

OMISSION

Pages 886-1195, 1369-1581

A. Ruth Baker

SIGNATURE OF OPERATOR

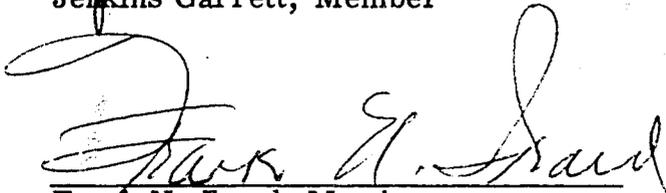
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

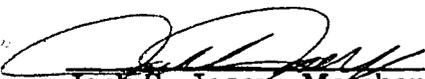
Signed this the 4th day December 1970, A. D.


Frank C. Erwin, Jr., Chairman


W. H. Bauer, Member


Jenkins Garrett, Member


Frank N. Ikard, Member


Jack S. Josey, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


E. T. Ximenes, M. D., Member

No. 684 was inadvertently shipped.
Meeting No. 685

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

December 4, 1970

Austin, Texas

MEETING NO. 685

FRIDAY, DECEMBER 4, 1970. --On Friday, December 4, 1970, at 9:00 a. m., the Board of Regents of The University of Texas System convened in regular session. The meeting was held in Room 212, Main Building, The University of Texas at Austin, Austin, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	None
Regent Bauer	
Regent Garrett	
Regent Ikard	
Regent Josey	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	
Chancellor Ransom	
Chancellor-Elect LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

U. T. ARLINGTON: RESOLUTION AUTHORIZING ISSUANCE OF REFUNDING BONDS OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971, \$875,000 (REFUNDING OUTSTANDING U. T. ARLINGTON STUDENT FEE REVENUE BONDS OF SERIES 1965 AND SERIES 1966), AUTHORIZING DELIVERY TO CHEMICAL BANK, NEW YORK, NEW YORK, AND TO FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, (HOLDERS OF THE BONDS BEING REFUNDED), AND AUTHORIZING ESTABLISHMENT OF BUILDING USE FEE. --Associate Deputy Chancellor Shelton reported that pursuant to authorization at the Regents' meeting on September 12, 1970, the University staff and the bond consultant, Mr. Sam Maclin, had negotiated with the Chemical Bank, New York, New York, and the Fort Worth National Bank, Fort Worth, Texas, for the refunding of the outstanding bonds of the Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1965 and Series 1966. Under this program, bonds in the face amount of \$400,000 of the Series 1966 bonds, which are held by the Chemical Bank, New York, New York, and which mature in the years 1989-94, will be retired upon the payment of the sum of \$252,770 plus accrued interest to date of delivery. Payment will be made from funds held in the Reserve Fund of the subject bond issues.

The balance of the bonds remaining outstanding after such payment, same being \$235,000 Series 1965 bearing interest at 3-1/4% held by

the Fort Worth National Bank, Fort Worth, Texas, and \$640,000 Series 1966 bearing interest at 4% held by the Chemical Bank, New York, New York, will be refunded by the issuance of a like amount of Series 1971 bonds bearing the same respective interest rates.

Whereupon, the following resolution prepared by the bond counsel authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, in the amount of \$875,000; authorizing delivery to the holders of the bonds being refunded (Chemical Bank, New York, New York, and Fort Worth National Bank, Fort Worth, Texas); and authorizing establishment of building use fee (Page 7) was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Bauer and seconded by Regent Williams that said resolution be adopted; and, after its 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
on Page 1.

NOES. None.

The resolution as adopted is on Pages 3 - 12.

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 1971, \$875,000

WHEREAS, the following bonds are presently outstanding:

- (1) Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1965, dated July 1, 1965, Bonds Numbers 19 through 65, in the denomination of \$5,000 each, aggregating \$235,000 in principal amount, maturing July 1, 1971 through 1980, and bearing interest at the rate of 3-1/4% per annum.
- (2) Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966 (Skiles Act), dated July 1, 1966, Bonds Numbers 13 through 140, in the denomination of \$5,000 each, aggregating \$640,000 in principal amount, maturing July 1, 1971 through 1989, and bearing interest at the rate of 4% per annum; and

WHEREAS, the Board of Regents of The University of Texas System is authorized to refund said bonds in accordance with Vernon's Articles 2909c-3 and 717k-3.

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

Section 1. That said 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 1971," (hereinafter sometimes called the "Bonds") are hereby authorized to be issued, sold, and delivered in the principal amount of \$875,000, for the purpose of REFUNDING THE BONDS DESCRIBED IN THE PREAMBLE OF THIS RESOLUTION.

Section 2. That the Bonds shall be dated JANUARY 1, 1971, shall be numbered consecutively from 1 THROUGH 175, 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>
1971	\$60,000
1972	60,000
1973	60,000
1974	65,000
1975	65,000
1976	70,000
1977	75,000
1978	75,000
1979	80,000
1980	85,000
1981	90,000
1982	90,000

Said 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. (a) That the following numbered Bonds shall bear interest from their date, until maturity or redemption, at the rate of 3-1/4% per annum:

1 through 6; 13 through 18; 25 through 30;
37 through 43; 50 through 56; 63 through 69;
and 77 through 84.

(b) That the following numbered Bonds shall bear interest from their date, until maturity or redemption, at the rate of 4% per annum:

7 through 12; 19 through 24; 31 through 36;
44 through 49; 57 through 62; 70 through 76;
and 85 through 175.

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

Section 4. That the 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 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 said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

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 1971

ON JULY 1, 19___, 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 the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JULY 1, 1971, and semi-annually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

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 surrender of this bond or proper interest coupon at the FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, or, at the option of the bearer, at the CHEMICAL BANK, NEW YORK, NEW YORK, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated JANUARY 1, 1971, issued in the principal amount of \$875,000, for the purpose of REFUNDING A LIKE AMOUNT OF OUTSTANDING BONDS OF SAID BOARD.

ON JULY 1, 1976, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption. At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the paying agents for the payment of the required redemption price. 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, and 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 paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees, student general use fees, and other revenues, collectively defined as "Pledged Revenues" and specifically described in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX

 Secretary, Board of Regents,
 The University of Texas System

XXXXXXXXX

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

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19__

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 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 FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, or, at the option of the bearer, at the CHEMICAL BANK, 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 1971, DATED JANUARY 1, 1971. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____

XXXXXXXXX
Secretary, Board of Regents Chairman, Board of Regents

Section 6. That throughout this Resolution the following terms as used herein 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 the \$875,000 in principal amount of Series 1971 Bonds, authorized by this Resolution.

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, as permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

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, as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "Pledged Revenues" shall mean collectively the Building Use Fee and the General Fee, 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.

Section 7. That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and 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, nor the State of Texas, and the holders of the Bonds and 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 has been and is hereby fixed 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 so long as any Bonds or Additional Bonds are outstanding, such amounts being the maximum now permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

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 commencing with the regular 1971 spring semester, a General Fee for the general use and availability of the University has been and is hereby fixed and shall be collected from each student regularly enrolled at the University, as follows:

- (1) \$10.00 per student enrolled at each of the regular fall and spring semesters; and
- (2) \$5.00 per student enrolled at 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 is hereby created and shall be established on the books of the Board a separate account to be 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, 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 is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby 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 established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and 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. That on or before June 25, 1971, and semi-annually on or before each December 25th and June 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 all the principal scheduled to mature and come due on the Bonds on July 1, 1971, and thereafter 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 Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmaturred 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 to 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 equal to 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 July, 1971, and on or before the first day of each January and of each July 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 July 1 or January 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.

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, laborer's 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 lien or charge which might or could be prior to the 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.

(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.

Section 23. That in addition to all other rights, the holders of the Bonds shall be subrogated to all pertinent and necessary rights of the holders of the obligations being refunded thereby.

Section 24. That the Chairman of the Board is hereby authorized to have control of the Bonds and all necessary records and proceedings pertaining to the 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 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 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Bonds.

Section 25. That the Comptroller of Public Accounts of the State of Texas is hereby authorized and directed to deliver the Bonds to the holder or holders of the obligations being refunded thereby, in exchange for, and upon surrender and cancellation of, a like principal amount of said obligations being so refunded, provided that all current and unmatured interest coupons are attached to each of said obligations surrendered for exchange. The Bonds of this issue bearing interest at the rate of 3-1/4% per annum shall be exchanged for a like amount of the Series 1965 issue being refunded hereby; and the Bonds of this issue bearing interest at the rate of 4% per annum shall be exchanged for a like amount of the Series 1966 issue being refunded hereby. Said exchange may be made in one or in several installment deliveries.

U. T. ARLINGTON: REFUNDING BONDS OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971 - DESIGNATION OF FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, AND CHEMICAL BANK, NEW YORK, NEW YORK, PAYING AGENTS. --Upon motion of Regent Bauer, seconded by Regent Williams, it was unanimously ordered that the Fort Worth National Bank, Fort Worth, Texas, and the Chemical Bank, New York, New York, be designated as Paying Agent and Co-Paying Agent, respectively, for the Refunding Bonds of the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, in the amount of \$875,000. The bank will charge 17¢ per coupon and \$1.60 per bond paid, including cremation charges.

U. T. ARLINGTON: REFUNDING BONDS OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971 - AWARD OF CONTRACT FOR PRINTING TO STECK-WARLICK COMPANY, AUSTIN. --Upon motion of Regent Bauer, seconded by Regent Williams, the contract for printing the Refunding Bonds of the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, \$875,000, was unanimously awarded to Steck-Warlick Company, Austin, Texas, for the sum of \$240, there being two interest rates. The bonds are to have lithographed borders.

RECESS. --The Board recessed at 9:15 a. m. to reconvene after meetings of the standing committees and the Committee of the Whole.

* * * *

PRESENTATION OF PLAQUE TO STATE LAND COMMISSIONER JERRY SADLER. --During the lunch hour, Regent Peace, a member of the Board for Lease of University Lands, presented on behalf of the Board of Regents of The University of Texas System a plaque to the Honorable Jerry Sadler, Commissioner of the General Land Office of the State of Texas, in recognition of his ten years' service on the Board for Lease of University Lands. In this presentation, Regent Peace remarked that Commissioner Sadler during his tenure on the Board for Lease of University Lands had done many deeds which were advantageous to The University of Texas System and he cited the following:

1. When Commissioner Sadler took office January 1, 1961, the University Fund contained \$353,300,000. As of November 30, 1970, that fund contained \$559,613,000.
2. On April 17, 1962, Mr. Sadler, as Chairman of the Board for Lease of University Lands, announced that royalty on all future oil and gas lease sales would be increased from 1/8th to 1/6th. This became effective June 26, 1962, at the 45th Oil and Gas Lease Sale.
3. In October 1967, the Chairman announced that the minimum bonus would be raised from \$2,000 to \$2,500 on quarter sections and from \$4,000 to \$5,000 on half sections of land.

4. On June 13, 1968, rentals were raised from \$1.00 an acre to \$2.00 an acre on future leases covering University lands.
5. The policy adopted under Mr. Sadler's guidance required additional bonuses to be paid to the University fund when pooling leases on which the expiration date was near. This policy has brought in over \$1,000,000 to the University Fund.
6. Today the University has 611,223 acres under oil and gas lease, which is almost 100,000 more acres than were under lease when Mr. Sadler took office.

Below is the inscription on the plaque:

UT SYSTEM
SEAL
THE HONORABLE JERRY SADLER
COMMISSIONER OF THE GENERAL LAND OFFICE
STATE OF TEXAS
PRESENTED BY THE BOARD OF REGENTS
IN RECOGNITION OF DISTINGUISHED SERVICE
TO THE UNIVERSITY OF TEXAS SYSTEM
AS CHAIRMAN AND MEMBER OF THE
BOARD FOR LEASE OF UNIVERSITY LANDS
1961-1971

In response thereto, Commissioner Sadler said that he was able to do things for The University of Texas System, because it not only had a No. 1 football team but a No. 1 staff.

* * * *

The Board of Regents reconvened at 3:15 p. m. at the same place and with the same attendance as at the morning session.

APPROVAL OF MINUTES: (1) REGULAR MEETING HELD ON OCTOBER 23, 1970; (2) SPECIAL MEETING HELD ON NOVEMBER 14, 1970.--In the form distributed by the Secretary, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on October 23, 1970, in Houston, Texas, were approved without objection. These Minutes are recorded in the Permanent Minutes, Volume XVIII, beginning with Page 456.

Without objection, the Minutes of the special meeting of the Board of Regents of The University of Texas System held in Fort Worth, Texas, on November 14, 1970, were approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XVIII, beginning with Page 776.

REPORTS OF STANDING COMMITTEES

Below are reports of the meetings of the Standing Committees which were conducted in open session.

REPORT OF EXECUTIVE COMMITTEE (Pages 15 - 22). --In the absence of Committee Chairman Bauer,* Chairman Erwin filed the following report of the Executive Committee. This report was adopted and the actions therein were approved without objection:

Since the last report of the Executive Committee on October 23, 1970, the following items were circulated by mail to the members of the Executive Committee, and prior to the meeting of the Committee no exceptions to these items were registered. The following actions were approved by the Committee this morning and are recommended for approval by the Board:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., for September 11, 1970 (7-M-70). --The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on September 11, 1970, were reviewed. Upon recommendation of the Administration, these minutes were approved.
2. U. T. Austin, U. T. Arlington, Houston Dental Branch, M. D. Anderson, G.S.B.S.: Amendments to 1970-71 Budgets; Dallas Medical School: Amendments to 1969-70 and 1970-71 Budgets (2-B-70). --As of October 30, 1970, no exceptions were recorded to the following amendments to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at Arlington, The University of Texas Southwestern Medical School at Dallas, The University of Texas Dental Branch at Houston, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and The University of Texas Graduate School of Biomedical Sciences at Houston and none was recorded to the amendment to the 1969-70 Budget for The University of Texas Southwestern Medical School at Dallas (Item 33). See Pages 16 - 18 .

* Regent Bauer was in attendance at the meetings of the Standing Committees and the Committee of the Whole. He did not remain for the Meeting of the Board at which the Committee reports were received.

DEC 4 1970

Sources of Funds - Departmental Appropriations
(Unless Otherwise Specified)

(All rates set out below are full time rates: salary rate indicates
a 12 months' full time rate and academic rate indicates a 9 months'
full time rate.)

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Auxiliary Enterprises - Gymnasium Store Transfer of Funds	From: Gymnasium Store Unappropriated Balance	To: Gymnasium Store - Operating Expenses	
	Amount of Transfer	\$ 4,784	\$ 4,784	---
15.	Auxiliary Enterprises - Housing and Food Service Division Office Transfer of Funds	From: Jester Center Halls Unappropriated Balance	To: Housing and Food Service - Division Office - Salaries	
	Amount of Transfer	\$ 6,300	\$ 6,300	---

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Housing System Transfer of Funds	From: Housing System Unappropriated Balance	To: Housing System - Maintenance and Operation	
	Amount of Transfer	\$10,170	\$10,170	---
2.	Auxiliary Enterprises - Parking and Traffic Facilities Transfer of Funds	From: Parking and Traffic Facilities Unappropriated Balance	To: Parking and Traffic Facilities - Salaries	
	Amount of Transfer	\$6,215	\$6,215	---

DEC 4 1970

The University of Texas Southwestern Medical School at Dallas

1969-70 Budget

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1. Plant Funds Projects Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects: Ground Floor of Basic Science Research Building \$250,000 Remodel Hoblitzelle Building 400,000 One-Story Building East of Physical Plant Building 50,000	
Amount of Transfer	\$700,000		<u>\$700,000</u>

1970-71 Budget

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2. Jerry B. Hutton Pediatrics	Instructor	Instructor	
Salary Rate	\$ 12,840	\$ 15,000	10/1/70
Source of Funds: USPHS Grant			
3. Ibrahim A. Kamberi Physiology	Visiting Assistant Professor	Visiting Assistant Professor	
Salary Rate	\$ 11,500	\$ 14,000	10/1/70
Source of Funds: USPHS Grant			
4. Bruce N. Epker Surgery	Assistant Professor of Oral Surgery	Assistant Professor of Oral Surgery	
Salary Rate	\$ 15,000	\$ 17,500	10/1/70
Source of Funds: USPHS Grant			

The University of Texas Dental Branch at Houston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3. William H. Bell Dental Science Institute	Assistant Member (1/2T)	Assistant Member (1/2T)	
Salary Rate	\$12,000	\$14,000	10/1/70
Source of Funds: USPHS Grant			

The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates	
2.	Departmental Classified Personnel, Pharmacy Maintenance and Operation, Reserves Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Classified Personnel - Medicine \$ 5,028 Radiotherapy 5,520 Surgery 5,520 Nuclear Medicine 5,520 Computer Science Laboratory, Institute of Biomathematics 34,020 Anatomical Pathology Service 7,800 Clinical Pathology Service 24,480 Diagnostic Radiology Service 4,020 Medical Communications 8,520 Pharmacy - Maintenance and Operation 100,000 Reserve for Professional Salaries 75,000 Reserve for Classified Salaries 99,572		
	Amount of Transfer	\$375,000		<u>\$375,000</u>	

The University of Texas Graduate School of Biomedical Sciences at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Clement Johnson Graduate Studies Division	Research Associate (1/2 T)	Research Associate (1/2 T)	
	Salary Rate	\$ 12,000	\$ 14,000	10/1/70
	Source of Funds:			
	US Army Grant			

The following items were also circulated by mail to the members of the Committee and exceptions were made to these items. Thus, in compliance with the Regents' procedures these items were considered by the Committee of the Whole and the following actions were approved:

3. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union held on September 16 and 24 and October 14, 1970 (8-M-70). --Upon recommendation of the Administration, the Minutes of the Meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on September 16 and 24 and October 14, 1970, were approved. However, System Administration made it clear that in recommending approval of the Minutes of the Meeting held October 14, 1970, that it did not extend automatic approval of Item IX, Page 4 (a resolution that the student members of the Texas Union Board of Directors commit themselves to act in accordance with the wishes of the student body as expressed by a student referendum concerning (a) non-student use of the Chuckwagon, (b) a day-care center in the proposed Union East, and (c) the CUF Breakfast Program).
4. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., held on September 22 and October 14, 1970 (9-M-70). --Upon recommendation of the Administration, the Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., of The University of Texas at Austin held on September 22, 1970, were approved with the following stipulations:
 - a. "The proposal as set out in the motion* in Item III. B of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. on September 22, 1970 is approved insofar as the proposal relates to individual advertising transactions of the Texas Student Publications Board. The statement of purpose** which follows the motion is disapproved."

* The motion referred to above is:

["B. MOTION: Sparks moved and it was seconded that the TSP Board considers itself the ultimate authority without need of the approval of the Regents in deciding whether or not an advertisement is acceptable to run in the student publications. After discussion this motion passed with four voting for and three voting against."]

** The statement of purpose referred to above is:

["The purpose of this motion, according to Sparks, was to establish positively that in matters of advertising acceptability, the decision of the TSP Board is not subject to the approval of the Regents. He quoted the TSP Handbook, page 21, Paragraph R, at the bottom of the page, 'The ultimate authority in determining whether or not an advertisement----is acceptable resides in the Board of Directors of Texas Student Publications, Inc.'"] DISAPPROVED.

"Approval of this proposal does not indicate that the Board of Regents will not consider the general advertising policies of the Texas Student Publications Board and take appropriate action thereon. Accordingly, decisions of the Texas Student Publications Board concerning advertising acceptability must continue to be reported via Texas Student Publications Board minutes to the Board of Regents through The University of Texas at Austin and The University of Texas System administrations so that a clear picture of the advertising policies of the Texas Student Publications Board may be maintained by these administrations and the Regents with the further understanding that the Board of Regents may reverse or modify such decisions as the decisions relate to future transactions."

- b. Item XII relating to "Plans for 1971 Cactus" was accepted for information only and any approval of it will be held in abeyance since it is known that further actions and discussions by the TSP Board on this subject have transpired.

Also the Minutes of October 14, 1970, upon recommendation of the Administration were approved with the understanding that Item III on Pages 2 - 4, inclusive, entitled "Cactus Question on Dorms and Co-ops" was accepted for information and any approval of it will be held in abeyance since it is known that further actions and discussions by the TSP Board on this subject have transpired.

5. U. T. Austin, U. T. Arlington, U. T. Dallas, Dallas Medical School, and Texan Cultures Institute: Amendments to the 1970-71 Budgets (3-B-70). --Of the amendments to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas Southwestern Medical School at Dallas, and The University of Texas Institute of Texan Cultures at San Antonio the following items were not excepted as of November 30, 1970, and were approved by the Committee:

Sources of Funds - Departmental Appropriations
(Unless Otherwise Specified)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
16.	Bernard P. Sagik Microbiology	Professor	Professor	
	Academic Rate	\$ 18,500	\$ 21,000	1/16/71
	Source of Funds: Unallocated Teaching Salaries			
17.	Auxiliary Enterprises - Intramural Sports for Men - Faculty-Staff Locker Room			
	Transfer of Funds	From: Faculty-Staff Locker Room Unappropriated Balance via Estimated Income	To: Faculty-Staff Locker Room - Other Expenses Allocation for Budget Adjustment	\$2,780 <u>300</u> <u>\$3,080</u>
	Amount of Transfer	\$ 3,080		

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Jack R. Woolf Institutional Studies	Educational Consultant	Educational Consultant	
	Aerospace and Mechanical Engineering	University Professor	University Professor	
	Academic Rate	\$ 22,500	\$ 24,000	11/1/70
	Salary Rate - 12 mos.	30,000	32,000	
	Source of Funds: Coordinating Board Contract			

The University of Texas at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	General Institutional Expense Transfer of Funds	From: Unappropriated Balance	To: Conferences, Lectures, and Attendance at Scientific Meetings	
	Amount of Transfer	\$5,000	\$5,000	---

The University of Texas Southwestern Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Janice B. Dorn Physiology and School of Allied Health Professions	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 14,500	\$ 18,500	11/1/70
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas Institute of Texan Cultures at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Unallocated Account Transfer of Funds	From: Unappropriated Balance	To: Institutional Unallocated Account	
	Amount of Transfer	\$8,770	\$8,770	---

This item was not on the Agenda. It will be resubmitted for ratification at the January 1971 meeting.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 23-32). --Prior to filing the report of the Academic and Developmental Affairs Committee, Committee Chairman Kilgore asked the respective institutional heads to introduce student representatives who were present. In response thereto, President Harrison presented Hugh Moore, President of the student body at The University of Texas at Arlington. Students from any of the other institutions had already left the meeting.

Thereafter, Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee. The actions therein were approved without objection:

1. U. T. System: Chancellor's Docket No. 44. --Chancellor's Docket No. 44 was approved in the form distributed by the Secretary to each member of the Board on November 13. This Docket is attached to the Minutes following Page 107 and made a part thereof.
2. U. T. Austin: Authorization to Request Permission from Coordinating Board to Establish M. A. and Ph. D. Programs in Oriental and African Languages and Literatures. --Approval was given to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas at Austin M. A. and Ph. D. degree programs in Oriental and African Languages and Literatures.
3. U. T. Austin: Establishment of the E. P. Schoch Professorship in Engineering. --Approval was given to establish in accordance with Regental policies the E. P. Schoch Professorship in Engineering at The University of Texas at Austin. This professorship is to be funded by monies from the Engineering Foundation. The Engineering Foundation will commit \$10,000 annually for a period of 10 years toward the establishment of this professorship and will provide an annual sum for the occupant thereof until such time as there is sufficient income from the endowment to cover the payment. Regent Kilgore announced that Dr. John J. McKetta had been named the first recipient of the E. P. Schoch Professorship in Engineering. This will be reported in the Docket in accordance with budgetary procedures.
4. U. T. Austin: Enrollment of Entering Class of Law School for 1971-72. --After a detailed discussion by the Board of Regents and consultation with Dean Keeton, no action was taken on Dean Keeton's recommendations to waive the enrollment of the entering class of the School of Law at The University of Texas at Austin for 1971-72. It was determined, and Dean Keeton agreed, that the enrollment of the first-year class of the School of Law and the percentage of non-resident students in the entering class and the total enrollment of the School of Law adopted at the meeting on April 17, 1970, remained unchanged.
5. U. T. Austin: Enrollment Control Procedures. --Under the Enrollment Control Plan adopted at the meeting on October 23, 1970, and pursuant to instructions at that meeting, the Administration proposed procedures at The University of Texas at Austin for admission of approximately 2,200 freshmen from among students ranked in the bottom three-quarters of their high school classes and 1,300 transfer students with less than 54 semester hours. These procedures

were discussed in detail and were approved as outlined in the following amendments to the Enrollment Control Plan for the 1971 Summer Session and the 1971-72 academic year. Emphasis was placed upon the fact that the Enrollment Control Plan as amended is for one year only and subject to modification based on this year's experience:

The Enrollment Control Plan for Freshmen and Lower-Division Transfers for 1971 Summer Session and 1971-72 Long Session was amended (a) by adding to Section 3 the following subsection "d.":

- d. Candidates who ranked in the bottom three quarters of their high school classes and who meet the present U. T. Austin admission requirements (second quarter--SAT total of 800 for Texas residents, 1,000 for nonresidents; third and fourth quarters--SAT total of 1,000 for Texas residents, nonresidents ineligible). If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met. Any vacancies created by accepted candidates who decide not to enter U. T. Austin will be offered, on a random selection basis, to qualified priority period candidates who had not been offered admission earlier because of the quota restriction.

and (b) by adding the following as Section 6:

6. Admission Offers to Priority Candidates for Admission as Lower-Division Transfers.

Candidates who apply for admission as lower-division transfers and who meet the present U. T. Austin admission requirements (a 2.5 GPA on all work undertaken) will be offered admission in the following manner:

- a. First, the Director of Admissions will determine for each eligible candidate (1) the total number of semester hours of his credit (SCH) acceptable at U. T. Austin and (2) the grade-point average (GPA) he earned over all work undertaken at other collegiate institutions.
- b. Next, the Director of Admissions will compute an Admissions Index value for each eligible candidate by first multiplying his GPA by ten, and then adding to that product his number of semester hours of transfer credit. The Admission Index values for all combinations of GPA and the number of semester hours are provided in Appendix B.
- c. Eligible candidates (those having a 2.5 GPA on all work undertaken) whose applications are filed before July 1 and who have an Admission Index value of 60 or above will be offered admission. (This standard is based on the transfer of 30 SCH with a 3.0 (B) average or the equivalent, i. e., candidates with a larger number of hours transferred could have a lower average and candidates with fewer than 30 hours would be required to have a higher GPA).

- d. If the admission quota of 1,300 is not filled by candidates offered admission under the preceding subsection (3), other eligible candidates (those with a 2.5 GPA on all work undertaken) who applied during the priority period (prior to May 1) will be offered admission. If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met.
- e. If the admission quota of 1,300 is not filled by candidates offered admission under the preceding subsections (3) and (4), other eligible candidates (those with a 2.5 GPA on all work undertaken) who applied after the priority period but before July 1 will be offered admission. If there are more eligible candidates in this group than can be accepted under the quota, candidates will be randomly selected until the quota is met.
- f. Any vacancies created by accepted candidates who decide not to enter U. T. Austin will be offered, on a random selection basis, to qualified priority period candidates who had not been offered admission earlier because of the quota restriction. If the quota is not filled from this group, available openings will be offered, on a random selection basis, to eligible candidates who applied between the close of the priority period and July 1.

Regent Josey and Regent Bauer voted "NO" on this proposal.

Regent Peace stated his position on this matter in these words:

"I am against that portion of the plan that fails to select entering high school graduates on a random basis. In my judgment, we are in effect adopting a plan that will almost immediately limit our freshmen enrollment to 25% of the top achievers in their high school graduating class. I feel that our freshmen class should more nearly be representative of a cross section of high school graduates, just as our society is. In support of this, I would call attention to the following considerations which are persuasive to me that grades and scores alone should not be determinative:

- a. High schools throughout the State and country are admittedly of different quality in the educational performance required.
- b. The College Boards are admittedly questionable in determining the qualifications for college work in many respects.
- c. 5500 entering freshmen admittedly make it virtually impossible to interview each applicant personally.
- d. It is admittedly impossible through any known examination to test motivation.
- e. There is no known evidence of the correlation between pure scholastic accomplishment and the predictability of after college usefulness and success.

"For the foregoing reasons and those pointed out by the Chairman from the records developed at Berkley, I would like to be recorded as favoring random selection among our college freshmen."

6. U. T. Austin: Rates for University-Owned Residence Halls and Apartments Effective September 1, 1971. --On recommendation of System Administration, rates for room and board in University-owned residence halls and University apartments at The University of Texas at Austin were set as follows, effective September 1, 1971:

RATE SCHEDULE FOR 1971-72
University Residence Halls and University Apartments

<u>Residence Halls</u>	<u>Long</u>		
	<u>Room</u>	<u>Board</u>	<u>Total</u>
<u>Double Rooms</u>			
Jester			
community bath	\$508	\$550	\$1058
connecting bath	608	550	1158
Kinsolving-South and Blanton	416	550	966
Kinsolving-North	516	550	1066
Andrews, Carothers and Littlefield	277	550	827
Moore-Hill and Simkins	416		416
Brackenridge- Roberts-Prather	277		277
San Jacinto	152		152
<u>Single Rooms</u>			
Brackenridge, Roberts and Andrews	416		416
San Jacinto	227		227

These rates include a telephone in each room (except San Jacinto), maid service and bed linens furnished and laundered.

Other Residence Hall Rates

1. The rate for a double room rented as a single is computed at $1\frac{1}{2}$ times the double rate.
2. Summer session rates are established as approximately $\frac{1}{3}$ of the semester rate for each six-weeks' term.
3. Guest rates: There is no change. Present rates are:
Overnight \$1.00; Breakfast .75; Lunch \$1.25; Dinner \$1.50;
Sunday noon \$1.75.

4. Conference Rates

	<u>Daily Rate per Person</u>
Adult and Youth Groups	
Board	\$ 5.00
Double Room	6.00
	<u>\$11.00</u>
Single Room	\$ 8.00

5. Summer Orientation Rates

	<u>Daily Rate per Person</u>
Board	\$ 3.85
Double Room	4.15
	<u>\$ 8.00</u>

6. Short-Term Rates

Used for individuals or groups staying in dormitories open to regular students, for short periods of a few days to a few weeks. These persons eat in the regular student dining room, but receive some additional services such as towels, soap and blankets.

	<u>Daily Rate per Person</u>	<u>Weekly Rate per Person</u>
Air-conditioned		
Board	\$3.00	\$18.00
Double Room	3.00	18.00
	<u>\$6.00</u>	<u>\$36.00</u>
Single Room	4.00	24.00
		<u>Monthly Rate</u>
<u>University Apartments</u>		
<u>Brackenridge-Deep Eddy</u>		
(unfurnished)		
1 bedroom apartment		\$34
2 bedroom duplex		37
2 bedroom apartment		39
3 bedroom apartment		44
4 bedroom apartment		49
Trailer Park lot		18
		<u>Monthly Rate</u>
<u>Colorado Apartments</u>		
(unfurnished)		
1 bedroom		\$78
2 bedroom		88
(furnished)		
1 bedroom		88
2 bedroom		98

Rates for apartments include gas and water but the student pays his electric bill.

7. U. T. Austin and San Antonio Medical School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --
 With respect to the individuals of The University of Texas at Austin and The University of Texas Medical School at San Antonio, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

The University of Texas at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
William Shive, Ph.D.	Professor of Chemistry	Member - Nutrition Study Section, National Institutes of Health, Depart- ment of Health, Education and Welfare. Compensation - \$50 per day.

Albert A. Rooker	Intramurals Director	Chairman - Governor's Advisory Committee on Physical Fitness. Compensation - none.
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The University of Texas Medical School
at San Antonio

Robert L. Leon, M.D.	Professor and Chairman, Department of Psychiatry	Member - Psychiatry Training Review Committee, National Institutes of Health. Compensation - \$50 per day.
Robert H. Barnes, M.D.	Professor, Department of Psychiatry	Chairman - Epidemi- ological Studies Review Committee, National Institute of Mental Health. Compensation - \$50 per day.
Harry W. Martin, Ph.D.	Professor and Chief, Division of Sociology, Department of Psychiatry	Member - Experi- mental and Special Training Review Committee, Division of Manpower and Training, National Institute of Mental Health. Compensation - \$50 per day.
		Member - Regional Health Advisory Committee, National Institute of Mental Health. Compensation - \$50 per day.
Richard G. Domey	Professor, Biomedical- statistics, Department of Bioengineering	Member - National Research Council, National Academy of Engineering, National Academy of Science Division, Highway Research Board, Committee on Vision. Compensation - none.

8. U. T. Dallas: Designation of Acting President Francis S. Johnson and Vice-President Stewart C. Fallis Authorized Agents for Tax-Free Alcohol Permit. --The following resolution was adopted designating authorized agents to secure tax-free alcohol for The University of Texas at Dallas:

WHEREAS, The Division of Biology, The University of Texas at Dallas, is carrying on research programs which require a continuing supply of alcohol for experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That Doctor Francis S. Johnson, Acting President of The University of Texas at Dallas, and Mr. Stewart C. Fallis, Vice-President for Business Affairs of The University of Texas at Dallas, or either of them, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas at Dallas; and

BE IT FURTHER RESOLVED, That it shall be the duty of Doctor Francis S. Johnson and Mr. Stewart C. Fallis or either of them to execute on behalf of The University of Texas at Dallas any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

9. Dallas Medical School: Acceptance of Ford Foundation Grant No. 660-0370B and Authorization of Agreement with Respect to Patent Policy and Inventions. --Approval was given to accept Grant No. 660-0370B from the Ford Foundation for The University of Texas Southwestern Medical School at Dallas to be retroactive effective September 1, 1970. This grant is in the amount of \$277,000 for the continued support of research in reproductive physiology. Chancellor-Elect LeMaistre was authorized to execute the letter of acceptance and agreement with regard to patents.
10. U. T. San Antonio: Establishment of Foundation for The University of Texas at San Antonio. --With respect to establishing the Foundation for The University of Texas at San Antonio, the following resolution was adopted:

RESOLUTION

WHEREAS, there exists a need for promoting widespread interest and commitment to The University of Texas at San Antonio, as well as a clear and specific need for means to finance the program of The University of Texas at San Antonio in addition to the regular budgetary provisions; and

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

IT IS, THEREFORE, RESOLVED that the Board of Regents of The University of Texas System approves the establishment of, and hereby establishes, The University of Texas at San Antonio Foundation of The University of Texas at San Antonio.

IT IS FURTHER RESOLVED that the purpose of said Foundation is to promote and foster education and the recognition, welfare, and progress of The University of Texas at San Antonio and to encourage the making of gifts to said Foundation for carrying out its purposes.

IT IS FURTHER RESOLVED that the Board of Regents of The University of Texas System agrees to accept in trust any and all money or property, real or personal, given to or subscribed for The University of Texas at San Antonio Foundation (under circumstances acceptable to the Board of Regents), subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the purposes set forth in this resolution (in accordance with the specific gift or bequest, where so provided), but shall not be used for the ordinary operating expenses of The University of Texas at San Antonio. The gifts or the income from the endowments may be used for any purpose having as its goal the academic advancement of The University of Texas at San Antonio.

2. Donations to the Foundation may be given in the name of the donor or other designation specified by the donor, as for example, The Richard Roe Fund of The University of Texas at San Antonio; or they may be given as undesignated funds that shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or otherwise encumber,

invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property at its discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation of The University of Texas at San Antonio Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any way authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes.

5. Authorization for expenditures from the funds of the Foundation (other than for expenses for administration), as in the case of all other System funds, shall be vested in the Board of Regents, and recommendations for such expenditures shall come to the Chancellor from the President of The University of Texas at San Antonio.

IT IS FURTHER RESOLVED that an advisory council to The University of Texas at San Antonio Foundation may be created and appointed through previously established procedures and as approved by the Board of Regents.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 33-45). --
By unanimous vote, upon motion of Committee Chairman Peace, the following report of the Buildings and Grounds Committee was adopted:

1. U. T. System: Authorization to Construct System Administration Office Building at Seventh and Colorado Streets, Appointment of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman, Project Architects, Therefor, and Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, Additional office space is needed to accommodate the Board of Regents' Office and the System offices which are not scheduled to move into O. Henry Hall and Claudia Taylor Johnson Hall:

BE IT RESOLVED, That in order to provide additional office space and parking facilities for these offices, the following recommendations of System Administration be approved:

- a. That authorization be given by the Board to construct an office building at Seventh and Colorado Streets to meet the needs of the Board of Regents and System Administration, the building to consist of two levels of parking, three floors of office space with at least one of them finished, with the capability of the addition of at least two more floors when future expansion is required, and that there be an all weather connection between this facility and the other two office buildings.
- b. That Project Architects, Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman, be appointed with authorization to proceed with the preparation of preliminary plans and outline specifications to be presented to the Board for approval at a later date.
- c. That an appropriation of \$10,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

2. U. T. System: Authorization to Lease Office Space from Emile Jamail at 4200 North Lamar, Austin, Texas, for the Regional Medical Program of Texas. --The following resolution was adopted:

WHEREAS, The Regional Medical Program of Texas has office space in the Facilities Planning and Construction Building at 2608 Whitis, Austin, and in a building at 3810 Medical Parkway, and

WHEREAS, It has been determined that The University of Texas System operations will be moved from the campus of The University of Texas at Austin:

BE IT RESOLVED, That authorization be granted to lease not more than 7,000 square feet of space from Emile Jamail in an office building now under construction at 4200 North Lamar, Austin, Texas, in order to house in a single location the Regional Medical Program of Texas. Deputy Chancellor Walker was authorized to execute a lease agreement for space not to exceed 7,000 square feet at 42¢ per square foot per month for the period January 1 through August 31, 1971, including utilities, air conditioning, janitorial service and parking. The lease will provide for extension on the same terms for future years if the space is needed and the grant funds are available. Funds for the rental will come from HEW Grant 5 GO# RM 00007-03.

3. U. T. Austin: Sale of Area on East Side of Little Campus Property to the Texas Highway Department Deferred. --The request of the Texas Highway Department to purchase 20,395.1 square feet of land between 18th and 19th Streets bordering Interstate Highway 35 on the east side of the Little Campus Property of The University of Texas at Austin was deferred until the meeting to be held on January 29, 1971.
4. U. T. Austin: Authorization to Construct a Building at Balcones Research Center to House Antiquities from Spanish Galleons. -- To house the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast, approval was given to
- a. Construct a laboratory building of approximately 2,500 gross square feet at the Balcones Research Center at The University of Texas at Austin.
 - b. Appropriate \$35,000 from the previous appropriation of \$60,000 to the Texas Archeological Research Laboratory for the purpose of restoring and preserving these antiquities.
 - c. Authorize the Balcones Research Center personnel to construct the building within the amount of money appropriated therefor.

5. U. T. Austin: Approval of Final Plans and Specifications for Additional Married Student Housing Units (Phase I) on Old Confederate Home Site (1624 West 6th Street). --The final plans and specifications for Additional Married Student Housing Units (Phase I) on the Old Confederate Home Site (1624 West 6th Street) prepared by Project Architects, Barnes, Landes, Goodman, and Youngblood, were approved. These final plans and specifications cover approximately 155,228 square feet at an estimated total overall project cost of \$2,850,000.

The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or Executive Committee for consideration at a later meeting.

6. U. T. Austin: Designation of Building Sites for (1) General Library and (2) Undergraduate Teaching Center. --Building sites were designated at The University of Texas at Austin for (1) a general library to be in the area currently occupied by the Radio-Television Building on Speedway and (2) the undergraduate teaching center (Classroom Building) to be on the parking lot area north of the Women's Gymnasium at the southwest corner of Speedway and 26th Street.
7. U. T. Austin: Appointment of Committee to Award Contract for School of Communication Building and Texas Student Publications Building. --The following resolution was adopted:

WHEREAS, On May 29, 1970, bids on the construction of the School of Communications Building and the Texas Student Publications Building were rejected by the Board of Regents;

WHEREAS, At the meeting on October 23, 1970, the Regents authorized that the plans and specifications for the Communication Building and the Texas Student Publications Building at The University of Texas at Austin be revised and thereby reduce the construction cost by \$1,107,000;

WHEREAS, The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids on the revised plans, and

WHEREAS, The bids on the revised plans for the construction of the School of Communication Building and the Texas Student Publications Building will be received on December 15, 1970:

BE IT RESOLVED, That in order to award a contract before the meeting of the Board on January 29, 1971, a committee be appointed consisting of President ad interim Jordan, Mr. Lester E. Palmer, Deputy Chancellor Walker, Chancellor-Elect LeMaistre, Regent Peace and Chairman Erwin, with authorization to award a contract within the amount of money appropriated for the project.

8. U. T. Austin: Appointment of Wilson, Morris, Crain, and Anderson, Project Architects, for Building for College of Education and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on April 17, 1970, the area between 19th and 21st Streets west of Speedway on The University of Texas at Austin campus was designated as the site for the permanent building for the College of Education:

BE IT RESOLVED, That Wilson, Morris, Crain, and Anderson, Houston, Texas, be approved as Project Architects for this permanent building with authorization to prepare preliminary plans and outline specifications for a building of approximately 280,000 gross square feet at a total estimated cost of \$9,000,000. The funds to finance this building will come from the proceeds of Building Use Fee Bonds to be issued later, and

BE IT FURTHER RESOLVED, That an appropriation of \$90,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's fees through the preliminary plan stage.

9. U. T. Austin: Authorization to Prepare Feasibility Study on Conversion of Main Building Tower and Certain Library Areas to Provide Faculty Office Space. --The Office of Facilities Planning and Construction was authorized to conduct a feasibility study with respect to the space in the Main Building Tower and certain library areas that will be available after the completion and future occupancy of the Sid W. Richardson Hall and of the Humanities Research Center at The University of Texas at Austin. This study will involve modifications to provide immediate space for faculty offices and related support facilities and investigation of high speed elevators and establishment of a cost estimate for such work. The report will be presented to a later meeting of the Board.
10. U. T. Austin: Allocation of Space for University Police Department in That Portion of Memorial Stadium That Is to House Physical Education Facilities and Offices (Stadium Complex). -- In order to adequately house the Police Department of The University of Texas at Austin, approximately 10,000 square feet of unassigned space on the seventh and eighth floors of that portion of Memorial Stadium that is to house the physical education facilities and offices (Stadium Complex) was allocated to the University Police Department and an appropriation of \$115,000 was authorized from Permanent University Fund Bond proceeds to the Memorial Stadium Expansion project to cover the additional cost involved in partitioning and finishing the areas.

It was noted at the meeting of the Committee that the Police Department of The University of Texas at Austin is now being recognized as a model throughout the country. There are many requests for members of this Department to aid other institutions and organizations in their programs.

11. U. T. Austin: Appointment of Kenneth Bentsen, Project Architect, for Building for Graduate School of Business (Formerly Referred to as Graduate School of Business Administration) and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, The enrollment in the Graduate School of Business (formerly referred to as the Graduate School of Business Administration) at The University of Texas at Austin has increased beyond previously made projections and the facilities for the graduate programs in the present Business-Economics Building are inadequate at this time, and

WHEREAS, At the Regents' meeting on March 6, 1970, the area between 19th and 21st Streets west of Speedway on The University of Texas at Austin campus was designated as the site for the building for the Graduate School of Business:

IT WAS RESOLVED, That preliminary plans and outline specifications be prepared to house the Graduate School of Business to be located immediately south of the present Business-Economics Building;

IT WAS FURTHER RESOLVED, That Kenneth Bentsen, Houston, Texas, be named Project Architect for this building, which building is to contain approximately 146,000 gross square feet at a total estimated cost of \$6,000,000. It is contemplated that the funds to finance this building will come from the proceeds from Building Use Fee Bonds to be issued later and from private gift money, and

IT WAS FURTHER RESOLVED, That an appropriation of \$60,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

12. U. T. Austin: Approval of Final Plans and Specifications for Redesign of West Exit of Campus, Landscaping, etc., and Appropriation Therefor. --The working drawings and specifications prepared by the Project Architect, John C. Robinson, Jr., for the redesign of the west exit of the campus of The University of Texas at Austin and the landscaping thereof were approved. These final plans and specifications cover retaining walls, landscaping, additional campus lighting, and sidewalks along the north side of Twenty-first Street from Wichita Street to Guadalupe Street, along the east side of Guadalupe Street from Twenty-first Street to Twenty-fourth Street, and along the south side of Twenty-fourth Street from Guadalupe Street to Whitis Avenue at a total estimated project cost of \$750,000. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

For this project, an appropriation of \$730,000 was authorized from Permanent University Fund Bond proceeds. Previously \$20,000 has been appropriated to cover a portion of the miscellaneous expenses and Architect's fees.

13. U. T. Austin: Report on Academic Program for Expansion and Approval of Preliminary Plans and Outline Specifications for Addition to Research Facilities and Headquarters Building, Physical Plant Building, and Housing at the Marine Science Institute at Port Aransas. --The following resolution was adopted:

WHEREAS, Current estimates on the facilities contained in the preliminary plans and outline specifications prepared by McCord and Lorenz (Project Architects) for an addition to the Research Facilities and Headquarters Building, Physical Plant Building, and Housing at The University of Texas Marine Science Institute at Port Aransas, The University of Texas at Austin, would exceed the \$3,000,000 committed to the expansion program at the Marine Science Institute:

BE IT RESOLVED, That the preliminary plans and outline specifications prepared by McCord and Lorenz with the Auditorium, fourth level of Laboratory Building, Boat Basin, Cafeteria, Three-story Boy's Dormitory, a portion of the Physical Plant Building, a portion of the Apartments, and miscellaneous site work be eliminated, and that with the elimination of these facilities, the preliminary plans and outline specifications be approved, and

BE IT FURTHER RESOLVED, That the Project Architects be authorized to proceed with working drawings and specifications on facilities to cover approximately 80,000 gross square feet at an overall total estimated project cost of \$3,000,000 subject to the approval of Committee Chairman Peace with respect to the site and cost of the one story women's dormitory and the eight-unit apartments and the proposed rent to be charged therefor. The plans will be presented to the Board for approval at a later meeting.

In connection with this discussion, the Board received for information only an academic plan for expansion of the Marine Science Institute at Port Aransas.

14. U. T. Austin, U. T. Arlington and U. T. El Paso: Increase in Building Use Fees. --Upon the recommendation of System Administration, the Building Use Fees at The University of Texas at Austin, The University of Texas at Arlington and The University of Texas at El Paso were increased to \$50 per semester and \$25 per summer term effective with the 1971-72 fall semester. Regent Garrett and Regent Ximenes voted "No". Regent Josey was not in the meeting when the ballot was taken.

15. U. T. Dallas: Approval in Concept of Comprehensive Campus Plan. --The Comprehensive Campus Plan for The University of Texas at Dallas developed by The Oglesby Group was approved in concept. The Oglesby Group of Dallas, Texas, as Consultant to the Office of Facilities Planning and Construction, prepared this plan for the development of the campus for projected enrollments to 1980. The study also included the relation of public utilities, streets, highways, and existing land use controls in area-wide planning of surrounding properties.
16. U. T. Dallas: Award of Contract to C. E. Enright and Sons Construction Company for Annex to Existing Main Building (Founders Hall) and Appropriation Therefor. --A contract in the amount of \$699,500 was awarded to the low bidder, C. E. Enright and Sons Construction Company, Dallas, Texas, for the construction of the Annex to the existing Main Building (Founders Hall) at The University of Texas at Dallas. This award is within the total estimated project cost of \$870,000 and the building is to cover approximately 22,000 gross square feet.

An appropriation of \$830,000 was authorized from Permanent University Fund Bond proceeds to cover the cost of the contract award, Architect's Fees thereon, miscellaneous expenses and movable furniture and furnishings. This appropriation is in addition to the \$40,000 previously appropriated for expenses through the working drawing stage. The \$870,000 is an advance to be repaid from future funding that will be available to U. T. Dallas.

17. U. T. Dallas: Authorization for Preparation of Preliminary Plans for New Buildings and Utility Distribution System, Appointment of The Oglesby Group and Harwood K. Smith and Partners as Associated Architects and Appropriation for Miscellaneous Expenses, and Engineer's and Architect's Fees Therefor. --With respect to The University of Texas at Dallas, it was authorized:
- a. That the preliminary plans and outline specifications be prepared for approximately 470,000 gross square feet of buildings, site development, and utility distribution system at a total estimated cost of \$19,500,000 distributed as follows:
- | | |
|---------------------------------|-------------------------|
| Building Construction Cost Only | \$16,250,000 |
| Utility Distribution System | 2,000,000 |
| Site Development | <u>1,250,000</u> |
|
Total |
<u>\$19,500,000</u> |
- b. That the firms of The Oglesby Group of Dallas, Texas, and Harwood K. Smith and Partners, Dallas, Texas, be appointed as associated architects to prepare preliminary plans, outline specifications, and cost estimates for the buildings, utility distribution system, and site development as set forth in the above schedule.
- c. That an appropriation of \$200,000 be made from the Permanent University Fund Bond proceeds to cover miscellaneous expenses and Engineer's and Architect's Fees through the preliminary plan stage, the advance to be repaid from future funding that will be available to U. T. Dallas.

18. Dallas Medical School: Assignment of Lone Star Gas Contract to Lone Star Energy Company for Central Heating and Chilled Water Plant. --The contract with Lone Star Gas Company authorized by the Regents at its meeting on May 29, 1970, for the construction and operation of a Central Heating and Chilled Water Plant at The University of Texas Southwestern Medical School at Dallas was assigned, upon request of the Lone Star Gas Company, to the Lone Star Energy Company, a Texas corporation and a wholly-owned subsidiary of Lone Star Gas Company. A copy of the assignment follows:

ASSIGNMENT

For value received, the undersigned Lone Star Gas Company, a Texas corporation, does hereby assign, transfer and convey unto Lone Star Energy Company, a Texas corporation and a wholly-owned subsidiary of Lone Star Gas Company, all of its right, title and interest in and to the following:

1. "Service Agreement" dated June 8, 1970, by and between the Board of Regents of The University of Texas System and Lone Star Gas Company, together with all options, modifications, and understandings related thereto.
2. "Lease Agreement" dated June 8, 1970, by and between the Board of Regents of The University of Texas System, as Lessor, and Lone Star Gas Company, as Lessee, covering a tract of land of approximately 20,000 square feet upon which is to be constructed a central plant and underground distribution system to provide chilled water and steam to those buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas County, Texas, described in Exhibit "B" attached to the aforementioned Service Agreement.

Lone Star Energy Company hereby agrees to faithfully perform and discharge all of the duties and obligations of "Seller" under the Service Agreement, and of "Lessee" under the Lease Agreement, and all related undertakings.

The Board of Regents of The University of Texas System hereby consents to the foregoing assignments.

IN WITNESS WHEREOF, the parties have entered into this Assignment Agreement, in triplicate, on the _____ day of _____, 1970.

ATTEST: LONE STAR GAS COMPANY

Corporate Secretary By _____
President

ATTEST: LONE STAR ENERGY COMPANY

Corporate Secretary By _____
President

ATTEST: BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary By _____
Chairman

19. Dallas Medical School: Approval of Final Plans and Specifications for (1) Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms), (2) Fred F. Florence Library and Biomedical Information Center, (3) Academic and Administration Building, and (4) Auditorium and Cafeteria. --For The University of Texas Southwestern Medical School at Dallas, the final plans and specifications as prepared by the Architects indicated in the schedule below were approved. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids in one or more combined contracts after appropriate granting agency clearances have been obtained. These bids will be presented to the Board or the Executive Committee for consideration at a later date.

	<u>Approximate No. Sq. Ft.</u>	<u>Total Estimated Project Cost</u>
(1) Basic Sciences Teaching Building J. Herschel Fisher and Pat Y. Spillman, Architects	356,211	\$21,000,000
(2) Fred F. Florence Library and Biomedical Information Center Harrell and Hamilton, Architects	162,225	\$ 7,300,000
(3) Academic and Administration Building The Oglesby Group, Architects	57,456	\$ 2,000,000
(4) Auditorium and Cafeteria Harwood K. Smith and Partners and Beran and Shelmire, Architects	61,894	\$ 3,400,000

- 19a. Dallas Medical School: Approval of Final Plans and Specifications for Ophthalmology Building. --Approval was given to the final plans and specifications for the Ophthalmology Building at The University of Texas Southwestern Medical School at Dallas with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. These plans were prepared by Project Architects, J. Herschel Fisher and Pat Y. Spillman, and cover approximately 7,792 gross square feet at an estimated overall total project cost of \$247,383.

[At the Regents' meeting on April 17, 1970, the one-story ground floor addition to the Cary Building for the Department of Ophthalmology was ordered changed to a one-story building to be constructed east of the Physical Plant Buildings. This one-story building is referred to herein as the Ophthalmology Building.]

20. U. T. San Antonio: Approval in Principle of Comprehensive Campus Plan. --The following resolution was adopted:

WHEREAS, In January 1970 studies were initiated by The University of Texas System Administration to establish academic planning requirements, site selection possibilities, and project time schedules for activating The University of Texas at San Antonio by September 1973 with an anticipated initial enrollment of 4,000 students;

WHEREAS, The site for The University of Texas at San Antonio was approved in May 1970, and thereafter the architectural firm of Ford, Powell and Carson of San Antonio, Texas, was appointed as Consultant to the Office of Facilities Planning and Construction for the purposes of developing a comprehensive land and building concept plan for U. T. San Antonio, and

WHEREAS, In the planning period since July 1970, site conditions have been analyzed, and information collected concerning public utilities, streets, highways, and existing land use controls affecting surrounding properties. During the conceptual study various design concepts and related technical systems have been explored:

BE IT RESOLVED, That based on the presentation and discussion of the members of the Board of Regents, President Templeton and System Administration the campus plan developed by Ford, Powell and Carson be approved in concept for future campus development.

21. U. T. San Antonio: Authorization for Preparation of Preliminary Plans for New Buildings and Utility Distribution System; Appointment of Ford, Powell, and Carson and Bartlett Cocke and Associates as Project Architects; and Appropriation for Miscellaneous Fees, Expenses, and Engineer's and Architect's Fees Therefor. --With respect to The University of Texas at San Antonio, it was authorized:

- a. That the preliminary plans and outline specifications be prepared for approximately 700,000 square feet of buildings, site development, and utility distribution system for The University of Texas at San Antonio, at a total estimated cost of \$26,630,000 distributed as follows:

Building Construction Cost	\$23,130,000
Utility System Distribution	2,225,000
Site Development	<u>1,275,000</u>
Total	<u>\$26,630,000</u>

- b. That the firms of Ford, Powell, and Carson, San Antonio, Texas, and Bartlett Cocke and Associates, San Antonio, Texas, be appointed as associated architects to prepare preliminary plans, outline specifications, and cost estimates for the buildings, utility distribution system, and site development as set forth in the above schedule.
- c. That an appropriation of \$260,000 be made from funds appropriated by the 61st Legislature to cover miscellaneous expenses and Engineer's and Architect's Fees through the preliminary plan stage.

22. Galveston Medical Branch: Approval of Preliminary Plans and Outline Specifications for General Stores Warehouse Building. -- The preliminary plans and specifications for the General Stores Warehouse Building at The University of Texas Medical Branch at Galveston were approved. These plans had been prepared by the Project Architect, Louis L. Oliver, and cover approximately 24,250 gross square feet at the present estimated overall total project cost of \$440,000.
23. Galveston Medical Branch: Authorization to Lease Covered Space from the Port of Galveston for the Marine Biomedical Institute; Request for Schedule of Leased Office Space at Each Institution. -- The following resolution was adopted:

WHEREAS, The Marine Biomedical Institute's hyperbaric chamber is presently in St. John, U. S. Virgin Islands, and is being used in support of Project Tektite II;

WHEREAS, This chamber will be returned to Ellington Air Force Base, Texas, during the last week in November, and

WHEREAS, It is imperative that this chamber be placed in operation as soon as possible to provide a capability in Galveston for the treatment of hyperbaric casualties and to carry out a vital portion of the Institute's program:

BE IT RESOLVED, That a lease from the Port of Galveston of approximately 5,000 square feet of covered space at approximately 10¢ per square foot per month be ratified. The funds for this lease will come from Moody Foundation Grant 70-14, account number 7-19511-765410-10, and the lease is on a month-to-month basis until a more permanent hyperbaric facility on the campus of the U. S. Public Health Service Hospital in Galveston is established, and

BE IT FURTHER RESOLVED, That the signature of Deputy Chancellor Walker on this lease document be ratified.

Upon request of Regent Bauer, the Administration was requested to prepare a schedule of office space that is being leased by each institution of The University of Texas System and to indicate in this schedule which leases are funded by funds of the University and which leases are funded by funds of the Federal Government.

24. Galveston Medical Branch: Award of Contract to Sam P. Wallace Company, Inc., for Revision and Extension of Utility Distribution System, Phase I and Phase II, and Appropriation Therefor. --

For revision and extension of the Utility Distribution System, Phase I and Phase II, at The University of Texas Medical Branch at Galveston, a contract was awarded to the low bidder, Sam P. Wallace Company, Inc., Houston, Texas, as follows:

Base Bid "C"	\$549,500
Add Alternates:	
No. 1	22,700
No. 2	54,700
No. 3	8,800
	<hr/>
Total Contract Award	<u>\$635,700</u>

This contract award is within the total estimated project cost of \$750,000. An additional appropriation of \$665,000 was authorized transferred to this project from the proceeds of the sale to Central Energy Corporation of the existing Central Utility Plant at the Galveston Medical Branch. Previously, \$35,000 has been appropriated to cover the Engineer's Fees through the working drawing stage.

The award of this contract on the basis of Base Bid "C" plus all the add alternates will make available steam and chilled water from the Addition to the Central Utility Plant to the Libbie Moody Thompson Basic Sciences Building, Moody Medical Library, Gail Borden Building, Keiller Building, the John Sealy Hospital and the proposed Administration Building, and will provide for the removal of all of the abandoned water chillers, piping, etc. in the John Sealy Hospital.

25. Galveston Medical Branch: Appointment of Wyatt C. Hedrick Architects and Engineers, Inc., to Conduct Study as to Feasibility of Continued Use of Ashbel Smith Building. --The firm of Wyatt C. Hedrick Architects and Engineers, Inc., of Houston, Texas, was appointed to conduct a study of the present structural and architectural condition of the Ashbel Smith Building at The University of Texas Medical Branch at Galveston and the feasibility of renovating and remodeling the building for future use. The Executive Director of the Office of Facilities Planning and Construction was authorized to negotiate an agreement with this architectural firm for this study with the understanding that the total cost will not exceed the \$10,000 available in the Legislative Appropriation for 1969-71.

26. M. D. Anderson: Approval of Final Plans and Specifications for Remodeling of the Annex and Rehabilitation Center (Formerly Southern Pacific Hospital). -- For the remodeling of the Annex and Rehabilitation Center (formerly Southern Pacific Hospital) of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, the final plans and specifications were approved. These plans and specifications were prepared by the Project Architects, Cameron Fairchild and Associates, and cover approximately 42,000 gross square feet at an estimated overall project cost of \$1,320,000. After the appropriate granting agencies have given their clearance, the Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 45-57). -- Committee Chairman Kard filed the report of the Land and Investment Committee (Pages 45-57) with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official:

I. Permanent University Fund

A. Investment Matters

1. Report on Permanent University Fund Investments for the Fiscal Year Ended August 31, 1970. -- The Land and Investment Committee received a bound copy of the 1969-70 Report on Permanent University Fund Investments. This report represented a compilation of the periodic reports of investment transactions made for the Permanent University Fund during 1969-70 which had been previously reported to and received by the Land and Investment Committee.

2. Report on Clearance of Monies to Permanent University Fund and Available Fund. -- The following report was received from the Auditor, Oil and Gas Production, with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through October 1970 as follows:

	October 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$1,414,429.94	\$2,833,812.07	\$2,488,841.78
Gas - Regular	223,141.82	375,646.33	228,871.14
- F.P.C.	-0-	24,411.77	17,435.44
Water	11,438.07	26,343.94	18,597.20
Salt Brine	-0-	1,184.53	2,035.66
Rental on Mineral Leases	7,997.14	34,222.78	49,176.12
Rental on Water Contracts	-0-	2,063.51	4,673.62
Rental on Brine Contracts	-0-	-0-	33.34
Amendments and Extensions of Mineral Leases	-0-	176,880.38	38,204.34
	<u>\$1,657,006.97</u>	<u>\$3,474,565.31</u>	<u>\$2,847,868.64</u>
Bonuses, Mineral Lease Sales (actual)	<u>1,407,000.00</u>	<u>1,407,000.00</u>	<u>-0-</u>
Total - Permanent University Fund	<u>\$3,064,006.97</u>	<u>\$4,881,565.31</u>	<u>\$2,847,868.64</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 22,161.43	\$ 23,749.24	\$ 30,942.00
Interest on Easements and Royalty	276.37	372.21	1,003.64
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	218.73	2,905.75	1,699.78
Total - Available University Fund	<u>\$ 22,656.53</u>	<u>\$ 27,027.20</u>	<u>\$ 33,645.42</u>
Total - Permanent and Available University Funds	<u>\$3,086,663.50</u>	<u>\$4,908,592.51</u>	<u>\$2,881,514.06</u>
<u>Oil and Gas Development - October 31, 1970</u>			
Acreage Under Lease	611,223		
Number of Producing Acres	322,539		
Number of Producing Leases	1,421		

B. Land Matters

Easements and Surface Leases Nos. 3173-3187 and Assignment of Grazing Lease No. 984. --Easements and Surface Leases No. 3173-3187 and Assignment of Grazing Lease No. 984 on University lands were approved as set out below. All are within the policies of the Board and all have been approved as to form by a University attorney and as to content by an appropriate official.

Easements and Surface Leases

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3173	Mapco, Inc. (renewal of 1543)	Pipe Line	Andrews	11	1,957.75 rds 8-5/8 inch	10/1/70- 9/30/80	\$2,545.08
3174	El Paso Electric Company	Power Line	El Paso	L	427.6 rds	10/1/70- 9/30/80	256.56
3175	Mobil Pipe Line Company (renewal of 1493)	Pipe Line	Andrews	1 & 2	7,298.30 rds various sized	11/1/70- 10/31/80	7,298.30
3176	Northern Natural Gas Company	Pipe Line	Andrews	9	702.54 rds 10-3/4 inch	8/1/70- 7/31/80	913.30
3177	El Paso Natural Gas Company (renewal of 1557)	Pipe Line	Andrews	1	5.012 rds 4-1/2 inch	3/1/71- 2/28/81	50.00 (Min.)
3178	Phillips Petroleum Company (renewal of 1477)	Pipe Line	Andrews	13	410.5 rds 7 inch	11/1/70- 10/31/80	533.65
3179	Phillips Petroleum Company (renewal of 1539)	Pipe Line	Andrews and Upton	13 & 30	153.60 rds various sized	11/1/70- 9/30/80	153.60
3180	Phillips Petroleum Company (renewal of 1540)	Pipe Line	Crane	30 & 31	1,393.4 rds various sized	11/1/70- 10/31/80	905.71

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3181	Oran Whitten	Surface Lease (Road Sign Site)	Ward	16	300 feet by 40 feet	10/1/70- 9/30/71	\$ 75.00*
3182	Oran Whitten	Surface Lease (Road Sign Site)	Ward	16	300 feet by 40 feet	10/1/70- 9/30/71	75.00*
3183	Savage Oil Company	Surface Lease (Road Sign Site)	El Paso	L	300 feet by 40 feet	11/1/70- 10/31/71	75.00*
3184	Savage Oil Company	Surface Lease (Trailer Park and Drive-in Grocery Site)	El Paso	L	350 feet by 292.6 feet	11/1/70- 10/31/71	400.00*
3185	Big Lake Salvage Company	Surface Lease (Salvage Yard Site)	Reagan	11	200 feet by 200 feet	8/1/70- 7/31/71	200.00*
3186	Phillips Petroleum Company	Pipe Line	Andrews	5, 8 & 9	1,046.2 rds 4-1/2 inch	6/1/70- 5/31/80	680.03
3187	Intratex Gas Company	Pipe Line	Ward	16	566.54 rds 6 inch	11/1/70- 10/31/80	736.50

Assignment of Grazing Lease

No.	Assignor	Assignee	County	Acreage	Period	Consideration
984	David R. Winston, (part.) Charles H. Leavell, T. W. Winters & Marvin Porter, a partnership	Albert Ivy	Culberson	9,667.24	1/1/67- 12/31/71	\$5,000.00**

*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.
**Bonus received

II. Trust and Special Funds

A. Real Estate Matters

1. U. T. Austin: Thomas S. Maxey Professorship in Law Joinder with University of the South at Sewanee, Tennessee, for Renewal of Grazing Lease to Monty Williams on Tract in Gaines County, Texas. --Approval was given for joinder with the University of the South at Sewanee, Tennessee, for the renewal of a grazing lease to Monty Williams in Gaines County, Texas, Section 82 and the E 1/2 of Section 62 in Block G, W. T. Ry Company Survey, at the same rate as the original lease (50¢ per acre) for the period ending December 31, 1971. This acreage under the Thomas S. Maxey Professorship in Law was accepted by the Board of Regents on May 29, 1970, and is owned one-half by The University of Texas System and one-half by the University of the South at Sewanee, Tennessee.
2. U. T. Austin: Thomas S. Maxey Professorship in Law Joinder with the University of the South at Sewanee, Tennessee, for Renewal of Cultivation Lease to Robert Jamison, Gaines County, Texas. --Approval was granted for joinder with the University of the South at Sewanee, Tennessee, for the renewal of a cultivation lease to Robert Jamison covering the SE 1/4 of Section 48, Block G, W. T. Ry Company Survey, in Gaines County, Texas, at the same rate as the original lease (\$1.50 per acre) for the period ending December 31, 1971. This acreage under the Thomas S. Maxey Professorship in Law was accepted by the Board of Regents on May 29, 1970, and is owned one-half by The University of Texas System and one-half by the University of the South at Sewanee, Tennessee.
3. U. T. Austin - McDonald Observatory: Renewal of Sub-Lease of Grazing Lease to Hayes Mitchell, Jr., in Presidio County, Texas. --Authorization was granted to renew a sub-lease of a grazing lease to Hayes Mitchell, which has been taken over since his death by Hayes Mitchell, Jr., on land from the G. C. Mitchell Estate in Presidio County, Texas, at the original rate (60¢ per acre) for one year ending December 31, 1971. The Board of Regents authorized the leasing of 33,280 acres of land in Presidio County from the G. C. Mitchell Estate on August 27, 1966, to be used for radio-astronomy and related purposes in conjunction with the operation of McDonald Observatory. This lease was subject to a grazing lease to Hayes Mitchell, Jr., which was assigned to The University of Texas System and which expires December 31, 1970.
4. U. T. El Paso: Frank B. Cotton Trust - Assignment of Grazing Lease from Ike Kelcy to Donald E. Loveridge and Wife, Mildred Loveridge. --Assignment of a grazing lease from Ike Kelcy (deceased) to Donald E. Loveridge and wife, Mildred Loveridge, on 2,160 acres in Hudspeth

County under the Frank B. Cotton Trust was authorized. The original lease to Ike Kelcy is for the period July 1, 1968, through June 30, 1973, at an annual rental of \$172.80 or 8¢ per acre.

5. Galveston Medical Branch: James W. McLaughlin Fellowship Fund - Joinder in Unit Agreement and Unit Operating Agreement with Chevron Oil Company, Operator, for the Rangely-Morrison Formation Unit, Rio Blanco County, Colorado. --As Trustees of the James W. McLaughlin Fellowship Fund, the Committee gave approval to a joinder with the Chevron Oil Company of Unit Agreement or Unit Operating Agreement or both covering the Rangely-Morrison Formation Unit, Rio Blanco County, Colorado, which Unit covers approximately 19,000 acres. The University's interests involved are overriding royalties of 1.25% under 1,520 acres and .52084% under 800 acres and working interests of 3.125% under 40 acres and 5.20833% under 120 acres. In granting this joinder, it was understood that it will be on the basis of the University's working interests being carried and that the University will not have to bear its proportionate part of the expenses normally chargeable to the working interests.

B. Gift, Estate and Bequest Matters

1. Galveston Medical Branch: Acceptance of Libbie Moody Thompson Memorial Trust. --The following resolution was adopted:

WHEREAS, On September 12, 1970, a supplement to the Libbie Moody Thompson Trust Agreement of 1967 entitled "The Libbie Moody Thompson Memorial Trust" was duly accepted by the Board of Regents;

WHEREAS, This instrument was subsequently executed by the Chairman of the Board as Trustee;

WHEREAS, The Internal Revenue Service has recently issued rules and regulations under the Tax Reform Act of 1969 which pertained to, among other things, a unitrust or an annuity trust, and

WHEREAS, The attorneys for Mrs. Thompson, after consultation with Internal Revenue Service officials in Washington, have raised certain questions as to the provisions of the Libbie Moody Thompson Memorial Trust dated June 22, 1970, and accepted by the Board of Regents on September 12, 1970:

BE IT RESOLVED, That a new trust (set out on Pages 51-56) be created, and that all future contributions in satisfaction of Mrs. Thompson's 1967 pledge will be made to said new trust.

THE LIBBIE MOODY THOMPSON MEMORIAL TRUST

THIS TRUST INDENTURE made this 16 day of December, 1970, by and between LIBBIE MOODY THOMPSON of Galveston, Texas, (the "Grantor"), and the CHAIRMAN OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, as Trustee (the "Trustee"),

W I T N E S S E T H:

The Grantor is desirous of creating a charitable remainder unitrust for the purposes and upon the terms and provisions hereinafter set forth. Accordingly, the Grantor has herewith transferred, assigned and conveyed to the Trustee, and the Trustee does, by the execution of these presents, acknowledge receipt from the Grantor of the property listed and described in Schedule "A", attached hereto and made a part hereof, such property being the separate property of the Grantor. This property, together with any other property which hereafter may be conveyed to the Trustee, subject to the trust hereby created, shall be held and disposed of by the Trustee upon the trust and for the purposes and uses herein set forth.

ARTICLE I

1.1 This trust shall be known as the "Libbie Moody Thompson Memorial Trust" and shall be held and administered for the primary use and benefit, as hereinafter provided, of the Grantor during her lifetime, with the remainder interest thereafter being transferred to The University of Texas System, an organization described in section 170(c) of the Internal Revenue Code of 1954, as amended, in accordance with the terms of this Trust Indenture.

1.2 It is the intent of the Grantor to establish by this Trust Indenture a charitable remainder unitrust as defined and provided for in section 664(d) of the Internal Revenue Code of 1954, as amended. To this end, it is the Grantor's intent that any provision of this Trust Indenture which is inconsistent with or repugnant to any provision of the Internal Revenue Code of 1954, as amended, governing charitable remainder unitrusts shall be disregarded to the extent of such inconsistency or repugnancy.

1.3 Distributions from the trust shall be made by the Trustee as follows:

(a) The Trustee shall distribute annually, in installments not less often than quarterly, to the Grantor during her lifetime a sum equal to five percent (5%) of the net fair market value of the trust assets, valued as of the first day of each taxable year for which a distribution is to be made; provided, however, that in the case of a taxable year which is for a period of less than twelve (12) months the percentage to be distributed shall be equal to five percent (5%) multiplied by a fraction of which the numerator is the number of days in the taxable year of the trust and of which the denominator is 365 (or 366 if February 29 is a day included in the numerator). In computing the net fair market value of the trust assets, the Trustee shall take into account all accrued assets and liabilities of the trust. If additional property is contributed to the trust by the Grantor after the date prescribed for valuation of the trust assets for any taxable year, the additional property contributed shall be valued at the time the contribution is made, and in any such year when property is contributed subsequent to the valuation date, the amount required to be distributed for such year shall be computed by multiplying five percent (5%) by the sum of (i) the net fair market value of the trust assets as of the regular valuation date (excluding all property contributed after the valuation date, including any earned income from and any appreciation of such subsequently contributed property) and (ii) that portion of the value of the subsequently contributed property which the number of days (including the day of transfer) remaining in the taxable year of the trust bears to the total number of days in that taxable year of the trust. If no valuation date occurs before the end of a taxable year of the trust, the trust assets shall be valued on the last day of such taxable year. In the event that the net fair market value of the trust assets is incorrectly determined for any year, then, within a reasonable period after the correct value has been determined, the Trustee shall distribute to the Grantor, in the case of an underevaluation, or the Grantor shall repay to the Trustee, in the case of an overvaluation, an amount equal to the difference between

the amount which the Trustee should have paid if the correct value had been used and the amount which the Trustee actually paid to the Grantor.

(b) Notwithstanding the foregoing provisions to the contrary, the Trustee shall pay and distribute to the Grantor for any year:

(1) The net income of the trust, if such amount is less than the amount required to be distributed under paragraph 1.3(a) hereof, and

(2) Any amount of the trust net income which is in excess of the amount required to be distributed under paragraph 1.3(a), to the extent that by reason of paragraph 1.3(b)(1), the aggregate of the amounts distributed by the Trustee to the Grantor in prior years was less than the aggregate of amounts required to be distributed by the terms of paragraph 1.3(a).

The amount to be paid in accordance with the foregoing paragraphs shall be paid to the Grantor during each taxable year (including the first and last taxable years even if less than 12 months) of the trust prior to the death of the Grantor, and no payment shall be made after the death of the Grantor. The Trustee shall exercise his best efforts in order to see that payment is made on or before the last day of the taxable year or within two and one-half months after the close of the taxable year. In computing the net income of the trust, any dividends received by the trust representing capital gains, together with any stock dividends received by the trust, shall not be deemed to be trust income, but rather shall be deemed to be a return of trust principal.

1.4 Upon the death of the Grantor, the Trustee shall transfer and distribute the remainder of the trust to The University of Texas System, for educational purposes, to be used and applied solely for the benefit of The University of Texas Medical Branch in Galveston, Texas in such manner as the Trustee and his Advisory Trustees, in their discretion deem appropriate, bearing in mind the Grantor's desire to benefit the academic community of Galveston, Texas. If, however, upon the death of the Grantor, The University of Texas System is not an organization described in section 170(c) of the Internal Revenue Code of 1954, as amended, then the Trustee shall transfer and distribute the remainder of the trust to an organization or organizations which are described in said section 170(c) and which operate within the State of Texas.

ARTICLE II

2.1 No income or principal payable or to become payable under the trust created by this instrument shall be subject to anticipation or assignment by any beneficiary, or to attachment by or to the interference or control of any creditor of any beneficiary, or be taken or reached by any legal or equitable process in satisfaction of any debt or liability of any beneficiary prior to its actual receipt by such beneficiary. Any attempted sale, conveyance, transfer, assignment, mortgage, pledge or encumbrance of the trust property, or any part thereof, or any interest therein, by any beneficiary hereunder, prior to distribution as herein provided, shall be absolutely and wholly void.

2.2 In the administration of the trust established under the provisions of this trust indenture, the Trustee shall act independent of control by any court and shall be under all of the duties and shall have all of the powers provided for trustees by the Texas Trust Act as it now reads or as it may hereafter be amended; provided, that if, in any instance, the Texas Trust Act conflicts with the express provisions of this trust indenture, the provisions of this trust indenture shall control. Without intending to limit the powers hereinabove granted, but in addition thereto, the Trustee is specifically authorized:

(a) To retain any property transferred to the Trustee by the Grantor or any other person without liability for any depreciation or loss occasioned by such retention.

(b) To invest and reinvest the trust estate without regard to the laws of the State of Texas, or any other jurisdiction, with respect to permissible trust investments, in any kind of property whatsoever, real or personal (including oil, gas and other mineral leases, royalties, overriding royalties and other interests), without regard to the proportion that such property or property of a similar character held may bear to the entire trust estate; provided, however, that the trust estate shall not be invested in property which is not productive of income at a rate at least equal to that of the property transferred by the Grantor to this trust.

(c) To borrow money from any person, and to mortgage (by act of mortgage, deed of trust or otherwise), pledge, hypothecate or in any other manner encumber the trust estate, for the purpose of raising funds with which to pay debts or liabilities of the trust, or as may be necessary in the judgment of the Trustee for the advantageous administration or execution of the trust, and to sign vendor's liens in connection with the purchase of real estate.

(d) To distribute trust income to which the income beneficiary is otherwise entitled hereunder directly for the health, support or maintenance of such beneficiary, should the Trustee deem such beneficiary incapable of receiving such funds by reason of age, illness or any other infirmity or incapacity.

(e) To hold any stocks, bonds, notes, mortgages, real property, or other property in his name as Trustee, or in his own name, or in the name of a nominee, without disclosing the fiduciary relationship.

(f) Any fiduciary power herein granted to the Trustee may be released at any time, in whole or in part, temporarily or permanently, whenever deemed advisable by the Trustee, in his sole discretion, by an instrument in writing signed and acknowledged by the acting Trustee.

(g) To invest in any common trust fund or pooled fund now or hereafter established by or for The University of Texas System.

2.3 Except for breach of trust, bad faith or gross negligence, the Trustee shall not be liable for any act, omission, loss, damage or expense arising from the performance of his duties under this trust indenture.

2.4 Any other provisions of this instrument notwithstanding, the Trustee shall be required to distribute the trust income for each taxable year at such time and in such manner as not to subject the trust to tax under Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. Any other provisions of this instrument notwithstanding, the Trustee is prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, from retaining any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws; from making any investments in such manner as to subject the trust to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, and from making any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

ARTICLE III

3.1 The Trustee of this trust at any time during the term of this trust shall be that person who is at that time serving as Chairman of the Board of Regents of The University of Texas System. Should such person die, resign, become incapacitated, or fail to serve as the Chairman of the Board of Regents of The University of Texas System for any other reason, then his successor as Chairman of the Board of Regents of The University of Texas System shall also be his successor as trustee of this trust.

3.2 Any successor Trustee upon executing an acknowledged acceptance of the trusteeship and upon settlement of the accounts and discharge of the prior Trustee, shall be vested, without further action on the part of anyone, with all of the estates, titles, rights, powers, duties, immunities and discretions granted to his predecessor. The prior Trustee shall, however, execute and deliver such assignments or other instruments as may be deemed advisable by the successor Trustee.

3.3 The Trustee of this trust shall be assisted in his duties hereunder by Advisory Trustees. The Advisory Trustees of this trust at any time during the term of this trust shall be those persons, other than the Chairman, who are at that time serving as members of the Board of Regents of The University of Texas System. Should any of such persons die, resign, become incapacitated, or fail to serve as a member of the Board of Regents of The University of Texas System for any other reason, then his successor as a member of the Board of Regents of The University of Texas System shall also be his successor as Advisory Trustee of this trust.

3.4 The Trustee shall receive no compensation for serving hereunder, but the Trustee shall be reimbursed for all reasonable expenses which he incurs in the administration of the trust.

3.5 No Trustee acting hereunder shall be required to give bond or other security in any jurisdiction.

ARTICLE IV

4.1 The Grantor declares that this trust shall be irrevocable and that she shall be without power at any time to alter, revoke or terminate any of the provisions herein contained.

4.2 The Grantor, or any other person, shall have the right, from time to time, to grant, transfer or convey, either by inter vivos transfer or by will, to the Trustee (subject to acceptance by the Trustee) such additional property as the Grantor, or such other person, shall desire to become a part of the trust hereby created, and such additional property shall be held, administered and disposed of by the Trustee in accordance with the provisions of this trust indenture.

4.3 All questions pertaining to the validity, construction and administration of this trust indenture shall be determined in accordance with the laws of the State of Texas.

IN WITNESS WHEREOF, the Grantor and the Trustee have hereunto set their hands as of the date first above written.

Libbie Moody Thompson
Libbie Moody Thompson, Grantor

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

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Libbie Moody Thompson, known to me to be the person whose name is subscribed to the foregoing instrument, as Grantor, and acknowledged to me that she executed the same for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 16 day of November, 1970.

Veronica M. Matula
Notary Public in and for
Harris County, T E X A S

VERONICA M. MATULA
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1971

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument as Trustee, 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 ____ day of _____, 1970.

Notary Public in and for
Travis County, T E X A S

SCHEDULE "A"

The property transferred this _____ day of _____, 1970, by Libbie Moody Thompson, as Grantor, to Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, as Trustee, under the foregoing Trust Indenture dated the _____ day of _____, 1970, consists of cash in the amount of \$1.00, the delivery and receipt of which is hereby acknowledged.

 Frank C. Erwin, Chairman
 of the Board of Regents of
 The University of Texas
 System, Trustee

2. M. D. Anderson: Acceptance of Bequest Under the Will of Ellen E. Hall, Deceased. -- The Land and Investment Committee accepted the bequest under the Will of Mrs. Ellen E. Hall, Deceased, of Weatherford, Texas. This bequest provides that her home and contents in Weatherford, Texas, be sold by her Executor and the proceeds divided one-half to The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and one-half to Eureka Baptist Church of Weatherford.

In addition to accepting this bequest, the Committee approved the recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands by authorizing joinder with the Eureka Baptist Church in selling the home and contents for a cash consideration of not less than \$5,500. The final disposition of this property will be reported to the Board of Regents at a later meeting.

III. Bond Matters

Permanent University Fund Bonds and Combined Building Use Fee Bonds, Bond Counsel and Bond Consultants Authorized. -- Authorization was given to the Associate Deputy Chancellor for Investments, Trusts and Lands to proceed with plans for the possible sale of Permanent University Fund Bonds and/or Combined Building Use Fee Bonds for The University of Texas at Austin, The University of Texas at Arlington and The University of Texas at El Paso. If prior to the January 1971 meeting of the Board of Regents it is determined that bonds should be issued and sold, authorization was granted to the Associate Deputy Chancellor to employ Bond Counsel and Bond Consultants therefor.

This item was not on the agenda, and it will be resubmitted for ratification at the January 1971 meeting.

IV. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for September 1970. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for September 1970, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands were approved and are attached as Attachment No. 2 and made a part of the Minutes following Page N - 2 of Attachment No. 1.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 57 - 64). -- Committee Chairman Josey presented the following report of the Medical Affairs Committee which was adopted without objection:

1. San Antonio Medical School and Galveston Medical Branch: Report on Accreditation. --Committee Chairman Josey opened the meeting of the Medical Affairs Committee by reporting that Dean F. C. Pannill had been notified by John A. D. Cooper, M. D., President of the Association of American Medical Colleges, that the Liaison Committee of the Council on Medical Education had granted full accreditation to The University of Texas Medical School at San Antonio for two years.

It was further reported by Committee Chairman Josey that The University of Texas Medical Branch at Galveston which had been accredited for many years had received notice of accreditation for seven years.

2. San Antonio Medical School: Affiliation Agreement Between the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service. --Approval was given to the affiliation agreement (as set out on Pages 57 - 60) between the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service. Chairman Erwin was authorized to execute this agreement which has been approved as to form by University Attorney Gibson and as to content by Chancellor-Elect LeMaistre and Deputy Chancellor Walker.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 {
COUNTY OF BEXAR }

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, San Antonio, Texas, hereinafter referred to as "University," and the BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICE, hereinafter referred to as "Board," WITNESSETH:

WHEREAS, The University of Texas Medical School at San Antonio and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service, in the interests of the advancement of patient care, training skills, and medical knowledge, agree on the desirability of establishing a close working relationship between the two institutions, who share a common commitment to offer the people of Bexar County a program of excellence in medical education and services and also share the desire to coordinate all medical care resources for the benefit of improved patient care in the area of mental health and mental retardation:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the Bexar County Board of Trustees for Mental Health and Mental Retardation Service do hereby agree as follows:

Sec. 1. The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the University and the Board. It is agreed that the initiative for establishing definitive relationships will be vested in the institutional and department heads of the University and the Board. These agreements will be within the framework of

this basic agreement between the respective governing boards and will clearly define the purpose of the agreement, the services to be performed, the payment for services, and the term of the agreement.

Sec. 2. All agreements are subject to review and approval by the Dean of the Medical School and the Chairman of the Bexar County Board of Trustees for Mental Health and Mental Retardation Service, subject to appropriate action by the respective governing boards.

Sec. 3. Physicians employed full time by the University and with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research programs.

Sec. 4. Research facilities will be provided for physicians who are geographically full time and research projects may also be jointly sponsored. There will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff, and facilities and ownership of equipment purchased with research funds.

Sec. 5. The University and the Board agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall meet to review and discuss overall relationships and policies and other matters of common concern. It is agreed that both the

University and the Board shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head, and the determination of the acceptability and desirability of members of the staff.

If any aspect of this agreement becomes unsatisfactory a joint committee shall be responsible for discussing and resolving the questions involved.

Sec. 6. This agreement is for a term of one year from its date of execution and thereafter from year to year, unless terminated by either party on 30 days' written notice to the other party.

EXECUTED by the parties this _____ day of _____, 1970.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICE

Secretary

By Clifford S. Hall
Chairman

Approved as to Form:

Russell Dixon
University Attorney

Approved as to Content:

Charles Maestre
Chancellor-Elect

Clifford S. Hall
Deputy Chancellor for Administration

3. San Antonio Medical School: Affiliation Agreement Between the San Antonio Medical School and the Board of Trustees of the Bexar County Medical Library Association and Expression of Appreciation for Collection of Historical Medical Literature. --
 The agreement (as set out on Pages 61-63) between The University of Texas Medical School at San Antonio and the Board of Trustees of the Bexar County Medical Library Association was approved upon motion of Regent Peace, who commented that the Bexar County Medical Library Association is a fine association. Chairman Erwin was authorized to execute the agreement which has been approved as to form by University Attorney Waldrep and as to content by Deputy Chancellor Walker and Dean Pannill.

For this fine collection of historical medical literature that will be of great value to the developing resources of the San Antonio Medical School, the Chairman of the Board was directed to convey to the Board of Trustees of the Bexar County Medical Library Association the Regents' sincere appreciation and gratitude.

AGREEMENT

THE STATE OF TEXAS X
 COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1970,

by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, sometimes referred to as "University" in this agreement, and the BOARD OF TRUSTEES OF THE BEXAR COUNTY MEDICAL LIBRARY ASSOCIATION, sometimes referred to as "Library Association" in this agreement, WITNESSETH;

WHEREAS, it would be of great benefit to the University to have available to its students and faculty certain rare volumes of historical interest in the field of medicine, now in the possession of the Library Association; and

WHEREAS, the Library Association has offered to give and convey to the University all its right, title, and interest in and to such a collection owned by it; and

WHEREAS, the University and the Library Association agree that the best interest of both the University and the Library Association would

be served by an arrangement whereby the University would maintain and own these volumes, but members of the Bexar County Medical Society would have access to and use of the historical volumes:

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

1. The Library Association agrees to give and convey and by this instrument does give and convey to the University all its right, title, and interest to the Pat Nixon Memorial Collection of rare medical books, as more specifically described in the inventory appended hereto as Attachment "A" and made a part hereof for all purposes.

2. The University agrees:

(1) to house the Pat Nixon Memorial Collection of rare medical books in a separate room at the University's library facility, which room shall be designated the PAT IRELAND NIXON HISTORY OF MEDICINE ROOM;

(2) that each volume given by the Library Association under this agreement will be identified as being donated by the Bexar County Medical Library Association;

(3) that each member of the Bexar County Medical Society will be allowed to use all of the facilities of the library of the University in the same manner as members of the University faculty; and

(4) that within the limits imposed by the University's library budget, the University will maintain the collection in good condition, provide adequate security from fire and theft, and attempt to rehabilitate those volumes given under this agreement which require rehabilitation.

3. It is agreed by and between the parties that title and possession of the volumes donated under this agreement, as more specifically described in Attachment "A", shall revert to the Library Association should the University cease to operate a medical school library in

San Antonio, or in the event that the University violates or in any way, either directly or indirectly, fails to comply with any provision of this agreement.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF TRUSTEES OF THE BEXAR COUNTY MEDICAL LIBRARY ASSOCIATION

X *[Signature]*
Secretary

By *[Signature]*
President

Approved as to Form:

Approved as to Content:

[Signature]
University Attorney

[Signature]
Deputy Chancellor for Administration

[Signature]
Dean, The University of Texas Medical School at San Antonio

3. Galveston Medical Branch: Authorization to Request Permission from Coordinating Board to Establish Department of Associated Health Occupations. --Authorization was granted to seek permission from the Coordinating Board, Texas College and University System to establish a Department of Associated Health Occupations at The University of Texas Medical Branch at Galveston. The Department of Associated Health Occupations would be established within the present structure of the School of Allied Health Sciences.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Ximenes, a member of the Board for Lease of University Lands, presented the following report of the meeting of the Board for Lease held in Austin on November 24, 1970:

Board for Lease Meeting

November 24, 1970

The Board for Lease had a short meeting on November 24 to consider two items.

An application by Texas Pacific Oil Company for a deep gas drilling unit was approved. The company paid a total of \$171,105 composed of a bonus of \$75,000, or about \$29 per acre to form the 2,562 acre unit, and \$96,105 to extend three one-half section leases expiring December 9, 1970, for one year. As additional consideration, the operator must conduct continuous drilling operations to the deep gas formations with no more than 60 days between wells. The initial well must be spudded by December 9 and drilled to at least 15,000 feet or the Devonian Formation.

The Board also voted to extend the deadline for the commencement of four development wells in the Block 9 Fuhrman-Mascho Unit from December 1, 1970, to December 1, 1971.

COMMITTEE OF THE WHOLE
(Pages 65-107)

The following report of the Committee of the Whole filed by Chairman Erwin was adopted by unanimous vote:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 6.21 (SPECIAL MEETINGS). --Section 4, Chapter IX, Part One, of the Regents' Rules and Regulations was suspended and waived by unanimous vote and Section 6.21 of Chapter I of Part One of the Regents' Rules and Regulations was amended to read as follows. This amendment conforms the present rule to the time prescribed by the "Texas Open Meeting Law":

- 6.21 Special meetings of the Board shall be held upon the call of the Chairman, or upon the written request of three members of the Board. The Chairman shall cause written notification of the time, place, and purposes of any special meeting to be mailed to each member of the Board by the Secretary at least three days before the time of the meeting.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CONFORM TO ADMINISTRATIVE STRUCTURE EFFECTIVE JANUARY 1, 1971. --Section 4 of Chapter IX of Part One of the Regents' Rules and Regulations was suspended and waived by unanimous vote, and the following amendments to the Regents' Rules and Regulations, Part One, as set out on Pages 65-93 were adopted to be effective January 1, 1971. These amendments conform Part One of the Regents' Rules and Regulations to the official titles in the administrative structure effective January 1, 1971. It was ordered that the Organization Chart for The University of Texas System be revised to reflect the current titles. See Page 89a .

1. Amend Chapter I of Part One by changing subsection 8.6 and its subdivisions 8.61, 8.62, 8.63, 8.64, and 8.65, and subsections 8.7 and 8.8 to read as follows:
 - 8.6 Communications to the Board
 - 8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Chancellor in sufficient time to permit him to consider such proposals, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda,

- and supporting material may be prepared in time to mail to the members of the Board so they will receive it at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.
- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Chancellor shall be exempt from this requirement at his discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.
- 8.65 Except for communications from the Chancellor and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved and the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered,

and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The Chancellor's recommendations shall state whether or not they were fully concurred in by any institutional head involved and if not, the views and recommendations of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.

- 8.7 Report to Press on Actions of Board. --Matters of public interest will be given as promptly as possible after each meeting, to the press by the Executive Director of News and Information under the direction of the Chairman of the Board or the Chancellor.
- 8.8 Political and Otherwise Obviously Controversial Matters. --The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board or the Chancellor. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the Chancellor with the Chairman of the Board of Regents.

2. Amend Part One by deleting Chapter II and substituting in lieu thereof the following:

CHAPTER II

ADMINISTRATION

Sec. 1. General Provisions.

- 1.1 The "System Administration" is the administration of The University of Texas System.
- 1.2 Component Institutions.
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.
The System Administration shall be based Austin, to benefit from the proximity of state agencies and to take advantage of economies made possible by shared use of personnel and facilities with The University of Texas at Austin. System Administration officers shall travel to the other component institutions as their administrative responsibilities require.

Sec. 2. Officers of System Administration.

- 2.1 Chancellor Emeritus: The authority to bestow the title of Chancellor Emeritus shall rest with the Board of Regents, and an individual holding this title shall receive such salary and emoluments as are determined by the Board. This title shall be held at the pleasure of the Board of Regents. The Chancellor Emeritus shall have such duties and responsibilities as may be delegated or assigned to him by the Board of Regents and in these matters he shall report directly to the Board.
- 2.2 Principal Officers.
The Chancellor is the chief executive and administrative officer of The University of Texas System. The other principal officer of System Administration is the Deputy Chancellor for Administration.
- 2.3 Administrative Officers.
The administrative officers of The University of Texas System are Vice-Chancellor for Academic Affairs; Vice-Chancellor for Health Affairs; Executive Assistant to the Chancellor; Executive Director of News and Information; Executive Director for Development; Director for State Affairs; Director for Federal Affairs; Associate Deputy Chancellor for Investments, Trusts and Lands; Assistant Deputy Chancellor for Operations; Comptroller; Executive Director of

Facilities Planning and Construction; Director of the Law Office; System Personnel Director; Budget Director; Director of Accounting; and Director of Police.

2.4 Appointment and Tenure of Administrative Officers.

2.41 The Chancellor of The University of Texas System shall be elected by the affirmative vote of a majority of the Regents in office. The Chancellor shall hold office without fixed term, subject to the pleasure of the Board of Regents.

2.42 All other administrative officers of The University of Texas System shall be appointed by the Board of Regents after nomination by the Chancellor. Officers so appointed shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term, subject to the pleasure of the Chancellor. His actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.

2.5 Staff and Line Functions of Officers Other than the Chancellor.

2.51 Staff function. Each official of System Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor. In addition, with the knowledge of the Chancellor, he shall advise and consult with other members of System Administration and with the officials of the component institutions in his particular area of responsibility.

2.52 Duties. Officers of System Administration shall have such duties as shall be assigned to them by the Chancellor, and by delegation of the Chancellor, and as his personal representatives, they may be assigned specific executive responsibilities for carrying out administrative policies.

Sec. 3. Administrative Authority, Duties, and Responsibility of Officers of System Administration.

3.1 Chancellor. The Chancellor is the chief executive officer of The University of Texas System. In the areas of development, general policy, and general academic planning for The University of Texas System and its component institutions, the Chancellor, by delegation from the Board of Regents, is authorized to exercise or to delegate all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System. The chief

administrative officer of each component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor and is responsible to the Chancellor and, through him, to the Board of Regents.

- 3.11 The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the governance and operation, development, and general academic planning of all component institutions of The University of Texas System. He shall:
- 3.11(1) Act as executive agent of the Board of Regents in implementing general policies of the Board.
 - 3.11(2) Recommend budgets for the operation of the component institutions of The University of Texas System, as approved in consultation with the Deputy Chancellor for Administration.
 - 3.11(3) Present to the Board of Regents nominations for all officers of System Administration and the component institutions, as set forth elsewhere in these Rules and Regulations.
 - 3.11(4) Act as the official for communication between the Board of Regents and University officials, staffs, faculties, and students.
 - 3.11(5) With the aid and advice of the Board of Regents, represent The University of Texas System with the Legislature and the Coordinating Board, Texas College and University System, and other state and federal agencies.
 - 3.11(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 3.11(7) Interpret the programs and needs to the public under policies established by the Board of Regents.
 - 3.11(8) Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs.
 - 3.11(9) Review and recommend, in consultation with the Deputy Chancellor for Administration, the annual budgets of each component institution of The University of Texas System. The final budgetary review shall take place at least

two weeks before the printing of documents for presentation to the Board.

- 3.11(10) Review, in consultation with the Deputy Chancellor for Administration, the biennial legislative submissions of each component institution of The University of Texas System.
- 3.11(11) Conduct periodic review of the organization of The University of Texas System and its component institutions. In light of this review, he shall report to the Board of Regents recommendations for changes in organization, assignments, and procedures.
- 3.11(12) Normally act through the institutional head regarding the affairs of any component institution of The University of Texas System; however, he shall not be precluded from direct participation and communication with faculty members and groups.
- 3.11(13) Approve, after review of the Law Office and other administrative offices, all Institutional Supplements, to insure that they are not in conflict with the provisions of the Regents' Rules and Regulations.
- 3.12 The Chancellor may have such Special Assistants as may be authorized by the Board of Regents.
- 3.13 The Chancellor reports to and is responsible to the Board of Regents.
- 3.14 The Academic Affairs Council: The Academic Affairs Council is composed of the institutional heads of all component units of The University of Texas System. The Chancellor shall serve as the permanent chairman, and the Council will meet on call of the Chancellor. The Council shall review academic planning, operational procedures, development activities, and other matters of general concern to the several component units.

3.2 Deputy Chancellor for Administration.

The Deputy Chancellor for Administration is a principal officer of The University of Texas System.

- 3.21 Subject to delegation by the Chancellor, the Deputy Chancellor for Administration is the chief administrative officer for the day-to-day administrative operations of The University of Texas System and its component institutions. He shall:

- 3.21(1) In cooperation with the Chancellor, recommend annual operating budgets and biennial legislative submissions of each component institution of The University of Texas System.
- 3.21(2) Develop and implement programs for the most efficient management of personnel and resources.
- 3.21(3) Develop and implement programs of long-range planning for physical facilities and financial resources.
- 3.21(4) Through the System Administration and the staff of the component institutions develop training programs for personnel in the non-academic areas.
- 3.21(5) Plan and implement programs for uniform business systems development and management.
- 3.21(6) Have direct administrative authority and responsibility for efficient functioning of the following divisions and operations:
 - 3.21(6)(1) Business Administrative Operations of the component institutions (coordination of activities).
 - 3.21(6)(2) Associate Deputy Chancellor for Investments, Trusts and Lands.
 - 3.21(6)(3) Assistant Deputy Chancellor for Operations.
 - 3.21(6)(4) Office of the Comptroller.
 - 3.21(6)(5) Office of the Executive Director of Facilities Planning and Construction.
 - 3.21(6)(6) Office of Budget Director.
 - 3.21(6)(7) Law Office.
 - 3.21(6)(8) Office of Director of Police.
 - 3.21(6)(9) Office of System Personnel Director.
 - 3.21(6)(10) Office of Director of Accounting of The University of Texas at Austin (with respect to System Administration activities).
- 3.21(7) In the absence of the Chancellor, or in the event of his inability to act, the Deputy Chancellor for Administration shall discharge the duties and responsibilities of the Chancellor.
- 3.22 The Deputy Chancellor for Administration reports to and is responsible to the Chancellor.

3.23 Business Management Council. The Business Management Council advises the Deputy Chancellor for Administration in the areas of budgeting, business management, data processing, physical plant operations, planning, construction, and accounting systems development. The Council is composed of the chief business officers and the Deputy Chancellor for Administration (the Chairman), who prepares the agenda.

3.3 Vice-Chancellor for Academic Affairs.

The Vice-Chancellor for Academic Affairs (general academic institutions) is an administrative officer of The University of Texas System.

3.31 Subject to delegation by the Chancellor, the Vice-Chancellor for Academic Affairs discharges those duties and responsibilities of the Chancellor related to academic affairs. He has the general assignment of effective coordination and routine administrative direction of the general academic institutions. Specifically, he:

- 3.31(1) Submits to the Chancellor recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.
- 3.31(2) Processes proposals from the general academic institutions requiring action by the Chancellor.
- 3.31(3) Prepares and submits to the Chancellor long-range and immediate academic plans.
- 3.31(4) With the knowledge of the Deputy Chancellor for Administration, he makes recommendations to the Chancellor for the development and operation of a coordinated University of Texas System for education, research, and public services connected therewith.
- 3.31(5) Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted on behalf of each general academic institution (one month prior to review by the Board of Regents).
- 3.31(6) Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.
- 3.31(7) Processes all academic matters for the System institutions,

both health and academic, with the Coordinating Board, and coordinates other academic matters directed to the Coordinating Board.

- 3.32 The Vice-Chancellor for Academic Affairs, with the approval of the Chancellor and the authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.
- 3.33 The Vice-Chancellor for Academic Affairs reports to and is responsible to the Chancellor.
- 3.34 University Council. The University Council is composed of the Vice-Chancellor for Academic Affairs and the chief administrative officers of the general academic institutions of The University of Texas System. The Vice-Chancellor for Academic Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Academic Affairs reviews the recommendations of the Council and transmits them to the Chancellor, together with his recommendation thereon.
- 3.35 Advisory Council on Graduate Affairs (General Academic Institutions). The Advisory Council on Graduate Affairs shall be chaired by the Vice-Chancellor for Academic Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part A, Section 3. The Vice-Chancellor for Academic Affairs shall review the recommendations of this Council and transmit them to the University Council, together with his recommendation thereon.
- 3.4 Vice-Chancellor for Health Affairs. The Vice-Chancellor for Health Affairs is an administrative officer of The University of Texas System.
- 3.41 Subject to delegation by the Chancellor, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor related to health affairs. He has the general assignment of effective coordination, and routine administrative direction of those institutions concerned primarily with health sciences. Specifically, he:
- 3.41(1) Submits to the Chancellor recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations of the bio-medical institutions.

- 3.41(2) Processes proposals from the bio-medical institutions requiring action by the Chancellor.
- 3.41(3) Prepares and submits to the Chancellor long-range and immediate academic plans.
- 3.41(4) With the knowledge of the Deputy Chancellor for Administration, he makes recommendations to the Chancellor for development and operation of a coordinated University of Texas System for education, research, and public services connected therewith.
- 3.41(5) Pursuant to governing policies, recommends to the Chancellor and the Deputy Chancellor for Administration upon the annual operating budget requests submitted on behalf of each bio-medical institution (one month prior to review by the Board of Regents).
- 3.41(6) Recommends to the Chancellor and the Deputy Chancellor for Administration legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the bio-medical institutions.
- 3.42 The Vice-Chancellor for Health Affairs, with the approval of the Chancellor and authorization by the Board of Regents, shall appoint such staff members as are required to carry out the responsibilities of his office.
- 3.43 The Vice-Chancellor for Health Affairs reports to and is responsible to the Chancellor.
- 3.44 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of the divisions or component institutions of The University of Texas System concerned directly with health affairs. The Vice-Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Chancellor, together with his recommendation thereon.
- 3.45 Graduate Council for the Bio-Medical Institutions. The Graduate Council for the Bio-Medical Institutions shall be chaired by the Vice-Chancellor for Health Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V,

Part B, Section 4. The Vice-Chancellor for Health Affairs shall review the recommendations for this Council and transmit them to the Health Affairs Council, together with his recommendation thereon.

3.5 Executive Assistant to the Chancellor.

The Executive Assistant to the Chancellor is an administrative officer of The University of Texas System, and is the principal assistant to the Chancellor in the administration of the responsibilities of the Office of the Chancellor. In this regard, the duties of the position include, but are not limited to:

- 3.51 Coordination of all matters between the Office of the Chancellor and the activities and functions in the Office of the Deputy Chancellor for Administration.
- 3.52 Coordination of all matters between the Office of the Chancellor and the Office of the Secretary to the Board of Regents.
- 3.53 Assignment and coordination of those duties and responsibilities delegated to other administrative officers of the Chancellor.
- 3.54 On delegation from the Chancellor, represent him in relationships with the component institutions, other institutions and agencies, and the general public.
- 3.55 Ongoing evaluation and coordination of the internal administrative procedures and supporting staff of the Chancellor's Office.
- 3.56 Such other duties and responsibilities as may be directed by the Chancellor.

3.6 Executive Director for Development.

The Executive Director for Development is an administrative officer of The University of Texas System.

- 3.61 In carrying out his duties and responsibilities, he:
 - 3.61(1) Serves as executive officer for The University of Texas System Advisory Council.
 - 3.61(2) Acts under the authority delegated by the Chancellor for private fund development for The University of Texas System.
 - 3.61(3) Coordinates policies and activities involving internal foundations and University-related external foundations.
 - 3.61(4) Coordinates and cooperates with executive heads of the component units in development programs.
 - 3.61(5) Coordinates efforts of component institution officials to create a favorable climate for philanthropic support among various constituencies, including alumni, foundations, business and industry, associations, parents of students, friends, and benefactors.

- 3.61(6) Advises component institution administrative officials, deans, and directors on projects involving private gift support, suggests possible granting agencies or benefactors, and assists when needed in the preparation of grant proposals and their presentation.
- 3.61(7) Administers procedures for the preparation of gift records, gift processing, gift acknowledgments, and gift docket for the Board of Regents.
- 3.62 The Executive Director for Development reports to and is responsible to the Chancellor.
- 3.7 Executive Director, News and Information Service:

The Executive Director, News and Information Service, is an administrative officer of The University of Texas System.

 - 3.71 Subject to delegation by the Chancellor, the Executive Director:
 - 3.71(1) Has direct responsibility for communications about activities of the Board of Regents and The University of Texas System administration.
 - 3.71(2) Has the responsibility of coordinating news releases and other public information emanating from the component institutions, which involve the Board of Regents and System Administration.
 - 3.71(3) Coordinates and serves as liaison to any person or persons who serve as consultants to The University of Texas System administration in the area of media relations and public information dissemination.
 - 3.71(4) Develops a format for the presentation of information about System and/or component institutions to the general public.
 - 3.71(5) Makes recommendations to the Chancellor and the Deputy Chancellor for Administration regarding budget requests and staffing requirements for the public information services of the component institutions.
 - 3.71(6) Performs such other duties and assignments as may be delegated to him from the Chancellor.
 - 3.72 The Executive Director, News and Information Service, reports to and is responsible to the Chancellor.

3.8 Director for Federal Affairs.

The Director for Federal Affairs is an administrative officer of The University of Texas System.

3.81 Subject to delegation by the Chancellor, the Director for Federal Affairs shall:

- 3.81(1) On the direction of the Chancellor, represent The University of Texas System in its relations with federal agencies.
- 3.81(2) Advise the Chancellor on relations with the Congress and federal agencies.
- 3.81(3) Inform appropriate administrative officers of current and long-range developments on the national level affecting The University of Texas System and its component institutions.
- 3.81(4) Maintain and distribute information on federal programs, assuring continuous and prompt action by The University of Texas System on applications and communications to federal agencies and offices.
- 3.81(5) Advise the appropriate officials of the component institutions with regard to available federal programs and facilitate their participation therein.

3.82 The Director for Federal Affairs reports to and is responsible to the Chancellor.

3.9 Director for State Affairs.

The Director for State Affairs is an administrative officer of The University of Texas System.

3.91 Subject to delegation by the Chancellor, the Director for State Affairs shall:

- 3.91(1) On the direction of the Chancellor, represent The University of Texas System in its relations with the Texas Legislature and state and municipal agencies.
- 3.91(2) Advise the Chancellor on relations with the Legislature and state agencies.
- 3.91(3) Inform appropriate administrative officers of current and long-range developments on the state level affecting The University of Texas System and its component institutions.
- 3.91(4) Maintain and distribute information on state programs, assuring continuous and prompt action by The University of Texas System on applications and communications to state agencies and offices.
- 3.91(5) Advise the appropriate officials of the component institutions with regard to available state

programs and facilitate their participation therein.

3.92 The Director for State Affairs reports to and is responsible to the Chancellor.

3.(10) Associate Deputy Chancellor for Investments, Trusts and Lands.

The Associate Deputy Chancellor for Investments, Trusts and Lands is an administrative officer of The University of Texas System.

3.(10)(1) He recommends through the Deputy Chancellor for Administration, and the Chancellor, to the Board, and implements when they are approved by the Board, policies and actions with respect to:

- 3.(10)(1)(1) The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds.
- 3.(10)(1)(2) The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
- 3.(10)(1)(3) The management and administration of oil, gas, and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
- 3.(10)(1)(4) The issuance, management, and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for The University of Texas System and its component institutions.
- 3.(10)(1)(5) Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.
- 3.(10)(1)(6) Presenting to the Board of Regents through the Deputy Chancellor for

- Administration and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and that will be available for expenditure by The University of Texas System and its component institutions.
- 3.(10)(1)(7) Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.
- 3.(10)(1)(8) Supervising the proper operation of the following budgeted activities:
 Office of Investments,
 Trusts and Lands;
 Board for Lease -
 University Lands;
 Auditing Oil and Gas
 Production;
 University Lands -
 Geology and Surveying;
 Oil Field Supervision
 and Geophysical
 Exploration, and
 University Lands -
 Surface Leasing.
- 3.(10)(2) The Associate Deputy Chancellor for Investments, Trusts and Lands reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(11) Assistant Deputy Chancellor for Operations.
 The Assistant Deputy Chancellor for Operations is an administrative officer of The University of Texas System.
- 3.(11)(1) Subject to delegation by the Deputy Chancellor for Administration, the Assistant Deputy Chancellor for Operations is responsible for:
- 3.(11)(1)(1) Supervising and coordinating the acquisition of all real property at the component institutions.
- 3.(11)(1)(2) Representing the Deputy Chancellor for Administration at all meetings of:
 Committee of Governing
 Boards;
 Council of College
 Presidents;

- Coordinating Board;
TASSCUBO;
Texas Association of
Classroom Teachers;
and
such other organizations
as the Chancellor or
Deputy Chancellor for
Administration may designate.
- 3.(11)(1)(3) Direct responsibility for the management of the System-wide insurance programs, including approval of all policies, such programs to include:
Fire and Extended Coverage;
Liability;
Health;
Life;
Accidental Death And Dismemberment;
Income Replacement; and Retirement.
- 3.(11)(1)(4) Special assignments, as delegated or assigned by the Deputy Chancellor for Administration.
- 3.(11)(2) The Assistant Deputy Chancellor for Operations reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(12) Executive Director of Facilities Planning and Construction.
The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.
- 3.(12)(1) Subject to delegation by the Deputy Chancellor for Administration, the Executive Director:
- 3.(12)(1)(1) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more; and over consultation, advice and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.
- 3.(12)(1)(2) Serves as ex officio member of all faculty building committees at the component institutions.
- 3.(12)(1)(3) Prepares and executes all documents relating to the acquisition and the use of funds received from the

- Federal Government and state agencies in connection with construction grant awards.
- 3.(12)(1)(4) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
- 3.(12)(1)(5) Coordinates the development of and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
- 3.(12)(1)(6) Develops standards for maintenance of all physical facilities at component institutions.
- 3.(12)(1)(7) Has direct responsibility for negotiation and approval of all utility contracts.
- 3.(12)(2) The Executive Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(13) Comptroller.
The Comptroller is an administrative officer of The University of Texas System.
- 3.(13)(1) Subject to delegation by the Deputy Chancellor for Administration, the Comptroller formulates and recommends procedures to be followed in the business operations of The University of Texas System for:
- 3.(13)(1)(1) Accounting, auditing and reporting, and expenditure control.
- 3.(13)(1)(2) Receipt, disbursements, and custody of moneys.
- 3.(13)(1)(3) Procurement and purchasing.
- 3.(13)(1)(4) Management of auxiliary and service enterprises.
- 3.(13)(1)(5) Data processing systems -- including prior approval of equipment acquisitions by purchase or lease.
- 3.(13)(1)(6) Accounting and business system development.
- 3.(13)(1)(7) Accounting records, forms, procedures and financial reports, including format for such reports.
- 3.(13)(1)(8) Terms of depository agreements with banks.

- 3.(13)(1)(9) Lease contracts for building space.
 - 3.(13)(1)(10) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
 - 3.(13)(1)(11) Supervision of post auditing at each component institution.
 - 3.(13)(2) The Comptroller is responsible as joint custodian with the Director of Accounting of The University of Texas at Austin for securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
 - 3.(13)(3) The Comptroller reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(14) Budget Director.
The Budget Director is an administrative officer of The University of Texas System.
- 3.(14)(1) The Budget Director's primary responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting.
 - 3.(14)(2) Subject to delegation by the Deputy Chancellor for Administration, the Budget Director:
 - 3.(14)(2)(1) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
 - 3.(14)(2)(2) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
 - 3.(14)(2)(3) Prepares budget-writing instructions.
 - 3.(14)(2)(4) Conducts budget and other related research studies.
 - 3.(14)(2)(5) Plans systems and procedures for budgetary control and financial reporting.
 - 3.(14)(2)(6) Controls and supervises distribution of all budgets, and processes and approves (as delegated) interim budget changes.
 - 3.(14)(2)(7) Prepares periodic budgetary, financial, and special reports, as appropriate.

- 3.(14)(2)(8) Serves as liaison with the staff of the Legislative Budget Board, the Governor's Budget Office, and the Coordinating Board, Texas College and University System.
- 3.(14)(3) The Budget Director reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(15) Director of the Law Office.
The Director of the Law Office is an administrative officer of The University of Texas System.
- 3.(15)(1) Subject to delegation by the Deputy Chancellor for Administration, the Director is responsible for:
- 3.(15)(1)(1) Administering and supervising all legal matters affecting The University of Texas System.
- 3.(15)(1)(2) Delegating to staff members responsibility for the administration and general supervision of certain legal matters, the scheduling of work loads, and the assignment by subject of legal problems to staff members.
- 3.(15)(1)(3) Approving as to form all contracts and agreements.
- 3.(15)(1)(4) Approving as to form all amendments to the Regents' Rules and Regulations.
- 3.(15)(1)(5) Approving as to both form and content all institutional supplements, whether finally approved or not, and all amendments to such supplements.
- 3.(15)(1)(6) Drafting all legislation that has been approved by the Board of Regents or that has been requested by any officer of System Administration for submission to the Board of Regents for approval.
- 3.(15)(1)(7) Working in cooperation with the Attorney General of the State of Texas, as well as legal counsel engaged in private practice or in practice for any agency of the state.
- 3.(15)(1)(8) Any other legal matters delegated by the Deputy Chancellor for Administration.
- 3.(15)(2) The Director of the Law Office reports to and is responsible to the Deputy Chancellor for Administration.

3.(16) System Personnel Director.

The System Personnel Director is an administrative officer of The University of Texas System.

3.(16)(1) The System Personnel Director's primary responsibility is to plan, develop, and coordinate System-wide personnel policies and procedures. Subject to delegation by the Deputy Chancellor for Administration, the System Personnel Director:

- 3.(16)(1)(1) Acts as liaison between component institution personnel officers and the System offices regarding all personnel matters related to classified personnel, administrative staff, and certain matters related to teaching and/or academic personnel.
- 3.(16)(1)(2) Advises the System Officers and makes recommendations concerning development of methods and procedures designed to maximize the effectiveness of System Personnel Programs.
- 3.(16)(1)(3) Reviews and recommends all classified personnel pay plans for each component institution, including the establishment of proper classifications and pay scales consistent with needs and System-wide policies and procedures.
- 3.(16)(1)(4) Reviews and recommends the Personnel Office budgets for each component institution.
- 3.(16)(1)(5) Directs administration of the System Personnel Office, including the Workmen's Compensation Insurance section.
- 3.(16)(1)(6) Reviews and recommends to System Officers any rules and regulations or changes thereto that, after proper consultation with officers of component institutions, are considered beneficial or necessary for the proper administration of the System-wide Personnel Program.
- 3.(16)(1)(7) Establishes Employee Development and Training Programs for all component institutions, including particularly Supervisory Training Programs.

- 3.(16)(1)(8) Formulates policies and procedures concerning labor relations and employer-employee relationships.
- 3.(16)(1)(9) Assists in establishing Personnel Data Systems and proper practices and procedures concerning the personnel records of all employees.
- 3.(16)(1)(10) Conducts System-wide Wage and Salary Research Studies and formulates data for proper implementation of personnel pay programs.
- 3.(16)(1)(11) In consultation with the personnel offices of the component institutions, develops and maintains a System-wide personnel pay plan with uniform titles and account numbers.
- 3.(16)(2) The System Personnel Director reports to and is responsible to the Deputy Chancellor for Administration.
- 3.(17) Director of Accounting of The University of Texas at Austin.
The Director of Accounting of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for System Administration.
 - 3.(17)(1) Subject to delegation by the Deputy Chancellor for Administration, for System Administration he shall:
 - 3.(17)(1)(1) Have responsibility for custody, accounting, and reporting of all funds handled by the Director of Accounting's Office for the component institutions outside of Austin, and for System Administration, the Permanent University Fund, the Available University Fund, and trust and special funds.
 - 3.(17)(1)(2) Have custodianship with the comptroller of securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
 - 3.(17)(1)(3) Maintain a full and complete set of records that accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System

(as contrasted with such accounts of the component institutions).

3.(17)(2) With respect to System Administration matters, the Director of Accounting of The University of Texas at Austin reports to and is responsible to the Deputy Chancellor for Administration. With respect to other matters, he reports to the appropriate officers of The University of Texas at Austin.

3.(18) Director of Police.

The Director of Police is an administrative officer of The University of Texas System.

3.(18)(1) Subject to delegation by the Deputy Chancellor for Administration, the Director of Police is responsible for:

3.(18)(1)(1) Recommending qualifications for police personnel at the component institutions of The University of Texas System.

3.(18)(1)(2) Recommending the organizational structure for police departments at the component institutions of The University of Texas System.

3.(18)(1)(3) Establishing a uniform training program for System police, including basic in-service training and seminars, establishment of a program for supervision and coordination of on-the-job training at each component institution of The University of Texas System, and developing of new training techniques.

3.(18)(1)(4) Conducting The University of Texas System training in accordance with the standards of the Texas Commission on Law Enforcement Officer Standards and Education, in order to maintain accreditation with this state agency.

3.(18)(1)(5) Maintaining liaison with the Director of Training, Texas Department of Public Safety, and the Coordinator of Training, Federal Bureau of Investigation, and being aware of new training techniques, procedures, programs, and equipment.

3.(18)(1)(6) Establishing a uniform reporting and record system for police departments at the component institutions of The University of Texas System.

- 3.(18)(1)(7) Conducting periodic surveys of the police departments of the component institutions and evaluating their performance as police agencies.
- 3.(18)(1)(8) Submitting periodic reports to the Deputy Chancellor for Administration concerning the operations of the police departments of the component institutions of The University of Texas System.
- 3.(18)(2) The Director of Police reports to and is responsible to the Deputy Chancellor for Administration.

Sec. 4. Chief Administrative Officers of Component Institutions.

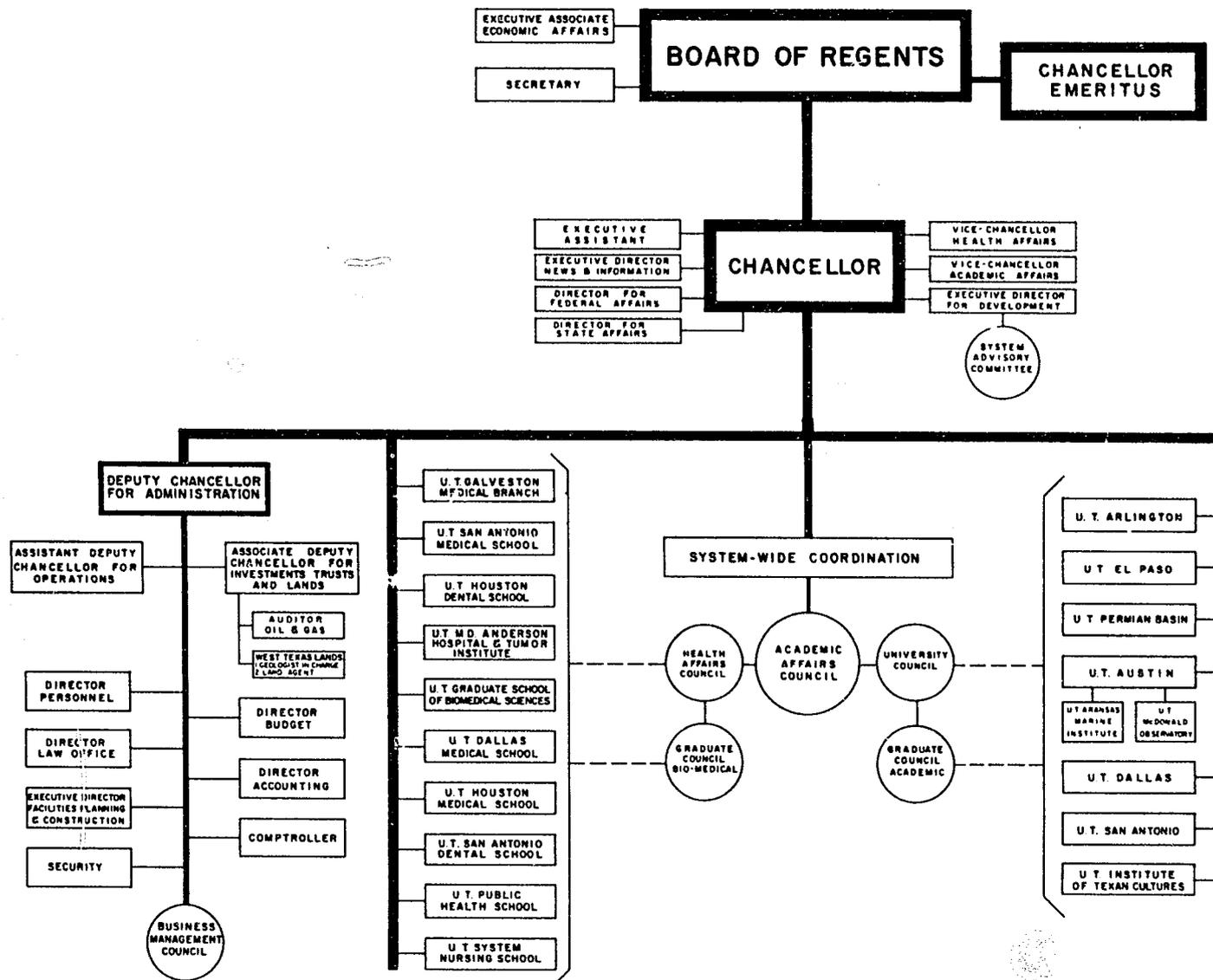
- 4.1 The Board of Regents, upon recommendation of the Chancellor, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under and reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents only through the Chancellor.
- 4.2 Within the policies and regulations of the Board of Regents, and under the supervision and direction of the Chancellor, the Chief Administrative officer of each unit has general authority and responsibility for the administration of that institution.
 - 4.21 Specifically, the Chief Administrative officer is expected, with appropriate participation of the staff, to:
 - 4.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.
 - 4.21(2) Interpret The University of Texas System policy to the staff, and interpret the institutions' program and needs to the Chancellor and to the public.
 - 4.21(3) Develop and administer policies relating to students, where applicable, to the proper management of services to patients.
 - 4.21(4) Recommend appropriate operating budgets and supervise expenditures under approved budgets.
 - 4.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
 - 4.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.
 - 4.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as ex officio member of each college or school faculty (if any) within the institution.

- 4.21(8) Appoint all faculty and staff committees.
- 4.21(9) Cause to be prepared and submitted to the Chancellor the rules and regulations for the governance of the institution. When such rules and regulations have been finally approved by the Chancellor, they shall thereafter constitute the "Institutional Supplement" for that institution. Provided, however, that whether or not finally approved by the Chancellor, any rule or regulation in any such "Institutional Supplement" that is in conflict with any rule or regulation in the Regents' Rules and Regulations, as now in effect, is null and void and has no effect, and whenever any such conflict is detected, the Chancellor and the Chief Administrative officer of the component institution shall immediately make such amendments to the "Institutional Supplement" as may be necessary to eliminate such conflict.
- 4.21(10) Assume initiative in developing long-range plans for the program and physical facilities of the institution.
- 4.21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established in the Regents' Rules and Regulations.

Sec. 5. Appointment of Other Administrative Officers.

- 5.1 The Board of Regents shall delegate to the Chancellor the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.
- 5.2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairmen or department heads.
- 5.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Chancellor or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

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3. Amend Part A of Chapter V of Part One by changing Sections 1, 2, and 3 and its subsections 3.1 and 3.2, and Section 5, subsection 6.1 and 6.11 of Section 6, and Section 7 to read as follows:
 - Sec. 1. The various component institutions of The University of Texas System authorized to offer graduate degrees shall each have a Graduate School or a Division of Graduate Studies. The head of each component institution of The University of Texas System shall be responsible to the Chancellor, and through him, to the Board of Regents for the policies and administration of the graduate programs.
 - Sec. 2. Chancellor - Graduate Program. The Chancellor has general responsibility for direction of the graduate program, and subject to the approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them for action by the Board of Regents.
 - Sec. 3. Advisory Council on Graduate Affairs. There shall be an Advisory Council on Graduate Affairs for the general academic institutions in The University of Texas System appointed by the Chancellor. Each member shall have one vote. The Chancellor shall be an ex officio member.
 - 3.1 The Vice-Chancellor for Academic Affairs is the permanent chairman of the Advisory Council on Graduate Affairs. The chairman shall call meetings as required, but at least once each semester. In case of a tie vote, the chairman may cast a vote.
 - 3.2 The Council is charged with relating the development of the graduate programs of The University of Texas System to those of other major institutions in such a way as to enhance the development of the graduate programs of The University of Texas System as well as to effect maximum utilization of resources for graduate education generally. It is also the responsibility of the Council to advise the Chancellor on such matters as the quality of graduate students, the qualifications of members of the graduate faculties, proposed new graduate degree programs, and the level of courses offered in the component institutions.
 - Sec. 5. Graduate Program Administrators. Each component institution of The University of Texas System that offers a graduate program shall have a graduate program administrator. After consulting with an appropriate faculty committee and with the approval of the Chancellor and the Board of Regents, the head of the component institution shall appoint the graduate program administrator, who shall report to him.
 - 6.1 Membership in the Graduate Faculties. Any University of Texas System faculty member who holds a position of tenure in a department or comparable unit conducting an active doctoral program not excluded under Section I, and who is, or on appointment will be, an active participant in such a program becomes a member of the Graduate Faculty of his component institution upon certification by

the appropriate committee on graduate studies, and approval by the graduate administrator, the head of the component institution, the Chancellor, and the Board of Regents. The definition of "active participants" resides with the appropriate committee on graduate studies. Faculty members holding tenure positions within a department that does not have an active doctoral program, but who are active participants in joint doctoral programs, will be certified by the appropriate committee on graduate studies. A faculty member not meeting these criteria but who is judged to fulfill the conditions of membership outlined in Section 6 may become a member of a Graduate Faculty upon nomination by the appropriate committee on graduate studies, review by the Committee on Membership in the Graduate Faculty of the component institution, and approval by the Graduate Assembly, the graduate administrator, and the head of the component institution, and by the Chancellor and the Board of Regents. The local graduate program administrator shall always be invited to participate in discussion on salary advancements of Graduate Faculty members and on promotions or new appointments for any person who, by virtue of such promotion or appointment, will become a member of the Graduate Faculty. When an outstanding person is granted tenure status and membership in the faculty of any component institution of The University of Texas System within a department that does not have an active doctoral program, he may be appointed to the graduate faculty of that component institution with the approval of the appropriate committee on membership, the graduate administrator, the head of the component institution, the Chancellor, and the Board of Regents.

6.11 Special Members. An outstanding person from government, industry, the professions, education foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of any component institution may be appointed a Special Member of the Graduate Faculty of the component institution for the duration of his teaching assignment. Appointment shall be by nomination of the appropriate Committee on Graduate Studies and approval by the local graduate administrator, the head of the component institution, the Chancellor, and the Board of Regents.

Sec. 7. Graduate Assemblies. The Graduate Faculty of each component institution shall exercise its legislative functions through a Graduate Assembly. This body shall be responsible for formulating policies concerned with academic aspects of the graduate program, such as setting minimum standards for admission and retention of students, and for furthering the development of the graduate program. Authority for matters of concern to the entire institution or system, such as the calendar, disciplinary problems, etc., will reside with the appropriate general faculty groups.

Each Graduate Assembly will consist of members of the Graduate Faculty, other than administrators, with vote and ex officio members without vote. Ex officio members will include the Chancellor, the Vice-Chancellor for Academic Affairs, the head of the component institution, the graduate administrator, such associate administrators as have been approved as members of the Council on Graduate Affairs, and the administrative heads of colleges and schools (which

are not subdivisions of colleges). At The University of Texas at Austin, members with vote will be elected from the total membership of the Graduate Faculty to represent the interests of the entire Graduate Faculty. At other component institutions, all Members of the Graduate Faculty shall constitute the Graduate Assembly until such time as the development of the graduate program has justified an elected Assembly.

Each Graduate Assembly shall elect a chairman and a secretary from its voting members. Standing committees of the Graduate Assembly will include a Committee on Membership in the Graduate Faculty, a Committee on Graduate Students, and a Committee on Graduate Program Policy. The assembly may create such other standing or ad hoc committees as are necessary. Each Graduate Assembly shall establish such procedures as are necessary for it to fulfill its function. All legislation except emergency legislation requires approval of the graduate administrator, the head of the component institution, the Chancellor, and the Board of Regents before it becomes effective. Legislation classified by the Secretary as emergency and not overruled by a majority vote of the assembly shall be in effect immediately on passage and until disapproved by the graduate administrator, the head of the component institution, the Chancellor, or the Board of Regents.

4. Amend Part B of Chapter V of Part One by changing Sections 1, 2, 4, and 6 and subdivision 7. 11 of Section 7, and Section 11 to read as follows:
 - Sec. 1. Each of the bio-medical institutions of The University of Texas System, as defined by the Chancellor and approved by the Board of Regents, may have a Graduate School, or two or more institutions may have a combined Graduate School.
 - Sec. 2. The Chancellor has general responsibility for direction of the graduate programs, and, subject to approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.
 - Sec. 4. Graduate Council for the Bio-Medical Institutions. There shall be a Graduate Council for the bio-medical institutions to be made up of the graduate administrators of the institutions and one elected member from the Graduate Faculty of each institution, the latter to serve for a two-year period. The Vice-Chancellor for Health Affairs is the permanent chairman of the Graduate Council for the Bio-Medical Institutions. The Chancellor, Vice-Chancellor for Health Affairs, and the institutional heads shall be ex officio members without vote. The Graduate Council shall advise the Health Affairs Council on matters concerning graduate education in the bio-medical institutions and shall make recommendations on policy, quality, and coordination of future graduate programs.

Sec. 6. Graduate Program Administrators. Each of the bio-medical institutions of The University of Texas System that offers graduate programs shall have a graduate administrator. The graduate administrator, who must be a member of the Graduate Faculty, shall be appointed by the institutional head with the approval of the Chancellor and the Board of Regents.

7.11 Any faculty member who holds a position of tenure in a department or comparable unit conducting an active graduate program not excluded under Section 1, or who has demonstrated competence in graduate education and who is, or on appointment will be, an active participant in such a graduate program, becomes a member of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and approval by the graduate administrator, the head of the institution, the Vice-Chancellor for Health Affairs, the Deputy Chancellor for Administration, and the Board of Regents. Faculty members holding tenure positions in a department that does not have an active graduate program, but who are active participants in joint graduate programs, may be certified by the appropriate Committee on Graduate Studies.

Sec. 11. Each bio-medical institution shall prepare and maintain in a current state an institutional supplement pertaining to the operation of its graduate program. This shall be filed with the Deputy Chancellor for Administration.

5. Amend subsection 1.3 of Section 1 of Chapter VI of Part One to read as follows:

1.3 All authority held and exercised by a Dean of Students is delegated to him by the institutional head just as all authority held and exercised by an institutional head is delegated to him by the Chancellor. Therefore, any action taken is subject to review by the institutional head and the Chancellor, and both the Chancellor and the institutional head may approve, amend, or disapprove such action, just as the Chancellor may approve, amend, or disapprove any action taken by the administrative head of any component institution.

6. Amend Section 1 of Chapter IX of Part One by deleting subsection 1.2.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CONFORM TO ADMINISTRATIVE ORGANIZATION CHART EFFECTIVE JANUARY 1, 1971. --The following amendments to the Regents' Rules and Regulations, Part Two, as set out on Pages _____ were adopted to be effective January 1, 1971. These amendments conform Part Two of the Regents' Rules and Regulations to the official titles in the administrative structure effective January 1, 1971:

1. Amend Chapter II of Part Two by changing subdivision 1.11 of Section 1, subsection 4.3 of Section 4, subsections 5.2 and 5.3 of Section 5, and subsection 6.2 and its subdivisions 6.21, 6.22, and 6.23 to read as follows:
 - 1.11 General. --General Funds are those unrestricted operating funds which are available for any purpose. They are expended in accordance with the budgets and appropriations approved by the Board of Regents. General Budget Funds balances shall not be reappropriated from one fiscal year to another unless specific approval is given by the Chancellor and the Board of Regents.
- 4.3 Monthly financial reports, in the form prescribed by the Deputy Chancellor for Administration, or his delegate, shall be prepared by each institutional chief business officer and distributed to the institutional head, the Chancellor, the Secretary to the Board of Regents, and the System Comptroller.
- 5.2 General policies for the budget preparation shall be recommended by the Chancellor to the Board of Regents and shall be followed in preparing the budgets. Instructions for details of budget preparation shall be furnished to the institutional heads by System Administration.
- 5.3 The institutional heads shall issue local instructions and shall furnish forms to the budget-recommending officials. Their recommendations for salaries, maintenance and operation, equipment, travel, and other pertinent items shall be reviewed by the institutional head and transmitted, with his recommendations, to the Chancellor and the Board of Regents.
- 6.2 These Legislative budget requests shall be prepared in conformity with the same general procedures as outlined above for the annual budgets:
 - 6.21 Approval of budget-writing policies by the Board of Regents upon recommendation of the Chancellor.
 - 6.22 Preparation of a recommended budget of expenditures by the institutional head in conformity with these policies.
 - 6.23 Approval of the completed budget by the Deputy Chancellor for Administration, the Chancellor and the Board of Regents.

2. Amend Chapter III of Part Two by changing Section 11, subsection 13.2 and its subdivisions 13.21 through 13.28, subdivision 13.32 and its subdivisions 13.321 and 13.322, subdivisions 13.371, 13.3712, and 13.3723 of Section 13, subsection 13.39 and Section 16 to read as follows:

Sec. 11. Institutional Membership Dues. -- Funds of The University of Texas System may be used to pay membership fees only in educational, scientific, or other associations, in which the System, or a component institution thereof, is an institutional member, with initial memberships approved by the institutional heads and the Chancellor.

- 13.2 Authorization for Absence for Staff Members Whose Regular Duties Do Not Require Travel. -- Authorization for absence from usual and regular duties, including travel from the city or town where the officer or employee is regularly stationed, will be granted by the Board of Regents, or by the administrative officer as hereinafter delegated by the Board, only in advance, as follows:
 - 13.21 Requests for authorization to be absent for a period not in excess of two weeks (fourteen calendar days) shall be transmitted through proper administrative channels to the executive head of the component institution for approval.
 - 13.22 Requests for authorization to be absent for a period in excess of two weeks, but not in excess of twenty-nine days, including travel on official business, shall be transmitted through proper administrative channels to the Chancellor for approval prior to such absence.
 - 13.23 Requests for authorization to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.
 - 13.24 Requests for authorization to be absent by the administrative officers and staff of System Administration shall be approved by the Chancellor.
 - 13.25 Any travel that contemplates reimbursement from funds appropriated by the Legislature for travel expenses incurred must have the advance written approval of the Governor, with the exception of travel to, in, and from the several states, United States possessions, Mexico, and Canada. Prior written approval of the Chancellor is required for travel expenses incurred in Canada and Mexico, in addition to the authorizations required in the preceding subsections.
 - 13.26 In lieu of any of the delegations of authority to approve absence from usual and regular duties, including official travel, specified in the above subsections, the Chancellor may exercise such authority.

- 13.27 The institutional heads of the component institutions shall keep records of all approved absences which shall be available for review by the Chancellor and the Board of Regents, or other duly authorized officers of The University of Texas System.
- 13.28 Approvals of travel shall not be routine or perfunctory, but shall be made only after the institutional head, or his authorized representatives, have carefully examined the purpose and need for each trip with a view to the economic and effective utilization of all travel funds.
- 13.32 Travel vouchers for reimbursement of all official travel authorized pursuant to the foregoing provisions shall be approved and signed as follows:
- 13.321 System Administration - Reimbursement for all travel by employees of the System Administration shall be approved either by the Chancellor, the Deputy Chancellor for Administration, or by the Director of Accounting or Assistant Director of Accounting of The University of Texas at Austin.
- 13.322 Component Institutions - Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor or by the administrative officers designated below:
Chief Administrative Officer (President or Dean) or Chief Business Officer (Vice-President for Business Affairs, Associate Dean for Business Affairs, or Business Manager) or other senior administrative or fiscal officers as may be delegated in writing by the Chief Administrative Officer and the Chief Business Officer. Such delegations shall be approved by the Deputy Chancellor for Administration and filed with the Secretary to the Board of Regents and the State Comptroller of Public Accounts, together with the names of the individuals occupying the positions named.
- 13.371 Rented or Public Conveyance Including Taxis. -- An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business, excluding Federal tax. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or the head of the component institution, in advance of authorized official travel.

13. 3712 The Chancellor or heads of component institutions may request commercial transportation companies to furnish required transportation for official business to designated employees of System Administration or such institutions upon the presentation to cooperating transportation companies of transportation requests approved by the Chancellor or the head of the institution requesting such transportation. The transportation request shall specify the class of transportation authorized. The monthly billings for such transportation services from the transportation company will be vouchered on a regular purchase voucher, showing in detail why each trip listed was necessary in the operation and maintenance of the institution.
13. 3723 When two, three, or four officials or employees of System Administration or one of the component institutions of The University of Texas System with the same itinerary on the same dates are required to travel on the same official state business for which travel reimbursement for mileage in a personal car is claimed, mileage reimbursement will be claimed and allowed for only one of the employees except as provided hereafter. If more than four employees attend such meeting or conference in more than one car, full mileage reimbursement shall be allowed for one car for each four employees and for any fraction in excess of a multiple of four employees. If, in any instance, it is not feasible for these officials or employees to travel in the same car, then prior official approval from the Chancellor for System Administration, or the head of the component institution for employees of that institution, shall be obtained and shall be considered as authorization and the basis for reimbursement for travel for each person authorized to use his personal car in such travel.

13. 39 Exceptions to Per Diem Allowance. --Executive heads of component institutions shall be reimbursed for their actual meals, lodging, and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of

the state. Employees of State Agencies designated by the Governor to represent him officially at governmental meetings or conferences when held out of the State shall receive actual meals, lodging, and incidental expenses, and such employees may be reimbursed out of appropriations made to the agencies by which they are employed. Certain administrative officers of the System are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor, and the list of those designated shall be filed with the Secretary to the Board of Regents. In like manner, two administrative officers from each of the component institutions are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor upon recommendation of the institutional heads, and the list of those designated shall be filed with the Secretary to the Board of Regents.

Sec. 16. Insurance on Money and Securities. --As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the System Comptroller shall be notified by the appropriate institutional business officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond. See Chapter V, Section 2. 15.

3. Amend Chapter IV of Part Two by changing Section 1, subsection 2.4 of Section 2, subsection 3.2 of Section 3, subsection 6.2 of Section 6 and Section 9 to read as follows:

Sec. 1. Authority to Obligate Funds. The official purchasing agents of the component institutions shall have sole authority to obligate funds of their respective institutions for purchases unless otherwise provided in these regulations or otherwise specifically approved by the institutional head and the Chancellor or by the Board of Regents. No liability can be assumed for payment of obligations except those incurred in accordance with authority thus granted.

- 2.4 Any violations of these purchasing ethics shall be reported promptly to the Chancellor and to the Board of Regents.
- 3.2 Unless otherwise provided in these regulations or specifically authorized by the executive head and the Chancellor, all purchases of supplies and equipment shall be made through the official purchasing agents of the component institutions.
- 6.2 Proposals for space leases require the approval of the Chancellor and the Board of Regents, and lease contracts drawn in accordance with such approval shall be signed by the Deputy Chancellor for Administration or his delegate.

Sec. 9. Purchases from Employees. -- Purchases are not permitted from any officer or employee of The University of Texas System unless the cost is less than that from any other known source and until approved by the institutional heads, the Chancellor, and the Board of Regents. Details of such transactions shall be reported in the dockets or Minutes of the Board.

- 4. Amend Chapter V of Part Two by changing subdivision 1.243 of subsection 1.2, subdivision 1.26, both of Section 1, to read as follows:

1.243 Changes in the Classification Plan, Pay Plan, and the Policies and Rules involving new titles and changes in pay ranges for existing titles must have approval of the executive head of the institution, the System Personnel Director, the Deputy Chancellor for Administration, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the institutional docket procedure.

1.26 System Personnel Director. -- The System Personnel Director serves as a staff officer advising the Chancellor through the Deputy Chancellor for Administration on the Classified Personnel programs, Workmen's Compensation insurance, and staff benefits, for each of the component institutions of the System.

- 5. Amend Chapter VI of Part Two by changing subsection 4.1 of Section 4 to read as follows:

4.1 A System-wide contract is in effect to provide group hospitalization and medical insurance coverage on an optional basis for employees of all component institutions of the University System subject to approval of the System Personnel Director, the Deputy Chancellor for Administration, the Chancellor, and the Board of Regents.

- 6. Amend Chapter VII of Part Two by changing subsections 4.2 and 4.4 of Section 4 to read as follows:

4.2 The terms of the policies covering the risks indicated above are negotiated by the Deputy Chancellor for Administration or his delegate in accordance with procedures approved by the Chancellor and the Board of Regents.

- 4.4 At the time a loss occurs applicable to either System-wide or individual insurance policies, the System Comptroller shall be notified by the appropriate business officer, and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents.
7. Amend Chapter VIII of Part Two by changing subdivisions 1.13, 1.24, and 1.26 of Section 1 to read as follows:
- 1.13 New projects shall be submitted to the Board of Regents for approval, including proposed funding, upon recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, and the Chancellor.
- 1.24 The project architect shall be given the detailed program and will work in conjunction with the Office of Facilities Planning and Construction to prepare preliminary plans, exterior design, outline specifications, cost estimates, etc., which shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, and the Chancellor.
- 1.26 The final working drawings and specifications shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, and the Chancellor.
8. Amend Chapter X of Part Two by changing Sections 4 and 6 and subsections 8.1 and 8.4 of Section 8, subsections 9.5, 9.7, 9.9, and 9.10 of Section 9, and subsection 10.1 of Section 10 to read as follows:
- Sec. 4. Rentals and related policies and rates for dormitories and housing facilities shall be approved in advance by the institutional head, the Chancellor, and the Board of Regents.
- Sec. 6. The money values of meals, lodging, and other services the employees are authorized to receive in lieu of additional wages or salary, are recommended to the institutional head by the chief business officer and approved by the Chancellor and the Board of Regents.
- 8.1 At least eighteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc., shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such members of the U. T. Austin administration as the President of The University of Texas at Austin may direct. No action of the Board of Directors of Texas Student Publications, Inc., shall have any force or effect until it has been approved by the Board of Regents.

- 8.4 Within ninety days following the close of each fiscal year of Texas Student Publications, Inc., there shall be furnished to the Chancellor for distribution to the members of the Board of Regents, the Secretary to the Board of Regents, and to such members of the administration as the Chancellor may direct, at least fifteen copies of a complete audit of the fiscal year, prepared by a certified public accountant selected by the Board of Directors of Texas Student Publications, Inc.
- 9.5 At least eighteen copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U. T. Austin administration as the President of The University of Texas at Austin may direct. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have the responsibility for the day-to-day operation of the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment, and with the approval of the Board of Directors of the Texas Union, shall employ all subordinate employees. He shall supervise and direct their work. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.

9. 10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made by extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for that reason requests for the use of the Building or any part of it should be made as early as possible.

10. 1 At least eighteen copies of the minutes of all meetings of the Athletics Council at The University of Texas at Austin shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U. T. Austin administration as the President of The University of Texas at Austin may direct.

9. Amend Chapter XI of Part Two by changing Section 1 to read as follows:

Sec. 1. Research and Training contracts, grants, or agreements with outside agencies shall be approved by the institutional head and ratified via the institutional dockets by the Board of Regents. (The Chancellor may modify this requirement at his discretion for certain contracts and grants by issuing appropriate instructions for so doing.) Funds shall not be encumbered or expended under any such contract or grant prior to approval thereof.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER X, SUBSECTIONS 8. 1, 9. 5, 9. 11, 10. 1, AND 10. 2. -- The proposed amendments to subsections 8. 1, 9. 5, 9. 11, 10. 1, and 10. 2 were referred back to President ad interim Jordan for further study and recommendation. Chairman Erwin voted "No".

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 8. 64 (DOCKET). --Section 4, Chapter IX, Part One, of the Regents' Rules and Regulations was suspended and waived by unanimous vote and subsection 8. 64 of Chapter I of Part One of the Regents' Rules and Regulations was amended to read as follows:

8. 64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to and/or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to

the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will be placed on the agenda as an item for formal consideration. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration.

This item was not listed on the Agenda and will be resubmitted for ratification at the January 1971 meeting.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER X, SUBSECTION 11.1 AND SUBDIVISION 11.11 (ATTORNEY FOR STUDENTS' ASSOCIATION). --Of the Regents' Rules and Regulations, Part Two, Chapter X, subsection 11.1 and subdivision 11.11 of Section 11 were amended to read as follows:

11.1 Any attorney employed in whole or in part by the Students' Association of The University of Texas at Austin shall not act as counsel of record nor represent any student, group of students, proposed student organization, student organization, faculty member, or staff member of the System Administration or any component institution of The University of Texas System:

11.11 In any matter that requires an administrative decision to be made by any officer, committee, board, or agency of a component institution of The University of Texas System, The University of Texas System, or the Board of Regents of The University of Texas System.

This item was not listed on the Agenda and will be resubmitted at the January 29, 1971, meeting for ratification.

U. T. AUSTIN: RATIFICATION OF SALE OF YACHT "MARCIA K" (PORT ARANSAS MARINE INSTITUTE) TO JIM BROWN MARINE, CORPUS CHRISTI, TEXAS. --At the meeting on October 23, 1970, the following resolution was adopted. This resolution was resubmitted and ratified by unanimous vote:

WHEREAS, The yacht "Marcia K" given to The University of Texas Marine Science Institute at Port Aransas by Mrs. Marcia Koehler was damaged beyond repair during the hurricane Celia, and

WHEREAS, Deputy Chancellor Walker had asked for, and had secured seven, bids for the sale of the hull of this boat:

BE IT RESOLVED, That the hull of the boat be sold to Jim Brown Marine, Corpus Christi, Texas, the highest bidder, for total consideration of \$6,121.

U. T. AUSTIN: USE OF ATHLETIC FACILITIES BY PERSONS OTHER THAN FACULTY, STAFF AND STUDENTS. --In response to the question as to the use of athletic facilities at The University of Texas at Austin, such as tennis and handball courts, by those persons other than faculty, staff and students, President ad interim Jordan said he would like to look into this matter and bring in a report at the January meeting.

U. T. AUSTIN: NOMINATIONS TO PHARMACEUTICAL FOUNDATION ADVISORY COUNCIL AND TO THE ADVISORY COUNCIL OF THE COLLEGE OF BUSINESS ADMINISTRATION. --Chairman Erwin reported that in the Executive Session of the Committee of the Whole nominations to the Pharmaceutical Foundation Advisory Council and to the Advisory Council of the College of Business Administration of The University of Texas at Austin had been named and would be released when their acceptances are received.

U. T. AUSTIN: CONSIDERATION OF FUTURE HANDLING OF CAUSE NO. 171,583, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE STATE OF TEXAS VS. DONALD B. YARBROUGH AND MALCOLM PATTERSON, GUARDIAN OF THE PERSON AND ESTATE OF CALEB PERRY PATTERSON, N. C. M. --Chairman Erwin reported that the Board received in the Executive Session of the Committee of the Whole a report from Clint C. Small, Attorney for the University in Cause No. 171,583, The Board of Regents of The University of Texas and the State of Texas vs. Donald B. Yarbrough and Malcolm Patterson, Guardian of the Person and Estate of Caleb Perry Patterson, N. C. M. Mr. Small reported that a judgment adverse to the University had been entered in the Court, and the Board, by unanimous vote, authorized him to prosecute an appeal from that judgment and to use every effort to have it overturned.

U. T. AUSTIN: PERMISSION TO PLAY IN COTTON BOWL IN DALLAS ON JANUARY 1, 1971. --It was ordered by the Board that permission be granted to the Longhorns to play in the Cotton Bowl in Dallas on January 1, 1971, should an invitation be extended to the team and should the team desire to accept such an invitation.

This item was not on the Agenda and will be presented to the Board for ratification at the January 1971 meeting.

GALVESTON MEDICAL BRANCH: NOMINATIONS TO ADVISORY COUNCIL FOR MARINE BIOMEDICAL INSTITUTE. --Chairman Erwin reported that nominations to the Advisory Council for the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston had been named and would be released when their acceptances are received.

This item was not on the Agenda and will be presented to the Board for ratification at the January 1971 meeting.

HOUSTON MEDICAL SCHOOL: NOMINATIONS TO THE BOARD OF DIRECTORS OF HOUSTON MEDICAL FOUNDATION. --Chairman Erwin reported that nominations to the Board of Directors of the Houston Medical Foundation of The University of Texas Medical School at Houston had been named and would be released when their acceptances are received.

This item was not on the Agenda and will be presented to the Board for ratification at the January 1971 meeting.

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ITEM FOR THE RECORD: SYSTEM NURSING SCHOOL. --The following item was reported for the record and was ratified by unanimous vote:

System Nursing School: Affiliation Agreements with Shoal creek Rehabilitation Hospital, Saint David's Community Hospital, Holy Cross Hospital, Austin State Hospital, Seton Hospital, Mental Health-Mental Retardation Center, Schlesinger's Home Health Service Agency. --Pursuant to the action of the Regents on September 12, 1970, in the adoption of a model affiliation agreement for The University of Texas Nursing School (System-wide) and clinical health facilities for the purpose of training nurses, it was reported that agreements based on the model adopted had been executed on the part of each of the facilities listed below. These agreements were ratified by the Board, and the Chairman of the Board was authorized to execute the documents when they have been approved as to form by a University attorney and the Deputy Chancellor for Administration and as to content by the Chancellor-Elect:

Shoal creek Rehabilitation Hospital
 Saint David's Community Hospital
 Holy Cross Hospital
 Austin State Hospital
 Seton Hospital
 Mental Health-Mental Retardation Center
 Schlesinger's Home Health Service Agency

SCHEDULED MEETINGS AND EVENTS. --In addition to Meetings of the Board of Regents previously scheduled, a meeting has also been set for June 4, 1971. Below is a calendar of events and meetings scheduled either at this meeting or at prior meetings of the Board:

December 14, 1970:	Dedication of Burdine Hall at U. T. Austin
January 21, 1971:	Dedication of Sid W. Richardson Hall at U. T. Austin
January 29, 1971:	Regents' Meeting in Dallas
March 12, 1971:	Regents' Meeting in Austin
April 23, 1971:	Regents' Meeting (Place not designated)
June 4, 1971:	Regents' Meeting (Place not designated)

OTHER MATTERS

Prior to the filing of the Committee reports, Mr. Richard T. Fleming asked to be heard:

TRIBUTE TO CHANCELLOR RANSOM BY RICHARD T. FLEMING. -- Discussion of The University of Texas library in a recent volume titled Great Libraries occasioned a tribute by Richard T. Fleming to Chancellor Harry H. Ransom who will become Chancellor-Emeritus on January 1, 1971. Mr. Fleming is an alumnus of the College of Arts 1912, and Law 1915. He is the founder of the University Writings Collections and its volunteer collector and curator for the past ten years. These Collections are in the Richard T. Fleming Library of

The University of Texas Writers located in the Academic Center. His remarks were as follows:

I hold in my hand a handsome and scholarly volume which I feel certain is of interest to every member of this Board and to all who believe that libraries are the heart and core of institutions of higher learning. This book bears the title Great Libraries. Its author, Anthony Hobson, is a distinguished British bibliophile. The volume traces the history and growth of great libraries in Europe and the United States from their inception, concluding with the recognition that The University of Texas has supplied the latest addition to the roll of libraries entitled to be assessed as "great." Thirty-five such libraries are described in detail with enumeration of many of their treasures and illumined by revealing illustrations. The development and description of such material at our University is related. Following this it is recited:

"The man responsible for this huge programme of acquisition was a former member of the English Department, at the time holding the office of Dean of the College of Arts and Sciences, later President and Chancellor of the University, Harry H. Ransom. By 1956 he had become convinced of the advantage to undergraduate and graduate students of a research collection of original manuscripts. . . . Ransom decided that while opportunities of building on the earlier holding should be taken whenever possible, the main effort would have to be in a new field, where competition was less intense and it was possible to achieve a pre-eminent position - the twentieth century in England and America. This is an area, Dr. Ransom considers, 'in which several disciplines interact, particularly literature and science', and so of special value to the University."

Further commenting, the author concludes:

"It is on the great twentieth-century archive that its lasting reputation will be based. Texas's collections are not restricted to the members of the University but are open to all scholars, and future biographers and literary historians are likely to travel to Austin as inevitably as students of Balzac now visit Chantilly."

The foregoing reflects conclusions and ratings attributed to our library by a qualified scholar. Tomorrow on the athletic field our institution will be well represented in defending a well-earned ranking entitling us to chant, "We're Number 1." It is not too much to aspire that The University of Texas be ranked in the vital field of University libraries as "Number 1" in maintaining the constitutional goal of being a "University of the first class." There are varying statistical rankings by which American college libraries are rated and while we are by no means on the lower rungs of the ladder, it is heartening to know that currently there appears to be a renaissance in the upbuilding of our library in which you gentlemen of the Board of Regents play a vital role. With pride we may consider that of the five American libraries rated as great by this authority: Harvard, Yale, Huntington, the Morgan and The University of Texas; Texas is the sole state institution.

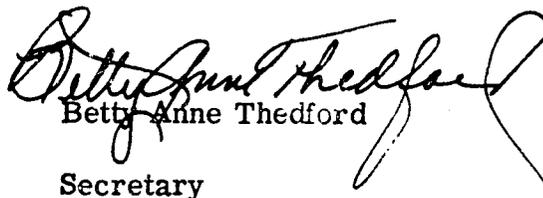
Our University is a viable and vital institution. The author in commenting on an exhibition from our library titled A Creative Century said it "reads like a roll-call on Parnassus." Further the author noted: "Texas is like an active volcano; it is impossible to tell in which direction it will erupt next."

May we hope that such eruption will continue in the direction a great gentleman and scholar has charted for us. I submit that we recognize with gratitude the great distinction that this man, Dr. Harry H. Ransom, who sits before you, has conferred upon our University.

REMARKS BY CHAIRMAN TO CHANCELLOR RANSOM. --Chairman Erwin concluded the meeting with these remarks:

"All of us who know Doctor Ransom love him and have great affection for him. We are glad to know that he will continue in an active role in The University of Texas System for the next several years. I know I speak for all members of the Board and myself; Doctor, you go with our love and best wishes, and if there is anything we can ever do for you, please call on us."

ADJOURNMENT. --The Board was duly adjourned at 4:15 p. m.


Betty Anne Thedford
Secretary

December 10, 1970