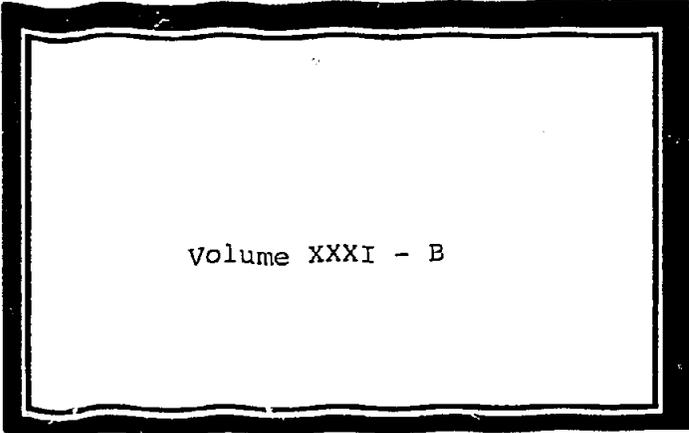


Meeting No. 798

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



Volume XXXI - B

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December 8 - 9, 1983

Austin, Texas

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 OF
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MEETING NO. 798

THURSDAY, DECEMBER 8, 1983.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:00 p.m. on Thursday, December 8, 1983, in Main Building 212 at The University of Texas at Austin, Austin, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Newton, presiding	
Vice-Chairman Baldwin	
Vice-Chairman (Mrs.) Briscoe	
Regent Hay	
Regent (Mrs.) Milburn	
Regent Powell	
Regent Rhodes	
Regent Richards	
Regent Yzaguirre	

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins

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

WELCOME AND PRESENTATION BY DR. PETER T. FLAWN, PRESIDENT OF THE UNIVERSITY OF TEXAS AT AUSTIN.--Chairman Newton stated that the Board was delighted to once again meet in Main Building 212, for this room was the site of each Austin-based Regents' meeting for many years and here was decided many of the policies and programs which have resulted in The University of Texas System as it is known today. He then called on Dr. Peter T. Flawn, President of The University of Texas at Austin (the host institution), for a short presentation.

On behalf of the faculty, staff and students of U. T. Austin, President Flawn welcomed the members of the Board and other guests back to this historic site and noted that many generations of Regents have sat in this room and thought about the wise words inscribed on its walls. Dr. Flawn spoke briefly of the concept of the Centennial Commission and stated that the proposed response to the report of the Commission addressed the broad policy recommendations of the Commission in general terms with the anticipation that the specific internal programmatic issues will be addressed by the Regents in the future as part of the institution's strategic planning, annual budgeting, or other Regental approval processes. He commented that the report of the Centennial Commission constituted the most thorough, most deliberate, and most informed statement of the condition of the University ever made and stated that the work of the Commission will stand as a great event in the history of the institution.

Dr. Flawn expressed appreciation to the Commission members, alumni, and friends of the University for this most successful Centennial celebration and to this Board of Regents and the two preceding Boards of Regents for establishment of the Centennial Commission.

Following these remarks, Chairman Newton thanked President Flawn for his leadership and the fine year that the University had observed.

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

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 13-14, 1983.--Upon motion of Regent Hay, seconded by Regent Richards, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on October 13-14, 1983, in Galveston, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXI, Pages 1 - 864.

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES.--Chairman Newton called on the chief administrative officers of the component institutions to introduce their respective faculty and student representatives:

U. T. Arlington

President Nedderman introduced:

Faculty Representative:	Dr. Pedro Lecca, Vice-Chairman, Faculty Senate
Student Representative:	Ms. Marci Smith, President Student Congress

U. T. Austin

President Flawn introduced:

Faculty Representatives:	Dr. Jack Otis, Chairman Graduate Assembly Dr. John Durbin, Chairman Faculty Senate
Student Representatives:	Mr. Mitch Kreindler, President, Students' Association Mr. Jimmy Munoz, General Reporter, <u>The Daily Texan</u>

U. T. El Paso

President Monroe introduced:

Student Representatives:	Ms. Lynn Bradshaw, President, Student Association Ms. Amanda Bowman, Vice-President for Internal Affairs, Student Association
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U. T. Permian Basin

President Leach introduced:

Faculty Representative:

Dr. Mary E. Quinlivan
President, Faculty
Senate

Student Representative:

Ms. Caren Lynn Brown
President, Student
Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative:

Dr. James D. Calder, Asso-
ciate Professor, Divi-
sion of Social and
Policy Sciences

Student Representative:

Ms. Debbie Becker, Army
ROTC and Senior Biology
Student

U. T. Tyler

President Hamm introduced:

Faculty Representative:

Dr. Gary Wright, President
Faculty Senate

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative:

Mr. Oren A. Mulkey
Instructor, Health
Administration Divi-
sion, U. T. Allied
Health Sciences School -
Galveston

Student Representative:

Mr. Todd Cliff, Senior
Health Administration
Student, U. T. Allied
Health Sciences School -
Galveston

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative:

Leonard E. Lawrence, M.D.
Associate Dean for
Student Affairs, U. T.
Medical School -
San Antonio

Student Representative:

Mr. Robin Fontenot, Class
of 1986 President,
U. T. Dental School -
San Antonio

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative:

Dr. John H. Jardine, Head
Veterinary Medicine
and Surgery

Student Representative:

Dr. Carolyn Van Pelt, Post-
doctoral Fellow in
Veterinary and Compar-
ative Oncology

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--
At 1:20 p.m., the Board recessed for the meetings of the Standing
Committees and Chairman Newton announced that at the conclusion
of each committee meeting, the Board would reconvene to approve
the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open
session and the reports and recommendations thereof are set forth
on the following pages.

REPORT AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 5 - 10).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Newton reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Board of Regents: Permission for Mr. Arthur H. Dilly to Serve as a Member of the Texas Advisory Board of Occupational Therapy [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] (Exec. Com. Letter 84-6).--Permission was granted for Mr. Arthur H. Dilly, Executive Secretary to the Board of Regents of The University of Texas System, to serve as a public member of the Texas Advisory Board of Occupational Therapy for a term expiring February 1, 1989. Mr. Dilly's service on this Board will entitle him to compensation on a per diem basis for each day the Board is in session as established by legislative appropriation.

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

2. U. T. Arlington: Student Housing (Initial Phase) (Project No. 301-402) -- Appointment of Mr. O. F. Jones, Jr., Austin, Texas, Hearing Officer to Hear Claim of Construction Contractor, Pierce Contractors, Inc., Dallas, Texas (Exec. Com. Letter 84-6).--Upon recommendation of the Executive Committee, the U. T. Board of Regents:

- a. Appointed Mr. O. F. Jones, Jr., Austin, Texas, to be the Hearing Officer designated to hear all disputed claims concerning a question of fact pending before the U. T. Board of Regents regarding the construction contract with Pierce Contractors, Inc., Dallas, Texas, for the Student Housing (Initial Phase) at The University of Texas at Arlington
- b. Empowered the Hearing Officer to adopt such rules of procedure for the hearing as he deems necessary, and with the approval of the Chancellor, authorized the Hearing Officer to employ any consultants and office personnel necessary to conclude such hearings in an expeditious manner
- c. Upon conclusion of the testimony and presentation of all pertinent data, requested the Hearing Officer to present his findings to the U. T. Board of Regents for its decision regarding the validity of the pending claims

3. U. T. Arlington: Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Award of Equipment Purchase Contract for Two Electric Drive Centrifugal Water Chilling Systems to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-7).-- The Board, upon recommendation of the Executive Committee, awarded a purchase contract for two Electric Drive Centrifugal Water Chilling Systems for the Thermal Energy Plant and Campus Distribution System at The University of Texas at Arlington to the lowest responsible bidder on a life cycle cost basis, York Division, Borg Warner Corporation, York, Pennsylvania, as follows:

Alternative Selection No. 3	
Two 3000-Ton Units	\$1,515,800

The Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program," National Bureau of Standards Handbook No. 135, prepared for the U.S. Department of Energy.

4. U. T. Arlington: Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Award of Equipment Purchase Contract for Cooling Tower and Appurtenances to BAC-Pritchard, Inc., Baltimore, Maryland (Exec. Com. Letter 84-7).--The Executive Committee recommended and the Board awarded a purchase contract for Cooling Tower and Appurtenances for the Thermal Energy Plant and Campus Distribution System at The University of Texas at Arlington to the lowest responsible bidder BAC-Pritchard, Inc., Baltimore, Maryland, in the amount of the Base Bid of \$390,890.

5. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Award of Equipment Purchase Contract for Two Electric Drive Centrifugal Water Chilling Systems to York Division, Borg Warner Corporation, York, Pennsylvania (Exec. Com. Letter 84-5).--Upon recommendation of the Executive Committee, the Board awarded a purchase contract for two Electric Drive Centrifugal Water Chilling Systems for Central Chilling Station No. 5 at The University of Texas at Austin to the lowest responsible bidder on a life cycle cost basis, York Division, Borg Warner Corporation, York, Pennsylvania, as follows:

Alternate Bid No. 2	
2 4000-Ton Units	\$2,029,700

The Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program," National Bureau of Standards Handbook No. 135, prepared for the U.S. Department of Energy.

6. U. T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Award of Equipment Purchase Contract for Cooling Tower and Appurtenances to Custodis-Hamon Constructors, Inc., Somerville, New Jersey (Exec. Com. Letter 84-5).--The Executive Committee recommended and the Board awarded a purchase contract for Cooling Tower and Appurtenances for Central Chilling Station No. 5 at

The University of Texas at Austin to the lowest responsible bidder, Custodis-Hamon Constructors, Inc., Somerville, New Jersey, as follows:

Alternate No. 1
CPVC Fill \$570,000

7. U. T. Austin: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letters 84-4 and 84-7).--Upon recommendation of the Executive Committee, the Board approved the following salary increases at The University of Texas at Austin:

School of Architecture

Increase the academic rate of Associate Professor Lawrence W. Speck (Tenure) from the budgeted rate of \$34,027 to \$37,800 effective September 1, 1983

Source of Funds:

State Funds: Architecture Faculty Salaries

(RBC# 42)

Natural Sciences - Zoology

Increase the academic rate of Professor Klaus O. Kalthoff (Tenure) from \$40,000 to \$45,000 effective October 1, 1983

Source of Funds:

State Funds: Zoology Faculty Salaries

(RBC# 762)

8. U. T. Health Science Center - Dallas: Salary Increases Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-4).--The Board, upon recommendation of the Executive Committee, approved the following salary increases at The University of Texas Health Science Center at Dallas:

Internal Medicine

Increase the total compensation of Ron Anderson (Tenure), Chief Executive Officer of Parkland Memorial Hospital and Associate Professor of Internal Medicine, from \$97,500 to \$118,500 effective September 1, 1983

Obstetrics and Gynecology

Increase the total compensation of Herbert Buchsbaum (Tenure), Professor and Chief, Division of Gynecologic Oncology, from \$122,500 to \$142,400 effective October 1, 1983

Increase the total compensation of Peggy J. Whalley (Tenure), Jack A. Pritchard Professor, from \$90,900 to \$95,900 effective October 1, 1983

Increase the total compensation of Samuel Lifshitz (Tenure), Associate Professor and Associate Director of the Division of Gynecologic Oncology, from \$99,700 to \$109,700 effective October 1, 1983

Increase the total compensation of Steven G. Bernstein (Non-Tenure), Assistant Professor, from \$81,300 to \$89,400 effective October 1, 1983

Increase the total compensation of Bruce E. Carr (Non-Tenure), Assistant Professor, from \$73,000 to \$88,000 effective October 1, 1983

Increase the total compensation of Gary E. Ackerman (Non-Tenure), Assistant Professor, from \$73,700 to \$81,700 effective October 1, 1983

Psychiatry

Increase the total compensation of John Herman (Non-Tenure), Assistant Professor, from \$54,400 to \$62,700 effective October 1, 1983

Source of Funds

State Funds: Departmental Faculty Salaries
Other Than State: MSRDP Grant
NIH Grant
Dallas County Forensic Sciences
Baylor University Medical Center
Family Planning Operating Fund
St. Paul MSRDP Augmentation
MSRDP Augmentation

(RBC#s 41, 45, 47, 48, 49, 50, 51, 56)

9. U. T. Medical Branch - Galveston: Authorization to Accept Gift from Mrs. Katherine Risher Randall, Houston, Texas, of Limited Partnership Units in Gulf Coast Cable Television Network to Furnish Part of the Funding for the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine and to Execute the Necessary Documents and Eligibility for Matching Funds from the Texas Eminent Scholars Program (Exec. Com. Letter 84-8).--The Executive Committee recommended and the Board:

- a. Approved the acceptance of a gift of 875 limited partnership units in Gulf Coast Cable Television Network from Mrs. Katherine Risher Randall, Houston, Texas, to furnish part of the funding for the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine at The University of Texas Medical Branch at Galveston. The limited partnership units have an estimated value of approximately \$300,000. This gift will be eligible for matching funds from the Texas Eminent Scholars Program.
- b. Authorized Mr. James R. Irion, III, General Attorney, Office of General Counsel, to execute any and all documents necessary for the U. T. Board of Regents in the acceptance of this gift and in becoming a limited partner in Gulf Coast Cable Television Network

The Randall family furnished a letter of indemnity to insure that there will be no liability on the part of the U. T. Board of Regents by virtue of its becoming a limited partner.

See Item 32, Page 57 for the redesignation of the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine.

10. U. T. Medical Branch - Galveston - Edward Randall and Edward Randall, Jr. Chair in Internal Medicine: Authorization to Sell Limited Partnership Units in Gulf Coast Cable Television Network and to Execute the Necessary Documents (Exec. Com. Letter 84-8).--Upon recommendation of the Executive Committee, the Board:

- a. Authorized the sale of 875 limited partnership units in Gulf Coast Cable Television Network (Edward Randall and Edward Randall, Jr. Chair in Internal Medicine - The University of Texas Medical Branch at Galveston) at a price of not less than \$340 per unit
- b. Authorized Mr. James R. Irion, III, General Attorney, Office of General Counsel, to execute the necessary documents on behalf of the U. T. Board of Regents to effect the sale of these units

11. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of Ninth Floor for the Departments of Surgery and Neurology (Project No. 601-553): Award of Construction Contract to Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas, and Approval of Revised Total Project Cost (Exec. Com. Letter 84-9).--The Board, upon recommendation of the Executive Committee:

- a. Awarded a construction contract for the Remodeling of the Ninth Floor of John Sealy Hospital (Old Building) for the Departments of Surgery and Neurology to the lowest responsible bidder, Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman, A Joint Venture, Houston, Texas, in the amount of the Base Bid of \$1,199,000
- b. Approved a revised total project cost of \$1,500,000 to cover the contract award, fees, furniture and equipment, and related expenses. (The previously authorized total project cost had been \$1,950,000.)

The previous appropriation (\$1,950,000) from grant funds from The Sealy & Smith Foundation will be reduced to \$1,500,000 for total project funding.

12. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7).--The Executive Committee recommended and the Board approved the following salary increase at The University of Texas Medical Branch at Galveston:

Internal Medicine

Increase the annual compensation rate of Instructor Bhasker R. Mehta (Non-Tenure) from \$40,000 to \$46,000 effective October 1, 1983

Source of Funds:

State Funds:	Internal Medicine Faculty Salaries - \$36,110
Other than State:	MSRDP Grant - \$9,890

13. U. T. Cancer Center: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-7).--Upon recommendation of the Executive Committee, the Board approved the following salary increase at The University of Texas System Cancer Center:

Internal Medicine

Reappoint and increase the annual compensation rate of Internist and Professor of Medicine Manuel Valdivieso (Term Tenure) from \$86,000 to \$92,500 effective September 1, 1983

Source of Funds:

State Funds:	Departmental Professional Salaries - \$56,700
Other than State:	PRS Augmentation - \$35,800

(RBC# 30)

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 11 - 14).--Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Finance and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Docket No. 13 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 13 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 70 in the official copies of the Minutes and is made a part of the record of this meeting.

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

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

2. U. T. Board of Regents: Approval to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas at Austin Parking Garage Revenue Bonds, Series 1984, in the Amount of \$3,000,000, (b) Appoint McCall, Parkhurst & Horton, Dallas, Texas, Bond Counsel, and Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant, (c) Advertise for Bids, and (d) Establish Account for Miscellaneous Costs.--In order to provide partial funding for the construction of a parking garage on The University of Texas at Austin campus, the Board:

- a. Authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin Parking Garage Revenue Bonds, Series 1984, in the amount of \$3,000,000
- b. Appointed the firm of McCall, Parkhurst & Horton, Dallas, Texas, Bond Counsel, and the firm of Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant
- c. Authorized the Office of Investments and Trusts to advertise for bids to be submitted to the U. T. Board of Regents at a subsequent meeting for:
 - (1) the sale of the bonds
 - (2) the registrar - paying agent
 - (3) printing of the bonds
- d. Established an account from proceeds of the bond sale in an amount sufficient to pay fees of bond counsel, bond consultant, and registrar - paying agent and other miscellaneous costs

It was noted that revenues from the parking facility along with parking permit fees collected from students, faculty and staff, and parking fines will be pledged for the retirement of the bonds.

See Page 37, Item 8 related to the project approval for construction of a parking garage on the U. T. Austin campus.

3. U. T. System: Approval of 1984-85 Budget Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Fund Activities and Calendar for Budget Operations.--Upon recommendation of the Finance and Audit Committee, the Board approved the 1984-85 Budget Policies and Limitations and Calendar for preparing the 1984-85 Operating Budgets for The University of Texas System in the form set out below:

1984-85 Budget Policies and Limitations
for General Operating Budgets,
Auxiliary Enterprises, Contracts
and Grants, Restricted Current Funds,
Designated Funds, and Service and
Revolving Fund Activities.

Chief Administrative Officers should prepare the first draft of their operating budgets conservatively, utilizing the following policy items.

- a. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
- (1) General Revenue Appropriations,
 - (2) Estimates of Local Income, and
 - (3) Limited Use of Institutional Unappropriated Balances
- b. The recommendations for salary increases for personnel are subject to the current regulations and directives included in the General Appropriations Bill as stated in Article III, Section 22, of S. B. 179:

Sec. 22. SALARY PROVISIONS. This section shall apply to those agencies of higher education not covered by Section 1, Article V, of this Act. Funds are provided in the appropriations made to those agencies covered by this section in sufficient amounts to permit annual salary increases as follows:

(a) All employees, excluding faculty in the general academic universities; professional positions in the Texas A&M Services; and faculty and professional positions in the health science centers and other medical education programs, shall receive a minimum annual salary increase of 4% in fiscal 1984 and 3% in fiscal 1985.

(b) Funds are provided in the appropriations to agencies covered in this section to permit salary increases in fiscal 1984 of 4% and 3% in fiscal 1985 for all employees excluded by the preceding section. Salary increases for these employees are to be awarded on the basis of merit and performance in accepted activities including teaching, research and service.

(c) President/Chancellor Salaries: Out of the funds appropriated to the general academic institutions in the element of institutional cost General Administration and Student

Services an amount NTE \$54,700 in 1984 and \$56,300 in 1985 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts a house, utilities, and/or supplement from private sources. If a university owned house is not available an amount NTE \$7,200 per year from the General Administration and Student Services appropriation, and additional funds from gifts and grants where required, may be provided in lieu of house and utilities.

It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required.

- c. Selective merit salary increases may be provided for the faculty and professional staff. In the case of faculty, merit increases or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
- d. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.
- e. Merit salary increases for classified personnel in accordance with the Personnel Pay Plan policies approved by the U. T. Board of Regents may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1984.
- f. New classified positions are to be requested only when justified by increased work loads.
- g. Maintenance, Operation, and Equipment items can be increased only as justified by expanded work loads, inflation, or newly developing programs.
- h. Travel funds are to be shown as separate line items.
- i. All requests for Special Equipment must be supported with detailed descriptions and justifications.

MEDICAL FACULTY - MAXIMUM SALARY LIMITATIONS
(TWELVE MONTH BASIS)

Compensation may be paid to Medical Faculty from multiple fund sources, including general budget funds, contract funds, gift funds, MSRDP and PRS funds, etc., subject to the following State funds limitations:

<u>Rank</u>	<u>State Funding Maximum</u>
Professor and Chairman	\$85,500
Professor	81,500
Associate Professor	72,800
Assistant Professor	64,900
Instructor	54,600

Maximum compensation by rank is limited to one hundred percent above the State funds limits; maximum compensation for each faculty member is limited to one hundred percent over the individual's salary rate, not to exceed the ceiling for the individual's rank.

This policy makes no provisions for "Exceptional Situations." Variations from these maximum State funding levels and compensation limits must be reviewed on an individual basis and have the advance approval of the Office of the Chancellor.

1984-85 OPERATING BUDGET CALENDAR

December 8-9, 1983	U. T. Board of Regents' Approval of Policies
March 23, 1984	Five Draft Copies (bound) of Budgets due to System Administration (including 5 copies of supplemental data)
April 16-27, 1984	Budget Hearings with System Administration
May 25, 1984	Thirty copies of Budgets (bound) due to System Administration (with 5 copies of adjusted supplemental data as applicable)
June 1, 1984	Budgets mailed to the U. T. Board of Regents
June 14-15, 1984	U. T. Board of Regents' Budget Meeting
June 30, 1984	Fifty-five Copies of Budgets (unbound) due to System Administration for binding

4. U. T. System Administration: Amended List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--In order to update the list of officers cleared for access to classified material and authorized to negotiate, execute, and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted on June 17, 1983, was amended to change the title of Mr. Robert L. Anderson from Comptroller to Financial Associate and to add Mr. Thomas M. Grady, Comptroller, to the Managerial Group.

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

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 15 - 31).--Committee Chairman Baldwin reported that the Academic Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VII, by Adding a New Section 8 (Conflict of Interest, Performance of Services, and Use of University Facilities).--With the concurrence of the Health Affairs Committee, the Academic Affairs Committee recommended, and the Board approved, an amendment to Part One, Chapter VII, of the Regents' Rules and Regulations, by adding a new Section 8.

This amendment as set out below brings the Regents' Rules and Regulations into full compliance with Article 6252-11f, Vernon's Texas Civil Statutes, which requires a state agency that is authorized to accept money from private donors or from "private organization[s] designed to further the purpose and duties of the agency", to adopt rules by January 1984, governing the relationship between the agency and such organizations or donors.

Sec. 8. Conflict of Interest, Performance of Services, and Use of University Facilities.

- 8.1 Unless specifically authorized by law, no officer or employee of The University of Texas System or its component institutions shall accept remunerations from or serve as an officer, director, employee, or agent of an external non-profit corporation or an external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components.
- 8.2 No officer or employee of The University of Texas System or its component institutions shall act as the agent for any corporation, association, organization, partnership, or individual in the negotiation of the terms or conditions of any agreement relating to the provision of funds, services, or property to the System or its components by such corporation, association, organization, partnership, or individual.
- 8.3 The utilization of equipment, facilities or services of employees and officers of The University of Texas System or its component institutions by an external non-profit corporation or external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components shall be permitted only in accordance with a negotiated agreement that provides for the payment of adequate compensation for such equipment, facilities or services.

2. U. T. Board of Regents: Approval of Response to the Report of the Centennial Commission of The University of Texas at Austin and Adoption of Resolution of Appreciation to the Centennial Commission.--Committee Chairman Baldwin recognized Mr. Wales Madden, Jr., Chairman of the Centennial Commission of The University of Texas at Austin, who introduced the following members of that Commission:

Executive Committee

Mr. Joe C. Walter, Jr., Chairman
Ms. Maline Gilbert McCalla, Vice Chairman
Mr. Wade T. Nowlin, Vice Chairman
Mr. Ruel C. Walker

Mission Task Force

Mr. Mark A. Martin, Chairman
Ms. Linda Leuchter Addison, Vice Chairman

Academic Program Task Force

Mr. A. Baker Duncan, Chairman
Ms. Elizabeth (Bitsy) Hill, Vice Chairman

Research Task Force

Mr. Jack Little, Chairman
Ms. Carroll Ann Hodges, Vice Chairman
Mr. Curtis Vaughan, Jr., Vice Chairman

Students & Student Life Task Force

Ms. Joan Ragsdale Baskin, Chairman

Public Service & External Relations Task Force

Mr. Jamie H. Clements, Chairman

Resources Task Force

Mr. Larry Temple, Chairman
Mr. C. Linden Sledge, Vice Chairman

Coordination & Compilation Task Force

Mr. Joe M. Kilgore, Chairman
Mr. George Christian, Vice Chairman
Mr. Dan C. Williams, Vice Chairman

Upon the recommendation of the Academic Affairs Committee, the Board approved the response to the Report of the Centennial Commission as set out on Pages 16 - 19.

This response addresses the broad policy recommendations of the Centennial Commission in general terms, with the anticipation that the specific internal programmatic issues discussed in the report will be addressed by the Regents in the future as a part of the institution's strategic planning, annual budgeting, or other Regental approval processes. Such future deliberations by the U. T. Board of Regents are to be based upon recommendations by the U. T. Austin administration resulting from additional considerations of the Centennial Commission, recommendations by University faculty, staff, and students, as appropriate.

The University of Texas System Board of Regents'
Response to the Centennial Commission
of The University of Texas at Austin

The Board of Regents of The University of Texas System endorses the recommendation that U. T. Austin achieve recognition as one of the top five research and undergraduate teaching institutions in the United States. Creating new

knowledge, and transmitting existing knowledge, are complementary endeavors and the Board is committed to the pursuit of excellence in both undertakings. The allocation by the Board of Available University Fund dollars to match gift funds for endowed academic positions during the Centennial period, and continuing through the current biennium, provided the stimulus for a most successful collaborative effort to increase support for research and teaching. This program signals in a most dramatic way the commitment of the U. T. Board of Regents to achieve such distinction in teaching and research. Toward this end, the Board supports the following guides to Regental and institutional policy-making in the future:

- (1) Endorsement of the expansion of Permanent University Fund Bond proceeds to all The University of Texas System component institutions, while continuing Available University Fund support for operating budget augmentation and academic enrichment projects at U. T. Austin.
- (2) Recruitment of even more high quality faculty.
- (3) Recruitment of outstanding students, through continued support for increased admission standards under enrollment management plans, and concomitant support for programs to increase the enrollment and retention of minority students.
- (4) Enhancement of research, through an expanded funding base, and support for full state formula funding for organized research and university/industry cooperative research efforts.
- (5) Emphasis on the primary importance of the arts and sciences, with a focus on improvement of the curriculum through rigorous basic courses in the arts and sciences; instruction in ethical and humane values; and the development of a wide range of interdisciplinary programs. The teacher education curriculum at the institution should especially focus on the importance of a rigorous liberal arts curriculum.
- (6) Enhancement of graduate education through the recruitment of outstanding graduate students.
- (7) Improved communication with the people of Texas through improved dissemination of information about U. T. Austin and its programs, and through the development and expansion of public service and continuing education programs for alumni and other citizens.
- (8) Endorsement of the continuation of state-of-the-art facilities for U. T. Austin within the limits of resources available, and consistent with the prioritization of all U. T. System facility needs.
- (9) The enhancement and acceleration of the formalized planning process -- a key to implementing many of the recommendations presented throughout the Centennial Commission's Report.

To assist in accomplishing many of the objectives and recommendations cited in the Centennial Commission's Report and to assist in the development of institutional and system-wide policy-making, the Board of Regents directs The University of Texas System Administration to:

- (1) Promote public understanding of the Permanent University Fund and its implications for supporting higher education in The University of Texas System;
- (2) Work to preserve and enhance positive relationships with the Governor, the Legislature, and the Federal Government to facilitate statewide attention to the issue of higher education funding and the unique resource needs for all institutions within The University of Texas System;
- (3) Work to facilitate ongoing discussion with officials of state agencies, such as the Coordinating Board, Texas College and University System, and the Texas Education Agency, concerning their role in the coordination and regulation of higher education activities throughout the State; and
- (4) Work on an ongoing basis with federal and state agencies to reduce onerous accounting and reporting burdens, and to facilitate relationships between these agencies and U. T. System institutions.

Finally, the Board of Regents delegates responsibility for addressing in greater detail the proposed mission of The University of Texas at Austin to the institution's administration for review and subsequent submission for Regental approval within the institution's strategic plan. The institution's administration is also directed to address the internal issues discussed in the Centennial Commission's Report, in consultation with faculty, staff, and students as appropriate, and to make appropriate recommendations to the Board of Regents through the planning and budget preparation process or through other procedures used to obtain Regental review and approval. Examples of these specific issues include but are not limited to the following:

- (1) Provision of adequate housing, campus access, basic services, and learning services for students;
- (2) Adequate support for improvements in the U. T. Austin Library;
- (3) The development of adequate programs to recruit and retain outstanding students while insuring the increased enrollment and retention of minority students;
- (4) Development of enhanced alumni involvement with the University through new strategies and projects; and
- (5) Continued improvement of an administrative structure that enhances effective decision-making while allowing input from the University's internal constituencies.

The consideration of these issues by U. T. Austin's administration should include an analysis of resources so that recommendations with fiscal implications can be prioritized for future funding.

The University of Texas System Board of Regents recognizes, and is proud of, the many accomplishments of The University of Texas at Austin since 1883. Now the institution is faced with both new and existing challenges in order to continue its progress as a first-class university in the nation and the world. Achievement of the goals discussed in the Centennial Commission's Report will require the cooperative efforts of the institution's faculty, students, administrators, and alumni, as well as The University of Texas System Administration and various agencies and branches of State government. The University of Texas System Board of Regents is pleased and proud to guide U. T. Austin's continued development as it begins its second century.

Further, the Academic Affairs Committee recommended, and the Board adopted, the following Resolution of Appreciation to the Centennial Commission as a formal expression of the Board's gratitude for its fulfillment of this most important institutional review:

Resolution of Appreciation
Honoring
The Centennial Commission
of
The University of Texas at Austin

WHEREAS, The Centennial Commission of The University of Texas at Austin was appointed to conduct a serious assessment of the institution's past and present, and establish its priorities and objectives for the future;

WHEREAS, The 175 outstanding citizens of various ethnic, social, academic, and professional backgrounds who comprised the Commission pooled their time and talents out of a devotion to the University and to higher education;

WHEREAS, The members of the Centennial Commission have worked tirelessly attending meetings of the Commission and its Task Forces, reviewing documents and programs, and talking with many of the University's constituencies; and

WHEREAS, The Centennial Commission has produced an outstanding report with recommendations to guide the future of The University of Texas at Austin as an institution in perpetual pursuit of excellence; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does hereby recognize with appreciation the time and effort contributed by Centennial Commission members to the fulfillment of their task; and, be it further

RESOLVED, That the Board of Regents extends its sincere thanks to the Centennial Commission for its outstanding report and the recommendations included therein; and, be it further

RESOLVED, That the Board of Regents salutes the members of the Centennial Commission and acknowledges all of their individual and collective contributions to The University of Texas at Austin as members of this illustrious Commission.

3. U. T. System: Approval of Amendment to Regents' Policy Statement Concerning the Provisional Admission Program.--
In order to ensure that students enrolling in The University of Texas System Provisional Admission Program are taking courses representative of an institution's entire curriculum as well as various degree requirements, special interests and aptitudes, approval was given to amend paragraph c. of the Regents' policy statement concerning the Provisional Admission Program. This policy statement is set forth below in its entirety:

- a. The Provisional Admission Program for freshmen shall apply to all System four-year general academic components. Any Texas resident may enter any undergraduate school or college in these institutions regardless of his or her high school record or his or her score on the Scholastic Aptitude Test (SAT) provided that he or she has graduated from an accredited high school with the required units and subjects as prescribed by the institution.
- b. Provisional admission students may enroll initially for first summer session (both summer terms) or for the first spring semester following the student's graduation from high school.
- c. In accordance with Part One, Chapter IV, Section 2.11 of the Rules and Regulations, each institution shall develop an academic policy comparable in minimal course load to regularly admitted students with the understanding that courses will be selected from English, mathematics, natural science, the social sciences and humanities, and foreign languages.
- d. The student who demonstrates ability to perform college level work by maintaining an overall "C" average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

Provisional admission students who achieve a GPA between 1.5 and 2.0 in their first semester or summer session (both summer terms) will be allowed to continue for the next semester or summer session immediately following in order to achieve a cumulative GPA of 2.0.

- e. Each institution will provide some means of academic advisement or counseling for provisional students to enhance their chances of success.
 - f. Each institution will maintain an adequate system of record-keeping on provisional students for the purposes of evaluating their academic performance.
4. U. T. Arlington: Approval to Increase the Student Union Fee Effective with the Fall Semester 1984 (Catalog Change).--
The Board approved an increase in the Student Union Fee at The University of Texas at Arlington from a maximum of \$15.00 per semester during the long term and \$7.50 during

each summer session to a maximum of \$39.00 per semester during the long term and \$18.50 during each summer session to be effective with the Fall Semester 1984.

It was noted that the next appropriate catalog published at U. T. Arlington will be amended to conform to this action.

5. U. T. Arlington: Physical Education Complex - (Project No. 301-559) - Acceptance of Project Analysis for Renovation and Addition.--The Board accepted the project analysis for the Renovation and Addition to the Physical Education Complex at The University of Texas at Arlington as prepared by the Consulting Architect, Geren Associates/CRS, Fort Worth, Texas.

This project analysis proposes the renovation of 53,500 square feet of existing enclosed space, and the construction of 119,200 square feet of new space between the existing buildings, creating a single new Physical Education Building, plus construction of a new adjoining multi-purpose building of 126,500 square feet. The analysis also proposes the construction of additional tennis courts and upgrading the soccer field and other outdoor facilities.

Following a question by Regent Richards, Committee Chairman Baldwin assured the Board that when appropriate financing becomes available, a separate request for project authorization will be submitted to the Board.

6. U. T. Austin: Appointments to Endowed Academic Positions in the (a) School of Architecture; (b) College of Communication; (c) College of Education; and (d) College of Engineering.--The Board approved the following appointments to endowed academic positions at The University of Texas at Austin:

- (a) School of Architecture effective January 16, 1984

Professor Simon Atkinson, Associate Dean, School of Architecture, initial holder of the Mike Hogg Professorship in Community and Regional Planning

- (b) College of Communication effective September 1, 1984

Professor John M. Quinn, Assistant Dean for Development, College of Communication, initial holder of the George Christian Centennial Professorship

- (c) College of Education effective January 16, 1984

Dr. E. Glenadine Gibb, Professor of Mathematics Education, initial holder of the Catherine Mae Parker Centennial Professorship in Education

- (d) College of Engineering effective January 16, 1984

Mr. Lincoln F. Elkins, formerly with Sohio Petroleum Company, initial holder of the Getty Oil Company Centennial Chair in Petroleum Engineering

It was noted that Mr. Elkins' appointment will be for the 1984 spring semester as a part-time Visiting Professor in the Department of Petroleum Engineering.

7. U. T. Austin: Approval to Redesignate The Endowed Teachers and Scholars Program as The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Academic Affairs Committee, the Board redesignated The Endowed Teachers and Scholars Program, The University of Texas at Austin as The Regents' Endowed Teachers and Scholars Program.

This redesignation is in recognition of the Board's immense success in attracting private support for endowed faculty positions at U. T. Austin and its allocation of substantial resources for this most significant program.

8. U. T. Austin: Authorization to Designate the Library Collections and Related Research Functions Known as the Humanities Research Center and Housed in the Harry Ransom Center as the Harry Ransom Humanities Research Center.--Authorization was given to designate the library collections and related research functions currently known as the Humanities Research Center and housed in the Harry Ransom Center at The University of Texas at Austin as the Harry Ransom Humanities Research Center.

This designation will make it clear that the Ransom name is associated with the collections and other humanities research activities housed within the Harry Ransom Center at U. T. Austin.

9. U. T. Austin: Approval to Name the Diving Area of the Texas Swimming Center the Skippy Browning Diving Facility and to Rename the T-Lounge of the Texas Swimming Center The Alderson Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In accordance with Subsection 1.2, Section 1, Chapter VIII, Part One, of the Regents' Rules and Regulations, approval was given to name the Diving Area of the Texas Swimming Center at The University of Texas at Austin the Skippy Browning Diving Facility in honor of Mr. David G. "Skippy" Browning, whose four national diving championships were the only ones in U. T. Austin's swimming and diving competition history until 1980.

Further, the Board approved the renaming of the T-Lounge in the Texas Swimming Center as The Alderson Room in recognition of Mr. Curtis Jackson "Shorty" Alderson's many years of service and dedication to U. T. Austin.

10. U. T. Austin: Nominees to the Texas Union Advisory Council.--Nine nominees for initial membership to the Texas Union Advisory Council at The University of Texas at Austin were approved for terms expiring in 1984, 1985 and 1986.

The names of the nominees will be reported for the record at a subsequent meeting of the U. T. Board of Regents.

11. U. T. Dallas: Approval to Establish (a) a Charge for "On Demand" Transcripts; and (b) an Admission Evaluation Fee for International Students Effective with the Fall Semester 1984 (Catalog Change).--Due to the escalating costs associated with providing "on demand" transcript service and increases in the number of foreign student applications, the Board approved the establishment of a \$5.00 charge for

"on demand" transcripts and a \$50.00 admission evaluation fee for international students at The University of Texas at Dallas effective with the Fall Semester 1984.

It was noted that the next appropriate catalog published at U. T. Dallas will be amended to conform to this action.

12. U. T. El Paso: Approval of a New Constitution for the Student Association.--Approval was given to the new Constitution for the Student Association at The University of Texas at El Paso as set out in its entirety on Pages 23 - 31.

This new Constitution provides for a formal separation between the Executive and Legislative Branches, clarifies the position of Student Association President, provides for the succession of certain offices, and for removal of appointed students for non-performance of duties. Also, Section 1 of Article V has been modified to strengthen the academic requirements for individuals wishing to serve as an officer or a senator in the Student Association.

CONSTITUTION OF THE STUDENT ASSOCIATION
OF
THE UNIVERSITY OF TEXAS AT EL PASO

1983

PREAMBLE

We, the students of The University of Texas at El Paso, in keeping with the basic American democratic principles, in order to establish this government to represent all students of this University, to provide the official voice through which student opinion may be expressed, to ensure student participation in the University decision-making process, to help defend the rights of each student, to join together to work for the advancement of the University community, do hereby establish this Constitution.

ARTICLE I
THE STUDENT ASSOCIATION

- Section 1. The student body shall be known as the Student Association of The University of Texas at El Paso.
- Section 2. Each student enrolled at this institution shall be a member of the Student Association and shall have the right to vote in the Student Association elections and referenda.
- Section 3. There shall exist within the Student Association a governing body organized into three branches: The Executive, Legislative, and Judicial Branches.

ARTICLE II
THE EXECUTIVE BRANCH

- Section 1. All executive powers shall be vested in a President, a Vice President of Internal Affairs and a Vice President of External Affairs.

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Section 2. The Student Association President shall have the following powers and duties:

- a. To act as chief executive of the Student Association.
- b. To act with the Senate to enforce this Constitution and legislation of the Student Association.
- c. To call special sessions of the Senate and to call the first session of the Senate after a general election, if the Senate has not met by the third week of its tenure.
- d. To sit as a non-voting member of the Senate and any of its committees.
- e. To veto legislation of the Senate in totality, but not in item. Resolutions of the Senate may not be vetoed.
- f. To sit as chairperson of the Executive Cabinet.
- g. To make interim appointments effective for thirty (30) days. No interim appointee shall be allowed to succeed himself or herself as an interim appointee. Regarding committee appointments, the President may make an interim appointee into a permanent appointee if the Senate has not filled the position during the said thirty (30) day period.
- h. To form ad hoc committees.

Section 3. The Student Association Vice President of Internal Affairs shall have the following powers and duties:

- a. To preside over sessions of the Senate.
- b. To replace Student Association President if the President is absent or disabled and to become the Student Association President if the office is vacated.
- c. To appoint, if necessary, a Parliamentarian and a Sergeant-at-Arms subject to approval by a majority vote of the Senate.
- d. To oversee the appointment of students to the Student-Faculty Committees and act as an administrator thereof.
- e. To call special sessions of the Senate.
- f. To form ad hoc committees.

Section 4. The Student Association Vice President of External Affairs shall have the following powers and duties:

- a. To act as a liaison between the Student Association and local, state, and national student governments.
- b. To preside over sessions of the Senate in the absence of the Vice President of Internal Affairs.
- c. To research and advise the Student Association on national, state, and local legislation and events which affect the Student Association.
- d. To be responsible for researching the validity of all travel on Student Association funds and to make recommendations to the Senate about said travel.

Section 5. The Executive Cabinet, composed of the Vice President, the Vice President of External Affairs and the chairpersons of all standing committees, will have the following duties:

- a. To act as an advisory source to the President.
- b. To recommend to the Senate goals and policies for the Student Association.
- c. To recommend the removal of Senators from the Ways & Means Committee, the Finance Committee, and other standing committees formed by the Senate.
- d. The Cabinet shall meet at least once a month.

ARTICLE III THE LEGISLATIVE BRANCH

Section 1. All legislative powers shall be vested in a Student Senate composed of one Senator for each 1,000 students enrolled selected at large in a general election of the Student Association. The number of Senators shall be determined by enrollment of the spring semester during which the election takes place.

Section 2. A majority of the roll of the Senate shall constitute a quorum for the transaction of business and shall be called a session of the Senate.

Section 3. The Senate shall meet at least once a week while University classes are in session. All Senate sessions and committee meetings shall be open.

Section 4. The Senate shall approve by a 2/3 roll call vote all rules and regulations necessary to its expedient and proper operation.

- Section 5. Legislation may be initiated by any member of the Student Association.
- Section 6. All Senators shall have the power to vote on all legislation brought before a session of the Senate. No proxy votes are allowed.
- Section 7. All legislation passed by the Senate and signed by the Student Association President shall be embodied in the law of the Student Association. If the Student Association President does not sign an act of the Senate within ten (10) days of its passage, the act shall become law.
- Section 8. A Presidential veto of an act passed by the Senate may be overridden by a 2/3 roll call vote of the Senate.
- Section 9. The Senate shall appoint from among its membership on or before its fourth session the following standing committees:
- a. A Ways & Means Committee to advise the Senate in procedural matters, and
 - b. A Finance Committee to advise the Senate on financial matters.

The Senate may at any time appoint from its membership other standing committees it deems necessary. The Senate may remove committee members on the grounds of excessive absences or misconduct as stated in the bylaws by a 2/3 roll call vote.

- Section 10. The Senate shall appoint from among the Student Association an Attorney General to represent the Student Association in the Student Association judicial system and to prosecute violators of the Constitution, legislation of the Student Association, and any other regulations within the jurisdiction of the Student Association. The Senate may remove an Attorney General by a 2/3 roll call vote.
- Section 11. The Senate shall appoint from among the Student Association one or more Public Defenders to represent students accused of violations of the Constitution and legislation of the Student Association. The Senate may remove a Public Defender by a 2/3 roll call vote.
- Section 12. The Senate shall appoint from among the Student Association one or more Student Advocates to provide guidance to or to represent students in need of help in filing grievances or clearing problems in areas such as grade changes, class withdrawals, transcript discrepancies, grievances against faculty, or hearings before Student-Faculty Committees.

- Section 13. The Senate shall appoint from among the Student Association the student members of all Student-Faculty Committees. The Senate may remove committee members by a 2/3 roll call vote.
- Section 14. The Senate shall appoint an Electoral Committee to compile an election code to set forth all necessary regulations for Student Association elections. The election code shall be submitted to the Senate for approval by a 2/3 roll call vote.
- Section 15. The Senate may hold a special election if deemed necessary by a majority roll call vote of the Senate.

ARTICLE IV
THE JUDICIAL BRANCH

- Section 1. All judicial powers shall be vested in a Supreme Court and such inferior courts as may be established by the Senate. The Supreme Court shall consist of seven (7) students appointed by the Senate from those students submitting petitions. Justices shall remain in their positions unless they are disqualified, impeached and convicted, or resign.
- Section 2. The Supreme Court shall have original jurisdiction over cases involving the Constitution, legislation of the Student Association, regulations within the jurisdiction of the Student Association, and any other case referred to it by the Senate, as stipulated by the Constitution and/or the Office of Student Affairs.
- Section 3. If any legislation or regulations of the Student Association, in part or in their entirety, should be found contrary to the Constitution, said legislation or regulations shall be declared null and void by the Supreme Court.
- Section 4. The Supreme Court shall have appellate jurisdiction over all inferior court decisions.
- Section 5. The Supreme Court shall approve by a 2/3 roll call vote all rules and regulations necessary for proper and expedient operation and the proper and expedient operation of the Judicial Branch.
- Section 6. The Supreme Court shall from among its membership appoint a Chief Justice and Chief Justice Pro-Tempore by a 2/3 roll call vote.

ARTICLE V
ELECTIONS AND QUALIFICATIONS

Section 1. Officers and Senators of the Student Association must have the following qualifications:

- a. Have completed a minimum of twenty-four (24) undergraduate credit hours or eighteen (18) graduate credit hours in the twelve (12) months preceding their term in office, with no less than nine (9) undergraduate hours nor less than six (6) graduate hours completed in each long semester of that period; and,
 1. Undergraduate Senators must complete a minimum of twenty-four (24) credit hours during their term in office with a minimum of nine (9) credit hours during each long semester.
 2. Officers and Senators who are graduate students must complete a minimum of eighteen (18) credit hours during their term in office with a minimum of nine (9) credit hours during each long semester.
- b. Have a 2.5 cumulative grade point average by June 1 and maintain it during his/her term of office.
- c. Have at least twenty-four (24) credit hours at The University of Texas at El Paso by June 1 of his/her term of office.
- d. Not be on disciplinary or scholastic probation of any kind during his/her term of office.

Any Officer or Senator who fails to meet stated qualifications by June 1 of his/her term or any Officer or Senator who fails to maintain stated qualifications during his/her term of office shall forfeit his/her position.

Section 2. Officers and Senators will be elected in the spring semester prior to their prospective term. The term of office for Officers and Senators shall be one year commencing on June 1 and ending May 31.

- a. The offices of Student Association President, Vice President of Internal Affairs, and Vice President of External Affairs shall be filled by the candidate in each race receiving a majority of the votes cast in a general election. Each student shall vote for no more than one (1) candidate for each of these offices.

Senator positions shall be filled by the required number of candidates receiving the greatest number of votes. Each student shall vote for no more than three (3) candidates for Senator position.

Section 3. Each student duly elected or appointed to office in the Student Association shall, before assuming the duties of that office, take the following oath administered by the Dean of Students or his representative: "I, (officer repeats full name), do solemnly affirm that I will fulfill, defend and further the purpose and goals of the Student Association of The University of Texas at El Paso, as stated in the Constitution."

ARTICLE VI VACANCIES AND SUCCESSIONS

Section 1. Any Officer or Senator of the Student Association shall be removed from office upon conviction in an impeachment trial or upon suspension for improper conduct.

Section 2. The Senate shall have the sole power of impeachment by a 2/3 roll call vote. Any member of the Student Association may initiate impeachment charges. The Chief Justice of the Supreme Court shall preside over the Senate in an impeachment trial, except in cases involving members of the Judicial Branch, in which case the Vice President of Internal Affairs shall preside.

Section 3. A vacancy occurs when:

- a. Any Officer or Senator of the Student Association forfeits his/her position due to inability to meet qualifications as stated in Article V, Section 1, of this Constitution or when an appointed or elected official must forfeit a position to ensure separation of powers.
- b. Any Officer or Senator of the Student Association resigns his/her position.

Section 4. Succession.

- a. Officers:
 1. Should a vacancy occur in the position of the President, the Vice President of Internal Affairs shall assume the office with all rights and responsibilities thereof.
 2. Should a vacancy occur in the position(s) of Vice President of Internal Affairs or Vice President of External Affairs, the position(s) shall be filled by an election held from among the membership of the Senate by a 2/3 roll call vote. In the event

that no Senators wish to assume the position(s), a special election shall be held from among the membership of the Student Association.

b. Senators:

Should a Senator's position become vacant, it shall be filled by the person receiving the next greatest number of votes in the general election, not to exceed the first five alternates from the election results.

ARTICLE VII
GENERAL PROVISIONS

Section 1. Monthly stipends for Officers and Senators of the Student Association shall be as follows:

Student Association President	\$190
Vice President of Internal Affairs	\$140
Vice President of External Affairs	\$140
Senator	\$ 40

Any Student Association Officer or Senator who fails to attend any regular Senate session shall forfeit from his/her stipend ten (10) dollars for each regular Senate session. The total amount forfeited in any one month shall not exceed the total stipend for that month.

Section 2. All official records, orders, journals and proceedings of the Senate and the Supreme Court shall become an official record of the University and shall be distributed as follows:

- a. The Office of the Student Association
- b. The Office of Student Affairs
- c. The Office of the University Librarian

ARTICLE VIII
CONSTITUTIONAL AMENDMENTS

Section 1. An amendment to the Constitution may be initiated by the Senate or by petition of fifty (50) members of the Student Association to the Senate. If an amendment is initiated by petition bearing three hundred fifty (350) signatures of members of the Student Association or two-and-one-half per cent (2½%) of the Student Association, whichever is greater, then the amendment shall be submitted to the student electorate for a vote.

Section 2. If an amendment proposed to the Senate receives the support of a majority of the roll of the Senate in regular session, it shall be submitted to the student electorate for a vote. Proposed amendments must

be presented to the University newspaper in full text preceding its presentation to the student electorate for approval. Full texts must be made available to all Student Association members prior to the election upon request.

- Section 3. A majority of the ballots cast upon an amendment shall be necessary for the amendment to become part of this Constitution.
- Section 4. All amendments to the Constitution shall replace the articles and sections for which they are written.
- Section 5. All amendments to the Constitution may be submitted to the student electorate for a vote only during the spring semester general elections.
- Section 6. This Constitution, and any amendment thereto, shall not be effective unless and until approved by the Board of Regents of The University of Texas System; and, shall otherwise in all respects be subject to the Rules and Regulations of said Board of Regents. Notwithstanding any such approval, any provision of this Constitution, or any amendment thereto, which is in conflict with said Rules and Regulations (as determined by the Board of Regents), shall be null and void.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE
(Pages 32 - 33).--Committee Chairman Briscoe reported that the Health Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Health Science Center - Dallas (U. T. G.S.B.S. - Dallas): Approval to Change the Name of The University of Texas Graduate School of Biomedical Sciences at Dallas to The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas and to Submit to the Coordinating Board for Approval (Catalog Change).--In order to emphasize the close association between the U. T. G.S.B.S. - Dallas and the U. T. Southwestern Medical School - Dallas at The University of Texas Health Science Center at Dallas, approval was given to change the name of The University of Texas Graduate School of Biomedical Sciences at Dallas to The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas and to submit the proposal to the Coordinating Board, Texas College and University System for approval as an administrative change.

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

2. U. T. Medical Branch - Galveston: Acceptance of Grant from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, for Funding of Major Renovation Projects in the 1954 Sector of the John Sealy Hospital, the Clinical Sciences Building, and the John W. McCullough Building.--Upon the recommendation of the Health Affairs Committee, the Board accepted a \$10,250,000 grant from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, for the purpose of funding several major renovation projects in the 1954 sector of the John Sealy Hospital, the Clinical Sciences Building, and the John W. McCullough Building at The University of Texas Medical Branch at Galveston.

The projects to be funded by this grant, which initiates the third phase of the overall renovation of these older facilities, will be submitted to the U. T. Board of Regents for approval on an individual basis.

3. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Robert W. Huff, M.D., Appointed Initial Holder of the Joseph Seitchik Professorship in Obstetrics and Gynecology Effective Immediately.--Robert W. Huff, M.D., Chief, Division of Obstetrics and Deputy Chairman, Department of Obstetrics and Gynecology at the U. T. Medical School - San Antonio of The University of Texas Health Science Center at San Antonio, was appointed initial holder of the Joseph Seitchik Professorship in Obstetrics and Gynecology effective immediately.

4. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio and U. T. G.S.B.S - San Antonio): Approval to: (a) Change the Name of the Department of Anatomy to the Department of Cellular and Structural Biology; (b) Change the Title of the Graduate Program of Anatomy to the Graduate Program of Cellular and Structural Biology; and (c) Submit the Changes to the Coordinating Board for Approval (Catalog Change).--In order to more accurately describe the teaching and research activities carried out in both the Department of Anatomy and the Graduate Program of Anatomy, approval was given to change the name of the Department of Anatomy to the Department of Cellular and Structural Biology in the U. T. Medical School - San Antonio and to change the title of the Graduate Program of Anatomy to the Graduate Program of Cellular and Structural Biology in the U. T. G.S.B.S. - San Antonio at The University of Texas Health Science Center at San Antonio and to submit these changes to the Coordinating Board, Texas College and University System for approval as an administrative change.

It was noted that the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to conform to this action.

5. U. T. Health Center - Tyler: Approval to Name Library in the Outpatient Building the Watson W. Wise Medical Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, related to the naming of facilities other than buildings, the library in the Outpatient Building at The University of Texas Health Center at Tyler was named the Watson W. Wise Medical Library in recognition of Mr. Wise's generous contribution of medical journals and books.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 34 - 42).--Committee Chairman Hay reported that the Buildings and Grounds Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System - Capital Improvements Advisory Committee: Acceptance of Resignation of Mr. Lloyd Davis, Houston, Texas, and Appointment of Mr. Warren S. Bellows, Jr., Houston, Texas, Effective Immediately.--The Buildings and Grounds Committee recommended and the Board accepted the resignation of Mr. Lloyd Davis, Houston, Texas, as a member of the Capital Improvements Advisory Committee of The University of Texas System and appointed Mr. Warren S. Bellows, Jr., Houston, Texas, effective immediately, to complete the term expiring in February 1986.

2. U. T. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Authorization for Project; Appointment of JPJ Architects, Inc., Dallas, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--Upon recommendation of the Academic Affairs and Buildings and Grounds Committees, the Board:
 - a. Authorized the construction of an addition to and remodeling of the E. H. Hereford University Center at The University of Texas at Arlington at an estimated total project cost of \$12,300,000
 - b. Appointed the firm of JPJ Architects, Inc., Dallas, Texas, Project Architect to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
 - c. Appropriated \$135,000 from Interest on Local Funds for fees and related project expenses through completion of preliminary plans

It was noted that authority had been received through the enactment of Senate Bill 971, Acts of the Sixty-Eighth Legislature, to levy a fee of \$39.00 per semester for the purpose of constructing, operating and maintaining a Student Union Building, subject to approval of the majority of those voting in a student referendum. A referendum was conducted on October 5-6, 1983, with a majority of students voting in favor of the increase. With this approval, funding may now be financed through bonds to construct the facility.

3. U. T. Arlington - Thermal Energy Plant and Campus Distribution System (Project No. 301-474): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract.--The Buildings and Grounds Committee recommended and the Board:

- a. Approved the final plans and specifications for the Thermal Energy Plant and Campus Distribution System at The University of Texas at Arlington at an estimated total project cost of \$10,400,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorized the Executive Committee to award a construction contract within the authorized project cost

The new plant, with a floor area of approximately 50,000 gross square feet, will be constructed near the existing plant on the east side of the campus.

4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Football Facility (Project No. 102-494): Approval of Preliminary Plans; Authorization to Submit to Coordinating Board; Completion of Final Plans; and Additional Appropriation Therefor.--Mr. Bill Grobe and Mr. Mike Bailey, representing the Project Architect, O'Connell, Probst & Grobe, Inc., Austin, Texas, presented the preliminary plans for the Athletic Facilities South of Memorial Stadium - Football Facility at The University of Texas at Austin to the Buildings and Grounds Committee.

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

- a. Approved the preliminary plans and specifications for the Athletic Facilities South of Memorial Stadium - Football Facility at The University of Texas at Austin at an estimated total project cost of \$7,000,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriated \$270,000 from Designated Fund Balances for fees and related project expenses through completion of final plans. Previous appropriations had been \$88,000 from balances of Men's Intercollegiate Athletics.

The new football facility will provide modern dressing and training facilities and a new practice field that can be operated jointly with Memorial Stadium. The facility will contain 38,225 gross square feet of enclosed space plus approximately 41,400 square feet for the upper-level practice field.

5. U. T. Austin - Balcones Research Center - Communications System - Upgrading and Expansion (Project No. 102-560): Approval of Final Plans; Authorization for U. T. Austin Administration to Advertise for Bids and Award Contract; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:
- a. Approved the final plans and specifications for the upgrading and expansion of the Communications System at the Balcones Research Center of The University of Texas at Austin at an estimated total project cost of \$1,064,238
 - b. Authorized the U. T. Austin Administration to advertise for bids
 - c. Authorized the U. T. Austin Administration to award a construction contract within funds appropriated for the project
 - d. Appropriated \$1,019,238 from Permanent University Fund Bond proceeds for total project funding. A previous appropriation of \$45,000 had been made from Permanent University Fund Bond proceeds.

6. U. T. Austin - Balcones Research Center - Phase I Site Development and Utility Distribution for the West Tract (Project No. 102-567): Approval of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--Mr. George Page and Mr. Richard Cilley, representing the Project Architect/Engineer, Page Southerland Page, Austin, Texas, presented the preliminary plans for Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center at The University of Texas at Austin to the Buildings and Grounds Committee.

On the basis of this presentation, the Buildings and Grounds Committee recommended and the Board:

- a. Approved the preliminary plans and specifications for the Phase I Site Development and Utility Distribution for the West Tract of The University of Texas at Austin Balcones Research Center at an estimated total project cost of \$4,100,000
- b. Authorized the Project Architect/Engineer to prepare final plans and specifications for consideration at a future meeting of the U. T. Board of Regents
- c. Appropriated \$100,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans. Previous appropriations had been \$140,000 from Permanent University Fund Bond proceeds.

The scope of the work includes site development, perimeter roads, and extension of utility lines to the 20-acre site designated for facilities for the Micro-electronics and Computer Technology Corporation (MCC). It is anticipated that about \$557,500 of this cost will be charged to the MCC Building project.

7. U. T. Austin - Little Campus Buildings (Project No. 102-395): Site Development - Authorization for Project; Preparation of Final Plans and Specifications; Advertisement for Bids by U. T. Austin; Award of Contract by Executive Committee; and Appropriation Therefor.--The Board, upon recommendation of the Finance and Audit and Buildings and Grounds Committees:

- a. Approved the site development for the Little Campus Buildings at The University of Texas at Austin at an estimated total project cost of \$877,000
- b. Authorized U. T. Austin, through its Division of Physical Plant, and with limited consulting design services, to prepare final plans and specifications and to advertise for bids
- c. Authorized the Executive Committee to award all contracts within the authorized project cost
- d. Appropriated \$877,000 from Permanent University Fund Bond proceeds for total project funding

Regent Richards suggested that the U. T. Austin Administration consider the relocation of the Centennial Longhorn sculpture to be a prominent feature of this site development plan.

8. U. T. Austin - Parking Facility: Authorization for Project; Appointment of Stoeltje Associates, Inc., Austin, Texas, Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor.--The Academic Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Authorized the construction of a Parking Facility at The University of Texas at Austin at an estimated total project cost of \$4,700,000
- b. Appointed the firm of Stoeltje Associates, Inc., Austin, Texas, Project Engineer with authorization to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriated \$75,000 from the U. T. Austin Unallocated Designated Fund and Unexpended Plant Fund balances for fees and related expenses through the preparation of preliminary plans

The Parking and Traffic Committee and the Faculty Building Advisory Committee at U. T. Austin had recommended the construction of several multi-level parking structures on the campus as a new solution for solving some of the severe parking problems.

The first parking structure will be constructed on parking lots 58 and 20 north of the Texas Memorial Museum. The site is close to Memorial Stadium, the Performing Arts Center, and the Engineering Teaching Center. The structure will be designed to accommodate 1000 cars and will have access to both San Jacinto and Trinity Streets.

Funding for the project will be from revenue bonds in the amount of \$3,000,000 and the balance, including the establishment of the bond reserve, from U. T. Austin Unallocated Designated Fund and Unexpended Plant Fund balances. The bonds will be secured by a pledge of gross receipts from the sale of parking permits, receipts from parking fines, and gross revenue from the parking structure.

See Item 2, Page 11, for related bond sale.

9. U. T. El Paso - Physical Science Building - Laboratory Safety Modifications: Authorization for Project; Appointment of Coupland - Moran & Associates, El Paso, Texas, Project Engineer to Prepare Final Plans and Specifications; and Appropriation Therefor.--Upon recommendation of the Buildings and Grounds Committee, the Board:

- a. Authorized safety modifications to the existing chemistry laboratories in the Physical Science Building at The University of Texas at El Paso at an estimated total project cost of \$565,571
- b. Appointed the firm of Coupland - Moran & Associates, El Paso, Texas, Project Engineer to prepare final plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents at a later date
- c. Appropriated \$565,571 from Acts of the 68th Legislature for total project funding

This project will include installation of floor drains in the eye wash and shower facilities, replacement of the ventilation hoods, installation of ventilating systems in the chemical storage area, and other modifications to bring the chemistry laboratories within acceptable safety standards.

10. U. T. San Antonio - University Center Building (Project No. 401-447): Approval of Preliminary Plans Subject to Further Review by the Architect and the U. T. San Antonio Administration and a Subsequent Review by the Buildings and Grounds Committee; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--Mr. Larry O'Neill and Mr. Mickey Conrad, representing the Project Architect, O'Neill & Perez Associates, San Antonio, Texas, presented the preliminary plans for the University Center Building at The University of Texas at San Antonio to the Buildings and Grounds Committee.

Based upon this presentation, the Buildings and Grounds Committee expressed concern about the materials to be used in the exterior construction of the University Center Building. Therefore, subject to further review by the Architect and the U. T. San Antonio Administration, and a subsequent review in early January by the Buildings and Grounds Committee, the Committee recommended and the Board:

- a. Approved preliminary plans and specifications for the University Center Building at The University of Texas at San Antonio at an estimated total project cost of \$5,000,000

- b. Authorized the Project Architect, subject to the above cited review of the exterior materials, to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$150,000 from U. T. San Antonio University Center Student Fees for fees and miscellaneous expenses through completion of final plans. Previous appropriations had been \$53,000 from the same source and \$20,000 from U. T. San Antonio Unappropriated Plant Funds for the Feasibility Study.

This new facility will contain approximately 40,852 gross square feet on two levels. Facilities to be provided include lounges, food preparation and dining areas, student organization offices, meeting rooms and a large multi-purpose room.

- 11. U. T. Medical Branch - Galveston: Authorization for Sale-Lease Back of Moody State School Property (Lots 12-32, Inclusive, J. J. Kane Lagoon Subdivision, Out of Lot 526, Section One, Trimble & Lindsey Survey), Galveston County, Texas, to Offats Bayou Terminal Corporation, Galveston, Texas.--Upon recommendation of the Health Affairs and Buildings and Grounds Committees, the Board authorized the sale of Lots 12-32, inclusive, J. J. Kane Lagoon Subdivision, out of Lot 526, Section One, Trimble & Lindsey Survey, Galveston County, Texas, commonly known as the Moody State School at The University of Texas Medical Branch at Galveston to Offats Bayou Terminal Corporation, Galveston, Texas, for \$500,000 cash. Authorization was also granted to lease the premises back for a temporary period while new facilities are being constructed at a rental of \$50,000 per year.
- 12. U. T. Medical Branch - Galveston - Moody State School - New Facility: Authorization for Project; Appointment of Louis Lloyd Oliver and Tibor Beerman, Inc., Galveston, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--The Health Affairs and Buildings and Grounds Committees recommended and the Board:
 - a. Authorized the construction of a new facility for the Moody State School to be located on the main campus of The University of Texas Medical Branch at Galveston at an estimated total project cost of \$2,000,000
 - b. Appointed the firm of Louis Lloyd Oliver and Tibor Beerman, Inc., Galveston, Texas, Project Architect to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
 - c. Appropriated \$30,000 from U. T. Medical Branch Unexpended Plant Funds for fees and related expenses through the preparation of preliminary plans

The funding for the new facility of approximately 20,000 square feet will be \$500,000 from the sale of the Moody State School property, \$400,000 from private gift funds

donated for this purpose, \$600,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds, and \$500,000 from Permanent University Fund Bond proceeds.

13. U. T. Health Science Center - Houston (U. T. Public Health School - Houston) - Completion of Shelled Space (Project No. 701-557): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:
- a. Approved the final plans for the Completion of Shelled Space at the U. T. Public Health School - Houston of The University of Texas Health Science Center at Houston at an estimated total project cost of \$4,707,000
 - b. Authorized the Office of Facilities Planning and Construction to advertise for bids
 - c. Authorized the Executive Committee to award a construction contract within the authorized total project cost
 - d. Appropriated \$4,527,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations had been \$120,000 from Permanent University Fund Bond proceeds and \$60,000 from Unexpended Plant Funds.
14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building: Authorization for Project; Appointment of Phelps, Simmons & Garza, San Antonio, Texas, Project Architect to Prepare Final Plans and Specifications; Submission to Coordinating Board; and Appropriation Therefor.--The Board, upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees:
- a. Authorized an addition to the Administration Services Building at The University of Texas Health Science Center at San Antonio at an estimated total project cost of \$885,000
 - b. Appointed the firm of Phelps, Simmons & Garza, San Antonio, Texas, Project Architect to prepare final plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents at a later date
 - c. Authorized submission of the project to the Coordinating Board, Texas College and University System
 - d. Appropriated \$885,000 from Unexpended Plant Funds for total project funding

This addition will contain approximately 12,600 gross square feet on two floors and will be constructed adjacent to the existing Administration Services Building.

15. U. T. Cancer Center - Reroofing of U.T. M. D. Anderson Hospital: Approval of Increased Project Cost; Resubmission to Coordinating Board; Award of Construction Contract by U. T. Cancer Center Administration; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Approved reroofing of the Bates Freeman Wing, the Gimble Wing, and the Central Core of the U.T. M. D. Anderson Hospital and Tumor Institute Building at The University of Texas System Cancer Center at a revised estimated total project cost of \$1,200,000
- b. Authorized resubmission of the project to the Coordinating Board, Texas College and University System
- c. Appropriated \$800,000 from a Reserve Fund provided by Budget Change No. 267 (1982-1983) dated August 15, 1983. An expenditure of \$400,000 from Account No. 187258 had previously been approved by the U. T. Board of Regents.
- d. Authorized advertisement, bidding, and award of construction contract by the U. T. Cancer Center Administration within the revised total project cost of \$1,200,000

This project is more complicated than was envisioned by the company providing an estimate upon which the previous request was based due to approximately 150 roof penetrations required for various exhaust fans, hoods, etc., necessary for the research laboratories in this building.

16. U. T. Cancer Center - Pedestrian and Utility Overpass Over Holcombe Boulevard: Authorization to Enter Into Agreements with Thermal Energy Cooperative (TECO) and Other Parties for the Construction and Maintenance, and Appropriation Therefor.--The Finance and Audit, Health Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Authorized The University of Texas System Cancer Center to enter into appropriate agreements with the Thermal Energy Cooperative and such other parties as might participate in the planning and construction of a combined overhead pedestrian walkway and steam and chilled water piping system over Holcombe Boulevard, and into further agreements relating to the continued maintenance and operation of the system. The U. T. Cancer Center portion of the estimated total project cost of \$1,100,000 will be \$600,000.
- b. Appropriated \$400,000 from Account No. 187260 and \$200,000 from Plant Funds Unexpended Account No. 106751

Formal agreements for upkeep and maintenance of the bridge will be negotiated with TECO, the Texas Medical Center, and other agencies as appropriate. The agreements will be reported to the U. T. Board of Regents at a future date.

17. U. T. Health Center - Tyler - Vivarium Facility: Authorization for Project; Appointment of Simons - Clark Associates, Tyler, Texas, Project Architect to Prepare Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor.--Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Authorized construction of a Vivarium Facility at The University of Texas Health Center at Tyler at an estimated total project cost of \$1,082,769
- b. Appointed the firm of Simons - Clark Associates, Tyler, Texas, Project Architect with authorization to prepare final plans and specifications for consideration by the U. T. Board of Regents at a future meeting
- c. Authorized submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriated \$1,082,769 from Reserve for Capital Project for total project funding

This building of approximately 7,526 gross square feet will contain animal care facilities, including housing, quarantine rooms, clinic space, and cage-washing equipment.

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 42 - 62).--Committee Chairman Milburn reported that the Land and Investment Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

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

- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board, the Vice-Chairmen, the Chancellor, or his delegate, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interest held or controlled by the Board as a part of the PUF or as a part of any trust or special fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to the Permanent University Fund for September and October 1983, and Report on Oil and Gas Development as of October 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for September and October 1983, and (b) Oil and Gas Development as of October 31, 1983, were submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>September, 1983</u>	<u>October, 1983</u>	<u>Cumulative Through October of This Fiscal Year (1983-1984)</u>	<u>Cumulative Through October of Preceding Fiscal Year (1982-1983)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 9,543,633.59	\$ 7,470,585.10	\$17,014,218.69	\$20,629,707.05	(17.53%)
Gas	3,739,197.78	3,279,428.92	7,018,626.70	7,079,814.98	(.86%)
Sulphur	-0-	-0-	-0-	115,262.10	
Water	71,537.11	64,480.62	136,017.73	101,919.66	33.46%
Brine	425.66	67,381.65	67,807.31	6,184.47	996.41%
Rental					
Oil and Gas Leases	98,739.75	5,379.84	104,119.59	76,123.40	36.78%
Other	300.00	200.00	500.00	300.00	66.67%
Sale of Sand, Gravel, Etc.	653.75	450.00	1,103.75	495.00	122.98%
Gain or (Loss) on Sale of Securities	363,735.22	455,921.70	819,656.92	3,530,418.22	(76.78%)
Sub Total	<u>13,818,222.86</u>	<u>11,343,827.83</u>	<u>25,162,050.69</u>	<u>31,540,224.88</u>	(20.22%)
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	-0-	
Amendments and Extensions to Mineral Leases	74,757.53	21,749.27	96,506.80	140,282.01	(31.21%)
Total Bonuses	<u>74,757.53</u>	<u>21,749.27</u>	<u>96,506.80</u>	<u>140,282.01</u>	(31.21%)
TOTAL CLEARANCES	<u>\$13,892,980.39</u>	<u>\$11,365,577.10</u>	<u>\$25,258,557.49</u>	<u>\$31,680,506.89</u>	(20.27%)

Oil and Gas Development - October 31, 1983
Acreage Under Lease - 833,723

Number of Producing Acres - 546,498

Number of Producing Leases - 2,200

2. Permanent University Fund: Report on Investments for the Fiscal Year Ended August 31, 1983.-- Each member of the U. T. Board of Regents received prior to the meeting a report of the Permanent University Fund Investments for the fiscal year ended August 31, 1983. Upon recommendation of the Land and Investment Committee, the Board approved this report for distribution to the Governor, members of the Legislature, and other State Officials as required by Section 66.05 of the Texas Education Code.

It was reported that the Permanent University Fund experienced significant gains in book value and earnings during the year as shown below:

	<u>Fiscal Year Ended 8/31</u>		<u>Increase</u>	
	<u>1982</u>	<u>1983</u>	<u>Amount</u>	<u>%</u>
Book Value	\$1,725,744,320	\$1,902,619,273	\$176,874,953	10.2
Investment Income	143,418,831	162,121,860	18,703,029	13.0

B. LAND MATTERS

Permanent University Fund - University Lands: Rate Changes in Damage Schedule and Program Effective February 1, 1984.--The Land and Investment Committee recommended and the Board approved the following changes in the Damage Schedule and Program for Permanent University Fund Lands effective February 1, 1984:

	<u>Rates</u>
a. Increased Charges for Geophysical Operations	
(1) Seismic weight-dropping, vibrators, dinoseis operations per mile	\$850.00
(2) Shooting crews per mile	900.00
(3) Gravity meter and magnetometer survey operations per crew per day	200.00
(4) Single shot (reflection or refraction shooting) per shot hole	150.00
(5) Velocity survey (when off pad)	Negotiated
(6) Experimental work	Negotiated
b. New Charges for Cathodic Protection Unit	
(1) On a pipeline	200.00
(2) Any other type of cathodic protection	Negotiated

c. Crop Damage

The Damage Schedule guidelines will be amended to provide compensation for loss of crop production and destruction of plants. Compensation is to be determined by the Manager of University Lands--Surface Interests, if the affected parties cannot reach an agreement.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Establishment of the Butler & Binion Centennial Research Professorship in Law in the School of Law and Establishment of the Eugene R. Smith Centennial Research Professorship in Law in the School of Law with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- At the request of the Law School Foundation (an external foundation), the Butler & Binion Centennial Research Professorship in Law was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Professorship (\$100,000) will be held by the Law School Foundation and administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$100,000 under The Regents' Endowed Teachers and Scholars Program will be used to establish the Eugene R. Smith Centennial Research Professorship in Law in the School of Law. The matching allocation will be held and administered by the U. T. Board of Regents.

2. U. T. Austin: Establishment of The Chancellor's Council Centennial Professorship in The Book Arts in the College of Liberal Arts and Establishment of The Chancellor's Council Visiting Professorship with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board established The Chancellor's Council Centennial Professorship in The Book Arts in the College of Liberal Arts at The University of Texas at Austin with a transfer from The Chancellor's Council Special Memorial Fund--Gutenberg Bible of previously reported cash gifts received since September 1, 1981, in the amount of \$70,450 and \$6,500 in pledges due prior to August 31, 1987, and a transfer from The Chancellor's Council Unrestricted Account of previously reported cash gifts received since September 1, 1981, in the amount of \$23,050.

Further, the cash gifts and pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish The Chancellor's Council Visiting Professorship at U. T. Austin.

3. U. T. Austin: Acceptance of Gift from Travel Dynamics, Inc., New York, New York, and Pledges from Various Donors and Establishment of the Centennial Professorship in Classics in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Approval was given to accept a \$20,000 gift from Travel Dynamics, Inc., New York, New York, and pledges, payable prior to August 31, 1987, in the amount of \$80,000 from various donors and to establish the Centennial Professorship in Classics in the College of Liberal Arts at The University of Texas at Austin.

The \$20,000 gift and the \$80,000 in pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program with a designation for use of the matching allocation to be presented at a later date.

4. U. T. Austin: Acceptance of Gifts and Pledges and Matching Corporate Funds from the Dow Matching Grant Program, Midland, Michigan, and Establishment of the Dow Chemistry Alumni Centennial Endowed Scholarship in the College of Natural Sciences.--The Board, upon recommendation of the Land and Investment Committee, accepted \$2,165 in gifts and \$4,320 in pledges, payable by August 31, 1985, from College of Natural Sciences alumni employed by Dow Chemical U.S.A. in Freeport, Texas, and \$6,485 in matching corporate funds from the Dow Matching Grant Program, Midland, Michigan, for a total of \$12,970, and established the Dow Chemistry Alumni Centennial Endowed Scholarship in the Department of Chemistry in the College of Natural Sciences at The University of Texas at Austin.

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

5. U. T. Austin: Acceptance of Gift and Pledge from the Houston Division of Fluor Engineers, Inc., Houston, Texas, and The Fluor Foundation, Irvine, California, and Establishment of the Fluor Centennial Teaching Fellowship in Engineering in the College of Engineering and Establishment of a Second Fluor Centennial Teaching Fellowship in Engineering in the College of Engineering with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Approval was given to accept a \$17,000 gift and a \$33,000 pledge, for a total of \$50,000, from the Houston Division of Fluor Engineers, Inc., Houston, Texas, and The Fluor Foundation, Irvine, California, and to establish the Fluor Centennial Teaching Fellowship in Engineering in the College of Engineering at The University of Texas at Austin. The pledge will be fulfilled with payments of \$17,000 in 1984 and \$16,000 in 1985.

This gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish a second Fluor

Centennial Teaching Fellowship in Engineering in the College of Engineering.

The recipients of these Fellowships will be selected from the Departments of Chemical, Civil, Electrical, or Mechanical Engineering in the College of Engineering. At no time are the holders of the two Fellowships to be selected from the same department.

6. U. T. Austin: Acceptance of Gift and Pledge from Dr. Marion E. Forsman, Gainesville, Florida, and Establishment of the Marion E. Forsman Centennial Professorship in Engineering in the College of Engineering and Establishment of the Malcolm Forsman Centennial Professorship in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted an assignment of a promissory note with a present value of \$40,000 bearing 12% interest per annum and a \$60,000 pledge, payable prior to August 31, 1987, from Dr. Marion E. Forsman, Gainesville, Florida; and established the Marion E. Forsman Centennial Professorship in Engineering in the College of Engineering at The University of Texas at Austin.

Further, the \$40,000 promissory note and the \$60,000 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Malcolm Forsman Centennial Professorship in the College of Liberal Arts. The donor has requested that this Professorship be awarded to a professor gifted in translating the written work of engineers in technologically-advanced areas into a form more readily understandable to nontechnically oriented students.

The promissory note executed by Mr. Dennis M. Smith and wife, Angela Reed Smith and Mr. James M. Lyons, Jr., and wife, Marsha A. Lyons, is secured by liens on three tracts of land in Suwannee County, Florida, and one tract of land in Alachua County, Florida.

7. U. T. Austin: Acceptance of Gifts and Pledges and Establishment of the L. D. Haskew Centennial Professorship in Public School Administration in the College of Education and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept gifts in the amount of \$55,320 and pledges in the amount of \$44,680, for a total of \$100,000, from friends and associates of Professor Emeritus L. D. Haskew and to establish the L. D. Haskew Centennial Professorship in Public School Administration in the College of Education at The University of Texas at Austin. The pledges are payable prior to August 31, 1987.

The \$55,320 in gifts and \$44,680 in pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Professorship.

8. U. T. Austin: Acceptance of Gift from General and Mrs. John L. Hill, Austin, Texas, and Redesignation of the Mr. and Mrs. John L. Hill Endowment Fund as the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education and Establishment of the Elizabeth G. Hill Centennial Lectureship in Art History in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted an assignment of a ten percent distributive interest in a joint venture project from General and Mrs. John L. Hill, Austin, Texas. Five distributions in the total amount of \$46,000 will be received between 1984 and 1988, for addition to the Mr. and Mrs. John L. Hill Endowment Fund in the College of Education at The University of Texas at Austin for a total endowment of \$100,000. In accordance with the donors' wishes, the Mr. and Mrs. John L. Hill Endowment Fund will be redesignated the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education.

The \$40,000 in distributions due from the joint venture project, to be received in 1984 through 1987, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Elizabeth G. Hill Centennial Lectureship in Art History in the College of Fine Arts.

9. U. T. Austin: Acceptance of Gifts and Pledges and Matching Corporate Funds and Establishment of the Emmett L. Hudspeth Centennial Lectureship in Physics in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted gifts in the amount of \$3,784, pledges in the amount of \$12,932 from friends and associates of Professor Emmett Hudspeth, and matching corporate funds in the amount of \$3,284, for a total endowment of \$20,000, and established the Emmett L. Hudspeth Centennial Lectureship in Physics in the Department of Physics, College of Natural Sciences, at The University of Texas at Austin. The pledges are payable prior to August 31, 1985.

The total \$7,068 in gifts and matching corporate funds and the \$12,932 in pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Lectureship.

10. U. T. Austin: Establishment of the Elton M. and Martha R. Hyder, Jr. Centennial Professorship in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--At the request of the Law School Foundation (an external foundation), the Elton M. and Martha R. Hyder, Jr. Centennial Professorship was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Professorship (\$100,000) will be retained by the Law

School Foundation, and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$100,000 under The Regents' Endowed Teachers and Scholars Program will be used to double the endowment of the Professorship. The matching allocation will be held and administered by the U. T. Board of Regents.

11. U. T. Austin: Establishment of the International Professional Development Fund in the College of Natural Sciences.--The Land and Investment Committee recommended, and the Board established, the International Professional Development Fund in the College of Natural Sciences at The University of Texas at Austin with \$10,000 from unrestricted accounts of the College of Natural Sciences Foundation, an internal foundation.

The earnings from the endowment will be used to help defray costs for travel of faculty members of the College of Natural Sciences for the purpose of formally participating in international professional meetings.

12. U. T. Austin: Establishment of the George W. Jalonick III and Dorothy Cockrell Jalonick Centennial Lectureship and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to establish the George W. Jalonick III and Dorothy Cockrell Jalonick Centennial Lectureship at The University of Texas at Austin with a transfer of previously reported cash gifts in the amount of \$30,975 from the U. T. System Chancellor's Council Unrestricted Account.

These gifts will be matched under The Regents' Endowed Teachers and Scholars Program and used to double the Lectureship's endowment, in accordance with the wishes of the Jalonick children.

13. U. T. Austin: Acceptance of Gifts and Pledges and Establishment of the Addison E. Lee Fellowship in the College of Education.--Upon recommendation of the Land and Investment Committee, the Board accepted approximately \$10,000 from friends, associates, and former students of Professor Emeritus Addison E. Lee and established the Addison E. Lee Fellowship in the College of Education at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to graduate students in science education in the College of Education.

14. U. T. Austin: Acceptance of Gift from the Alice Kleberg Reynolds Meyer Foundation, San Antonio, Texas, and Establishment of the Alice Kleberg Reynolds Meyer Foundation Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept a \$50,000 gift from the Alice

Kleberg Reynolds Meyer Foundation, San Antonio, Texas, and to establish the Alice Kleberg Reynolds Meyer Foundation Centennial Lectureship in Architecture in the School of Architecture at The University of Texas at Austin.

Further, the \$50,000 gift will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Lectureship.

15. U. T. Austin: Acceptance of Pledge from Mr. Louis T. Pirkey, Austin, Texas, and Establishment of the Louis T. Pirkey Centennial Lectureship in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$20,000 pledge, payable prior to August 31, 1987, from Mr. Louis T. Pirkey, Austin, Texas, and established the Louis T. Pirkey Centennial Lectureship in the Department of Chemical Engineering, College of Engineering, at The University of Texas at Austin.

The \$20,000 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Lectureship.

16. U. T. Austin: Acceptance of Pledge and Establishment of the Elspeth Rostow Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program and Establishment of the Elspeth Rostow Excellence Fund in the Lyndon B. Johnson School of Public Affairs.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$100,000 pledge, payable prior to August 31, 1987, from friends and associates of Professor Elspeth Rostow and established, with \$50,000 each, the Elspeth Rostow Centennial Fellowship and the Elspeth Rostow Excellence Fund both in the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin.

The \$50,000 pledge, as received, for the Elspeth Rostow Centennial Fellowship will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Fellowship.

Income earned on the endowment of the Elspeth Rostow Excellence Fund will be used within the Lyndon B. Johnson School of Public Affairs to provide support for scholarship needs and for support of faculty members with a variety of unfunded needs.

17. U. T. Austin: John T. Stuart III Centennial Chair in Business - Report of Additional Funding, Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program, and Establishment of: (a) Four Campus-Wide George P. Macatee III Centennial Lectureships; (b) Melissa Elizabeth Stuart Centennial Professorship in Education in the College of Education; (c) Barbara White Stuart Centennial Professorship in Texas History in the College of Liberal Arts; (d) John Michael Stuart Centennial Professorship in Economics in the College of Liberal Arts; (e) Roy Allison Vaughan Centennial Professorship in Philosophy in the College of Liberal Arts; and (f) John T. Stuart III Centennial Professorship in Mathematics in the College of Natural Sciences, with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--It was reported that The Business School Foundation (an external foundation) had received additional gifts and pledges, payable prior to August 31, 1987, in the amount of \$32,455.31 for the John T. Stuart III Centennial Chair in Business at The University of Texas at Austin, which is held and administered by the Foundation in accordance with the Regents' Rules and Regulations. Upon recommendation of the Land and Investment Committee, the Board acknowledged this additional funding and approved the matching of these funds under The Regents' Endowed Teachers and Scholars Program.

Further, the additional \$32,455.31 and \$550,000 in previously approved matching funds totaling \$582,455.31 will be used to establish the following endowed academic positions. The total matching allocation will be held and administered by the U. T. Board of Regents:

U. T. Austin Campus-Wide

Four George P. Macatee III Centennial Lectureships funded with approximately \$20,613.82 each

College of Education

Melissa Elizabeth Stuart Centennial Professorship in Education funded with \$100,000

College of Liberal Arts

Barbara White Stuart Centennial Professorship in Texas History funded with \$100,000

John Michael Stuart Centennial Professorship in Economics funded with \$100,000

Roy Allison Vaughan Centennial Professorship in Philosophy funded with \$100,000

College of Natural Sciences

John T. Stuart III Centennial Professorship in Mathematics funded with \$100,000

18. U. T. Austin: Establishment of the Susman, Godfrey & McGowan Centennial Litigation Lectureship in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--At the request of the Law School Foundation (an external foundation), the Susman, Godfrey & McGowan Centennial Litigation Lectureship was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Lectureship (\$20,000) will be retained by the Law School Foundation and administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$20,000 under The Regents' Endowed Teachers and Scholars Program will be used to double the endowment of the Lectureship. The total matching allocation is to be held and administered by the U. T. Board of Regents.

19. U. T. Austin: Acceptance of Pledges and Establishment of the Texas Corporate Centennial Professorship in Human Resource Development in the College of Education and Establishment of the Malcolm Knowles Centennial Fellowship and the Gordon Lippitt Centennial Fellowship in the College of Education with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept pledges in the amount of \$100,000, payable prior to August 31, 1987, from various donors and to establish the Texas Corporate Centennial Professorship in Human Resource Development in the College of Education at The University of Texas at Austin.

The \$100,000 in pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish, with \$50,000 each, the Malcolm Knowles Centennial Fellowship and the Gordon Lippitt Centennial Fellowship in the College of Education.

20. U. T. Austin: Establishment of the Roy and Grace Whittenburg Centennial Lectureship in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--At the request of the Law School Foundation (an external foundation), the Roy and Grace Whittenburg Centennial Lectureship was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Lectureship (\$25,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$25,000 under The Regents' Endowed Teachers and Scholars Program will be used to double the size of the endowment of the Lectureship. The matching allocation will be held and administered by the U. T. Board of Regents.

21. U. T. Austin: Allocation of Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions.--Upon recommendation of the Land and Investment Committee, the Board approved the allocation of matching funds totaling \$88,062.01 from The Regents' Endowed Teachers and Scholars Program for addition to the following previously established endowed academic positions:

<u>Eligible Position and Date of Establishment</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
<u>U. T. Austin Campus-Wide</u>			
Judson Neff Centennial Fellowship 8/11-12/83	Added to Fellowship	\$94,931.72	\$ 3,000.00
<u>School of Architecture</u>			
Edwin W. Carroll Centennial Lectureship in Architecture 8/11-12/83	Added to Lectureship	20,000.00	5,957.00
Golemon & Rolfe Centennial Lectureship in Architecture 10/13-14/83	Added to Lectureship	20,000.00	5,000.00
Martin S. Kermacy Centennial Professorship in Architecture 8/11-12/83	Added to Professorship	100,000.00	981.50
<u>College of Business Administration and the Graduate School of Business</u>			
Herbert D. Kelleher Centennial Professorship in Business Law 8/12-13/82	Joan Negley Kelleher Centennial Professorship in Rhetoric and Composition	100,000.00	31,840.51
<u>College of Natural Sciences</u>			
Centennial Visiting Lectureship in Chemistry 2/10-11/83	Added to Lectureship	20,000.00	20,000.00
Dr. Joe Thorne Gilbert Centennial Lectureship in Health Professions 6/16-17/83	Added to Lectureship	20,332.00	14,203.00
Katherine Ross Richards Centennial Lectureship in Nutrition 2/11-12/82	Katherine Ross Richards Centennial Lectureship in English	20,600.00	7,080.00

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

22. U. T. El Paso: Acceptance of Gifts from Mrs. Mildred Lefkovitz Spitz, and Mrs. Leona Spitz Lakehomer, both of El Paso, Texas, and Establishment of the Harry Spitz Memorial Scholarship Fund in the College of Science.--Approval was given to accept cash gifts totaling \$10,778.69 from Mrs. Mildred Lefkovitz Spitz, widow of Mr. Harry Spitz, his daughter, Mrs. Leona Spitz Lakehomer, both of El Paso, Texas, and various donors and to establish the Harry Spitz Memorial Scholarship Fund in the College of Science at The University of Texas at El Paso.

Income earned from the endowment fund will be used to award a scholarship to a student majoring in premedical studies in the College of Science at U. T. El Paso.

23. U. T. Tyler: Estate of Louise Lindsey Merrick, Deceased, Tyler, Texas - Final Report.--It was reported that the final distribution from the Estate of Louise Lindsey Merrick, deceased, Tyler, Texas, for the benefit of The University of Texas at Tyler had been received. A summary report of the receipts and balances from the Estate is set forth below:

	Amount per Executor	Disposition	
		Income	Principal
<u>Recap of Receipts:</u>			
Common Stocks (Gain on Disposition)	\$ 7,253,639.88	\$	\$ 7,253,639.88
Real Estate Mort.	125,000.00		1,017,369.25 125,000.00
Rolls Royce Car	25,000.00		25,000.00
Various Royalty Interests	50,000.00		50,000.00
C.D.	338,024.00 2,442,033.00	338,024.00	2,442,033.00
Cash Distributions	777,665.09	313,281.59	464,383.50
Totals	<u>\$11,011,361.97</u>	<u>\$651,305.59</u>	<u>\$11,377,425.63</u>

As prescribed by the Will of the decedent and approved by the U. T. Board of Regents at their meeting of October 7-8, 1982, the Estate proceeds have been used to fund the Sam A. Lindsey Chair at \$500,000 with the balance of \$10,877,425.63 placed in the Sam A. Lindsey Endowment Fund. Both funds will be used University-wide as deemed necessary by the President of U. T. Tyler.

24. U. T. Tyler: Acceptance of Gift from Builder's Interests, Incorporated, Houston, Texas, and Establishment of the Student Housing Scholarship Endowment.--The Land and Investment Committee recommended and the Board accepted a \$10,000 cash gift from

Builder's Interests, Incorporated, Houston, Texas, and established the Student Housing Scholarship Endowment at The University of Texas at Tyler.

Income from the endowment fund will be used to aid students with the cost of housing.

25. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Distinguished Chair in Human Nutrition - Acceptance of Gift from Anonymous Donor and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Approval was given to accept a \$1,000,000 cash gift from an anonymous donor and to increase the endowment of the Distinguished Chair in Human Nutrition at The University of Texas Health Science Center at Dallas (U. T. Southwestern Medical School - Dallas) to a total of \$2,000,000.

The actual income which will be earned from the \$1,000,000 cash gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

26. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gift from Anonymous Donor and Establishment of the Professorship in Geriatric Medicine and Eligibility for Matching Funds from the Texas Eminent Scholars Program (NO PUBLICITY).--The Board, upon recommendation of the Land and Investment Committee, accepted a \$150,000 cash gift from an anonymous donor and established the Professorship in Geriatric Medicine at The University of Texas Health Science Center at Dallas (U. T. Southwestern Medical School - Dallas). The primary interest of the holder of the Professorship will be in the nutritional aspects of geriatrics. The Professorship will be named at a later date.

The actual income which will be earned on the \$150,000 cash gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

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

27. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the Felix B. and Josephine Goldman Trust.--At the request of the Southwestern Medical Foundation (an external foundation), the Felix B. and Josephine Goldman Trust was established at The University of Texas Health Science Center at Dallas (U. T. Southwestern Medical School - Dallas) in accordance with the Regents' Rules and Regulations. The funding for the Trust (\$89,000) will be retained by the Southwestern Medical Foundation and administered in accordance with the wishes of Mr. F. B. Goldman, Dallas, Texas, as stated in his letter dated December 21, 1981.

Income earned from the Trust will be used to provide financial support in the form of scholarship awards or loans to deserving medical students at the U. T. Southwestern Medical School - Dallas.

28. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the Dr. Jimmy Shiu Research Fund.--At the request of the Southwestern Medical Foundation (an external foundation), the Dr. Jimmy Shiu Research Fund was established at The University of Texas Health Science Center at Dallas (U. T. Southwestern Medical School - Dallas) in accordance with the Regents' Rules and Regulations. The funding for the Dr. Jimmy Shiu Research Fund (\$67,000) will be retained by the Southwestern Medical Foundation and administered in accordance with the wishes of Mrs. Florence E. King, Dallas, Texas, as stated in Mr. Carl L. Yeckel's letter dated December 29, 1981.

Income earned from the endowment fund will be used for research in otolaryngology. If the income is not needed for research in any year, these earnings will be reinvested, in accordance with the donor's wishes, to enlarge the size of the endowment.

29. U. T. Health Science Center - Dallas: The Southland Financial Corporation Chair in Geriatrics - Acceptance of Gift from Anonymous Donor and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$260,000 cash gift from an anonymous donor for addition to The Southland Financial Corporation Chair in Geriatrics at The University of Texas Health Science Center at Dallas. The new gift, when added to the Chair which currently has a principal balance of \$741,550, will bring the total endowment level to \$1,001,550.

The actual income which will be earned on the \$260,000 cash gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

30. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Acceptance of Challenge Grant from The Moody Foundation, Galveston, Texas, and Gift from the Blocker-Lewis Plastic Surgery Society, Galveston, Texas, Establishment of the Truman Graves Blocker, Jr. Distinguished Chair in Plastic Surgery and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Approval was given to accept a \$250,000 cash challenge grant from The Moody Foundation, Galveston, Texas, and a \$60,452.77 cash gift from the Blocker-Lewis Plastic Surgery Society, Galveston, Texas, for a total of \$310,452.77, and to establish the Truman Graves Blocker, Jr. Distinguished Chair in Plastic Surgery at The University of Texas Medical Branch at Galveston (U. T. Medical School - Galveston). Previously accepted gifts plus accumulated income in the amount of \$189,547.23 will be added to the challenge grant and new gift to fully endow the Chair at a level of \$500,000.

The actual income which will be earned on the \$310,452.77 cash challenge grant and cash gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

31. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Acceptance of Gift from Miss Florence Marie Hall, Big Spring, Texas, and Establishment of the Florence Marie Hall Visiting Professorship in Allied Health Sciences and Eligibility for Matching Funds from the Texas Eminent Scholars Program (NO PUBLICITY).--The Board, upon recommendation of the Land and Investment Committee, accepted a \$50,000 cash gift from Miss Florence Marie Hall, Big Spring, Texas, and established the Florence Marie Hall Visiting Professorship in Allied Health Sciences at The University of Texas Medical Branch at Galveston (U. T. Allied Health Sciences School - Galveston).

The actual income which will be earned on the \$50,000 cash gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

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

32. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Redesignation of the Edward Randall, Jr. Professorship in Medicine the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--The Land and Investment Committee recommended and the Board redesignated the Edward Randall, Jr. Professorship in Medicine the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine at The University of Texas Medical Branch at Galveston (U. T. Medical School - Galveston). The Professorship currently has a principal balance of \$100,000 plus accrued interest in the amount of \$100,000, for a total of \$200,000. The U. T. Board of Regents approved acceptance of a gift of 875 limited partnership units in Gulf Coast Cable Television Network, valued at \$300,000, from Mrs. Katherine Risher Randall by Executive Committee Letter No. 84-8 dated October 27, 1983, as additional funding to increase the level of the Professorship to \$500,000. In accordance with the donor's wishes, the new Chair is to be held by the chairman of the Department of Internal Medicine at the U. T. Medical Branch - Galveston.

The actual income which will be earned on the net proceeds from the sale of this gift will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

See Item 9, Page 8 for acceptance of the gift from Mrs. Katherine Risher Randall.

33. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Acceptance of Award from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, and Establishment of the Jennie Sealy Smith Chair in Obstetrics and Gynecology and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Approval was given to accept a \$500,000 cash award from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas, and to establish the Jennie Sealy Smith Chair in Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at The University of Texas Medical Branch at Galveston (U. T. Medical School - Galveston).

Further, the actual income which will be earned on the \$500,000 cash award will be matched from the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

34. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Paul R. Stalnaker, M.D. Fund - Designation of Use of a Portion of Accumulated Income to Establish the Paul R. Stalnaker, M.D. Professorship in Internal Medicine.--Upon recommendation of the Land and Investment Committee, the Board designated use of \$100,000 of accumulated income from the Paul R. Stalnaker, M.D. Fund to establish the Paul R. Stalnaker, M.D. Professorship in Internal Medicine at The University of Texas Medical Branch at Galveston (U. T. Medical School - Galveston).

Income earned from the Professorship will be used by the Department of Medicine in carrying out its educational and medical purposes, as approved jointly by the Chairman and the Dean of the School of Medicine, in accordance with the Last Will and Testament of Paul R. Stalnaker, M.D., deceased.

35. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Cicero Brown Chair - Acceptance of Gift of Land (8.4946 Acres, J. W. Singleton Survey, Baytown, Harris County, Texas) from Mr. Joe R. Brown, Houston, Texas.--The Board, upon recommendation of the Land and Investment Committee, accepted a gift of 8.4946 acres of land located in the J. W. Singleton Survey, Baytown, Harris County, Texas, from Mr. Joe R. Brown, Houston, Texas, as fulfillment of his previous pledge toward the endowment of the Cicero Brown Chair at U.T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center. The land being donated by Mr. Brown has an appraised value of \$555,000.

36. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Redesignation of the Bud Johnson Clinical Professorship as the Bud Johnson Clinical Chair in the Department of Surgery.--Approval was given to redesignate the Bud Johnson Clinical Professorship as the Bud Johnson Clinical Chair in the Department of Surgery at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston). The Professorship currently has a principal balance of \$510,000, plus accrued interest in the amount of \$18,000, for a total of \$528,000.

37. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Harry Carothers Wiess Chair for Cancer Research - Designation of Use of a Portion of Accumulated Income to Establish the Olga Keith and Harry Carothers Wiess Chair in Diagnostic Radiology.-- Approval was given to designate use of \$500,000 of accumulated income from the Harry Carothers Wiess Chair for Cancer Research at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston) to establish the Olga Keith and Harry Carothers Wiess Chair in Diagnostic Radiology. This designation is being made in accordance with the wishes of the Wiess family.

B. REAL ESTATE MATTERS

1. U. T. System: Hogg Foundation - W. C. Hogg Memorial Fund - Authorization for Oil and Gas Lease of Undivided 3/16 Mineral Interest in 168.5 Acres in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, to Hagen-Greenbriar Exploration Corporation, Houston, Texas.--The Board authorized an oil and gas lease covering an undivided 3/16 mineral interest in approximately 168.5 acres in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas (Hogg Foundation - W. C. Hogg Memorial Fund - The University of Texas System), to Hagen-Greenbriar Exploration Corporation, Houston, Texas. The lease will provide for a royalty of 22.5% and a term of six months. No bonus is to be paid, but if production is obtained and a continuous development program is not maintained, the lease will terminate with respect to all acreage except 20 acres surrounding the producing well.
2. U. T. System: Hogg Foundation - W. C. Hogg Memorial Fund (Thomas E. Hogg Fund) - Authorization for Oil and Gas Lease of Undivided 1/32 Mineral Interest in 323 Acres in the Jesse Thompson League, Abstract 132, Brazoria County, Texas, to The Wiser Oil Company, Houston, Texas.--Upon recommendation of the Land and Investment Committee, the Board authorized an oil and gas lease covering an undivided 1/32 mineral interest in 323 acres in the Jesse Thompson League, Abstract 132, Brazoria County, Texas [Hogg Foundation - W. C. Hogg Memorial Fund (Thomas E. Hogg Fund) - The University of Texas System], to The Wiser Oil Company, Houston, Texas. The lease will provide for a 1/4 royalty, \$100 per acre bonus, \$5 per acre delay rentals, and a term of 3 years.
3. U. T. Austin: Tom Slick Memorial Trust - Authorization for Oil and Gas Lease of Undivided Interest in 84.9 Acres in Survey 541, Certificate 509, Abstract 370, C.C.S.D. and R.R.N.G. R.R. Co. Survey, Starr County, Texas, to Mr. William F. Foran, Corpus Christi, Texas.--The Board approved an oil and gas lease covering an undivided interest in 84.9 acres in Survey 541, Certificate 509, Abstract 370, C.C.S.D. and R.R.N.G. R.R. Co. Survey, Starr County, Texas (Tom Slick Memorial Trust - The University of Texas at Austin), to Mr. William F. Foran, Corpus Christi, Texas. The lease provides for a 1/4 royalty, \$125 per acre bonus, \$20 per acre delay rentals, and a term of 3 years.

4. U. T. Austin: Tom Slick Memorial Trust - Authorization for Oil and Gas Lease of Undivided Interest in 70 Acres in Section 15, Township 7 North, Range 4 West, McClain County, Oklahoma, to S. G. Williamson, Inc., Yukon, Oklahoma.--Approval was given for an oil and gas lease covering an undivided interest in 70 acres in Section 15, Township 7 North, Range 4 West, McClain County, Oklahoma (Tom Slick Memorial Trust - The University of Texas at Austin), to S. G. Williamson, Inc., Yukon, Oklahoma. The lease will provide for a royalty of 3/16, a bonus of \$250 per acre, and a paid-up term of three years.

5. U. T. El Paso: Josephine Clardy Fox Fund - Authorization for Lease of Land at 5010 Paisano, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas.--Upon recommendation of the Land and Investment Committee, the Board authorized the lease of approximately 20,006 square feet of land located at 5010 Paisano, El Paso, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso), to Mr. O. J. Benitez, El Paso, Texas, for a term of one year, commencing December 1, 1983, at a monthly rental of \$450.

6. U. T. El Paso: Josephine Clardy Fox Fund - Authorization for Amendment of Lease to City of El Paso Covering Real Estate Located at 5306-08 El Paso Drive, El Paso, Texas.--Authorization was given for the amendment of a lease with the City of El Paso covering 25,098.13 square feet of land at 5306-08 El Paso Drive, El Paso, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso). The amendment will add an additional area of 63,424.25 square feet to the leased premises at an additional monthly rental of \$1,500 effective January 1, 1984. All other terms and conditions of the lease will remain unchanged.

The area to be added to the leased premises is located at 5300 El Paso Drive and is contiguous with the land already leased to the City. It is leased until December 31, 1983, to Mr. Gary Acker at a monthly rental of \$1,250. Mr. Acker no longer desires to lease the premises, and the City needs additional area for the El Paso Center for Mental Health and Mental Retardation.

7. U. T. Tyler: Sam A. Lindsey Endowment Fund - Authorization for Oil and Gas Lease on Undivided 1/18 Mineral Interest in 50 Acres in the John H. Brock Survey No. 811, Abstract 124, Smith County, Texas, to Roseland Oil & Gas, Inc., Tyler, Texas.--The Board authorized an oil and gas lease covering an undivided 1/18 mineral interest in 50 acres out of the John H. Brock Survey No. 811, Abstract 124, Smith County, Texas (Sam A. Lindsey Endowment Fund - The University of Texas at Tyler), to Roseland Oil & Gas, Inc., Tyler, Texas. The lease will provide for a 1/4 royalty, a \$100 per acre bonus, and a paid-up term of three years.

8. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Oil and Gas Lease on Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Amoco Production Company, Houston, Texas (Withdrawn).--The item related to a recommended oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas [Sivert Brown Estate - The University of Texas Medical Branch at Galveston - (U. T. Medical School - Galveston)], to Amoco Production Company, Houston, Texas, was withdrawn.
9. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Alonzo Alvery Ross, M.D. Professorship in General Surgery - Authorization for Sale of 12.5 Acres of Land in the William H. Sanders Survey No. 54, Travis County, Texas, to Vision Venture No. One, A Texas Partnership, by Jack E. Davis, Partner, Austin, Texas.--Approval was given for the sale of approximately 12.5 acres of land in the William H. Sanders Survey No. 54, Travis County, Texas (Alonzo Alvery Ross, M.D. Professorship in General Surgery - The University of Texas Medical Branch at Galveston - U. T. Medical School - Galveston), to Vision Venture No. One, a Texas Partnership, by Jack E. Davis, Partner, Austin, Texas. The total purchase price is \$13,500 per acre, or approximately \$168,750, of which \$28,750 is to be paid in cash at closing. The remaining balance of \$140,000 will be represented by a promissory note bearing interest at 12% and payable in ten equal annual installments of principal plus accrued interest. The note will provide, however, that the holder may call it due and payable at any time after the fifth anniversary upon 60 days' written notice.
10. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Kenneth D. and Janet M. Muller Fund for Cancer Research and Education - Authorization for Sale of Lot 4B, Mountain Springs Farm Subdivision, Kendall County, Texas, to William A. and Edna M. Goodwin, Whittier, California.--Upon recommendation of the Land and Investment Committee, the Board authorized the sale of Lot 4B, Mountain Springs Farm Subdivision, Kendall County, Texas [Kenneth D. and Janet M. Muller Fund for Cancer Research and Education - The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston)], to William A. and Edna M. Goodwin of Whittier, California, for \$15,700, less a 10% real estate commission. The purchaser will pay \$3,200 cash at closing and will execute a ten-year, 11% note in the amount of \$12,500.

III. OTHER MATTERS

U. T. Austin: Progress Report on The Regents' Endowed Teachers and Scholars Program (Formerly Referred to as The Endowed Teachers and Scholars Program).--President Flawn reported that since the October meeting of the Board of Regents, the number of academic positions at The University of Texas at Austin has increased by 13 professorships and 9 fellowships and lectureships, for a total of 22 new endowed positions, as a result of The Regents' Endowed Teachers and Scholars Program (formerly referred to as The Endowed Teachers and Scholars Program). The University of Texas at Austin now has 628 endowed academic positions for a total of \$47,138,271.

President Flawn also reported that U. T. Austin expects to receive funds for the endowment of at least 4 more chairs, 27 more professorships and 19 more fellowships and lectureships by August 1985.

ITEMS FOR THE RECORD

1. U. T. System: Progress Report on System Planning Program.--Dr. Joseph Stafford, Executive Director of Planning and Analysis for The University of Texas System, presented a progress report on the System Planning Program and detailed the time frame by which the Board might wish to respond to the component plans. Dr. Stafford suggested that at the April meeting of the Board consideration might be given to the approval of (a) the component role and scope statements,

(b) degree programs to be initiated in the next two years, and (c) appropriation request guidelines which would relate directly to those two factors.

During a general discussion, several Regents indicated the need to develop and extend these component plans into a generalized System Plan which would guide Regental consideration of specific component requests and interrelate with the work of Regent Hay's committee as it plans for the allocation of capital resources.

At the conclusion of the presentation, Chairman Newton expressed the Board's appreciation for the efforts put forth by the component presidents and the detailed work of Dr. Stafford, Dr. Duncan, Dr. Mullins, and Chancellor Walker. Chairman Newton also expressed the Board's thanks to Regent Powell for his role in the implementation of the planning program.

2. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1982 to August 31, 1983.--In order that the permanent records will accurately reflect the current status of those degree programs and academic requests of the component institutions of The University of Texas System which have been submitted to the Coordinating Board, Texas College and University System, the following report for the period September 1, 1982 to August 31, 1983, is herewith submitted for the record by the Office of the Chancellor:

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

U. T. Dallas

Master of Business Administration
Ph.D. in Human Development and Communication
Sciences

U. T. El Paso

M.S. in Computer Science
Creation of a Department of Computer Science
in the College of Engineering

U. T. Permian Basin

M.S. in Geology

U. T. Tyler

Master of Education in Educational Administration
M.S. in Public Planning and Administration

U. T. Health Science Center - Dallas

Change name of Instructional Development
Track in the Graduate Program in
Biomedical Communications to the Media
Development Track
Discontinue offering the Bachelor of
Science Degree in Instructional Media
Technology
Change Division of Dermatology of Department
of Internal Medicine to Department
of Dermatology

U. T. Health Science Center - Houston

Change name of the Department of Otolaryngology
to the Department of Otolaryngology -
Head and Neck Surgery
Merge the Department of Reproductive Medicine
and Biology with the Department of
Obstetrics and Gynecology, and to name
the new unit the Department of Obstetrics,
Gynecology and Reproductive Sciences
Establish a Cytogenetics Extension Elective
in Medical Technology
Establish a Radiation Therapy Technology
Elective in Radiologic Technology

U. T. Health Science Center - San Antonio

Change Division of Orthopaedics of the
Department of Surgery to a Department
of Orthopaedics

b. Requests Approved by the Board of Regents and Sent
to the Coordinating Board but Later Withdrawn by
System Institutions

U. T. Dallas

Ph.D. in Special Education*
Ph.D. in Human Development*
M.S. in Education of the Deaf and Hard of
Hearing**
B.S. in Education of the Deaf and Hard of
Hearing
B.S. and M.S. in Computer Engineering***
B.S. and M.S. in Electrical Engineering***
B.S. and M.S. in Manufacturing Engineering***

U. T. El Paso

Ph.D. in Environmental Science and
Engineering

U. T. Health Science Center - Dallas

Ph.D. in Physics (joint with U.T. Arlington)

U. T. Health Science Center - San Antonio

Master of Science in Audiology

*U.T. Dallas agreed to withdraw these two Ph.D. proposals
after Coordinating Board approval was given to its Ph.D.
in Human Development and Communication Sciences.

**Proposal resubmitted to Coordinating Board for consideration
at its October 1983 meeting, but at that time action was
deferred until the January 1984 CB meeting.

***Withdrawn with the understanding that they could be resubmit-
ted, and subsequently, on June 17, 1983, the Board of
Regents endorsed resubmission of a proposal for undergradu-
ate and graduate degree programs and the establishment of
a school of engineering.

c. Requests Approved by the Board of Regents and Sent to the Coordinating Board but Deferred at the Request of System Institutions

U. T. Arlington

Change the Name of the Department of Accounting to School of Accountancy

U. T. Austin

Ph.D. in Slavic Languages and Literatures
M.A. in Comparative Literature
Divide the Graduate School of Business and Create a Graduate School of Accounting

d. Requests Approved by the Board of Regents and Pending with the Coordinating Board

U. T. Arlington

Ph.D. in Social Work
Ph.D. in Urban Studies
Ph.D. in Quantitative Biology
Doctor of Science in Applied Physics
Master of Education in Teaching and Professional Certificate Programs in Elementary and Secondary Education

U. T. Austin

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

U. T. Dallas

M.A. in American Studies

U. T. El Paso

Master of Accountancy

U. T. Permian Basin

B.B.A. in Finance**
B.B.A. in Marketing**
B.B.A. in Land Management**

U. T. San Antonio

B.S. in Geology***

*Originally approved in 1978 as a single proposal, but at the Coordinating Board's request, the proposal was split into two proposals and resubmitted to the Board of Regents in October 1983 for resubmission to the Coordinating Board.

**Approved by the Coordinating Board at its October 1983 meeting.

***Approved by the Coordinating Board at the staff level on September 16, 1983, with no formal Board action required.

U. T. Tyler

M.S. in Computer Science
M.A. in English
M.A. in History

U. T. Medical Branch - Galveston

Certificate Program for Emergency Nurse
Practitioners

U. T. Health Science Center - Houston

Provide Graduate Training Program in
Biomedical Education Research and
Development as an area of emphasis
within the Master of Science Degree
Program in the Graduate School of Bio-
medical Sciences

Add a Functional Track within existing
M.S. in Nursing Programs for a Nurse
Practitioner with Specialization in
Gerontology, Emergency Care, or Per-
inatology

U. T. Health Science Center - San Antonio

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

3. U. T. Arlington: Acceptance of Membership on the College of Engineering Advisory Council.--On October 14, 1983, nominees were approved for the initial membership on the College of Engineering Advisory Council at The University of Texas at Arlington. The acceptance of membership by those listed below is herewith reported for the record:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1986
Mr. Gerson Berman, Dallas	1985
Mr. Dean Broughton, Houston	1984
Mr. A. Earl Cullum, Jr., Dallas	1984
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986
Mr. Terrence Fritz, Dallas	1985
Mr. Marvin Gearhart, Fort Worth	1985
Mr. Warren Green, Arlington	1984
Mr. Jack D. Greenwade, Houston	1984
Ms. Patricia K. Kearney, Irving	1986
Mr. E. G. Keiffer, Dallas	1985
Mr. James R. Lightner, Richardson	1986
Dr. Bernard List (Ph.D.), Dallas	1985
Mr. R. M. Lockerd, Dallas	1986
Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
Mr. James R. Nichols, Fort Worth	1984
Mr. R. N. Parker, Dallas	1984
Dr. John Patterson (Ph.D.), Fort Worth	1985
Mr. Joe Russell, Dallas	1984
Mr. Ted St. Clair, Fort Worth	1985
Mr. Danny R. Smith, Arlington	1984
Mr. Wesley Taylor, Fort Worth	1985

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Powell, Chairman of the Board for Lease of University Lands, submitted the following report of the Board for Lease of University Lands:

Report

The Board for Lease of University Lands held its 72nd Public Auction of Oil and Gas Leases on University Lands in Midland, Texas, on November 30, 1983. Ninety-five tracts of land totaling 34,160 acres were leased for a bonus of \$7,006,200.

Fifty-eight tracts, comprising 17,122 acres, received no bids which was probably due, in part, to the Board's minimum bid requirement of \$100 per acre.

The highest bid of \$820,000 was made by the Superior Oil Company for 323 acres in Pecos County. Superior was also the highest bidder for all tracts offered at the lease sale. It paid the University \$1,751,000 for leases on 3,661 acres for an average of \$478 per acre.

Exxon was the second highest bidder. It paid the University \$915,580 for leases on 5,562 acres for an average of \$165 per acre.

The average bonus per acre for all acreage leased was \$205. At its October sale, the State of Texas averaged \$137 per acre.

For informational purposes, Regent Powell noted that the average bonus per acre on University Lands since 1936 was \$122 and the average bonus per acre on State lands since 1939 was \$66.

Following this report, Chairman Newton expressed appreciation to the Board for Lease for its excellent work related to this lease sale and for the royalties that resulted therefrom.

REPORT OF SPECIAL COMMITTEE

U. T. Board of Regents: Report of Ad Hoc Committee on Institutional Relationships Between the U. T. Board of Regents and the Hermann Hospital Estate Board of Trustees.--Regent Hay presented the following report with regard to the Ad Hoc Committee on Institutional Relationships between the U. T. Board of Regents and the Hermann Hospital Estate Board of Trustees:

REPORT

The Joint Conference Committee of The University of Texas System Board of Regents and the Hermann Hospital Estate Board of Trustees met in Austin on November 2, 1983. In attendance were: Hermann Hospital Estate Board members, Mr. David Hannah, Jr., and Mr. Walter M. Mischer, Jr., supported by the senior administrative staff from the Hermann Hospital, and

Regent Janey Briscoe, Regent Jon Newton, and Regent Jess Hay from the Board of Regents of The University of Texas System, supported by administrative staff from The University of Texas System and The University of Texas Health Science Center at Houston.

Co-chairmen were elected: Regent Jess Hay and Mr. David Hannah, Jr. It was agreed that the Joint Conference Committee would meet on a regular basis, perhaps quarterly, hosted by the appropriate Co-chairmen in the respective institutions.

The Bridge Organization, Inc., presented a summary report of their study of the relationships between the Hermann Hospital administration and The University of Texas Medical School administration. There was agreement that the report was sound and provided direction for improvement of organizational relationships between the two institutions.

Discussion included:

- (1) The common mission of the delivery of excellent patient care between the two institutions followed by a brief review of the current Affiliation Agreement and the governance outlined in the Agreement.
- (2) Hermann Hospital financial data with specific reference to the cost of operating as a primary teaching hospital and the possibility of obtaining financial support from the Legislature for teaching costs.
- (3) Justification and need for two new proposed building projects by Hermann Hospital, the Ambulatory Care Pavilion, and the Women's and Children's Pavilion.

An assignment was given to Dr. Mullins and Dr. Bulger from The University of Texas and Mr. Smith and Mr. Young from the Hermann Hospital administrative staff to develop a mission statement and goals that are common to the two institutions and to present these at the next Joint Conference Committee for discussion. The same group was asked to draft a new Affiliation Agreement and develop implementation plans for governance outlined in the Affiliation Agreement that would be compatible to both institutions. These documents would be discussed at the next Joint Conference Committee meeting.

The next meeting of the Joint Conference Committee has been tentatively scheduled for February 3, 1984.

In a discussion following the report, there was an agreement by the Committee that the attitudes and approaches by the members were constructive and that the prognosis for an effective solution to the problems between the two organizations was good.

RECESS.--At 4:10 p.m., Chairman Newton announced that the Board would recess to reconvene at 9:00 a.m. on Friday, December 9, 1983, for the sole purpose of recessing to Executive Session. Immediately thereafter, the Board recessed to meet in Executive Session pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g).

Friday, December 9, 1983

At 9:00 a.m. on Friday, December 9, 1983, the Board reconvened in open session at the same place and with the same attendance as at the meeting on Thursday, December 8.

RECESS FOR EXECUTIVE SESSION.--Chairman Newton announced that the Board would recess for an Executive Session to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters.

RECONVENE.--At 11:15 a.m., the Board reconvened in open session for the purpose of formalizing any actions related to the items discussed in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Newton reported that the Board had met in Executive Session in Main Building 209 on Thursday afternoon (December 8) following the meetings of the Standing Committees and continued its meeting on Friday morning (December 9) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In compliance with Chairman Newton's inquiry regarding the wishes of the Board, the following action was taken:

1. U. T. Health Science Center - San Antonio: Settlement of Malpractice Litigation - Allen H. Bizzell et al vs. Gabriel S. Khodr.--Vice-Chairman Briscoe moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle the medical malpractice litigation styled "Allen H. Bizzell et al vs. Gabriel S. Khodr" at The University of Texas Health Science Center at San Antonio in accordance with the plan presented in Executive Session. Regent Richards seconded the motion which prevailed by unanimous vote.
2. U. T. Health Science Center - San Antonio: Settlement of Malpractice Litigation - Jacob Heiser.--Regent Yzaguirre moved that the Office of the Chancellor and the Office of General Counsel be authorized to settle the medical malpractice litigation involving Jacob Heiser and The University of Texas Health Science Center at San Antonio in accordance with the plan presented in Executive Session. Regent Powell seconded the motion which carried by unanimous vote.
3. U. T. Austin: Consideration of Leasing Arrangements Related to the Brackenridge Tract.--Chairman Newton reported that the Board heard a presentation by the officials of the City of Austin regarding the continued lease of the Municipal Golf Course which is located on part of the University-owned Brackenridge Tract (The University of Texas at Austin). The Board will continue to study this matter and deferred any decisions until a later date.

4. U. T. System: Approval to Amend Lease Agreement with Gill-Richter-Cordier Corporation for Operation of a Commercial Wine Grape Vineyard and an Associated Winery on Permanent University Fund Lands in Pecos County, Texas.--Regent Milburn moved that the Board authorize the Land and Investment Committee to negotiate and enter into an agreement with Gill-Richter-Cordier Corporation to amend the Lease Agreement relating to commercial vineyards on Permanent University Fund Lands in Pecos County, Texas, in accordance with the parameters discussed in Executive Session. Regent Rhodes seconded the motion which carried by unanimous vote.

SCHEDULED MEETINGS.--In considering the 1984 meeting schedule for the Board, Regent Richards moved that the meeting scheduled for June 14-15, 1984, be held at the U. T. Marine Science Institute at Port Aransas with The University of Texas at Austin to be the host institution. Vice-Chairman Briscoe seconded the motion which carried without objection.

It was ordered that the meetings of the U. T. Board of Regents for the calendar year 1984 be scheduled as set forth below:

<u>Dates</u>	<u>Locations/Hosts</u>
February 9 - 10	U. T. Cancer Center
April 12 - 13	U. T. San Antonio
June 14 - 15	Port Aransas/U. T. Austin
August 9 - 10	Austin
October 11 - 12	U. T. Dallas
December 13 - 14	U. T. El Paso

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:25 a.m.



Arthur H. Dilly
Executive Secretary

December 15, 1983