requirements throughout their terms in office, or face immediate and automatic dismissal from office.

Amendments

1. All provisions of this Constitution are subject to amendment. Proposed amendments to this Constitution shall be introduced in writing to the Student Representative Assembly not less than one (1) regular meeting prior to voting, and shall require a two-thirds (2/3) vote of the voting members present at the meeting for approval.
2. Proposed amendments shall become effective upon approval of the Student Representative Assembly, the President of the University, and the Board of Regents of The University of Texas System.
3. Any proposed amendment, together with the parts of the Constitution affected, shall be publicized through all available media to the Student Community.
4. To change the Bylaws of the Student Representative Assembly, a two-thirds (2/3) vote of the voting members present shall be required.

Referendum

1. A proposition shall be defined as any legislative action voted upon by the Student Representative Assembly.
2. Should a member or members of the Student Community wish to subject a proposition to a vote of approval by the entire Student Community, they shall:

- a) notify the Chairman of the Elections Committee within one week of a Student Representative Assembly vote on said proposition, and
 - b. thereafter be given thirty (30) days, in the case of an affirmative vote of the Student Representative Assembly, to petition the Student Community to bring said proposition to a referendum.
3. A referendum shall be defined as a vote by the Student Community requested by a petition upon any proposition previously voted upon by the Student Representative Assembly.
 4. Should the number of signatures collected from among the Student Community by the petitioner within the prescribed time limit be equal to at least twenty percent (20%) of the total ballots cast in the last general election of the Student Representative Assembly, said proposition shall then be brought to a referendum by the Elections Committee of the Student Representative Assembly to be held within thirty (30) days after certification by the Elections Committee of fulfillment of the prescribed requirements by the petitioner.
 5. Should the petitioner fail to meet the requirements necessary to enact a referendum, the original decision of the Student Representative Assembly on the original proposition shall stand as binding.
 6. A majority of the total ballots cast by the Student Community in the referendum election shall be necessary for the approval of the proposition being voted on.
 7. Should the referendum fail to receive majority approval by the Student Community, the original decision upon the proposition, as voted upon by the Student Representative Assembly, shall be binding.

Faculty Advisor

1. The Student Representative Assembly shall have two (2) faculty advisors.
2. The duties of the faculty advisors shall be to offer guidance, encouragement, and support to the organization.
3. The faculty advisors shall serve as ex officio, non-voting members of the Student Representative Assembly.
4. The Student Representative Assembly shall elect these two faculty advisors by a majority vote in the Fall Semester for renewable two-year terms.
5. One of these faculty advisors shall be responsible for co-signing all disbursement checks of the Student Representative Assembly.

Impeachment

1. Failure to execute one's constituted duties shall be sufficient grounds for impeachment. Three (3) consecutive unexcused absences from regularly scheduled meetings of the Student Representative Assembly shall also be sufficient grounds for impeachment.

2. A vote of two-thirds (2/3) of the total membership of the Student Representative Assembly shall be necessary to impeach any member of the Student Representative Assembly.
3. Upon a vote of impeachment, the Parliamentarian shall be charged with the responsibility of securing the names of two hundred (200) members of the Student Representative Community randomly selected by the Office of the Registrar, from which the Parliamentarian shall impartially select sixteen (16) students to comprise a tribunal.
4. An attendance of three-fourths (3/4) of the entire tribunal shall constitute a quorum.
5. A vote of three-fourths (3/4) of the entire tribunal shall be necessary for conviction.
6. The impeached Student Representative Assembly member shall act in his or her own defense.
7. The Student Representative Assembly shall act as a prosecuting body with the option to elect a spokesman on its behalf.
8. The Dean of Students shall act as mediator.
9. The entire impeachment proceedings shall be closed to the public. The proceedings shall be accurately transcribed and recorded; the Dean of Students shall be responsible for the release of relevant information and for the safekeeping of records and transcripts during the proceedings.
10. The hearings shall start within thirty (30) days after a vote of impeachment.
11. Should no verdict be reached within sixty (60) days after the beginning of a hearing, all charges against the accused shall be dismissed.

General Provisions

1. Parliamentary procedure shall be governed by the latest revised edition of Robert's Rules of Order.
2. This Constitution and Laws of the Student Representative Assembly, and amendments thereto, shall be subject to provisions of the Rules and Regulations of the Board of Regents of The University of Texas System.
3. The powers, rights and privileges granted the Student Representative Assembly by its Constitution shall not be abrogated or usurped by other student organizations at The University of Texas at San Antonio. All laws therefore now in effect and not in conflict with any provisions of the Constitution and laws shall hereby be declared to be binding and valid as statutory enactments.
4. Two elective offices shall not be held simultaneously by the same person, nor shall two persons simultaneously hold the same elective office.

5. The Summer Session of The University of Texas at San Antonio shall be considered a regular session for officers and representatives elected in the Spring. All action taken by the Student Representative Assembly during the Summer Session shall be approved by the Student Representative Assembly during its first regular meeting of the Fall Semester.
6. The Constitution and Laws shall take immediate effect and be in force when they shall have been ratified by a majority of ballots cast in an election by the members of the Student Community and approved by the appropriate University authorities.
7. The Student Representative Assembly shall be empowered to carry out the provisions of the Constitution and Bylaws, shall make such regulations as it considers necessary to attain this end, and shall apply such sanctions as it believes just for infraction of its laws and regulations.
8. All meetings of the Student Representative Assembly shall be open to all students, faculty and administrators of The University of Texas at San Antonio. Other guests shall be admitted at the discretion of the presiding officer.
9. No proposed constitutional amendment or act of the Student Representative Assembly shall violate the rules of ex post facto.
10. The Student Representative Assembly shall be the highest level of student association of The University of Texas at San Antonio.
11. All disbursements from the Executive Account shall require majority approval of the Executive Committee. Otherwise, all other disbursements from the General Treasury of the Student Representative Assembly shall be approved by a majority vote of the Student Representative Assembly.

Bylaws

1. Every elected official of the Student Representative Assembly of the regular elections, before entering upon the execution of his duties of office shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully execute the duties of my office and will to the best of my ability uphold the Constitution and Bylaws of the Student Representative Assembly." All elected officials shall be sworn in the first week in May. The oath of office shall be administered by the outgoing President of the Student Representative Assembly.
2. All vacancies incurred over the summer shall be filled by a special election in September, to be held concurrently with the regular freshman class representative election. Thereafter, all vacancies shall be filled by a majority vote of the Student Representative Assembly in an election held at the end of every month of the fall semester and spring semester.
3. As part of the annual budget, an Executive Account, never to exceed one hundred (100) dollars total per fiscal year, shall be established for the purpose of emergency expenditures and shall be allocated to the Executive Committee.
4. The Student Representative Assembly shall meet the first Wednesday at 2:00 p.m. after taking the oath of office to decide upon a regular meeting time.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 58 - 73). -- Committee Chairman Bauerle filed the following report of the Buildings and Grounds Committee and stated that all items were considered in open session. The report was adopted without objection:

Report

The Buildings and Grounds Committee met at 2:00 p. m. on Thursday, November 30, 1978, and unanimously approved the following recommendations:

1. U. T. System - Police Academy - New Training Facility: Inscription for Plaque. -- Upon the recommendation of System Administration, the following inscription was approved for the plaque to be placed on the Police Academy, New Training Facility, of The University of Texas System. This inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

POLICE ACADEMY
1978

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D. D. S.
Jane Weinert Blumberg
(Mrs. Roland K.)
Edward Clark
Sterling H. Fly, Jr., M. D.
Jess Hay
Thos. H. Law
Walter G. Sterling

Charles A. LeMaistre, M. D.
Chancellor, The University
of Texas System
E. D. Walker
President, The University
of Texas System

Office of Facilities
Planning and Construction
Project Architect
Allied Contracting Company
Contractor

2. U. T. System - Energy Conservation Program: Authorization for Expanded Program Development (Including Planning, Outside Professional Services and Expanded Use of Current Facilities) and Appropriation Therefor (Compliance with Title III, National Energy Conservation Act). -- Director Kristoferson, who was recognized by Committee Chairman Bauerle, briefly explained Title III of the National Energy Conservation Act which he indicated would apply to every building owned by The University of Texas System. Some of the significant provisions are:

- a. The Secretary of Energy will require each state to submit preliminary energy audits (which are evaluations of the energy conservation needs of the State and its institutions), to submit energy audits (which are detailed studies of individual buildings to determine energy consumption characteristics and to identify energy conservation measures), and to submit a State energy plan which will carry out the requirements of the Act.
- b. Through several fiscal years the Act authorizes \$25,000,000 for grants for preliminary energy audits and energy audits, and \$875,000,000 for energy conservation projects which flow from these audits. No state can receive more than 10% of any total national annual allocation.

The Secretary of Energy can grant up to 50% of the cost of any preliminary energy audit, energy audit or energy conservation project.

- c. Grant applications for audits or for energy conservation projects must be submitted through the State energy agency. Depending on how a State organizes to comply with the Act, grant applications may also require the prior approval of a State hospital facilities agency or a State school facilities agency.
- d. Principal factors to be considered by the Secretary of Energy in allocating grant money are: population of the state, climate, availability and cost of fuel, and the amount of fuel or other energy consumed by the applicant.

In the submission of this item, the Administration advised:

- (1) The Office of Facilities Planning and Construction had made significant progress in the implementation of the action authorized by the Board of Regents on October 1, 1976, to comply with Senate Bill No. 516, 64th Legislature, R. S., 1975 (Energy Conservation in Buildings Act), specifically with respect to the design and installation of new automated facilities control and monitoring systems in which major reductions in installation costs had already been achieved, and substantial energy cost savings are anticipated when these systems become fully operational.
- (2) At this time, without knowledge of what specific requirements might be demanded with respect to Title III in (a) preliminary energy audits, (b) energy audits or (c) grant applications, it was estimated that it might take between \$250,000 to \$500,000 for program development, professional fees and services, minor equipment needs, computer services and miscellaneous expenses, and that in preparation for the preliminary energy audits it might be necessary to purchase and install meters or measuring devices in the service lines either within or outside the buildings.
- (3) It was apparent that the State and The University of Texas System would be deeply involved in compliance with Title III of the National Energy Conservation Act. An early start in this effort by the University might improve its chances of obtaining maximum federal participation in energy audits and energy conservation projects.

To ensure the earliest possible compliance with Title III of the National Energy Conservation Act, and upon recommendation of Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Authorized an expanded program for energy conservation on a System-wide basis to include planning, outside professional services, and expanded use of automated facilities control and management systems
- b. Appropriated \$250,000 from interest on PUF Bond proceeds to meet the initial costs of fees, equipment purchases or rentals, services and miscellaneous expenses

3. U. T. Arlington - Stadium (Multipurpose Athletic Facility): Award of Contracts to Walker Construction Company, Fort Worth, Texas; Superturf, Inc., Garland, Texas; and Casey & Glass, Inc., Corpus Christi, Texas; and Additional Appropriation Therefor. --Committee Chairman Bauerle read Section 25 of the bond resolution relating to the use of bond proceeds that was being presented for the Board's consideration. (See Pages 16, 17.)

A tabulation of the bids for the Stadium (Multipurpose Athletic Facility) at The University of Texas at Arlington had been submitted by the Administration. In consideration of these bids, it was pointed out that rising costs had eroded the initial cost estimate and that re-bidding of the project would most likely result in increased cost escalation. The Administration had concluded that construction of the project at this time would be to the advantage of the University.

Following a detailed discussion, the Buildings and Grounds Committee without objection and upon the recommendation of President Nedderman and Chancellor Walker:

- a. Awarded the construction contracts for the U. T. Arlington Stadium (Multipurpose Athletic Facility) to the lowest responsible bidders as set out below:

Walker Construction Company Fort Worth, Texas for the General Construction	\$ 5,851,000
Superturf, Inc., Garland, Texas for the Synthetic Turf	348,296
Casey & Glass, Inc., Corpus Christi, Texas, for the Synthetic Track	<u>148,438</u>
Total Awards	<u>\$ 6,347,734</u>

- b. Authorized a revised total project cost of \$6,700,000 to cover the construction contract awards, equipment, landscaping, fees and other related project expenses
- c. Appropriated additional funds from the following sources to provide for the total project cost:

\$ 120,584:	Unappropriated Plant Funds - Interest on Bond proceeds
\$ 6,324,416	Combined Fee Revenue Bonds

It was noted that this multipurpose stadium will provide athletic facilities for physical education instruction and training, intramural sports functions, intercollegiate football, track, soccer and other outdoor events on the U. T. Arlington campus. This initial phase of construction provides for approximately 12,664 spectator seats in permanent concrete stands. The west side of the stadium will provide 7,990 seats with a press box and ground level facilities such as: locker rooms, restrooms, physical education classrooms, training rooms, offices, laundry room, storage and concession areas. The east side of the stadium will initially provide 4,674 permanent spectator seats and

restrooms. Future expansion of spectator seating had been designed to be increased incrementally to a total capacity of 30,000 seats. In addition to the above, this project includes field and track lighting, perimeter road, lighted parking area for 810 cars, and other landscape site development.

In response to a question by Regent Law, Director Kristoferson assured the Committee that the facility had been designed specifically so as to ensure that additional spectator seating could be installed in the future at the least expense. President Nedderman said that time would have to tell just what increases might be needed and that the Administration would come back to the Board with that when it could be justified.

4. U. T. Arlington - School of Nursing, Including General Classroom and Office Facilities: Authorization to Prepare Final Plans Prior to Coordinating Board Approval. --The Administration advised that although at the February 10, 1978, meeting of the Board of Regents authorization was given to prepare the final plans for the School of Nursing, including General Classroom and Office Facilities at The University of Texas at Arlington subject to Coordinating Board approval, it was the opinion of President Nedderman and System Administration that it would be in the best interests of the University to continue with the development of these final plans and specifications prior to Coordinating Board approval in order to expedite completion of the project at such time as funds are available.

Following a discussion and upon the recommendation of President Nedderman and Chancellor Walker, the Buildings and Grounds Committee without objection authorized the preparation of final plans for the U. T. Arlington School of Nursing and General Classroom and Office Facilities which will be presented to the Board for consideration at a future meeting.

5. U. T. Austin - Battle Hall Restoration and Improvements: Authorization for Feasibility Study: Appointment of Calhoun, Tungate, Jackson & Dill, Houston, Texas, Consulting Architect and Appropriation Therefor. --At the request of Committee Chairman Bauerle, President Rogers spoke briefly with respect to the proposed restoration and improvements to Battle Hall at The University of Texas at Austin. She emphasized that this was one of the most attractive and valuable buildings on the U. T. Austin campus and that it was an ideal location to house additional art and book collections.

During a discussion relating to cost and the proposed use of the building, Chairman Shivers expressed the desire that the space be used for art exhibits and book collections, but that no collection should be divided and placed in two separate buildings. He did comment that the Gutenberg Bible should not be moved to Battle Hall.

President Rogers and Chancellor Walker had submitted the following recommendations which were approved without objection by the Committee:

- a. Authorize a feasibility study for the Restoration and Improvements to Battle Hall at The University of Texas at Austin
- b. Appropriate \$20,000 from Interest on Bond proceeds for the feasibility study including fees and related expenses

Further, the committee upon motion of Regent Blumberg, duly seconded, appointed the firm of Calhoun, Tugate, Jackson & Dill, Houston, Texas, Consulting Architect to work with a Planning Committee from U. T. Austin and the Office of Facilities Planning and Construction in preparing the feasibility study and cost estimate with recommendations to be brought to the Board of Regents for consideration at a future meeting.

6. U. T. Austin - Communication Building: Acceptance of Revised Annual Interest Grant No. 5-7-00401-0. --The following resolution was adopted without objection:

WHEREAS, At the Regents' meeting held on October 23, 1970, Annual Interest Grant No. 5-7-00401-0 was accepted from the Department of Health, Education and Welfare for the Communication Building at The University of Texas at Austin in the annual amount of \$149,857 for a period of thirty years, or a total of \$4,495,710;

WHEREAS, This grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$5,000,000 of Combined Fee Revenue Bonds issued for U. T. Austin and allocated to the construction of the Communication Building;

WHEREAS, On June 14, 1974, the Board of Regents accepted a revision to Annual Interest Grant No. 5-7-00401-0, which revision reduced the annual amount to \$149,083 in order to reflect a lower net interest cost after deduction of accrued interest purchased; and

WHEREAS, The Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Commitment" which reduces the annual amount of this grant to \$121,044, which reflects the maximum Annual Interest Grant payable (for the period 1979 through 2000) as a result of issuance of \$16,710,000 Combined Fee Revenue Refunding Bonds dated August 1, 1978, refunding the Combined Fee Series 1970 Bonds; now, therefore,

BE IT RESOLVED, That the Board of Regents accepts the revisions to Annual Interest Grant No. 5-7-00401-0 as outlined.

7. U. T. Austin - Little Campus - Preservation of Building "C" and Related Site Development: Approval of Preliminary Plans and Authorization to Submit Project to Coordinating Board. --The preliminary plans and specifications for the Preservation of Building "C" and Related Site Development for the Little Campus at The University of Texas at Austin were presented by Mr. Ed Beran, representing the firm of Beran & Shelmire, Dallas, Texas, Project Architect. Mr. Beran said the plans provide for restoration of the building to the original 1859 configuration. The scope of the project involves preservation of the 5,532 gross square feet of Building "C" for functional re-use as museum space, associated site development and a perimeter wall at an estimated total project cost of \$1,650,000.

Following a brief discussion, and upon the recommendation of President Rogers and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the preliminary plans and specifications for the Preservation of Building "C" and Related Site Development for the U. T. Austin Little Campus at an estimated total project cost of \$1,650,000
- b. Authorized the submission of the project to the Coordinating Board, Texas College and University System

In answer to Governor Shivers' inquiry, Director Kristoferson reported that a grant application for federal funds in the amount of \$250,000 had been submitted to the Texas Historical Commission for assistance in the project.

8. U. T. Austin - Addition to Pharmacy Building (Including Renovation of Existing Building): Approval of Final Plans and Authorization to Advertise for Bids. -- Committee Chairman Bauerle introduced Mr. John VanNess of The White Budd VanNess Partnership, the Project Architect, who referred to the model of the Addition to the Pharmacy Building at The University of Texas at Austin that was on display.

Upon the recommendation of President Rogers and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications for the Addition to Pharmacy Building (including construction of new addition of approximately 65,000 gross square feet, renovation of certain areas in existing building, extension of utilities and institutional procurement of equipment) at The University of Texas at Austin at an estimated total project cost of \$8,878,000
 - b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future meeting of the Board for consideration
9. U. T. Austin - Townes Hall (Law School Building) - Alterations and Additions: Approval of Final Plans for Remodeling Phase and Authorization to Advertise for Bids. -- Committee Chairman Bauerle called on Mr. Fred Day and Mr. Herbert Crume, representing the firm of Jessen Associates, Inc., Austin, Texas, Project Architect for the Alterations and Additions to Townes Hall (Law School Building) at The University of Texas at Austin, who gave a brief review of the complete project at the Law School. The project for Alterations and Additions to the building includes new construction of 220,000 gross square feet to house 500,000 volumes of new library space, faculty offices, lobby and support facilities and other alterations to the existing building. It is anticipated that the new addition will be completed in October 1979. The remodeling phase includes improved mechanical systems, provisions for the handicapped, a new courtroom, an improved auditorium, organizational offices, a placement center and lounges. Final plans for the remodeling phase had been completed and would be ready for bidding in late 1979 upon completion of the new addition.

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Upon recommendation of President Rogers and Chancellor Walker, and without objection, the Buildings and Grounds Committee:

- a. Approved the final plans and specifications for the remodeling phase of the Alterations and Additions to the Law School Building (Townes Hall) at The University of Texas at Austin at an estimated total project cost of \$6,800,000 exclusive of institutional equipment
 - b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future meeting of the Board of Regents for consideration
10. U. T. Austin - Addition to Pharmacy Building (Including Renovation of Existing Building): Inscription for Plaque. -- Upon the recommendation of President Rogers and Chancellor Walker, the following inscription was approved for the plaque to be placed on the Addition to the Pharmacy Building at The University of Texas at Austin:

ADDITION TO THE PHARMACY BUILDING
1979

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D. D. S.
Jane Weinert Blumberg
(Mrs. Roland K.)
Edward Clark
Sterling H. Fly, Jr., M. D.
Jess Hay
Thos. H. Law
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
Lorene L. Rogers, President
The University of Texas
at Austin

The White Budd VanNess
Partnership
Project Architect

Contractor

11. U. T. Austin - McDonald Observatory - Visitors Information Center: Approval of Final Plans and Authorization to Advertise for Bids. -- Upon the recommendation of President Rogers and Chancellor Walker and without objection, the Buildings and Grounds Committee:
- a. Approved the final plans and specifications prepared by the Project Architect, Dale E. Selzer Associates, Dallas, Texas, for the Visitors Information Center

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for McDonald Observatory of The University of Texas at Austin at an estimated total project cost of \$250,000

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board of Regents for consideration at a future meeting

12. U. T. El Paso - Expansion of Union Facilities: Ratification of Appointment of Garland and Hilles, El Paso, Texas, to Prepare Feasibility Study and Cost Estimate. -- The Buildings and Grounds Committee without objection ratified the action taken at the October 19-20, 1978 meeting (Permanent Minutes, Volume XXVI, Page 85) with respect to the appointment of the firm of Garland and Hilles, El Paso, Texas, to prepare a feasibility study and cost estimate for the Expansion of Union Facilities at The University of Texas at El Paso.

13. U. T. San Antonio - Classroom and Office Building and Addition to Arts Building (Phase II Buildings): Award of Contract for (a) Carpet to Carpet Services, Inc., Austin, Texas, and (b) Draperies to E. G. Jenkins Co., Inc., Dallas, Texas. -- Based on a tabulation of the bids received and upon the recommendation of Acting President Wagener and Chancellor Walker, the Buildings and Grounds Committee without objection awarded contracts for carpet and draperies for the Classroom and Office Building and Addition to Arts Building (Phase II Buildings) at The University of Texas at San Antonio to the lowest responsible bidders as set out below:

Carpet Services, Inc.
Austin, Texas

Base Bid "A" (Carpet) \$84,400

E. G. Jenkins Co., Inc.
Dallas, Texas

Base Bid "B" (Draperies) 16,838

Grand Total Contract Award \$101,238

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

It was pointed out in the tabulation of the bids submitted by System Administration that the bid of Paul's Interiors, Austin, Texas, for Base Bid "B" (Draperies) was not valid since no bidder's bond or cashier's check had been submitted with the bid.

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14. U. T. San Antonio - Additional Surface Parking: (a) Authorization for Project; (b) Authorization to Submit Project to Coordinating Board; (c) Appointment of Hallenberger Galindo & Associates, Inc., San Antonio, Texas, Project Engineer to Prepare Final Plans and Specifications; (d) Authorization to Advertise for Bids Subject to Coordinating Board Approval and Subsequent Award of Contract and Completion of Project; and (e) Appropriation Therefor. -- The Administration reported that due to the increase in enrollment (13% this Fall) at The University of Texas at San Antonio, and the anticipated additional increase when the Phase II buildings are completed in 1979, the parking spaces on the campus should be increased by approximately 500.

Upon recommendation of Acting President Wagener and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Authorized the construction of additional surface parking facilities including the necessary roadway and lighting for approximately 500 cars at an estimated total project cost of \$400,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Appointed the firm of Hallenberger Galindo & Associates, Inc., San Antonio, Texas, Project Engineer with authorization to prepare final plans and specifications
- d. Subject to the approval of the Coordinating Board, authorized advertisement for bids and subsequent award of contract and completion of the project by U. T. San Antonio
- e. Appropriated \$400,000 from U. T. San Antonio General Fees Account (No. 27-35235-50) for funding the estimated total project cost

The construction contract award will be reported to the Board at a future meeting.

15. Dallas Health Science Center (Dallas Southwestern Medical School): Philip R. Jonsson Basic Science Research Building - Remodeling of Animal Areas and Academic Space: Award of Contract to Lee-Emmert, A Corporation, Richardson, Texas, and Additional Appropriation Therefor. -- The Administration submitted a tabulation of the bids received for the Remodeling of Animal Areas and Academic Space in the Philip R. Jonsson Basic Science Research Building at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas. Though the total project cost for remodeling of approximately 10,000 square feet for Animal Resources, Psychiatry and the Graduate School had initially been estimated at \$650,000, the recommended contract award and related project expenses could be provided within a decreased total project cost of \$600,000.

Whereupon, the following recommendations of President Sprague and Chancellor Walker were approved without objection:

- a. Award the construction contract for the Remodeling of Animal Areas and Academic Space in the Philip R. Jonsson Basic Science Research Building at the Dallas

Southwestern Medical School, Dallas Health Science Center, to the lowest responsible bidder, Lee-Emmert, A Corporation, Richardson, Texas, in the amount of the base bid of \$511,460

- b. Authorize a revised total project cost of \$600,000 to cover the construction contract award, air balancing, fees and other related project expenses
- c. Appropriate additional funds in the amount of \$75,000 from Dallas Health Science Center Unappropriated Balance Plant Fund Account No. 729910 to provide for the total project cost

It was noted that previously a legislative appropriation of \$500,000 had been authorized for this project and that \$25,000 had been appropriated from Dallas Health Science Center Unexpended Plant Funds.

16. Galveston Medical Branch (Galveston Hospitals) - Graves Hospital - Remodeling for the Department of Psychiatry and Behavioral Sciences: Authorization (a) to Remodel; (b) to Complete Project; (c) to Submit Project to Coordinating Board for Approval and Subject to Such Approval to Advertise for Bids; and (d) Appropriation Therefor. --The Administration reported that the Department of Psychiatry and Behavioral Sciences at The University of Texas Medical Branch at Galveston is in need of approximately 1,500 square feet of additional laboratory space for personnel and equipment to conduct ongoing departmental research; and that such space is available on the fourth floor of the Graves Hospital. However, remodeling of the space would be necessary before it could adequately serve the needs of the research effort.

Following a brief discussion, and upon the recommendation of President Levin and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Authorized the remodeling of approximately 1,500 square feet on the fourth floor of the Graves Hospital for the Department of Psychiatry and Behavioral Sciences at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$150,000
- b. Authorized completion of the project by the Medical Branch Physical Plant Department with its own forces or through contract services in consultation with the Office of Facilities Planning and Construction
- c. Authorized submission of the project to the Coordinating Board, Texas College and University System if necessary to comply with law, and subject to such approval if necessary authorized advertisement for bids
- d. Appropriated \$150,000 from the Galveston Medical Branch Unallocated Plant Funds - Project Allocation for the total cost of this work

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17. Galveston Medical Branch (Galveston Hospitals) - Heliport: Authorization for (a) Project; (b) Appointment of Committee to Select Site; (c) Submission to Coordinating Board; (d) Preparation of Final Plans and Specifications and Completion of Project; (e) Advertisement for Bids Subject to Coordinating Board Approval; and (f) Appropriation of Funds. --Chancellor Walker was recognized and asked to amend the Administration's recommendations with respect to the construction of a heliport at The University of Texas Medical Branch at Galveston (Galveston Hospitals) by deleting the proposed location of the heliport and authorizing the Chairman of the Board of Regents to appoint a committee to select a site.

This request was granted, and the Buildings and Grounds Committee without objection approved the following recommendations of President Levin and Chancellor Walker as amended at their request:

- a. Authorize the construction of a 50' x 50' full service day/night heliport at an estimated total project cost of \$125,000
- b. Authorize the Chairman of the Board of Regents to appoint a committee to select the site for the project
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Authorize preparation of final plans and specifications and completion of the project through all necessary actions of the Galveston Medical Branch Administration and the Physical Plant Department with their own forces or through contract services in consultation with the Office of Facilities Planning and Construction
- e. Authorize advertisement for bids, subject to the approval of the Coordinating Board
- f. Appropriate \$125,000 from Galveston Medical Branch Unallocated Plant Funds for the total cost of this work

Regent Sterling commented, "I think this will be very great for the hospital and should be done as quickly as possible."

18. Galveston Medical Branch - Swimming Pool: Approval of Final Plans and Authorization to Advertise for Bids Subject to Coordinating Board Approval. --The final plans and specifications for the Swimming Pool at The University of Texas Medical Branch at Galveston had been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas. These plans provide for the pool to be constructed adjacent to and immediately north of the present Alumni Field House to take advantage of existing lockers and dressing room facilities.

The Administration pointed out that although the project had been submitted to the Coordinating Board for approval, the next meeting of the Coordinating Board is not until mid-January 1979, and it was deemed necessary to request approval of the final plans with authorization to advertise for bids subject to Coordinating Board approval to avoid additional delays and inflationary increases in construction costs.

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Following a brief discussion, and upon the recommendation of President Levin and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications for the Swimming Pool at the Galveston Medical Branch at an estimated total project cost of \$400,000
- b. Subject to approval of the Coordinating Board, authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future meeting of the Board of Regents for consideration

19. Galveston Medical Branch (Galveston Hospitals) - Texas Department of Corrections Hospital: Appointment of Committee to Award Construction Contracts for Site Preparation and Foundation Construction. --

Following the approval by the Board of Regents at the October 1978 meeting to phase the construction of the Texas Department of Corrections Hospital at The University of Texas Medical Branch at Galveston (Galveston Hospitals), plans for site preparation and foundation construction of this hospital had been issued to bidders. Prior to the scheduled bid date of Tuesday, November 28, the Project Architect, Bernard Johnson, Inc., and Jessen Associates, Inc., a Joint Venture, received petitions for an extension of the bidding period because of increased bidding activity in the construction industry during November. The Office of Facilities Planning and Construction and Galveston Medical Branch Administration had evaluated this request and had concluded that an extension of the bidding period to Tuesday, December 12, would be to the advantage of the University.

To expedite the construction start, it was recommended by President Levin and Chancellor Walker and approved by the Buildings and Grounds Committee without objection that the following committee be appointed to award the construction contracts for the site preparation and foundation construction at the Texas Department of Corrections Hospital within the funds previously appropriated:

Board Chairman Shivers
Committee Chairman Bauerle
Chancellor Walker
Vice Chancellor Boyd
Director Kristoferson
President Levin

The results of the Committee action will be presented to the Board at a future meeting.

20. Houston Health Science Center (Houston Dental Branch) - Dental Branch Building and Dental Science Institute: (a) Acceptance of Recommendation in Feasibility Study and Approval of Project Site Location; (b) Authorization for Project; (c) Appointment of MacKie and Kamrath, Houston, Texas, Project Architect; and (d) Appropriation Therefor. --Both Acting President Blocker and Dean Olson of The University of Texas Health Science Center at Houston were enthusiastic about the facilities improvements project for the Houston Dental Branch and the Dental Science Institute and expressed appreciation to the Board.

Committee Chairman Bauerle congratulated both Dr. Blocker and Dean Olson for the present level of attainment at the school.

A brief discussion ensued relating to the feasibility study which had been prepared by the Consulting Architect, MacKie and Kamrath, Houston, Texas (authorized September 16, 1977).

It was noted that the current estimated construction cost is \$10,700,000 exclusive of fees, contingencies, movable furnishings and price escalation. Within this estimated cost, \$1,251,000 is reserved for utility improvements and \$1,921,000 for built-in equipment. This expansion project of 75,200 gross square feet of new construction and 5,200 gross square feet of remodeled basement area is estimated to cost approximately \$118 per square foot for the seven level structure.

Upon the recommendation of Acting President Blocker and Dean Olson, the Buildings and Grounds Committee without objection:

- a. Accepted the recommendation of the feasibility study including those set out below and approved the project site location south-west of and adjacent to the Dental Branch Building in the Texas Medical Center
 - (1) Relocation of the Dental Science Institute from the present antiquated off-campus location to a new facility adjacent to the Dental Branch Building in the Texas Medical Center
 - (2) Increased clinical and laboratory space for the Postgraduate School of Dentistry and Continuing Education
 - (3) Allocation of space for the recently created Department of Oncology
 - (4) Additional support and faculty space for both the undergraduate and post graduate programs
- b. Authorized a facilities improvement project for the Houston Dental Branch and Dental Science Institute at an estimated construction cost of \$10,700,000
- c. Appointed the Consulting Architect, MacKie and Kamrath, Houston, Texas, Project Architect with authorization for the preparation of preliminary plans and cost estimate which will be presented at a future Board meeting for consideration
- d. Appropriated \$100,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of preliminary plans

21. Houston Health Science Center and University Cancer Center - Remodeling of Prudential Building: Approval of Final Plans and Authorization to Advertise for Bids. -- Upon recommendation of Acting President Blocker, President LeMaistre and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications as prepared by the Project Architect, John S. Chase and Golemon & Rolfe, Houston, Texas, for the Remodeling of the Prudential Building, Houston, Texas, at an estimated total project cost of \$5,318,043
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board of Regents for consideration at a future meeting

It was pointed out that the scope of this project includes rehabilitation of the building exterior, improvement of mechanical systems and remodeling of three floors for use by the Nursing School and the Allied Health School; \$5,318,043 had been appropriated by the 65th Legislature for this joint project of The University of Texas Health Science Center at Houston and The University of Texas System Cancer Center.

22. San Antonio Health Science Center - Expansion - Phase IV: Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Company, Inc., Austin, Texas; Carpet Services, Inc., Austin, Texas; and Sherrill Draperies, Inc., Irving, Texas. -- The Administration submitted a tabulation of the bids received for the furniture and furnishings for the Expansion - Phase IV of The University of Texas Health Science Center at San Antonio, and commented briefly with respect to bids received for Base Bid "A" (Wood Furniture and Desks) and Base Bid "B" (Steel and Miscellaneous Furniture): (a) Base Bid "A" is for furniture which exactly matches and will be intermingled with existing pieces. Although three bidders were expected to bid on this matching furniture, only one bidder was able to submit a bid. The two other bidders were unable to bid due to existing commitments; however, the bid received is less than the estimated cost and is considered to be reasonable in the existing market; (b) Base Bid "B" resulted in two bids. Other bidders submitted alternate items which could not be considered because they did not meet the specifications called for in the proposal. The low bid received is less than the estimated cost. It was the opinion of the Administration that re-bidding on either of these items at this time would probably not produce improved results.

Therefore, upon the recommendation of President Harrison and Chancellor Walker, contracts for furniture and furnishings for the Expansion of the San Antonio Health Science Center - Phase IV were awarded without objection to the lowest responsible bidders as set out below:

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

Base Proposal "A" (Wood Furniture)	\$ 14,757.70
Base Proposal "B" (Misc. Furnishings)	<u>53,998.67</u>

Total Contract Award to Abel Contract Furniture & Equipment Co., Inc.	\$68,756.37
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Carpet Services, Inc.
Austin, Texas

Base Proposal "C" (Carpeting)	1,205.00
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Sherrill Draperies, Inc.
Irving, Texas

Base Proposal "D" (Draperies)	<u>2,968.00</u>
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Grant Total Contract Awards	<u>\$72,929.37</u>
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The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

23. University Cancer Center (M. D. Anderson) - Science Park, Camp Swift Division at Bastrop - Science Park Chimpanzee Facility:
Award of Contract to Rio Construction Company, Austin, Texas,
and Additional Appropriation Therefor. -- The Administration distributed a tabulation of the bids received for the construction of the Science Park Chimpanzee Facility at the Science Park, Camp Swift Division at Bastrop of The University of Texas System Cancer Center and reported that since the four bids received were in excess of the estimated total project cost approved for this project, the Committee appointed at the October 20, 1978, meeting did not act. However, the Administration felt that the close range of the four bids indicated a true current market value for the unique type of construction required for this project.

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Following a brief discussion, and upon the recommendation of President LeMaistre and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Awarded the construction contract for the Science Park Chimpanzee Facility at the Science Park, Camp Swift Division at Bastrop, University Cancer Center, to the lowest responsible bidder, Rio Construction Company, Austin, Texas, in the amount of the base bid of \$1,096,000
- b. Authorized a total project cost of \$1,186,660 to cover the building construction contract award, fees and other related project expenses
- c. Appropriated additional funds in the amount of \$236,660 from Account No. [REDACTED] Science Park Building Expansion Funds to provide for the total project cost

It was pointed out that a federal grant in the amount of \$827,832 had been received for the operation and maintenance of the facility for a five year period.

REPORT OF HEALTH AFFAIRS COMMITTEE (Pages 74-76).--
Committee Chairman Law stated, "All actions of the Health Affairs
Committee have been taken in open session and the report is filed
herewith." The report was adopted without objection.

Report

The Health Affairs Committee met this morning and the following
actions were approved without objection unless otherwise
indicated:

1. U. T. Arlington: Affiliation Agreement with Otis Engineering Corporation, Carrollton, Texas.--Without objection, an affiliation agreement by and between The University of Texas at Arlington and Otis Engineering Corporation, Carrollton, Texas, was approved to be effective immediately.

This agreement follows the format approved for affiliation agreements by the Board of Regents on December 16, 1977. The Otis Engineering Corporation has a health facility, and it is proposed that the nursing students at U. T. Arlington will participate in that facility.

2. U. T. El Paso: Affiliation Agreement with Hotel Dieu Hospital and Medical Center, El Paso, Texas.--An affiliation agreement by and between The University of Texas at El Paso and Hotel Dieu Hospital and Medical Center, El Paso, Texas, was approved without objection to be effective immediately. This agreement, executed on July 12, 1978 by the appropriate officials of the institution and facility, will permit additional educational facilities primarily for the nursing students at U. T. El Paso.

This agreement follows the format approved for affiliation agreements by the Board of Regents on December 16, 1977.

3. U. T. San Antonio: Affiliation Agreement with Home Health-Home Care, Inc., San Antonio, Texas.--The Committee without objection approved an affiliation agreement by and between The University of Texas at San Antonio and Home Health-Home Care, Inc., San Antonio, Texas, to be effective immediately. This agreement, executed on June 28, 1978 by the appropriate officials of the institution and facility, will permit additional training opportunities primarily for students in the health care services field.

This agreement follows the format approved for affiliation agreements by the Board of Regents on December 16, 1977.

4. U. T. San Antonio and San Antonio Health Science Center: Authorization to Seek Permission from Coordinating Board to Establish a New Program to Be Jointly Administered and to Award the Master of Science Degree in Medical Technology (Catalog Change).--Upon the recommendation of Acting President Wagener, President Harrison and System Administration and without objection, authorization was granted to seek permission from the Coordinating Board, Texas College and University System to offer a graduate program leading to a Master of Science Degree in Medical Technology at The University of Texas at

San Antonio and The University of Texas Health Science Center at San Antonio. This new program will be jointly administered by U. T. San Antonio and the San Antonio Health Science Center.

Regent Law pointed out that this new program is to meet the severe shortage of graduate technicians.

If this program is approved by the Coordinating Board, the next appropriate catalogs published at U. T. San Antonio and the San Antonio Health Science Center will be amended to reflect this new program.

5. Dallas Health Science Center: Appointment of Dr. A. H. "Buddy" Giesecke to the M. T. "Pepper" Jenkins Professorship in Anesthesiology. -- The M. T. "Pepper" Jenkins Professorship in Anesthesiology was established at The University of Texas Health Science Center at Dallas on November 11, 1977 by a grant from The Eugene McDermott Foundation, Dallas, Texas. Dr. Jenkins, Chairman of the Department of Anesthesiology, was authorized to name the initial holder of this Professorship subject to the approval of the Board of Regents.

Dr. Jenkins has enthusiastically recommended that Dr. A. H. "Buddy" Giesecke, Professor and Vice Chairman of the Department of Anesthesiology, be named to this professorship. Without objection, this recommendation was approved.

Dr. Giesecke received his M.D. degree from our own Galveston Medical Branch and has an outstanding national and international reputation. He has published extensively and is a regular participant in continuing education courses.

6. Galveston Medical Branch: Appointment of C. William Daeschner, Jr., M.D., to the John Sealy Chair in Pediatrics. -- Upon the recommendation of President Levin and System Administration, the Health Affairs Committee without objection approved the appointment of C. William Daeschner, Jr., M.D., to the John Sealy Chair in Pediatrics at The University of Texas Medical Branch at Galveston effective immediately. At the Regents' meeting on June 9, 1978, a check for \$500,000 was accepted from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, and the John Sealy Chair in Pediatrics was established.

Dr. Daeschner, Professor and Chairman of the Department of Pediatrics, is an effective teacher and academician and has a national reputation as a leader in medical education.

7. Houston Health Science Center: Affiliation Agreement with Texas Research Institute of Mental Sciences, Houston, Texas. -- An affiliation agreement by and between The University of Texas Health Science Center at Houston and the Texas Research Institute of Mental Sciences, Houston, Texas, was approved without objection to be effective immediately. This agreement, executed on

October 11, 1978 by the appropriate officials of the institution and facility, will provide additional experience for students of the Houston Health Science Center.

This agreement follows the format approved for affiliation agreements by the Board of Regents on December 16, 1977.

8. San Antonio Health Science Center: Authorization to Seek Permission from Coordinating Board to Establish a Postdoctoral Certificate and Master of Science Degree Program in the Dental Diagnostic Sciences (Catalog Change). -- Upon the recommendation of President Harrison and System Administration and without objection, approval was given to seek permission from the Coordinating Board, Texas College and University System to establish a Postdoctoral Certificate and Master of Science Degree Program in the Dental Diagnostic Sciences at The University of Texas Health Science Center at San Antonio.

The proposed program is designed to be 24 months in duration for a certificate and 30 months for an M. S. degree.

If this program is approved by the Coordinating Board, the next appropriate catalog published at the San Antonio Health Science Center will be amended to reflect this new program.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 76-93). -- Committee Chairman Clark submitted the following report of the Land and Investment Committee. He stated that all items were approved unanimously in open session unless otherwise indicated. The report was adopted without objection:

The documents in this report will be executed in accordance with the Regents' Rules and Regulations in effect at the time of the meeting of the Land and Investment Committee. These provide that the Chairman of the Board of Regents has authority to execute any document authorized by the Board and that the Executive Director for Investments, Trusts and Lands or the Chancellor of the System may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report when each has been approved as to form by an attorney in the Office of General Counsel and as to content by the appropriate official. These instruments relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust and Special Fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for September and October 1978 and Report on Oil and Gas Development as of October 31, 1978. --The following reports with respect to (a) certain monies cleared to the Permanent University Fund for September and October 1978 and (b) Oil and Gas Development as of October 31, 1978, were received from the Executive Director for Investments, Trusts and Lands and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>September 1978</u>	<u>October 1978</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty	\$ 2,879,199.31	\$3,583,222.51	\$ 6,462,421.82	\$ 5,932,984.29
Oil	2,872,772.88	2,135,204.59	5,007,977.47	5,924,648.43
Gas	27,523.10	14,985.45	42,508.55	61,924.43
Water	3,852.97	1,780.98	5,633.95	10,206.08
Salt Brine	77,843.52	57,232.64	135,076.16	105,846.89
Sulphur				
Rental	631,645.12	61,573.79	743,218.91	394,250.55
Oil and Gas Leases	100.00	100.00	200.00	(1,163.54)
Other	323,543.00	67,430.15	390,973.15	133,153.16
Miscellaneous	\$ 6,866,479.90	\$5,921,530.11	\$12,788,010.01	\$12,566,850.34
	9,719,000.00	-0-	9,719,000.00	-0-
Bonuses, Oil and Gas Lease Sales				
Total, Permanent University Fund	<u>\$16,585,479.90</u>	<u>\$5,921,530.11</u>	<u>\$22,507,010.01</u>	<u>\$12,566,850.34</u>

Oil and Gas Development - October 31, 1978
Acreage Under Lease - 1,111,742

Number of Producing Acres - 379,640

Number of Producing Leases - 1,660

2. PUF: Report of Investments for Fiscal Year Ended August 31, 1978. -- Each member of the Board of Regents received prior to the meeting a Report of the Permanent University Fund Investments for the Fiscal Year Ended August 31, 1978. The Land and Investment Committee ordered copies of this report sent to the Governor and the other State Officials as required by Article 6605 of the Texas Education Code (H. B. No. 1198, 62nd Leg., R. S., 1971).

Committee Chairman Clark pointed out that for 1977-78 the book value of the Permanent University Fund had increased 10.3% and the investment income had increased 16.5% over that of the fiscal year 1976-77.

3. PUF: Assignment of Note and Mortgage on Cochise County Hospital Association, 9.6% Mortgage Note, to the Secretary of Health, Education and Welfare of the United States. -- The Administration reported that in November 1974 the Permanent University Fund committed to make a loan of \$1,983,800 to Cochise County Hospital Association, Douglas, Arizona. Funds were to be advanced periodically as construction on the hospital progressed and as money was advanced its repayment became fully guaranteed by the United States government through the Department of Health, Education and Welfare under provisions of the Hill-Burton Act. In addition, the Permanent University Fund received a first mortgage on the hospital properties.

The first advance on the loan was made in July 1975 and the final advance in April 1977. Subsequently the borrower defaulted in the payment of its obligations and in November 1977 the Hospital Association sought relief under Chapter XI of the Bankruptcy Act. Since that time the federal government has made payment of all arrearages, including principal, interest and penalties, and has further made timely payment of interest and principal due. Principal balance outstanding on the note is now \$1,933,011.10.

Based on this report, and upon the recommendation of the Executive Director for Investments, Trusts and Lands and System Administration, the Committee without objection assigned the note and mortgage on Cochise County Hospital to the Secretary of Health, Education and Welfare of the United States in consideration of H. E. W. making payment to the Permanent University Fund of all remaining principal and interest payments under the terms and provisions of the note agreement.

B. LAND MATTERS

Easements and Surface Leases Nos. 4716-4778, Material Source Permits Nos. 564-566, Water Contracts Nos. 168-170 and Brine Production Lease No. 11. -- Easements and Surface Leases Nos. 4716-4778, Material Source Permits Nos. 564-566, Water Contracts Nos. 168-170 and Brine Production Lease No. 11 were approved as set out below. Each document on the University's standard form and at the standard rates that became effective February 1, 1977, had been approved as to content by the appropriate official. Payment for each had been received in advance unless otherwise indicated:

Committee Chairman Clark reiterated the rule as in effect at the time the Committee met that Mr. Lobb would execute the Permanent University Fund documents authorized at this meeting.

1. Easements and Surface Leases Nos. 4716-4778

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4716	Fin-Tex Pipe Line Company (renewal of 2816)	Pipe Line	Crane, Upton, Reagan, Crockett	2, 3, 8, 9, 11, 12, 31, 46, 50, 51, 58	14,389.67 rds. 10-3/4 inch	2/1/79- 1/31/89	\$35,974.18
4717	Cabot Corporation (renewal of 2823)	Pipe Line	Ward	16	58.8 rds. 6-5/8 inch	12/1/78- 11/30/88	150.00 (min.)
4718	Allied Chemical Corporation (renewal of 2491)	Pipe Line	Andrews	9, 10	251.94 rds. 3 inch	9/1/77 8/31/87	629.85
4719	Northern Natural Gas Company	Pipe Line	Pecos	16	2,213.94 rds. 6-5/8 inch	9/1/78- 8/31/88	6,641.82
4720	Northern Natural Gas Company	Pipe Line	Reagan	9, 10	608.24 rds. 4-1/2 inch	9/1/78- 8/31/88	1,824.72
4721	The Permian Corporation	Pipe Line	Reagan	9	299.76 rds. 3-1/2 inch	9/1/78- 8/31/88	899.28
4722	Overland Pipeline Corporation	Pipe Line	Crockett	42, 45	1,542.48 rds. 2.875 inch	7/1/78- 6/30/88	4,627.44
4723	Texas Electric Service Company (renewal of 2758)	Power Line	Andrews, Martin	7, 8	6,214.12 rds. single pole	12/1/78- 11/30/88	6,214.12

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4724	Texas Electric Service Company (renewal of 2806)	Power Line	Crane, Ward	16, 30	6,699 rds. single pole, 2,597 rds. H-Frame	1/1/79- 12/31/88	\$15,191.50
4725	Texas Electric Service Company (renewal of 2818)	Power Line	Crane, Ector	35	303.09 rds. H-Frame	1/1/79- 12/31/88	757.73
4726	Arco Pipe Line Company (renewal of 2799)	Pipe Line	Crane	31	93 rds. 4-1/2 inch	11/1/78- 10/31/88	232.50
4727	Gulf Refining Company (renewal of 2802)	Pipe Line	Crane, Ector	35	110.48 rds. 4-1/2 inch, 859.02 rds. 6-5/8 inch	1/1/79- 12/31/88	2,423.75
4728	Texas-New Mexico Pipe Line Co. (renewal of 2881)	Pipe Line	Crane	30	134.8 rds. 6-5/8 inch	10/1/78- 9/30/88	337.00
4729	El Paso Natural Gas Company (renewal of 2860)	Pipe Line	Reagan	2	172.72 rds. 4-1/2 inch, 268.18 rds. 8-5/8 inch	3/1/79- 2/28/89	1,102.25
4730	D & W Pipe Rental	Surface Lease (pipe yard site)	Reagan	11	3.44 acres	9/1/78- 8/31/79*	1,250.00 (annual)
4731	Phillips Petroleum Company (renewal of 2914)	Surface Lease (booster station)	Martin	6	3.33 acres	1/1/79- 12/31/88	1,165.50 (full)

*Renewable from year to year, but not to exceed 10 years.

Land Matters - Continued --

No.	Company	Type of Permit	County Ward	Location (Block#)	Distance or Area	Period	Consideration
4732	El Paso Natural Gas Company (renewal of 2820)	Surface Lease (meter station)	Ward	17	0.045 acre	12/1/78- 11/30/88	\$ 1,500.00 (full)
4733	Amoco Pipeline Company (renewal of 2832)	Surface Lease (pump station)	Andrews	11	3.66 acres	2/1/79- 1/31/89	1,500.00 (full)
4734	Exxon Pipeline Company (renewal of 2661)	Pipe Line	Ector	35	84.41 rds. 4-1/2 inch	10/1/78- 9/30/88	211.03
4735	Exxon Pipeline Company (renewal of 2662)	Pipe Line	Andrews	10	31.3 rds. 4-1/2 inch	10/1/78- 9/30/88	150.00 (min.)
4736	Exxon Pipeline Company (renewal of 2664)	Pipe Line	Andrews	9	293.64 rds. 2-3/8 inch	10/1/78- 9/30/88	734.10
4737	Exxon Pipeline Company (renewal of 2665)	Pipe Line	Andrews	9	207.7 rds. 4-1/2 inch	10/1/78- 9/30/88	519.25
4738	Exxon Pipeline Company (renewal of 2667)	Pipe Line	Andrews	10	828.06 rds. 4-1/2 inch	10/1/78- 9/30/88	2,070.15
4739	Exxon Pipeline Company (renewal of 2670 & 2703)	Pipe Line	Andrews	1	282.94 rds. 4-1/2 inch	10/1/78- 9/30/88	707.35
4740	Exxon Pipeline Company (renewal of 2671)	Pipe Line	Andrews	1	280.61 rds. 4-1/2 inch	10/1/78- 9/30/88	701.53
4741	Exxon Pipeline Company (renewal of 2673)	Pipe Line	Andrews	1	196.30 rds. 4-1/2 inch	10/1/78- 9/30/88	490.75
4742	Exxon Pipeline Company (renewal of 2675)	Pipe Line	Andrews	10	121.82 rds. 4-1/2 inch	10/1/78- 9/30/88	304.55
4743	Exxon Pipeline Company (renewal of 2678)	Pipe Line	Andrews	9	187.93 rds. 4-1/2 inch	10/1/78- 9/30/88	469.83

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4744	Exxon Pipeline Company (renewal of 2681)	Pipe Line	Andrews	9	604.14 rds. 4-1/2 inch	10/1/78- 9/30/88	\$ 1,510.35
4745	Exxon Pipeline Company (renewal of 2733)	Pipe Line	Reagan	2, 8, 9, 11	2,822.38 rds. 4-1/2 inch	10/1/78- 9/30/88	7,055.95
4746	Exxon Pipeline Company (renewal of 2738)	Pipe Line	Crane	30	101.40 rds. 4-1/2 inch	10/1/78- 9/30/88	253.50
4747	Exxon Pipeline Company (renewal of 2739)	Pipe Line	Crane	30	94.02 rds. 4-1/2 inch	10/1/78- 9/30/88	235.05
4748	Exxon Pipeline Company (renewal of 2742)	Pipe Line	Crane	30	165.76 rds. 4-1/2 inch	10/1/78- 9/30/88	414.40
4749	Exxon Pipeline Company (renewal of 2743 & 2932)	Pipe Line	Crane	30, 31	368.24 rds. 4-1/2 inch	10/1/78- 9/30/88	920.60
4750	Exxon Pipeline Company (renewal of 2746)	Pipe Line	Crane	30	80.24 rds. 4-1/2 inch	10/1/78- 9/30/88	200.60
4751	The Permian Corporation (renewal of 2711)	Pipe Line	Reagan	48	142.91 rds. 2-3/8 inch, 169.82 rds. 4-1/2 inch	11/1/78- 10/31/88	781.83
4752	The Permian Corporation (renewal of 2713)	Pipe Line	Reagan	48	43.21 rds. 4-1/2 inch	11/1/78- 10/31/88	108.03
4753	The Permian Corporation (renewal of 2718)	Pipe Line	Reagan	48	177.05 rds. 4-1/2 inch	11/1/78- 10/31/88	442.63
4754	The Permian Corporation (renewal of 2719)	Pipe Line	Reagan	48	191.82 rds. 2-3/8 inch	11/1/78- 10/31/88	479.55

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Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4755	The Permian Corporation (renewal of 2722)	Pipe Line	Reagan	48	111.76 rds. 4-1/2 inch	1/1/79- 12/31/88	\$ 279.40
4756	The Permian Corporation (renewal of 2723)	Pipe Line	Reagan	48	187.39 rds. 6-5/8 inch	11/1/78- 10/31/88	468.48
4757	The Permian Corporation (renewal of 2724)	Pipe Line	Reagan	48	260.37 rds. 6-5/8 inch	1/1/79- 12/31/88	650.93
4758	The Permian Corporation (renewal of 2727)	Pipe Line	Reagan	48	202.30 rds. 4-1/2 inch	11/1/78- 10/31/88	505.75
4759	The Permian Corporation (renewal of 2734)	Pipe Line	Reagan	48	111.94 rds. 4-1/2 inch	11/1/78- 10/31/88	279.85
4760	The Permian Corporation (renewal of 2829)	Pipe Line	Upton	3	95.45 rds. 3-1/2 inch	1/1/79- 12/31/88	238.63
4761	Sohio Natural Resources Company (renewal of 2808)	Pipe Line	Andrews	4, 5	119.70 rds. 3-1/2 inch	12/1/78- 11/30/88	299.25
4762	E. G. Hall Oil Company (renewal of 2810)	Pipe Line	Crockett	50	103.03 rds. 3 inch	12/1/78- 11/30/88	257.58
4763	Flag-Redfern Oil Company (renewal of 2862)	Pipe Line	Crane	30	104.24 rds. 2 inch	1/1/79- 12/31/88	260.60
4764	Phillips Pipe Line Company (renewal of 2873)	Pipe Line	Andrews	11	247.5 rds. 4-1/2 inch	1/1/79- 12/31/88	618.75
4765	Phillips Petroleum Company (renewal of 2795)	Pipe Line	Andrews	9, 13, 14	143.5 rds. 2-1/2 inch, 477.1 rds. 4-1/2 inch	2/1/79- 1/31/89	1,551.50

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4766	Phillips Petroleum Company (renewal of 2915)	Pipe Line	Martin, Andrews	4, 5, 6	667.2 rds. 3-1/2 inch, 4,122.1 rds. 6-5/8 inch	1/1/79- 12/31/88	\$11,973.25
4767	A. J. Vogel, Inc. (renewal of 2904)	Pipe Line	Winkler	20	60 rds. 2 inch	4/1/79- 3/31/89	150.00
4768	Phillips Petroleum Company (renewal of 2836)	Pipe Line	Andrews	4	327.6 rds. 3-1/2 inch	3/1/79- 2/28/89	819.00
4769	Phillips Petroleum Company (renewal of 2838)	Pipe Line	Pecos	19, 20	3,370.10 rds. 3 inch	4/1/79- 3/31/89	8,425.25
4770	Southwest Texas Electric Cooperative, Inc. (renewal of 2874)	Power Line	Upton, Crockett	4, 50	996.84 rds. single pole	1/1/79- 12/31/88	996.84
4771	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	67.5757 rds. single pole	10/1/78- 9/30/88	150.00 (min.)
4772	Southwest Texas Electric Cooperative, Inc.	Power Line	Irion	40	309.0909 rds. single pole	9/1/78- 8/31/88	309.09
4773	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	30	119.0909 rds. single pole	9/1/78- 8/31/88	150.00 (min.)
4774	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett, Reagan	49, 50	74.4848 rds. single pole	9/1/78- 8/31/88	150.00 (min.)
4775	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47	332.727 rds. single pole	9/1/78- 8/31/88	332.73
4776	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan, Crockett	47, 48	260.3030 rds. single pole	9/1/78- 8/31/88	260.30

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Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4777	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	48	59.6363 rds. single pole	10/1/78-9/30/88	\$ 150.00 (min.)
4778	Reading & Bates Petroleum Co. (renewal of 2935)	Pipe Line	Reagan, Upton	2, 3	519.9 rds. 2 inch	4/1/79-3/31/89	1,299.75

2. Material Source Permits Nos. 564-566

No.	Grantee	County	Location	Quantity	Consideration
564	Jones Bros. Rental Equipment Co., Inc.	Pecos	Block 30	3,039 cubic yards caliche	\$ 455.85*
565	Farmer Constr. Co.	Andrews	Block 13	256 cubic yards caliche	150.00 (min.)
566	Jones Bros. Rental Equipment Co., Inc.	Pecos	Block 30	8,378 cubic yards caliche	1,256.70

*This agreement was made under the old schedule.

3. Water Contracts Nos. 168-170

No.	Grantee	County	Location	Period	Consideration
168	Permian Brine Sales, Inc. (renewal of 148)	Crockett	Block 51	12/1/78-11/30/79*	\$ 100.00** (annual)
169	Gulf Oil Corporation (renewal of 143)	Crane	Block 31	9/1/78-8/31/79*	4,480.00*** (annual)
170	Rittenhouse Oil & Gas Co.	Reagan	Block 2	4/1/77-3/31/82	****

*Renewable from year to year, but not to exceed a total of five years.

**Annual rental is \$100.00, to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum of \$200.00 per year. This water contract is in conjunction with Brine Production Lease No. 11.

***Annual rental is \$4,480.00, to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum royalty of \$200.00 per year.

****Royalty is 1/2¢ per barrel of water produced, with a minimum royalty of \$200.00 per year.

4. Brine Production Lease No. 11

No.	Grantee	Type of Permit	County	Location	Period	Consideration
11	Permian Brine Sales, Inc. (renewal of 9)	Brine Production Lease	Crockett	Block 51	12/1/78-11/30/79*	\$ 100.00** (annual)

*Renewable from year to year, but not to exceed a total of five years.

**Annual rental is \$100.00, to be paid in advance. Royalty is a minimum of two cents per barrel of brine produced and sold, or 12½ per cent of the sale price, whichever is greater. This brine production lease is in conjunction with Water Contract No. 148.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Gift of Texas Instruments Incorporated Common Stock from Mrs. Margaret McDermott, Dallas, Texas, and Establishment of the Grace Hill Milam Endowed Presidential Scholarship in Fine Arts. -- A gift of 278 shares of Texas Instruments Incorporated common stock with proceeds estimated to be approximately \$25,000 was accepted with gratitude from Mrs. Margaret McDermott, Dallas, Texas, and the Grace Hill Milam Endowed Presidential Scholarship in Fine Arts was established at The University of Texas at Austin in honor of Mrs. McDermott's mother, Grace Hill Milam. Income from this fund will be used for scholarship awards for students in the College of Fine Arts.

2. U. T. Dallas: Acceptance of Bargain Sale Offer by Dr. and Mrs. C. L. Lundell of Land and Improvements in Hood and Miller Addition, Plano, Texas, and Establishment of the C. L. Lundell Professorship of Botany (Vascular Plant Taxonomy). -- Upon the recommendation of President Jordan and System Administration, the Land and Investment Committee without objection accepted with gratitude the bargain sale offer by Dr. and Mrs. C. L. Lundell involving an apartment complex on Lots 7 and 10, Hood and Miller Addition, Plano, Collin County, Texas. This property is valued at \$240,000 and will be conveyed to the Board of Regents for The University of Texas at Dallas in return for a promissory note to the Lundells in the principal amount of \$60,339.47, payable at 6% interest in monthly installments of \$1,000 each for 72 months beginning January 1, 1980. The note will recite that payments will be made only from funds generated from the property itself and from no other source. Any rental income in excess of that required to pay operating expenses and to satisfy the note payments will be used to augment the Plant Sciences Research Fund at U. T. Dallas for the maintenance and operation of the Lundell Herbarium of U. T. Dallas.

Upon the further recommendation of President Jordan and System Administration and also without objection, the Committee established the C. L. Lundell Professorship of Botany (Vascular Plant Taxonomy) at The University of Texas at Dallas with the above specified property as its endowment. This Professorship is to be supported by the monthly rental income from the property, less operating expenses, but will not become operative until the promissory note to Dr. and Mrs. Lundell has been paid off. If the property is sold prior to the payment of the note, the net proceeds after satisfaction of the note will become the endowment for the Professorship. The holder of the Professorship will be responsible for overseeing the use, conservation and integrity of the Lundell Herbarium of The University of Texas at Dallas.

3. U. T. El Paso: Acceptance of Gifts and Establishment of the Brumbelow-Moore Memorial Scholarship Fund in Honor of Mike Brumbelow and Ross Moore. -- Contributions from former students, colleagues, friends and admirers of Mr. Mike Brumbelow and Mr. Ross Moore in the amount of \$10,151.62 were gratefully accepted, and the Brumbelow-Moore Memorial Scholarship Fund was established at The University of Texas at El Paso in honor of Messrs. Brumbelow and Moore. Income from this fund will be used for academic scholarships to be awarded to sophomore, junior or senior student athletes or student trainers.

Mr. Brumbelow served as athletic director and football coach at U. T. El Paso for seven years, and Mr. Moore was athletic trainer at U. T. El Paso for thirty years.

4. Galveston Medical Branch (Graduate School of Biomedical Sciences): James E. Beall II Memorial Award in Anatomy and the Neurosciences Converted to James E. Beall II Memorial Lectureship and Awards in Anatomy and the Neurosciences. -- Upon the recommendation of President Levin and System Administration, and without objection, the James E. Beall II Memorial Award in Anatomy and the Neurosciences established at The University of Texas Medical Branch at Galveston (Graduate School of Biomedical Sciences) in October 1976 was converted to the James E. Beall II Memorial Lectureship and Awards in Anatomy and the Neurosciences. This fund has a current balance of \$27,400, and the income therefrom will be used to pay for an annual lectureship and awards to outstanding students for research in neurosciences.

5. Galveston Medical Branch (Galveston Medical School): Acceptance of Gift and Establishment of Elizabeth and Chauncey Leake Memorial Fund. -- The Administration reported that relatives, friends and associated trusts of Dr. Chauncey D. Leake, former Executive Vice President and Dean of The University of Texas Medical Branch at Galveston, had contributed funds in the amount of \$11,615 for the establishment of a fund in memory of Dr. and Mrs. Leake.

Upon the recommendation of President Levin and System Administration, these gifts were accepted with gratitude, and the Elizabeth and Chauncey D. Leake Memorial Fund was established at the Galveston Medical School of the Galveston Medical Branch. Eighty percent of the income from this fund will be used every two years to provide a lecture relating to the humanities in the health profession and in the alternate years to provide an award to a student for an essay relating to the same subject. The other twenty percent of the income will be added to principal each year to provide growth for the fund.

6. Galveston Medical Branch (Galveston Medical School):
Acceptance of Gift from Dr. and Mrs. William J.
(Mary K.) McGanity, Galveston, Texas, and Establish-
ment of Hambrock-McGanity Awards in Obstetrics and
Gynecology. --With sincere appreciation a cash gift of
 \$11,000 was accepted from Dr. and Mrs. William J.
 (Mary K.) McGanity of Galveston, Texas, and the Hambrock-
 McGanity Awards in Obstetrics and Gynecology fund was
 established at the Galveston Medical School of The Univer-
 sity of Texas Medical Branch at Galveston. This fund was
 established in honor of Dr. and Mrs. McGanity's parents,
 Mr. and Mrs. Louis (Lucy E.) Hambrock of Montreal,
 Quebec, Canada, and Dr. and Mrs. Arthur J. (Ethel M.)
 McGanity of Kitchener, Ontario, Canada. The income
 from the endowment will be used to support scholarship
 awards to medical students achieving excellence in the
 field of obstetrics and gynecology at the Galveston Medical
 Branch.
7. University Cancer Center (M. D. Anderson): Establish-
ment of Anderson Clinical Faculty Chair for Cancer
Treatment and Research. --Upon recommendation of Presi-
 dent LeMaistre and the Administration and without objection,
 the Anderson Clinical Faculty Chair for Cancer Treatment
 and Research was established at M. D. Anderson, The Uni-
 versity of Texas System Cancer Center. Funds in the
 amount of \$600,000 to endow this Chair will be taken from
 the accumulation of earnings from professional fees at
 M. D. Anderson, which fund has a current balance of \$797,929.
8. University Cancer Center (M. D. Anderson): Establishment
of Ruth Legett Jones Chair. --Unrestricted contributions
 to M. D. Anderson of The University of Texas System Cancer
 Center had been received from Mrs. Ruth Legett Jones, during
 her lifetime, and from her daughter, Mrs. John Matthews, in
 the amount of \$674,188. President LeMaistre recommended
 and System Administration concurred, that there be established
 at M. D. Anderson in memory of Mrs. Jones, who died recently,
 the Ruth Legett Jones Chair, and that \$600,000 of the amount
 previously contributed by Mrs. Jones be used to endow the Chair
 with the balance to be available for the use and benefit of the
 holder of the Chair. Without objection, this recommendation
 was approved.
9. University Cancer Center (M. D. Anderson): Report on
Bequest Under Will of Beulah Lane Meadows and Establish-
ment of D. B. Lane Cancer Research Fund Professorship
for Leukemia Research. --The Administration called attention
 to the following excerpt from the Will of Beulah Lane Meadows.
 Mrs. Meadows' bequest was accepted by the Board of Regents
 in September 1977:

"All the rest and residue of my estate, after the
 payment by my Executor of the obligations herein-
 above provided for and the payment of all expenses
 in connection with the probate of this will and the
 administration of my estate, I give, devise and
 bequeath unto The University of Texas M. D. Anderson
 Hospital & Tumor Institute at Houston, Texas, for the
 purpose of advancing knowledge about cancer diseases.

particularly those cancer-related blood diseases commonly and generally referred to as leukemia, and to support and/or carry out research projects on such disease or diseases.

"This gift and any fund or property arising therefrom in whatever form it may take shall be known as the 'D. B. Lane Cancer Research Fund' and all grants or gifts made therefrom shall be known as 'D. B. Lane Cancer Research Grants.'

"All publications resulting from the research supported from the D. B. Lane Cancer Research Fund shall make acknowledgment of such support.

"The foregoing requirements regarding the naming of the fund, the research grants and acknowledgment of support are not to be construed to in any wise limit the use of such funds jointly with other funds available for similar purposes nor are these requirements intended to be restrictive of the use of such funds. I do, of course, desire that such recognition be given to my late beloved father whenever it is reasonable and appropriate to do so."

It was further reported that \$288,396.27 had been received as the first and final distribution of the residuary estate of Mrs. Meadows.

Without objection, approval was given to the recommendation of President LeMaistre and System Administration that the funds from the Meadows' estate be used to endow the D. B. Lane Cancer Research Fund Professorship at M. D. Anderson in compliance with restrictions set out in Mrs. Meadows' Will.

10. University Cancer Center (M. D. Anderson): Establishment of The Olga Keith Wiess Chair for Cancer Research. --At the request of President LeMaistre, concurred in by System Administration, and without objection, The Olga Keith Wiess Chair for Cancer Research was established at M. D. Anderson of The University of Texas System Cancer Center in honor of Mrs. Wiess, who died on August 7, 1978. Funds in the amount of \$600,000 for the endowment of this Chair will be taken from The Harry Carothers Wiess Chair fund which has a balance in excess of \$1,200,000.

Since the gift of \$600,000 from The Harry Carothers Wiess Foundation for the establishment of The Harry Carothers Wiess Chair for Cancer Research at M. D. Anderson Hospital and Tumor Institute, Mrs. Olga Keith Wiess during her lifetime had made periodic generous contributions to this fund and there is a sufficient amount for the two chairs to be established.

B. REAL ESTATE MATTERS

1. U. T. System - Hogg Foundation - Varner Property - Ground Lease and Conveyance of Improvements (Texas State Hotel Property) at Fannin Street and Rusk Avenue, Houston, Texas, to David Askanase, Trustee; Approval of Change in Form of Instruments and Ratification of Lease and Compromise and Settlement Agreement. --With respect to the Ground Lease and Conveyance of Improvements (Texas State Hotel property) at Fannin Street and Rusk Avenue, Houston, Texas (U. T. System - Hogg Foundation - Varner Property) to David Askanase approved at the October 1978 meeting of the Board of Regents, the Administration reported that following this approval the parties had determined that a conventional lease of land and improvements would be preferable. The University would receive the same amounts of money on the same timing under a new lease and its position would be actually improved. Hence, in order to prevent adjudication of the debtor as a bankrupt, the form of the Lease and Compromise and Settlement Agreement were changed, and the revised copies were approved as to form by the Office of General Counsel and as to content by the Mortgage and Real Estate Officer and were executed by Executive Director Lobb. Also, an order approving both instruments had been entered by the Federal Bankruptcy Judge.

The new Lease is for a term of 35 years commencing December 1, 1978, with monthly rentals of \$8,000 for the first ten years; \$9,000 for the following five years; \$11,000 for the next five years; and \$15,000 for the final fifteen years.

Without objection, the Committee approved the change in form of the instruments and ratified both the Lease and Compromise and Settlement Agreement executed by Executive Director Lobb.

2. U. T. Austin - John Porter King, Jr. Fund: Oil and Gas Leases to Griffin & Burnett, Inc., Midland, Texas, Covering an Undivided Interest in Sections 45 and 46, Block 72, PSL Survey, Reeves County, Texas. --Upon recommendation of System Administration and without objection, the Land and Investment Committee authorized an oil and gas lease covering Section 45 and an oil and gas lease covering Section 46, both in Block 72, PSL Survey, Reeves County, Texas (John Porter King, Jr. Fund lands, The University of Texas at Austin) to Griffin & Burnett, Inc., Midland, Texas. The terms of each lease are:

Three year lease providing for a bonus of \$100 per acre, $\frac{3}{16}$ ths royalty and annual delay rentals of \$1 per acre

It was pointed out that the University owns a 2% interest in these two tracts. The property is "mineral classified" and therefore the University will receive 2% of one-half of the income produced by the leases. The other mineral owners have agreed to leases with identical terms.

3. U. T. Austin - Thomas Shelton Maxey Professorship in Law: Oil and Gas Lease to Wm. B. Wilson and Sons Covering Undivided One-Half Interest in Section 82, Block G, WTRR Company Survey, Gaines County, Texas. -- Without objection and upon the recommendation of System Administration, approval was given for an oil and gas lease to Wm. B. Wilson and Sons, Midland, Texas, covering an undivided one-half interest in Section 82, Block G, WTRR Company Survey, Gaines County, Texas (interest acquired under Will of Robert Maxey for the Thomas Shelton Maxey Professorship in Law at The University of Texas at Austin). The terms of this lease are: three-year lease providing for a bonus of \$81.50 per acre, one-fourth royalty and \$2.00 per acre annual delay rentals.
4. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Renewal of Agricultural Lease Covering Land in William Andrews League, Fort Bend County, to Joe Rodriguez, Rosenberg, Texas. -- Upon the recommendation of System Administration and without objection, approval was given to renew the agricultural lease covering 130.387 acres in the William Andrews League, Fort Bend County, Texas, to Mr. Joe Rodriguez of Rosenberg, Texas, for a one-year period commencing January 1, 1979, at a rental of \$1,300. The original lease to Mr. Rodriguez was authorized on December 16, 1977. This property is out of the lands held by The University of Texas at Austin for the endowment of the J. Marion West Chair for Constructive Capitalism.
5. U. T. El Paso - Frank B. Cotton Trust: Exchange of Sections 1 and 3, Tex. Mex. Ry. Co. Survey and Section 7, Block 3, G. C. & S. F. Ry. Survey, Hudspeth County, Texas, for Sections 4, 10 and 30, Block 3, G. C. & S. F. Ry. Survey, Hudspeth County, Texas, Owned by the School Land Board. -- The Administration reported that the University Land Agent was continuing his endeavor to consolidate the Cotton Estate holdings (which amounts to approximately 37,000 acres in Hudspeth and Culberson Counties, Texas) into larger, more manageable blocks through exchanges as set out in minute order of June 9, 1978 (Permanent Minutes, Volume XXV, Page 3299) authorizing the first exchange of a portion of the Frank B. Cotton Trust property, The University of Texas at El Paso, to Wolf Creek Company.

In connection with this endeavor, and upon the recommendation of the University Land Agent and System Administration, the Land and Investment Committee without objection approved the exchange of Sections 1 and 3, Tex. Mex. Ry. Co. Survey and Section 7, Block 3, G. C. & S. F. Ry. Survey, Hudspeth County, Texas, in return for Sections 4, 10 and 30, Block 3, G. C. & S. F. Ry. Survey, Hudspeth County, Texas, owned by the School Land Board.

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6. Galveston Medical Branch (Galveston Medical School) - Sivert Brown Estate: Oil and Gas Lease Covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Amoco Production Company. -- Upon recommendation of System Administration and without objection, a five year oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, containing 15 acres, was granted to Amoco Production Company. The terms of the lease are:

\$100 per acre bonus; one-fourth royalty
and \$10 per acre annual delay rentals

This property was acquired from the Estate of Sivert Brown in 1934 in settlement of an account due John Sealy Hospital. The surface and a 1/32nd non-participating royalty interest were sold in 1960. The last mineral lease on the tract expired in 1962.

7. University Cancer Center (M. D. Anderson): Conveyance of Right-of-Way Out of Section 11, Township 39 South, Range 28 East, Highlands County, Florida, to County of Highlands. -- Upon the recommendation of System Administration and without objection, authorization was given to convey a tract of approximately 2,500 square feet out of Section 11, Township 39 South, Range 28 East, Highlands County, Florida, to the County of Highlands for right-of-way required to enlarge and pave Graham Dairy Road. This tract is out of a 50 foot wide strip which extends approximately 15,000 feet from Graham Dairy Road to the tract of 1,458 acres conveyed to the Board of Regents by Mrs. Lillie A. Johnson and the M. G. and Lillie A. Johnson Foundation, Inc., on May 19, 1975 (M. D. Anderson, The University of Texas System Cancer Center property). The acreage is adjacent to the land which was sold to Punta Gorda Isles, Inc.

III. OTHER MATTERS

Report on Securities Transactions for Permanent University Fund and Trust and Special Funds for Months of August and September 1978. -- The Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of August and September 1978 submitted by the Office of Investments, Trusts and Lands, was mailed to each Regent by Secretary Thedford on November 3, 1978. No comments were received, and it is attached (Attachment No. 2) following Page HT-4 of Attachment No. 1 and made a part of these Minutes.

COMMITTEE OF THE WHOLE
(Pages 94 - 106)

Chairman Shivers stated that all the actions of the Committee of the Whole were taken in open session and he filed the following report:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS: (1) PART ONE: ADOPTION OF CHAPTER I, CHAPTER II AS AMENDED IN SECTION 5.1, AND SECTION 31 OF CHAPTER III; (2) PART TWO ADOPTION; AND (3) REMAINDER OF PROPOSED REVISION TO BE CONSIDERED AT FEBRUARY 1979 MEETING. --Chairman Shivers presented as the first order of business of the Committee of the Whole the proposed revision of the Regents' Rules and Regulations, Parts One and Two as submitted by System Administration. In accordance with instructions at the October 1978 meeting, Chancellor Walker mailed to the Regents on November 22 a proposed revision of the Regents' Rules and Regulations, Parts One and Two to conform to the administrative re-organization, together with a memorandum explaining the changes of conformity and other additional amendments.

Because he had not had an opportunity in the short time available to review the proposed revision, Regent Law said that he was not prepared to vote and proposed to lay the rules on the table until the next regular meeting of the Board. However, General Counsel Fitzpatrick explained the need to adopt certain portions of the rules at the December meeting, namely: Chapters I and II and the retirement section (Section 31) of Chapter III of Part One and all of Part Two.

After a discussion as to the urgency for the adoption of this revision, Regent Law moved:

1. That the following in Part One be adopted:
 - a. Chapter I
 - b. Chapter II, with the deletion of that portion of the second sentence of Section 5.1 which reads: "and for each such dismissal whether from a permanent or acting appointment."
 - c. Chapter III, Section 31 which is set out on Page 95
2. That the remainder of Part One of the Regents' Rules and Regulations be laid on the table with the understanding that any member of the Board may propose further and additional amendments to any or all of the proposed revision of the rules upon further consideration
3. That all of Part Two be adopted

Vice-Chairman Williams seconded the motion which prevailed by unanimous vote.

(Copies of Chapter I, Chapter II as amended and Section 31 of Chapter III, Part One and all of Part Two will not be distributed until after the revision of both Parts One and Two of the Regents' Rules and Regulations have been adopted in their entirety. Prior to the meeting, the proposed revision by System Administration was distributed to the Officers of System Administration and the Chief Administrative Officers. Those copies plus this minute order should meet the need of those concerned until the revision has been adopted in its entirety. At that time the revised Rules and Regulations will be reported and bound in a separate volume for distribution.)

Section 31, Chapter III of Part One. --31 Retirement and Modified Service

- 31.1 No officer, administrator, faculty member, or employee 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 Chancellor and, when appropriate, the chief administrative officer of the affected component institution, may appoint an officer, administrator, faculty member, or employee to modified service after the end of the fiscal year that includes the person's seventieth birthday.
- 31.3 Recommendation for, and appointment to, modified service shall be made only after a review of the individual's past and current performance and a finding that the individual is not only competent to continue his or her duties, but that the continued service of the individual will result in a significant benefit to the System or a particular component institution.
- 31.4 Appointment to modified service shall be for one academic year and may be renewed for successive terms of one academic year after an annual review, recommendation, and finding as set forth in subsection 31.3. The notice provisions of Section 6.8 of this Chapter shall not apply to non-renewal of such appointments.
- 31.5 The workload of an individual on modified service shall be no more than one-half of his or her workload immediately preceding appointment to modified service. Salary rate shall be in the same proportion of his or her salary rate for the fiscal year immediately preceding appointment to modified service as his or her workload is to a full time workload and shall be subject to adjustment in accordance with policies and procedures applicable to other employees.
- 31.6 Upon recommendation of the Chancellor and, when appropriate, the chief administrative officer of the affected component institution, the Board of Regents may, by unanimous vote of the members present, make exceptions to this Section in special cases when the Board finds that the services of a particular individual will be of unique benefit to the System or a component institution.

U. T. AUSTIN - COOPERATIVE AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS SYSTEM AND THE TEXAS A&M UNIVERSITY SYSTEM CONCERNING PROGRAM OF TEXAS MINING AND MINERAL RESOURCES RESEARCH INSTITUTE AT U. T. AUSTIN (S. C. R. NO. 7, 65TH LEG., 2ND CALLED SESSION). -- Approval without objection was given to a Cooperative Agreement between The University of Texas System and The Texas A&M University System concerning the Texas Mining and Mineral Resources Research Institute at The University of Texas at Austin (established September 16, 1977, in accordance with Title III, Section 301(a) (2) Surface Mining Control and Reclamation Act of 1977.)

The Cooperative Agreement pursuant to resolution of the Texas Legislature (S. C. R. No. 7, 65th Leg., 2nd Called Session) was developed by a joint committee appointed by the respective chancellors of the two University Systems and had been approved as to form by the General Counsel.

When the agreement is approved by the two governing boards, copies will be provided to the Economic Development Committee of the Texas Senate and the Energy Committee of the House of Representatives as stipulated in S. C. R. No. 7.

U. T. AUSTIN: APPROVAL IN PRINCIPLE OF TEN-YEAR DEVELOPMENT PLAN FOR ACADEMIC COMPUTING AND APPROPRIATION OF FUNDS FOR PHASE I OF THE PLAN (AMENDMENT TO 1978-79 BUDGET). -- The Committee of the Whole received a Ten-Year Development Plan for Academic Computing at The University of Texas at Austin. This plan had been developed by the Faculty Computer Committee at U. T. Austin and was recommended by President Rogers and Chancellor Walker.

Without objection, approval was given in principle to the Ten-Year Development Plan for Academic Computing as set out in the following outline; and for funding Phase I of the plan, \$4,000,000 was appropriated from Construction Projects - Capital Improvements (Account No. 36-9002-1000). It was noted that \$1,000,000 from the Available Fund had been appropriated in the 1978-79 Budget:

Outline of Plan

The Academic Computing Development Plan of the Faculty Computer Committee is a carefully phased proposal that makes optimum use of current facilities and allows flexibility in its final phases to take advantage of new computers and systems. The plan is divided into five phases and the description of these phases follows:

<u>Phase 1:</u>	<u>\$5,000,000</u>	<u>1978-79</u>
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Installation of a major new high-compute capacity mainframe with replacement of one or both of the current CDC 6000's, together with the introduction of large scale mass storage capacity and an enhanced communications capability at the central site.

<u>Phase 2</u>	<u>\$3,000,000</u>	<u>1979-80</u>
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Procurement of two dedicated interactive systems, enhancement or replacement of the mid-scale timesharing system, installation of one or more microprocessor-based instructional laboratories, and installation of an IBM-compatible mainframe system, if such a system was not acquired in Phase 1.

<u>Phase 3</u>	<u>\$1,000,000</u>	<u>1980-81</u>
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Second-level upgrade of the central computer facility, the details of which will be determined by the performance of the system at that time.

<u>Phase 4</u>	<u>\$1,000,000</u>	<u>1981-82</u>
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Installation of additional dedicated interactive sites and further microprocessor-based instructional laboratories.

<u>Phase 5</u>	<u>\$5,000,000</u>	<u>1982-83</u>
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The final replacement and upgrade of the central computer site. At conclusion of this upgrade, the central computer facility should be a very large, modern, possibly multi-mainframe configuration with a compute capacity of from eight to twelve times that of the CDC 6600.

Recommendations relating to Phases 2 through 5 will be presented to the Board of Regents at appropriate times.

A copy of the plan is in the Secretary's files.

U. T. AUSTIN: PRIOR APPROVAL OF PATENT PROVISIONS IN PROPOSED AGREEMENT WITH GULF RESEARCH AND DEVELOPMENT COMPANY (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SECTION 2. 4544). -- Upon recommendation of President Rogers and System Administration and without objection, approval was given to the following patent clause in a proposed research agreement between The University of Texas at Austin and Gulf Research Development Company, an industrial participant. Under this proposed agreement Gulf Research and Development Company will pay U. T. Austin \$35,000 for twelve months' work relative to an evaluation of reaction kinetics and computer modeling pertinent to a Gulf Wyoming field test of in-situ leaching of uranium:

"(3) Should the University decide to patent any device or process discovered or invented by the University as a result of this project, the University agrees to grant to GR&DC an exclusive license for the life of the patent, in return for which GR&DC will pay the University two percent (2%) of the income derived from the use of these patents. Should the University decide not to seek a patent on any device or process discovered or invented as a result of this project, GR&DC is free to pursue and exploit any patents; and the University agrees to make available notebooks, data, and such other information related to this project as may be necessary. The University represents to GR&DC that it has contractual agreements with all personnel who will be assigned to work under this agreement which will require such personnel to execute all documents necessary or required to file and prosecute any patent applications in the United States and/or foreign countries in which GR&DC may choose to file on such inventions or discoveries."

The institutional patent committee and the Office of General Counsel had reviewed and approved the patent provisions of the proposed agreement and found the provisions consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2. 4544. A copy of the agreement, if executed, will be reported in the Chancellor's Docket at a subsequent meeting.

U. T. AUSTIN: PRIOR APPROVAL OF PATENT PROVISIONS IN PROPOSED AGREEMENT WITH CONTROL DATA CORPORATION (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SECTION 2.4544). -- Upon recommendation of the U. T. Austin Administration, concurred in by System Administration, and without objection, approval was given to the following patent clause in a proposed agreement between The University of Texas at Austin and Control Data Corporation (CDC) entitled "Development of the Programming Language 'C' for Control Data CDC CYBER Computer Systems." The research covered by this proposed agreement deals with computer software which is normally not an area in patentable ideas:

"Awardee (U. T. Austin) agrees to grant to CDC (Control Data Corporation) a non-exclusive, royalty-free license to make, have made, use, sublicense and sell any discovery, invention, improvement, trademark, or other intellectual property and also agrees to grant to CDC a non-exclusive, royalty-free license under any and all patents, trademarks, and copyrights promulgated by the Awardee resulting from Awardee's activities under this Agreement which were conceived, discovered, made, or actually reduced to practice during the term of this Agreement."

The institutional patent committee and the Office of General Counsel had reviewed and approved the patent provisions of the proposed agreement and found the provisions consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4544. A copy of the agreement, if executed, will be reported in the Chancellor's Docket at a subsequent meeting.

U. T. AUSTIN - C. L. AND HENRIETTE F. CLINE TRUST FOR THE CLINE COLLECTION OF ENGLISH AND AMERICAN LITERATURE SINCE 1800 (FORMERLY THE C. L. AND HENRIETTE F. CLINE PROFESSORSHIP IN ENGLISH): TRANSFER OF FUNDS TO APPLY ON PURCHASE OF GUTENBERG BIBLE. -- At the request of Dr. and Mrs. C. L. Cline and without objection, the balance of funds in the C. L. and Henriette F. Cline Trust for The Cline Collection of English and American Literature Since 1800 (formerly the C. L. and Henriette F. Cline Professorship in English) at The University of Texas at Austin was authorized transferred to an appropriate account to apply on the purchase of the Gutenberg Bible. This transfer plus a contribution of \$3,000 and a pledge of an additional \$3,000 will make a total contribution of \$50,000 from Dr. and Mrs. Cline toward the purchase of the Gutenberg Bible.

U. T. AUSTIN (MARINE SCIENCE INSTITUTE): RATIFICATION OF ACCEPTANCE OF RESEARCH SHIP M/V FRED H. MOORE FROM MOBIL OIL CORPORATION AND CORRECTION OF MINUTE REFERENCE OF OCTOBER 20, 1978. -- Upon a motion duly made and seconded, the Committee of the Whole approved, ratified, and in all things confirmed the acceptance of the Research Ship M/V Fred H. Moore from Mobil Oil Corporation for The University of Texas at Austin Marine Science Institute. This action in effect corrected the minute reference of October 20, 1978 (Permanent Minutes, Volume XXVI, Page 208) to reflect the gift to The University of Texas at Austin Marine Science Institute (rather than at Port Aransas) and to correct the identify of Mr. Fred H. Moore. Mr. Moore was not General Counsel for Mobil but is a retired Executive Vice President and Director of Mobil Oil Corporation and retired President of the North American Division of Mobil. He has been a member of the College of Business Administration Foundation Advisory Council at U. T. Austin for many years and is closely related to University activities. He is presently a member of the Coordinating Board, Texas College and University System.

UNIVERSITY CANCER CENTER: ESTABLISHMENT OF QUICK COPY CENTER REVOLVING FUND (AUTHORIZED BY H. B. 510, SEC. 20, ARTICLE IV, 65TH LEG., R. S.). -- Upon the recommendation of President LeMaistre, concurred in by Chancellor Walker, and without objection, the following department was established as a Revolving Fund for the benefit of The University of Texas System Cancer Center for the purpose indicated:

Quick Copy Center Revolving Fund

To provide centralized copying services to using departments within The University of Texas System Cancer Center.

This department was established in accordance with authorization of Section 20, Article IV, House Bill No. 510, Acts of the 65th Legislature, R. S., and was justified by President LeMaistre that this one copy center would replace the multiple copy centers now in existence.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): APPROVAL OF AGREEMENT WITH TRAVENOL LABORATORIES, INC., INCLUDING PATENT PROVISION (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SECTION 2.4545). -- Upon the recommendation of President LeMaistre and System Administration and without objection, an agreement providing \$51,200 to fund a study project analyzing the compatibility/stability of 14 anti-tumor agents with common solutions in plastic containers and containing the following patent provision was approved between the Board of Regents of The University of Texas System for and on behalf of M. D. Anderson Hospital and Tumor Institute and Travenol Laboratories, Inc. The study will be conducted under the direction of the Department of Developmental Therapeutics of the University Cancer Center and the conduct of the study will be within the sole control and discretion of the Cancer Center. The Administration advised that it would be of value to patients with malignant diseases:

- "6. To the extent that M. D. Anderson Hospital is not obligated by the requirements of any and all prior agreements, M. D. Anderson Hospital agrees to waive any interest in all patentable and unpatentable inventions, discoveries, and ideas which are made or conceived directly arising out of such study project. Such inventions, discoveries, and ideas shall become the property of Travenol Laboratories."

The Office of General Counsel had reviewed and approved this agreement, including the patent provision, and found it consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4545.

BOARD OF REGENTS: APPOINTMENT OF COMMITTEE WITH DELEGATED AUTHORITY TO EACH MEMBER TO ACCEPT GIFTS THROUGH DECEMBER 31, 1978. -- Chairman Shivers called to the attention of the Board that each year at the last meeting of the Board, he had appointed a committee to accept gifts offered to The University of Texas System or any of its component institutions between that meeting and the first of the calendar year.

To follow the same procedure, he named the following committee with delegated authority to each member of the committee to accept on behalf of the

Board of Regents of The University of Texas System gifts tendered after this meeting through December 31, 1978, with authority to the Chairman to execute any and all documents necessary in the acceptance of the gifts. A full and complete report will be made to the Board of Regents for ratification at its meeting on February 8-9, 1979:

Regent Allan Shivers (Chairman of the Committee)
Chancellor E. D. Walker
Mr. Arthur Dilly
Miss Betty Anne Thedford

U. T. AUSTIN: ANNOUNCEMENT BY CHAIRMAN SHIVERS OF C. R. SMITH'S OFFER OF MEMENTOS. -- Chairman Shivers reported that he had recently received a letter from Mr. C. R. Smith, past president of American Airlines and Secretary of Commerce, and a distinguished Texan, who wants to present to The University of Texas at Austin for hanging either in a room in the Academic Center or the Humanities Research Center certain mementos he has received from his service as Secretary of Commerce under the Johnson Administration, his military service (plaques and medals) and his civilian aviation service. When the final offer is made, there will probably be other objects included. Chairman Shivers reported he had discussed this generous offer with President Rogers and she had indicated that she would be delighted to have these mementos and that the University would have a place for them.

Chairman Shivers reminded the Board of the very fine Western Art Collection which Mr. Smith had previously given to U. T. Austin.

Upon motion of Regent Law, seconded by Vice-Chairman Williams, the Board gratefully authorized the acceptance of Mr. Smith's mementos for U. T. Austin. When received, the gift will be reported in the appropriate section of a subsequent docket.

U. T. AUSTIN: ACCEPTANCE FROM ALLAN SHIVERS AND MARIALICE SHARY SHIVERS LIFE ESTATE OF WOODLAWN (RESIDENCE OF GOVERNOR AND MRS. SHIVERS) 6 NILES ROAD, AUSTIN, TEXAS. -- Chairman Shivers read the following letter:

THE AUSTIN NATIONAL BANK
AUSTIN, TEXAS 78701

ALLAN SHIVERS
CHAIRMAN OF THE BOARD

300 AUSTIN NATIONAL BANK BUILDING
TELEPHONE: (512) 472-7271

November 30, 1978

TO MEMBERS OF THE BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM:

Mr. Dan C. Williams, Vice Chairman
Dr. James E. Bauerle
Mrs. Roland K. Blumberg
Mr. Edward Clark
Dr. Sterling H. Fly, Jr.
Mr. Jess Hay
Mr. Thos. H. Law
Mr. Walter G. Sterling

Dear Mrs. Blumberg and Gentlemen:

Marialice and I executed a deed on December 12, 1975, donating to The University of Texas Board of Regents, The University of Texas System, our home, Woodlawn,

DEC 1 1978

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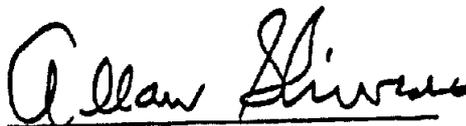
located in the City of Austin, described by metes and bounds in an attachment to that deed. In that deed we reserved a life estate. We now wish to donate the life estate to The Board of Regents of The University of Texas System under the same terms and conditions of use, that is, disposition of the proceeds of a sale.

This deed donating the life estate carries a metes and bounds description by attachment just as the original deed did.

We wish to lease this property from the Board of Regents of The University of Texas System for the sum of Twenty-five Thousand (\$25,000.00) Dollars per year, cancellable by us on six months' notice. We would pay all necessary expenses of upkeep, maintenance, repairs, legally levied taxes, and such other necessary expenses during the time we continue to occupy the property, deducting same from the \$25,000.00 payment. We would also guarantee to pay any maintenance costs that exceeded \$25,000.00 during any one year so that The University of Texas System would be held harmless in case of major repairs. Please understand that the deductions would not include utilities and charges of that type.

I trust that the above meets with your approval, and if so, that you will authorize the Vice Chairman to sign acceptance for the Board in the place provided at the end of this letter.

Sincerely,


ALLAN SHIVERS


MARIALICE SHARY SHIVERS

AGREED TO AND ACCEPTED
THIS 3RD DAY OF DECEMBER, 19 78.

BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM

BY: 
Vice Chairman

GIFT DEED

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

WHEREAS, ALLAN SHIVERS and wife, MARIALICE SHARY SHIVERS, ("Grantors") executed a Deed dated December 12, 1975, to the Board of Regents, the University of Texas System, (the "System"), for the use and benefit of the System, those certain tracts or parcels of land situated in Travis County, Texas, more particularly described in Exhibit "A" hereto and incorporated herein by reference (the "Property"), and

WHEREAS, Grantors desire to give to the System the legal life estate in the Property they retained in the deed dated December 12, 1975, together with all other rights and titles whatsoever they may have in the Property at the present time;

THEREFORE, Grantors for and in consideration of the admiration which they have for the System and to aid further its programs, have GIVEN, GRANTED and CONFIRMED, and by these presents do GIVE, GRANT and CONFIRM unto THE BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM, for the use and benefit of the University of Texas System, the Property, together with all the improvements thereon and all rights and appurtenances thereunto belonging or appertaining.

TO HAVE AND TO HOLD the Property together with all and singular the rights and appurtenances thereto and anywise belonging unto the System, its successors and assigns forever, and Grantors do hereby bind themselves, their heirs and legal representatives, to Warrant and Forever Defend all and singular the Property unto the System, its successors and assigns against every person whomsoever lawfully claiming or to claim it, or any part thereof.

DEC 1 1978

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WITNESS THE EXECUTION HEREOF, this the 1st day of December, 1978.

Allan Shivers
ALLAN SHIVERS

Marialice Shary Shivers
MARIALICE SHARY SHIVERS

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared ALLAN SHIVERS, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1st day of December, 1978.

Orma Jones
Notary Public in and for
Travis County, Texas

My Commission Expires:

4-30-79

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared MARIALICE SHARY SHIVERS, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 1st day of December, 1978.

Orma Jones
Notary Public in and for
Travis County, Texas

My Commission Expires:

4-30-79

EXHIBIT "A"

All that certain tract of land comprising 3.84 acres, being a portion of that 24.7 acre tract of land out of the George W. Spear League Survey #7 in the City of Austin, Travis County, Texas, which was described in a partition deed, R. Niles Graham and wife and Margaret Graham Crusemann and husband as recorded in Book 374, Pages 14-15, Travis County Deed Records, together with all improvements situated thereon, the said tract of land herein conveyed being more particularly described by metes and bounds as follows:

Beginning at an iron stake at the northwest intersection of Niles Road and Pease Road as shown on a map or plat of Enfield "D", a subdivision of a portion of the George W. Spear League Survey #7 in the City of Austin, Travis County, Texas, as recorded in Book 3, Page 158, Travis County Plat Records, said iron stake being also the southeast corner of a 24.7 acre tract out of the George W. Spear League Survey #7 in the City of Austin, Travis County, Texas, set apart to R. Niles Graham in a partition deed from Margaret Graham Crusemann and husband as recorded in Book 374, Pages 14-15, Travis County Deed Records;

THENCE with the south line of the said R. Niles Graham 24.7 acre tract, and being also the north line of Niles Road as shown on a map or plat of Enfield "C", a subdivision of a portion of the George W. Spear League Survey #7 in the City of Austin, Travis County, Texas, as recorded in Book 3, Page 106, Travis County Plat Records, N 60° 08' W 414.91 feet to a concrete monument, for a southeast corner of a .066 of one acre tract, being a portion of the said 24.7 acre tract out of the George W. Spear League Survey #7 in the City of Austin, Travis County, Texas, as described in a deed from R. Niles Graham and wife to Fred L. Sharp as recorded in Book 1324, Page 259, Travis County Deed Records;

THENCE with the east line of the said Fred L. Sharp .066 of one acre tract, N 29° 52' E. at 192.42 feet passing a concrete monument at the northeast corner of the said Fred L. Sharp .066 of one acre tract and being also the southeast corner of a .073 of one acre tract, a portion of the said 24.7 acre tract out of the George W. Spear League #7 in the City of Austin, Travis County, Texas, as described in a deed from R. Niles Graham and wife, to Harrell Eugene (Ted) Read as recorded in Book 1323, Page 394, Travis County Deed Records, continuing with the east line of the said Harrell Eugene (Ted) Read .073 of one acre tract, in all 403.54 feet to a concrete monument at the northeast corner of the said Harrell Eugene (Ted) Read tract, in the south line of Northumberland Road, said Northumberland Road being shown on a map or plat of Pease Estates, Section #3, a subdivision of a portion of the said 24.7 acre tract out of the George W. Spear League #7, in the City of Austin, Travis County, Texas, as recorded in Plat Book 3, Page 250, Travis County Plat Records;

DEC 1 1978

THENCE with the south line of Northumberland Road, S 60° 01' E 416.27 feet to an iron stake at the southwest intersection of Northumberland Road and Pease Road, said iron stake being also in the east line of the said 24.7 acre tract;

THENCE with the east line of the said 24.7 acre tract, being also the west line of Pease Road, S 30° 02' W 402.81 feet to the place of the beginning containing 3.84 acres of land.

Vice-Chairman Williams assumed the Chair.

Whereupon, Regent Law moved that this very generous gift from Allan Shivers and Marialice Shary Shivers be accepted and that Vice-Chairman Williams be authorized to sign the acceptance thereof. All other members of the Board joined in seconding the motion. Thus, the motion prevailed unanimously.

DEVELOPMENT MATTERS

U. T. SYSTEM - BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS FOUNDATION, INC.: NOMINEES. --Nominees were approved for reappointment and appointment to the Board of Directors of The University of Texas Foundation, Inc., for terms to expire on December 31, 1981.

The names of those who accept the appointments will be reported for the record at the February meeting of the Board of Regents along with the full membership of the Board of Directors of The University of Texas Foundation, Inc.

U. T. AUSTIN - COLLEGE OF FINE ARTS FOUNDATION ADVISORY COUNCIL: NOMINEES. --Upon recommendation of President Rogers, concurred in by System Administration, nominees were approved for four unfilled terms (expiring August 31, 1981) to the College of Fine Arts Foundation Advisory Council of The University of Texas at Austin.

The names of those nominees who accept the appointments will be reported at a subsequent meeting of the Board of Regents.

U. T. PERMIAN BASIN - DEVELOPMENT BOARD: NOMINEES. --Upon the recommendation of President Cardozier, concurred in by System Administration, six nominees were approved for unfilled terms or vacancies on the Development Board of The University of Texas of the Permian Basin.

The names of those who accept, together with the specified term of each, will be reported for the record at a subsequent meeting of the Board of Regents.

SCHEDULED MEETINGS AND EVENTS. --The only meeting scheduled for the Board of Regents is on February 8-9, 1979. Chairman Shivers thought the scheduling of other meetings should be left to the new Board.

U. T. AUSTIN: AUTHORIZATION FOR FOOTBALL TEAM TO PARTICIPATE IN SUN BOWL AT EL PASO, TEXAS, ON DECEMBER 23, 1978, AND APPROVAL OF PRELIMINARY BUDGET COVERING EXPENSES THEREFOR. -- Upon motion of Vice-Chairman Williams, seconded by Regent Sterling, the recommendation of President Rogers and Chancellor Walker that (1) the football team at The University of Texas at Austin be permitted to participate in the Sun Bowl at El Paso, Texas, on December 23, 1978, and (2) the following preliminary budget to cover expenses for participation in the Sun Bowl with the actual expenses to be reported to the Board of Regents at a subsequent meeting be approved:

<u>Estimated Income from the Sun Bowl and U. T.</u>	
Austin Share of Southwest Conference	
Income from Conference Teams Participation in other Bowl Games	\$317,000
<u>Estimated Expenses including --</u>	
Band and Cheerleaders	<u>227,000</u>
Excess Funds	\$ 90,000

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Chairman Shivers reported that following the meeting of the Committee of the Whole in Open Session, the Committee of the Whole convened in Executive Session in the Regents' Committee Room and that there was an extensive discussion on pending litigation but no action was taken with respect thereto. In Executive Session the Committee also discussed: (1) acquisition of residence for the President of the University Cancer Center and (2) the report of the Advisory Committee for the Selection of a President at U. T. San Antonio.

The Chair said that he would entertain motions on the items discussed.

UNIVERSITY CANCER CENTER: PURCHASE OF LOT 30, BLOCK 74, SECTION 15, TANGLEWOOD, HOUSTON, HARRIS COUNTY, TEXAS (OFFICIAL RESIDENCE OF PRESIDENT). -- Upon motion of Regent Sterling, seconded by Regent Fly, the recommendation of President LeMaistre and Chancellor Walker to purchase Lot 30, Block 74, Section 15, Tanglewood (also known as 811 Briar Ridge), Houston, Harris County, Texas, together with improvements, as the official residence of the President of The University of Texas System Cancer Center was approved by unanimous vote. The purchase price of \$485,000 will be paid from Account No. 85-0204-2000.

U. T. SAN ANTONIO: APPOINTMENT OF DR. JAMES W. WAGENER, PRESIDENT (CHIEF ADMINISTRATIVE OFFICER). -- Regent (Mrs.) Blumberg moved that Acting President James W. Wagener be appointed President (Chief Administrative Officer) of The University of Texas at San Antonio. Regent Fly seconded the motion which prevailed by unanimous vote.

ADJOURNMENT. -- There being no further business, Chairman Shivers adjourned the meeting at 1:30 p. m.


Betty Anne Thedford

December 6, 1978