

Meeting No. 783

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

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February 11-12, 1982

Austin, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
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MEETING NO. 783

THURSDAY, FEBRUARY 11, 1982.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:15 p. m. on Thursday, February 11, 1982, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall, Austin, Texas, with the following in attendance:

ATTENDANCE.--

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

FILE NO. I-5
DOCUMENT
REMARKS

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Jordan
Executive Vice Chancellor Mullins

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

RECESS FOR COMMITTEE MEETINGS.--Chairman Powell announced that the Board would recess for the meetings of the Standing Committees (Finance and Audit, Academic Affairs, Health Affairs, Buildings and Grounds and Land and Investment) and, if time permitted following these meetings, the Board would reconvene in open session for the sole purpose of recessing to Executive Session and would not reconvene as a Board until Friday morning, February 12.

At 5:40 p. m., the Board reconvened in open session and immediately thereafter recessed to meet in Executive Session in the Regents' Committee Room pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. Dallas: Report and Recommendation of the
Advisory Committee to Select a President and
Appointment of a President

Friday, February 12, 1982

At 9:00 a.m. on Friday, February 12, 1982, the Board reconvened in open session at the same place and with the same attendance as at the meeting on Thursday, February 11, 1982.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON DECEMBER 10-11, 1981.-- Upon motion of Regent Richards, seconded by Regents Blumberg and Newton, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on December 10-11, 1981, in Odessa, Texas, were approved as distributed by Executive Secretary Dilly. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXIX, Pages 870-1772.

Attendance

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

I-5

U. T. Arlington

President Nedderman introduced:

Faculty Representative: Dr. Wayne Odom, Chairman
Faculty Senate

Student Representative: Mr. Rickie Windle, Contributing
Editor, Student Publications

U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. Donald Sellstrom, Chairman
Graduate Assembly

Student Representative: Ms. Julie Tindall, President
Senior Cabinet

U. T. Dallas

Acting President Clark introduced:

Faculty Representatives: Dr. Dennis Kratz, Speaker of
the Faculty
Dr. Bernard Weinstein, Secretary of the Faculty

U. T. El Paso

President Monroe introduced:

Faculty Representative: Dr. James Day, Chairman
Faculty Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative:	Dr. Barbara M. Gonzalez, Associate Professor, Division of Education
Student Representative:	Mr. Charles Lee Rogers, President, Interfraternity Council

U. T. Tyler

President Hamm introduced:

Faculty Representative:	Dr. Evelyn Sowell, Professor of Education and President of the Faculty Senate
Student Representative:	Miss June Carter, Vice President Student Association

U. T. Galveston Medical Branch

President Levin introduced:

Faculty Representative:	Julian I. Kitay, M.D., Associate Dean for Curricular Affairs, U. T. Galveston Medical School
Student Representative:	Mr. Kyle L. Janek, President Student Government Association

U. T. Health Science Center - Houston

President Bulger introduced:

Student Representative:	Mr. Thomas Saunders, President Student Council at U. T. G.S.B.S. - Houston
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U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative:	Wichard A. J. van Heuvan, M.D. Professor and Chairman, Department of Ophthalmology
Student Representative:	Mr. John Banks, President, Student Body Organization, U. T. Nursing School - San Antonio

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative:	Jan van Eys, M.D., Professor of Pediatrics, The Mosbacher Professor of Pediatrics, Director, Division of Pediatrics
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RECESS FOR EXECUTIVE SESSION.--At 9:10 a. m., Chairman Powell announced that the Board would recess for an Executive Session to continue its discussion of 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. See Page 1.

RECONVENE.--At 12:00 p. m., the Board reconvened in open session and Chairman Powell called for the reports and recommendations of the Standing Committees.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 4 - 7).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Regent Fly, Vice-Chairman of the Executive Committee, reported to the Board for ratification and approval all actions taken by that Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

- LAND
1. U. T. Arlington: Authorization to Sell Lot 24, Block 6, Twin Oaks Addition to the City of Forest Hill, Tarrant County, Texas, to Mr. Andrew J. Hopkins, Jr., Fort Worth, Texas (1-L&I-82). -- FILE NO. 400
The Board concurred in the recommendation of the Executive Committee and authorized the sale of Lot 24, Block 6, Twin Oaks Addition to the City of Forest Hill, Tarrant County, Texas, to Mr. Andrew J. Hopkins, Jr., of Fort Worth, Texas, for \$1,500 cash. DOCUMENT _____
 REMARKS _____

This lot, which contains approximately 13,125 square feet, was a gift from Arlington Research Institute to The University of Texas at Arlington and was accepted by the U. T. Board of Regents on October 24, 1980.

2. U. T. Austin - Melvin J. Rieger Scholarship Fund in Physics in the College of Natural Sciences: Authorization to Sell Undivided Interest in Real Property Located at 1010 Marconi Street, Houston, Harris County, Texas, to Mr. Guy Jackson, Houston, Texas (1-L&I-82). -- FILE NO. 100
Upon the death of Ms. Pauline Harpst, Mr. Melvin J. Rieger, a distant relative, acquired an undivided 6/48 interest in a lot and house located at 1010 Marconi Street, Houston, Harris County, Texas. On July 9, 1978, Mr. Rieger died and left his residuary estate to The University of Texas at Austin to establish the Melvin J. Rieger Scholarship Fund in Physics in the College of Natural Sciences. DOCUMENT _____
 REMARKS _____

Upon the recommendation of the Executive Committee, the Board approved the sale of Mr. Rieger's interest in this property to Mr. Guy Jackson of Houston, Texas. The terms of the sale include a total price of \$66,000 with a cash down payment of \$10,000 and a 10% note in the principal amount of \$56,000. The note provides for monthly payments of \$650 for five years, after which the entire principal balance will be due.

Athletics Council - Football

3. U. T. Austin: Authorization to Accept Invitation for Football Team to Participate in Cotton Bowl on January 1, 1982, and Approval of Preliminary Budget Covering Expenses Therefor (I-F&A-82).--

FILE NO. MA
DOCUMENT

The Board concurred in the recommendation of the Executive Committee and approved the acceptance of an invitation for the football team of The University of Texas at Austin to play in the Cotton Bowl on January 1, 1982, and authorized the following preliminary budget to cover the expenses therefor with the actual expenses to be reported to the U. T. Board of Regents in the next U. T. Austin docket:

Budget

1982 Cotton Bowl

INCOME:

Estimated Income from Bowl	\$1,900,000.00	
Less: Amount to SWC per Conference Policy	<u>1,511,100.00</u>	
Amount Available for Bowl Expenses		<u>\$588,900.00</u>
Less: Complimentary Tickets for Staff, Squad, and Administration, Other Bowl Events		<u>20,000.00</u>
Total Available Income		\$368,900.00

DISBURSEMENTS:

ATHLETIC DEPARTMENT

Salary Supplements	73,006.74
Team Travel and Meal Allowance	25,725.00
Staff Travel and Meal Allowance	16,000.00
Hotel	25,000.00
Squad Incidental Expenses	10,000.00
Local Transportation	10,000.00
Awards	20,000.00
Unallocated Funds	10,000.00
Sports Information Expenses	2,000.00
Film and Photography	<u>2,000.00</u>
Athletic Department Expenses	\$193,731.74

BAND AND CHEERLEADERS

Band Travel, Meals and Lodging	39,000.00
Cheerleaders	<u>1,500.00</u>
Band and Cheerleader Expenses	\$ 40,500.00

TOTAL EXPENSES \$234,231.74

McDermott, Eugene, Chair

4. U. T. Dallas: Appointment of Dr. Frank M. Bass to the Eugene McDermott University of Texas System Chair Effective Spring Semester 1982 (1-AAC-82). -- The Board appointed Dr. Frank M. Bass, Professor of Management with tenure, to the Eugene McDermott University of Texas System Chair at The University of Texas at Dallas effective with the Spring Semester 1982.

1000
DOCUMENT
SERIALS

5. U. T. Institute of Texan Cultures: Award of Contract for Carpet Replacement to Carpet Services, Inc., San Antonio, Texas, and Authorization for Chancellor to Execute Contract (4-B&G-82). -- The Board awarded a contract for carpet replacement at The University of Texas Institute of Texan Cultures at San Antonio to the lowest responsible bidder, Carpet Services, Inc., San Antonio, Texas, as set forth below and authorized the Chancellor to execute the contract related thereto:

200
DOCUMENT
SERIALS

Base Proposal "A" (Type "A" Carpet)	\$115,554
Add Alternate "A-1" (Installation of 800 square yards existing carpet and new pad)	<u>3,164</u>
Total Contract Award	<u><u>\$118,718</u></u>

6. U. T. Austin, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston (U. T. Dental Branch - Houston), and U. T. Cancer Center: Amendments to 1981-82 Budget (3-B-82 and 4-B-82). -- Upon the recommendation of the Executive Committee, the Board approved amendments to the 1981-82 Operating Budget as indicated on the pages set forth below:

41
DOCUMENT
SERIALS

- The University of Texas at Austin, Page 7
- The University of Texas Medical Branch at Galveston, Page 7
- The University of Texas Health Science Center at Houston (U. T. Dental Branch - Houston), Page 7
- The University of Texas System Cancer Center, Page 7

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

1779

THE UNIVERSITY OF TEXAS AT AUSTIN

1981-82 BUDGET

LAND ACQUISITION 1982

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
6.	Plant Funds Transfer of Funds	From: Pooled Interest on Bond Proceeds and Other Construction Costs	To: Land Acquisitions	
	Amount of Transfer	\$3,265,310	\$3,265,310	11-1-81

FILE NO. 400
DOCUMENT
REMARKS

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
7.	Surgery Associate Professor Donald H. Parks Total Compensation	\$ 76,000	\$ 85,000	12-1-81
	Source of Funds:			
	State Funds - Departmental Faculty Salaries (\$3,829)			
	Other than State - Shrine Affiliation Agreement (\$56,667)			
	- MSRDP Funds (\$24,504)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
	<u>U. T. Dental Branch - Houston</u>			
	Restorative Dentistry - Fixed Multiple Restorations			
	Clinical Assistant Professor			
1.	Jolly M. Johnson (Non-tenure) Total Compensation	\$ 29,400	\$ 34,400	12-1-81
	Source of Funds:			
	State Funds - Departmental Faculty Salaries			

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
	Office of the President and Department of General Surgery			
	Executive Vice President, Surgeon (General Surgery) and Professor of Surgery			
2.	Robert C. Hickey (Term Appointment) Total Compensation	\$105,817	\$113,000	1-1-82
	Source of Funds:			
	State Funds - Departmental Professional Salaries (\$70,584)			
	Other than State - PRS Funds (\$42,416)			

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Page 8). -- Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session on Thursday, February 11, 1982, 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. 2 of the Office of the Chancellor (Attachment No. 1)(Catalog Change). -- Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 2 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached (Attachment No. 1) following Page 77 and made a part of these Minutes.

FILE NO. 0
DOCUMENT _____
REMARKS _____

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

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

2. Permanent University Fund - Old Pyote Air Force Base Property, Ward County, Texas: Appropriation for Repairs to Pyote Water Supply System and Authorization for Chancellor to Execute Documents Relating Thereto. -- With regard to the Pyote Water Supply System which furnishes water to the City of Pyote and to a Texas Youth Council installation located on Old Pyote Air Force Base property in Ward County, Texas (Permanent University Fund Lands), the Board:

FILE NO. 1600
DOCUMENT _____
REMARKS _____

- a. Appropriated \$75,000 from the Available University Fund for repairs to the Pyote Water Supply System

A new water well is to be drilled to replace a well that is no longer operable and repairs are to be made to the above ground water tank.

- b. Authorized the Chancellor to execute any necessary documents relating thereto after approval by the Office of General Counsel

The water rates will be increased to insure that adequate funds will be available in the "repair fund" to cover the cost of maintaining this water system in the future.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 9 - 17). --Committee Chairman (Mrs.) Blumberg reported that the Academic Affairs Committee had met in open session on Thursday, February 11, 1982, 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 Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Statement Establishing Planning Goals and Principles for All Component Institutions. --Upon recommendation of the Academic Affairs Committee, the following statement which establishes planning goals and principles for all the component institutions of The University of Texas System was approved by the Board. The statement as set forth below contains amendments in Paragraph 7 which were introduced and approved at the meetings of the Academic Affairs Committee and Health Affairs Committee:

FILE NO. 0
 DOCUMENT ---
 MARKS ---

STATEMENT OF THE BOARD OF REGENTS OF
 THE UNIVERSITY OF TEXAS SYSTEM ESTABLISHING
 PLANNING GOALS AND PRINCIPLES FOR THE INSTITUTIONS
 WITHIN THE UNIVERSITY OF TEXAS SYSTEM

Goals for the Institutions

The Board of Regents of The University of Texas System is dedicated to the pursuit of excellence at System institutions through the promotion of outstanding teaching, research, and service. Toward this end the Board establishes the following goals:

- (1) To review and clarify the mission of each institution.
- (2) To increase each institution's responsiveness to the opportunities and challenges which are generated by conditions and constituencies beyond the campus.
- (3) To improve the performance of the four basic constituencies (administrators, faculty, staff, and students) within each institution.

Major Planning Principles

To guide the development of an ongoing program of planning designed to further the goals stated above, The University of Texas System Board of Regents hereby approves the following principles:

- (1) Each institution shall implement an ongoing strategic planning program under the direction of the appropriate Executive Vice Chancellor.
- (2) The planning program at each institution shall be designed to assess and improve the institution's ability to enhance the personal skills and knowledge of its students.
- (3) The president of each institution shall have primary responsibility for developing and implementing the planning program for his campus.

- (4) The planning program at each institution shall be developed with the involvement of faculty, other institutional constituencies, community leaders, and outside consultants, as is appropriate.
- (5) The planning program at each institution shall interrelate budgetary, academic, and facilities planning so as to maximize the effective use of all the institution's resources.
- (6) The planning program at each institution shall include an analysis of the changing needs for instructional, research, and service programs and activities within the area and among the population served by the institution.
- (7) The planning program at each institution shall:
 - (a) Identify the institution's special and unique functions in order to clarify its mission.
 - (b) Reassess all existing programs of teaching, research, and service as to their viability in light of the above Goals for the Institutions and Major Planning Principles (2), (5), and (6).
 - (c) Identify the programs of teaching, research, and service which contribute, or should contribute, most successfully to fulfillment of the institution's mission, recommending ways to ensure that such programs are sustained and improved.
 - (d) Identify the programs of teaching, research, and service which are inappropriate, or less than fully appropriate, to the fulfillment of the institution's mission, recommending ways to phase out, or reduce institutional investment in such activities.
 - (e) Provide detailed recommendations as to the allocation of institutional resources in order to carry out the tasks specified in (7) (a), (b), (c), and (d) above.
 - (f) Reassess institutional standards for faculty, staff, and administrative performance.
 - (g) Reassess institutional standards for student admission and performance.
- (8) The planning program at each institution shall develop ways to seek new support in all beneficial forms from private sources outside each institution.

See Page 17 for consideration by Health Affairs Committee.

OUTSIDE Employment

2. U. T. System: Permission for Dr. Bryce Jordan to Serve on the Corporation for Public Broadcasting's Task Force on the Long-Range Financing of Public Broadcasting [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. --
- Permission was granted for Dr. Bryce Jordan, Executive Vice Chancellor for Academic Affairs of The University of Texas System, to serve on the Corporation for Public Broadcasting's Task Force on the Long-Range Financing of Public Broadcasting for approximately the first six months of 1982. Dr. Jordan will receive no compensation for his services but will be reimbursed for actual and necessary expenses incurred in the performance of his duties as a member.

FILE NO. B
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REMARKS

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

Commencement

3. U. T. Arlington: Approval of New Format for Graduation Ceremonies Effective Spring 1982. -- The Board approved the following new format for graduation ceremonies at The University of Texas at Arlington effective Spring 1982:

FILE NO. A-13
DOCUMENT
REMARKS

- a. a unit (College/School/Institute) graduation ceremony

This ceremony will consist of:

- (1) individual recognition of each graduate
- (2) the bestowal of the graduate's actual diploma
- (3) the official conferring of the degree by the appropriate dean

Each unit's ceremony will begin with a processional from the University Center to the auditorium and will end with the recessional from the auditorium to the University Center where the unit's graduation will continue by participation in the graduation celebration.

- b. a university graduation celebration

The graduation celebration will be held continuously. The return of each group of graduates to the University Center will be announced in an appropriate manner, and the university graduation celebration will essentially be conducted in a reception format. This celebration will be held continuously to allow the participation of each unit upon the termination of its graduation ceremony.

The Board also approved the attendance of a Regental representative at one of the institution's unit graduation ceremonies with the unit to be designated on a rotating basis.

Naming of Bills

4. U. T. Arlington: New Student Housing Complex Named University Village (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1). -- Upon recommendation of the Academic Affairs Committee and in accordance with Section 1, Chapter VIII, Part One, of the Regents' Rules and Regulations, the new student housing complex at The University of Texas at Arlington was named University Village.

FILE NO. B 200
DOCUMENT _____
REMARKS _____

Football

5. U. T. Austin: Bowl Games Policy Adopted October 6, 1962, Amended Effective January 1, 1982. -- Upon the recommendation of the Academic Affairs Committee, the Board approved the amendments as set forth below to The University of Texas at Austin Bowl Games Policy which was approved on October 6, 1962, to be effective January 1, 1982:

FILE NO. MA
DOCUMENT _____
REMARKS _____

The University of Texas at Austin
Bowl Games Policy
January 1, 1982

Cotton Bowl, Sugar Bowl,
Rose Bowl and Orange Bowl

Transportation:

Band and Cheerleaders Ground transportation to the Cotton Bowl and the Sugar Bowl and air transportation to the Rose Bowl and Orange Bowl

Team, Official Party and Staff Ground transportation to the Cotton Bowl and air transportation to the Sugar Bowl, Rose Bowl, and Orange Bowl

Traveling Party:

Team All squad members, coaches, official party and wives

Staff All staff (two departures)

Administration To be designated by the Office of the Chancellor, Office of the President and Athletics Council

Awards: Team, Administration, Athletics Council and Department

Salary Supplements: Designated Department Code 1000 employees will receive up to a 9% salary supplement

Designated Department Classified employees will receive up to a 6% salary supplement

Bluebonnet Bowl and Sun Bowl

Transportation:

Band and Cheerleaders Ground transportation to the Bluebonnet Bowl and air transportation to the Sun Bowl

Team, Official Party and Staff Ground transportation to the Bluebonnet Bowl and air transportation to the Sun Bowl

Traveling Party:

Team All squad members, coaches, official party and wives

Staff Not included in traveling party

Administration To be designated by the Office of the Chancellor, Office of the President and Athletics Council

Awards: Team, Administration, Athletics Council and Department members making trip

Salary Supplements: Designated Department Code 1000 employees will receive up to a 6% salary supplement

Designated Department Classified employees will receive up to a 4% salary supplement

All Other Bowls

Transportation:

Band and Cheerleaders Funding not provided by Athletic Department

Team, Official Party and Staff Air transportation provided

Traveling Party:

Team Travel squad only, Coaches, official party and wives

Staff Not included in traveling party

Administration To be designated by the Office of the Chancellor, Office of the President and Athletics Council

Awards: Team, Administration, Athletics Council and Department members making the trip plus rest of squad, managers and trainers

Salary Supplements: Designated Department Code 1000 employees will receive up to a 6% salary supplement

Designated Department Classified employees will receive up to a 4% salary supplement

The President's Bowl Coordinating Committee for all Bowl games consists of representatives of the Office of the Chancellor, Office of the President, Executive Director of the Ex-Students' Association, and Director of Intercollegiate Athletics for Men.

Outside Employment

6. U. T. Austin: Permission for Dr. William L. Fisher to Serve as Chairman of the National Research Council's Committee on Producibility of Oil and Gas [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. -- Permission was given for Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology at The University of Texas at Austin, to serve as Chairman of the National Research Council's Committee on Producibility of Oil and Gas effective immediately and continuing through March 30, 1983. Dr. Fisher will receive no compensation for his services but will be reimbursed for actual expenses incurred in the performance of his duties as Chairman.

FILE NO. B
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REMARKS

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

7. U. T. Austin: Appointment of (a) Dr. Allen J. Bard to the Norman Hackerman Professorship in Chemistry Effective September 1, 1982; (b) Dr. F. Ray Marshall to the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs Effective Immediately; (c) Dr. Hilliard Roderick to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs for the 1982-83 Academic Year; (d) Dr. Earnest F. Gloyna to the Bettie Margaret Smith Chair in Environmental Health Engineering Effective September 1, 1982; and (e) Dr. Vicenta Cortés Alonso to the Edward Larocque Tinker Chair in Latin American Studies for the 1982-83 Spring Semester (Dr. Alonso Unable to Accept Appointment for 1982-83 Fall Semester). -- Upon recommendation of the Academic Affairs Committee, the Board approved the following appointments at The University of Texas at Austin:

- a. Dr. Allen J. Bard, Professor of Chemistry, the first holder of the Norman Hackerman Professorship in Chemistry effective September 1, 1982

FILE NO. 1000
DOCUMENT
REMARKS

Dr. Bard is currently completing a two-year appointment to the Jack S. Josey Professorship in Energy Studies.

- b. Dr. F. Ray Marshall, Professor of Economics and Public Affairs, the first holder of the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs effective immediately

FILE NO. 1000
DOCUMENT
REMARKS

See Page 64 for the establishment of this Chair.

- c. Dr. Hilliard Roderick, currently a Senior Visiting Fellow at the Centre for Medical Research at the University of Sussex, to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs for the 1982-83 academic year

FILE NO. 1000
DOCUMENT
REMARKS

This appointment was made in accordance with selection procedures as outlined in the Tom Slick Memorial Trust Agreement of July 21, 1972.

- d. Dr. Earnest F. Gloyna, Dean of the College of Engineering and Joe J. King Professor of Civil Engineering, the first holder of the Bettie Margaret Smith Chair in Environmental Health Engineering effective September 1, 1982

(2)
FILE NO. 1000
DOCUMENT
REMARKS

Dr. Gloyna will relinquish the Joe J. King Professorship in Civil Engineering on the effective date of this appointment.

- e. Dr. Vicenta Cortés Alonso, currently a professor at the Universidad Complutense de Madrid in Spain, to the Edward Larocque Tinker Chair in Latin American Studies for the 1982-83 Spring Semester with appointments in the Department of History and the Graduate School of Library and Information Science

FILE NO. 1000
DOCUMENT
REMARKS

This appointment was made in accordance with the provisions of this endowment. Dr. Alonso was unable to accept the appointment for the 1982-83 Fall Semester which had been approved on August 14, 1981.

8. U. T. Austin - Geology Foundation Advisory Council: Nominees. -- Nominees for membership on The University of Texas at Austin Geology Foundation Advisory Council were approved for terms to expire in 1984. The names of the nominees will be reported for the record after they have been contacted and have accepted the appointments. 11
DOCUMENT
REMARKS
9. U. T. Dallas: Establishment of Five Founders' Professorships (Nonendowed). -- Upon recommendation of the Academic Affairs Committee, the Board established five nonendowed professorships at The University of Texas at Dallas to be called Founders' Professorships. The purpose of these professorships will be to recruit distinguished senior faculty. 12
DOCUMENT
REMARKS
- Funds from the annual income of the permanent endowment established from the sale of a portion of the endowment lands will be annually budgeted to each of the Founders' Professorships for the enhancement and expansion of the research and scholarly pursuits of the recipient.
10. U. T. Dallas - Advisory Council for the School of Management and Administration: Nominees. -- Nominees for membership on The University of Texas at Dallas Advisory Council for the School of Management and Administration were approved for terms expiring in 1982, 1983 and 1984. The names of the nominees will be reported for the record after they have been contacted and have accepted the appointments. 12
DOCUMENT
REMARKS
11. U. T. Permian Basin: Establishment of the College of Science and Engineering Advisory Council and Nominees Thereto (Regents' Rules and Regulations, Part One, Chapter VII, Section 3). -- In accordance with Section 3 of Chapter VII of Part One of the Regents' Rules and Regulations, authorization was given to establish an Advisory Council for the College of Science and Engineering at The University of Texas of the Permian Basin and initial nominees thereto were approved. The names of the nominees will be reported for the record after they have been contacted and have accepted the appointments. 14
DOCUMENT
REMARKS
- Outside Employment
12. U. T. San Antonio: Permission for Dr. Frank Pino, Jr., to Serve on the Texas Committee for the Humanities [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. -- Permission was granted for Dr. Frank Pino, Jr., Director of the Division of Foreign Languages at The University of Texas at San Antonio, to serve on the Texas Committee for the Humanities from January 1982 through December 1983. Dr. Pino will receive no compensation for his services but will be reimbursed for actual expenses incurred in the performance of his duties as a member. B
DOCUMENT
REMARKS

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Pino's duties as Director of the Division of

Foreign Languages. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

13. U. T. San Antonio: Authorization to Reorganize the Academic Colleges and to Submit the Reorganization to the Coordinating Board for Review and Appropriate Action (Catalog Change). -- Authorization was granted to reorganize the five academic colleges (College of Business, College of Sciences and Mathematics, College of Fine and Applied Arts, College of Humanities and Social Sciences and College of Multidisciplinary Studies) at The University of Texas at San Antonio into four academic colleges as set forth below and to submit the proposal to the Coordinating Board for review and appropriate action:

A-19
15
FILE NO.
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REMARKS

- a. College of Business
- b. College of Sciences and Mathematics
- c. College of Fine Arts and Humanities

This college will consist of four divisions:

- (1) Art and Design
- (2) English, Classics and Philosophy
- (3) Foreign Languages
- (4) Music

- d. College of Social and Behavioral Sciences

This college will consist of four divisions:

- (1) Bicultural/Bilingual Studies
- (2) Education
- (3) Behavioral and Cultural Sciences (history, anthropology, psychology, American studies)
- (4) Social and Policy Sciences (political science, sociology, geography, criminal justice)

No additional facilities, equipment, faculty, funding or library holdings are required for the reorganization.

Upon Coordinating Board approval, it was ordered that the next appropriate catalog published at U. T. San Antonio be amended to reflect this action.

Fees

14. U. T. San Antonio: Increase in Student Services Fee (Required) Effective for the Fall Semester 1982 (Catalog Change). -- Approval was given to increase the Student Services Fee (Required) at The University of Texas at San Antonio from \$4 per semester credit hour to \$ per semester credit hour not to exceed \$60 for any one semester or summer session to be effective for the Fall Semester 1982.

(2) 15
FILE NO.
DOCUMENT
REMARKS

It was ordered that the next appropriate catalog published at U. T. San Antonio be amended to reflect this action.

Based on Model

15. U. T. Tyler: Affiliation Agreement with Lifemark Corporation d. b. a Community Hospital of Tyler, Tyler, Texas. -- The Board approved an affiliation agreement by and between The University of Texas at Tyler and Lifemark Corporation d. b. a Community Hospital of Tyler, Tyler, Texas. The agreement was executed by the appropriate officials on October 15, 1981, to be effective upon approval by the U. T. Board of Regents.

FILE NO. 400
DOCUMENT ✓
REMARKS

This agreement follows the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977, and will provide training opportunities for nursing students at U. T. Tyler.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 17-21). -- Committee Chairman Newton reported that the Health Affairs Committee had met in open session on Thursday, February 11, 1982, 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 Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Statement Establishing Planning Goals and Principles for All Component Institutions. -- See Page 9 for approval of the Statement of the U. T. Board of Regents which establishes planning goals and principles for use by both the general academic and health-related components of The University of Texas System.

FILE NO. 0
DOCUMENT
REMARKS

OUTSIDE Employment

2. U. T. Health Science Center - Dallas: Permission for Mr. Jack Wheeler to Serve on the Governor's Task Force on Higher Education [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. -- Permission was granted for Mr. Jack Wheeler, Vice President for Administration at The University of Texas Health Science Center at Dallas, to serve as a member of the Governor's Task Force on Higher Education for a period of one year. Mr. Wheeler will receive no compensation for his services but will receive reimbursement for travel and subsistence expenses for necessary activities other than regularly scheduled monthly meetings of the task force.

FILE NO. B
DOCUMENT
REMARKS

This appointment is of benefit to the State of Texas and creates no conflict with Mr. Wheeler's regular duties at the U. T. Health Science Center - Dallas. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

3. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Dr. William Gonyea Appointed First Holder of the Distinguished Professorship in Exercise Sciences Effective March 1, 1982. -- Dr. William Gonyea, Professor of Cell Biology and Director of Gross Anatomy, was appointed the first holder of the Distinguished Professorship in Exercise Sciences at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas effective March 1, 1982.

FILE NO. 1000
DOCUMENT
REMARKS

See Page 68 for establishment of this Professorship.

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Activation of Mary Nell and Ralph B. Rogers Professorship in Immunology and Appointment of Jonathan Uhr, M.D., First Holder Effective March 1, 1982. -- The Board approved the activation of the Mary Nell and Ralph B. Rogers Professorship in Immunology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas and appointed Jonathan Uhr, M.D., Professor and Chairman of the Department of Microbiology and Professor of Internal Medicine, the first holder of the Professorship effective March 1, 1982.

FILE NO. 1000
 DOCUMENT
 NUMBER

Based on Model

5. U. T. Health Science Center - Dallas: Affiliation Agreements with (a) Arlington Physical Therapy, Inc., Arlington, Texas; (b) Beverly Enterprises, Inc., d/b/a Leisure Lodge Nursing Center, Lewisville, Texas; (c) Home Health Services of Dallas, Inc., Dallas, Texas; and (d) Walnut Place, Dallas, Texas. -- Approval was given to the affiliation agreements by and between The University of Texas Health Science Center at Dallas and the following facilities. The agreements were executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

400
 11/11/81

<u>Facility</u>	<u>Agreement Executed</u>
a. Arlington Physical Therapy, Inc. Arlington, Texas	December 8, 1981
b. Beverly Enterprises, Inc. d/b/a Leisure Lodge Nursing Center Lewisville, Texas	December 9, 1981
c. Home Health Services of Dallas, Inc. Dallas, Texas	December 10, 1981
d. Walnut Place Dallas, Texas	December 10, 1981

These agreements, which follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977, will provide clinical education experiences for students in the U. T. Allied Health Sciences School - Dallas.

Outside Employment

6. U. T. Galveston Medical Branch: Authorization for Second Year Leave of Absence Without Pay Effective March 1, 1982, for Edward N. Brandt, Jr., M.D., Ph.D., to Serve as Assistant Secretary for Health in the United States Department of Health and Human Services (Regents' Rules and Regulations, Part One, Chapter III, Section 16.3). -- An exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.3, and Edward N. Brandt, Jr., M.D., Ph.D., Professor with tenure in the Departments of Family Medicine and Preventive Medicine and Community Health at The University of Texas Medical Branch at Galveston, was granted a second-year leave of absence without pay effective March 1, 1982, in order that he may continue to serve as Assistant Secretary for Health in the United States Department of Health and Human Services.

FILE NO. B
 DOCUMENT
 NUMBER

Based on Model

7. U. T. Galveston Medical Branch: Affiliation Agreement with Galveston College, Galveston, Texas. -- An affiliation agreement by and between The University of Texas Medical Branch at Galveston and

FILE NO. 400
 DOCUMENT
 NUMBER

Galveston College, Galveston, Texas, was approved. This agreement is in the standard form approved by the U. T. Board of Regents on December 16, 1977, except that the U. T. Galveston Medical Branch will serve as the facility providing the educational experience for students of Galveston College. This agreement, executed by the appropriate officials of the institution and facility on January 11, 1982, to be effective upon approval by the U. T. Board of Regents, will provide training opportunities for students of Galveston College and will enable the U. T. Galveston Medical Branch to further its goal by providing a continuing supply of personnel educated in the field of health care.

Based on Model

8. U. T. Galveston Medical Branch: Affiliation Agreements with (a) Edinburg General Hospital, Edinburg, Texas; (b) Knapp Memorial Methodist Hospital, Weslaco, Texas; (c) Memorial Hospital of Garland, Garland, Texas; and (d) Oklahoma Children's Memorial Hospital, Oklahoma City, Oklahoma. -- Approval was given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

FILE NO. 450
DOCUMENT
REMARKS

<u>Facility</u>	<u>Agreement Executed</u>
✓ a. Edinburg General Hospital Edinburg, Texas	January 6, 1982
✓ b. Knapp Memorial Methodist Hospital Weslaco, Texas	September 15, 1981
✓ c. Memorial Hospital of Garland Garland, Texas	January 6, 1982
The foregoing agreements will provide training sites for Medical Records Administration students in the U. T. Galveston Allied Health Sciences School.	
✓ d. Oklahoma Children's Memorial Hospital Oklahoma City, Oklahoma	January 6, 1982

This agreement will provide training opportunities for Physical Therapy, Occupational Therapy and Medical Records Administration students in the U. T. Galveston Allied Health Sciences School.

These agreements follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

9. U. T. Galveston Medical Branch (U. T. Galveston G.S.B.S.): Authorization to Establish a Master of Medical Science Degree and to Submit to Coordinating Board for Approval (Catalog Change). -- Authorization was given to establish a Master of Medical Science Degree at the U. T. Galveston G.S.B.S. of The University of Texas Medical Branch at Galveston and to submit the proposal to the Coordinating Board.

GMB
FILE NO. A-19
DOCUMENT
REMARKS

Texas College and University System for approval. This new interdisciplinary program will provide opportunities for clinical residents, fellows or faculty to acquire training in modern research skills and methodologies and thus enhance their effectiveness as academic physicians and clinical investigators.

If this program is approved by the Coordinating Board, the next appropriate catalog published at the U. T. Galveston Medical Branch will be amended to conform.

Based on Model

10. U. T. Health Science Center - Houston: Affiliation Agreement with Lifemark Hospitals of Texas, Inc., d/b/a Bellaire General Hospital, Houston, Texas. -- An affiliation agreement by and between The University of Texas Health Science Center at Houston and Lifemark Hospitals of Texas, Inc., d/b/a Bellaire General Hospital, Houston, Texas, was approved. This agreement, executed by the appropriate officials of the institution and facility on January 1, 1982, to be effective upon approval by the U. T. Board of Regents, will provide clinical training opportunities for students in the U. T. Nursing School - Houston.

FILE NO. 400
DOCUMENT ✓
REMARKS

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

11. U. T. Health Science Center - Houston (U. T. Allied Health Sciences School - Houston): Authorization to Establish a Cytogenetics Extension Elective in Medical Technology and to Submit to Coordinating Board for Appropriate Action (Catalog Change). -- Authorization was granted to establish a Cytogenetics extension elective in Medical Technology at the U. T. Allied Health Sciences School - Houston of The University of Texas Health Science Center at Houston and to submit the proposal to the Coordinating Board, Texas College and University System for appropriate action. This elective extension would result in the addition of six courses to the existing course inventory in the Division of Medical Laboratory Sciences and would allow graduates to qualify for certification as both medical technologists and cytogenetics technologists. This change would have no effect on the existing administrative organization of the U. T. Allied Health Sciences School - Houston, and the only cost associated with the curriculum extension would be in the area of expendable supplies and teaching materials.

FILE NO. 18
DOCUMENT A-19
REMARKS

If this program is approved by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - Houston will be so amended.

12. U. T. Health Science Center - San Antonio (U. T. G.S.B.S. - San Antonio): Authorization to Establish Master of Science and Doctor of Philosophy Degrees in Radiological Sciences and to Submit to Coordinating Board for Approval (Catalog Change). -- Authorization was given to establish Master of Science and Doctor of Philosophy Degrees in Radiological Sciences at the U. T. G.S.B.S. - San Antonio of The University of Texas Health Science Center at San Antonio and to submit the proposal to the Coordinating Board, Texas College and University System for approval.

FILE NO. 19
DOCUMENT A-19
REMARKS

If approved by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to reflect these new programs.

- 13. U. T. Health Center - Tyler: Establishment of Development Board and Approval of Initial Nominees Thereto (Regents' Rules and Regulations, Part One, Chapter VII, Section 2). -- In accordance with Section 2 of Chapter VII of Part One of the Regents' Rules and Regulations, The University of Texas Health Center at Tyler Development Board was established and initial nominees thereto were approved. The names of the nominees will be reported for the record after they have been contacted and have accepted the appointments.

FILE NO. 22
DOCUMENT
REMARKS

It was noted that the Texas Chest Foundation, an external foundation, would continue with its efforts in private fund development for this component.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 21 - 50). -- Committee Chairman Richards reported that the Buildings and Grounds Committee had met in open session on Thursday, February 11, 1982, 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 Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

- 1. U. T. Arlington: Easements for Underground Utilities, Sidewalks and Drainage Improvements Granted to City of Arlington, Arlington, Texas. -- The Board approved the request from the City of Arlington, Arlington, Texas, for easements for underground utilities, sidewalks and drainage improvements (Pages 21 - 26) on the three parcels of land set forth below located at the southwest corner of The University of Texas at Arlington campus near the athletic field complex:

FILE NO. 40
DOCUMENT
REMARKS

Easement for utility and sidewalk improvements along Park Row Drive containing 9,426.26 square feet, more or less.

Easement for drainage improvements along Park Row Drive containing 200.00 square feet, more or less.

Easement for utility and sidewalk improvements along South Fielder Road containing 8,643.25 square feet.

CITY ORIGINAL

EASEMENT FOR PUBLIC UTILITIES

THE STATE OF TEXAS

I

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

I

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for

and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the CITY OF ARLINGTON, a municipal corporation of Tarrant County, Texas (hereinafter referred to as "Grantee"), does by these presents GRANT, SELL, and CONVEY unto Grantee the following described easements for public use in Tarrant County, Texas, to wit:

Parcel 1, Project 069-116

This easement is for utility and sidewalk improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Medlin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point being the common point in the North right-of-way line of Park Row Drive and the East right-of-way line of Fielder Road, said point being taken for the POINT OF BEGINNING;

THENCE North, a distance of 13.04 feet to a point for corner;

THENCE South 89° 35' East, a distance of 275.01 feet to a point for corner;

THENCE South 87° 08' East, a distance of 100.12 feet to a point for corner;

THENCE East, a distance of 878.46 feet to a point for corner;

THENCE South, a distance of 6.00 feet to a point in the north right-of-way line of Park Row Drive for corner;

THENCE West, along the North right-of-way line of Park Row Drive, a distance of 1253.46 feet to the POINT OF BEGINNING;

Said easement for sidewalk improvements being conveyed to the City of Arlington, containing 9426.26 square feet, more or less.

Parcel 54, Project 069-116

This easement is for drainage improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Medlin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point, being the common intersecting point of the centerline of Park Row Drive and the centerline of Fielder Road;

THENCE East, a distance of 604 feet to a point for corner;

THENCE North, a distance of 31.00 feet to a point in the north line of a 6.00 foot utility and sidewalk easement said point being taken for the POINT OF BEGINNING;

THENCE East along said north line of the 6.00 foot utility and sidewalk easement, a distance of 20.00 feet to a point for corner;

THENCE North, a distance of 10.00 feet to a point for corner;

THENCE West, a distance of 20.00 feet to a point for corner;

THENCE South, a distance of 10.00 feet to the POINT OF BEGINNING;

Said easement for drainage improvements along Park Row Drive being conveyed to the City of Arlington, containing 200.00 square feet, more or less.

Parcel 46, Project 069-049

This easement is for utility and sidewalk improvements being a strip of land along the West side of a tract of land conveyed to the State of Texas by deed recorded in Volume 400, Page 343, Deed Records, Tarrant County, Texas, out of the Owen Medlin Survey, A-1043, in the City of Arlington, Tarrant County, Texas, and described by metes and bounds as follows:

BEGINNING at a point in the East line of South Fielder Road, said point being 25.0 feet East and 753.0 feet North of the Southwest corner of the Owen Medlin Survey, A-1043, said point also being 5.0 feet West of the Southwest corner of Lot 5-S, O. Medlin Addition;

THENCE S 89° 43' 10" E at 5.0 feet passing an iron at the Southwest corner of said Lot 5-S, O. Medlin Addition to the City of Arlington, Tarrant County, Texas, according to plat recorded in Volume 388-48, Page 257, Plat Records, Tarrant County, Texas, in all 10.0 feet to a point in the South line of said Lot 5-S, for corner;

THENCE in a Southerly direction as follows:

S 0° 15' 05" W 319.22 feet;
S 1° 40' 50" E 148.63 feet;
S 0° 26' 20" W 247.33 feet to a point for corner;

THENCE N 89° 20' 10" W 14.15 feet to a point in the East line of South Fielder Road for corner;

THENCE N 0° 14' 50" E along said East line of South Fielder Road 715.0 feet to the place of beginning, containing 3643.25 square feet (0.198 acres) of land.

Grantee, by the acceptance of this easement, agrees to construct its public utilities in a manner which will not interfere with Grantor's use of the property.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its public utilities within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said utilities.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the ____ day of _____, A.D., 1981.

ATTEST:

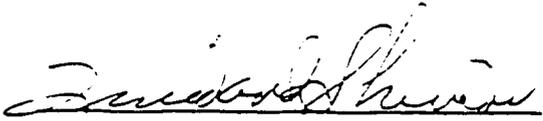
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS
COUNTY OF TRAVIS

I
I
I

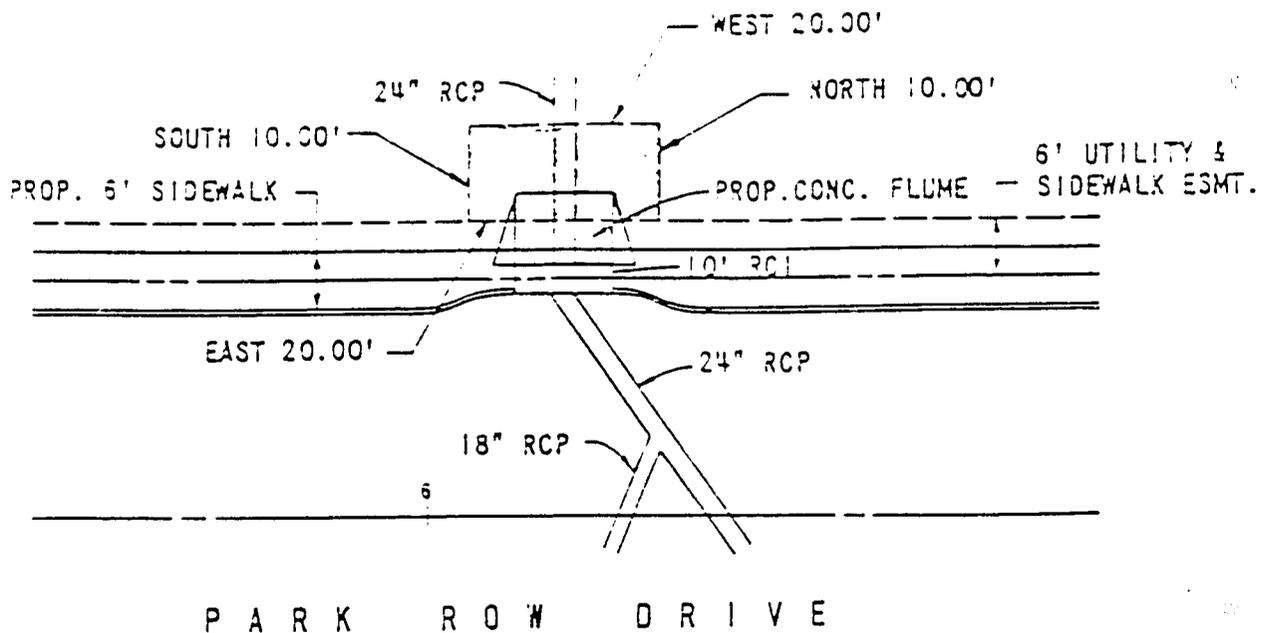
BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas.

My commission expires:

UNIVERSITY OF TEXAS AT ARLINGTON



DESCRIPTION

This easement is for drainage improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Mealin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point, being the common intersecting point of the centerline of Park Row Drive and the centerline of Fielder Road:

THENCE East, a distance of 604 feet to a point for corner;

THENCE North, a distance of 31.00 feet to a point in the north line of a 6.00 foot utility and sidewalk easement, said point being taken for the POINT OF BEGINNING;

THENCE East along said north line of the 6.00 foot utility and sidewalk easement, a distance of 20.00 feet to a point for corner;

THENCE North, a distance of 10.00 feet to a point for corner;

THENCE West, a distance of 20.00 feet to a point for corner;

THENCE South, a distance of 10.00 feet to the POINT OF BEGINNING;

Said easement for drainage improvements along Park Row Drive being conveyed to the City of Arlington, containing 200.00 square feet, more or less.

UTILITY & SIDEWALK EASEMENT

DESCRIPTION

This easement is for utility and sidewalk improvements along Park Row Drive being out of that tract of land owned by the State of Texas, being situated in the City of Arlington, Tarrant County, Texas, in the Owen Meekin Survey, Abstract No. 1043, and by deed recorded in Volume 400, Page 343, of the Deed Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a point being the common point in the North right-of-way line of Park Row Drive and the East right-of-way line of Fielder Road, said point being taken for the POINT OF BEGINNING:

THENCE North, a distance of 13.00 feet to a point for corner;

THENCE South 89°35' East, a distance of 270.01 feet to a point for corner;

THENCE South 37°08' East, a distance of 100.12 feet to a point for corner;

THENCE East, a distance of 373.46 feet to a point for corner;

THENCE South, a distance of 5.00 feet to a point in the north right-of-way of Park Row Drive for corner;

THENCE West, along the North right-of-way line of Park Row Drive a distance of 1248.46 feet to the POINT OF BEGINNING:

Said easement for sidewalk improvements being conveyed to the City of Arlington, containing 5615.38 square feet, more or less.

TAKING 9,361 FT²
 REMAINING 1,676.179 FT²

FIELDER ROAD

3.00'
 NORTH

374.0-00
 PARK ROW

1798

S 89°35' E 270.01'

S 37°08' E
 100.12

PARK ROW DRIVE

WEST 1248.46'

EAST 373.46'

PROPOSED 6' SIDEWALK

UNIVERSITY OF TEXAS AT ARLINGTON

SCALE:
 1" = 20' NORTH-SOUTH
 1" = 100' EAST-WEST

SOUTH
 5.00'



2. U. T. Austin - Chemical and Petroleum Engineering Building (Project No. 102-452): Approval of Preliminary Plans, Authorization to Prepare Final Plans and Additional Appropriation Therefor. --Mr. Harold Calhoun and Mr. Mace Tungate, representing the Project Architect, Calhoun, Tungate, Jackson & Dill Architects, Houston, Texas, presented the preliminary plans and specifications for the Chemical and Petroleum Engineering Building at The University of Texas at Austin to the Buildings and Grounds Committee on Thursday, February 11.

FILE NO. 200
DOCUMENT
REMARKS

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

- a. Approved the preliminary plans for the Chemical and Petroleum Engineering Building at an estimated total project cost of \$29,300,000 exclusive of departmental equipment which will be reported for consideration at a future Board meeting
- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$880,000 from the Available University Fund for fees and related project expenses through completion of final plans. Previous appropriations have been \$20,000 from proceeds of Permanent University Fund Bonds and \$300,000 from the Available University Fund

This building will contain approximately 215,654 gross square feet and provide space for departmental facilities, laboratories, and limited general purpose classrooms on a north campus site adjacent to other recent College of Engineering buildings.

Architecture - Facilities Improvements

3. U. T. Austin - Facilities Improvements for School of Architecture (Project No. 102-389) - Modification of Music Recital Hall West: Authorization (a) for Change in Scope of Project and (b) to Prepare Final Plans and Appropriation Therefor. --Upon recommendation of the Buildings and Grounds Committee, the Board:

FILE NO. 200
DOCUMENT
REMARKS

- a. Approved the Modification of Music Recital Hall West to be included in the scope of the project for Facilities Improvements for the School of Architecture at The University of Texas at Austin at an estimated total project cost of \$340,000
- b. Authorized the Project Architect to prepare final plans and specifications for future consideration by the Board
- c. Appropriated \$25,000 from the Available University Fund for fees and related project expenses through completion of final plans

It was noted that the School of Architecture and the College of Fine Arts had agreed in principle that the shared use of the existing Music Recital Hall West is feasible and the modifications would not alter the excellent acoustical characteristics of the Hall. The major changes would involve replacing the existing theatre seats with theatre seats having retractable tablet arms for lecture use,

mounting projection screens recessed into the ceiling above the stage, upgrading the lighting without alteration of the existing ceiling pattern and the construction of a small projection booth extending into the lobby area at the rear of the Hall. This proposal would eliminate the need for a lecture hall in the addition to Goldsmith Hall and would result in an estimated savings of approximately \$410,000.

4. U. T. Austin - Little Campus Buildings (Project No. 102-395): Approval of Revised Preliminary Plans for the Arno Nowotny Building (Formerly Referred to as Building C) and Preliminary Plans for Building H: Authorization to Prepare Final Plans and Additional Appropriation Therefor. --Mr. Overton Shel mire and Mr. Spencer Johnson, representing the Project Architect for the Little Campus Buildings at The University of Texas at Austin, Beran and Shel mire, Dallas, Texas, presented the revised preliminary plans for the Arno Nowotny Building (formerly referred to as Building C) and the preliminary plans for Building H to the Buildings and Grounds Committee on Thursday, February 11.

FILE NO. 200
DOCUMENT
REMARKS

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

- a. Approved the revised preliminary plans for the Arno Nowotny Building and the preliminary plans for Building H at an estimated construction cost of \$3,200,000
- b. Authorized the Project Architect to prepare final plans and specifications for consideration at a future Board meeting
- c. Appropriated an additional \$115,000 from the Available University Fund for fees and related project expenses through completion of final plans

The Arno Nowotny Building, which will contain 6,595 gross square feet, will house a Visitors Information Center and Building H, consisting of 20,376 gross square feet, will house an Admissions Center and Employee Relations Center.

Resolutions

Balcones Res. Cens. - Development 6-3

5. U. T. Austin: Approval of Resolution Concerning Proposed Northward Extension of MOPAC Boulevard. --Upon a motion by Regent Richards and a second by Regent Milburn, the Board endorsed the recommendation of the Buildings and Grounds Committee and approved the following resolution concerning the proposed northward extension of MOPAC Boulevard to enhance access to The University of Texas at Austin Balcones Research Center:

FILE NO. 200
DOCUMENT
REMARKS

RESOLUTION

WHEREAS, The Balcones Research Center of The University of Texas at Austin has served for more than forty years as the location of major research and educational programs of benefit to the public;

WHEREAS, At the present time research at this Center is funded from federal, state, and private sources at a level in excess of \$21 million per year;

WHEREAS, Regental action taken in 1974 to add acreage to BRC reflected the need for an improved transportation system to serve the Center:

WHEREAS, Plans for development of Balcones were endorsed and supported by the Board of Regents in October 1981 with approval of a \$52 million first phase development project for the Center: and

WHEREAS, Expanded and successful research and development projects at Balcones will have a material and positive impact on the quality of life in this community and in Texas throughout the remainder of this century and beyond: be it therefore

RESOLVED, That the Board of Regents, in recognition of the need for an effective transportation system to serve an expanded Balcones Research Center, does hereby endorse the proposed northward extension of MOPAC Boulevard, and does hereby express its hope that this highway construction project will be completed at the earliest possible time.

Chairman Powell requested that Regent Richards, in his capacity as Chairman of the Buildings and Grounds Committee, appear before the State Department of Highways and Public Transportation on February 17, 1982, to present this resolution on behalf of the U. T. Board of Regents.

6. U. T. El Paso - Expansion of Sun Bowl Stadium (Project No. 201-446): Authorization to Revise the Total Project Cost to Provide for Additional Foundation and Structural Expenses and Additional Appropriation Therefor. --In order to correct several unexpected underground conditions including badly jointed and shattered rock which jeopardize the stability of a number of footings at the southeast and northeast portions of the addition to the stadium seating at the Sun Bowl Stadium at The University of Texas at El Paso, the Buildings and Grounds Committee recommended and the Board:

- a. Approved a revised total project cost of \$6,605,000 and a revised construction contract price of \$6,074,000 for the Expansion of the Sun Bowl Stadium to provide for unforeseen conditions incurred by additional foundation and structural costs
- b. Appropriated \$75,000 from Combined Fee Revenue Bonds, Interest on Time Deposits to increase the previously authorized total project cost of \$6,530,000 to \$6,605,000

This revision will brace the exposed rock face and eliminate structural work which was intended to simplify future expansion at the north end of the stadium as well as storage rooms and walls under the east side of the stadium.

7. U. T. Permian Basin: Easement for Underground Electrical Line
Granted to Texas Electric Service Company, Odessa, Ector County,
Texas. -- The Board granted an underground electrical line ease-
ment (Pages 30-32) approximately ten feet wide and 550 feet long
to the Texas Electric Service Company, Odessa, Ector County,
Texas, to serve a transformer near the intersection of East 42nd
Street and East Loop 338. This easement will provide electrical
service to the softball facilities to be constructed and maintained
by Ector County for the mutual benefit of Ector County residents
and students, staff and faculty of The University of Texas of the
Permian Basin.

400
✓

EASEMENT FOR UNDERGROUND ELECTRICAL LINE

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
hereinafter referred to as "Grantor"), of Travis County, State
of Texas, acting herein by and through its Chairman duly
authorized, for and in consideration of the sum of Ten and No/100
dollars (\$10.00) cash and other good and valuable consideration
to Grantor (receipt and sufficiency of which are hereby
acknowledged) in hand paid by the TEXAS ELECTRIC SERVICE COMPANY,
of Ector County, Texas, whose address is 520 N. Lincoln, Odessa,
Texas, 79702 (hereinafter referred to as "Grantee"), does by
these presents GRANT and CONVEY unto Grantee, its successors and
assigns, an easement for a right-of-way for an underground
electrical line involving the following described lands in Ector
County, Texas, to-wit:

Being the northeast corner of Section 18,
Block 41-2-S, T & P R.R. Company Survey,
Ector County, Texas.

The centerline of the ten foot wide ease-
ment is described as follows:

Beginning at a point in the north proper-
ty line, the same being the south R-O-W
of Spur 492, said point being 1040 feet
west of the most northeast cut back;

Thence southerly 550 feet to turning
point, said point being 1120 feet west
of the east property line;

Thence from turning point westerly to
a 4' x 4' transformer enclosure and

southeasterly to ending point, said ending point being 333 feet south of the north property line and 1115 feet west of the east property line.
see Exhibit "A"

Grantee, by the acceptance of this easement, agrees to construct its underground electrical line so as not to interfere with Grantor's use of the surface.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain said underground electrical line or within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said line.

TO HAVE AND TO HOLD the above-described easement and rights into said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1961.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Edward Shivers
Edward Shivers
University Attorney

Joe E. Boyd, Jr.
Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and

consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for Travis County, Texas

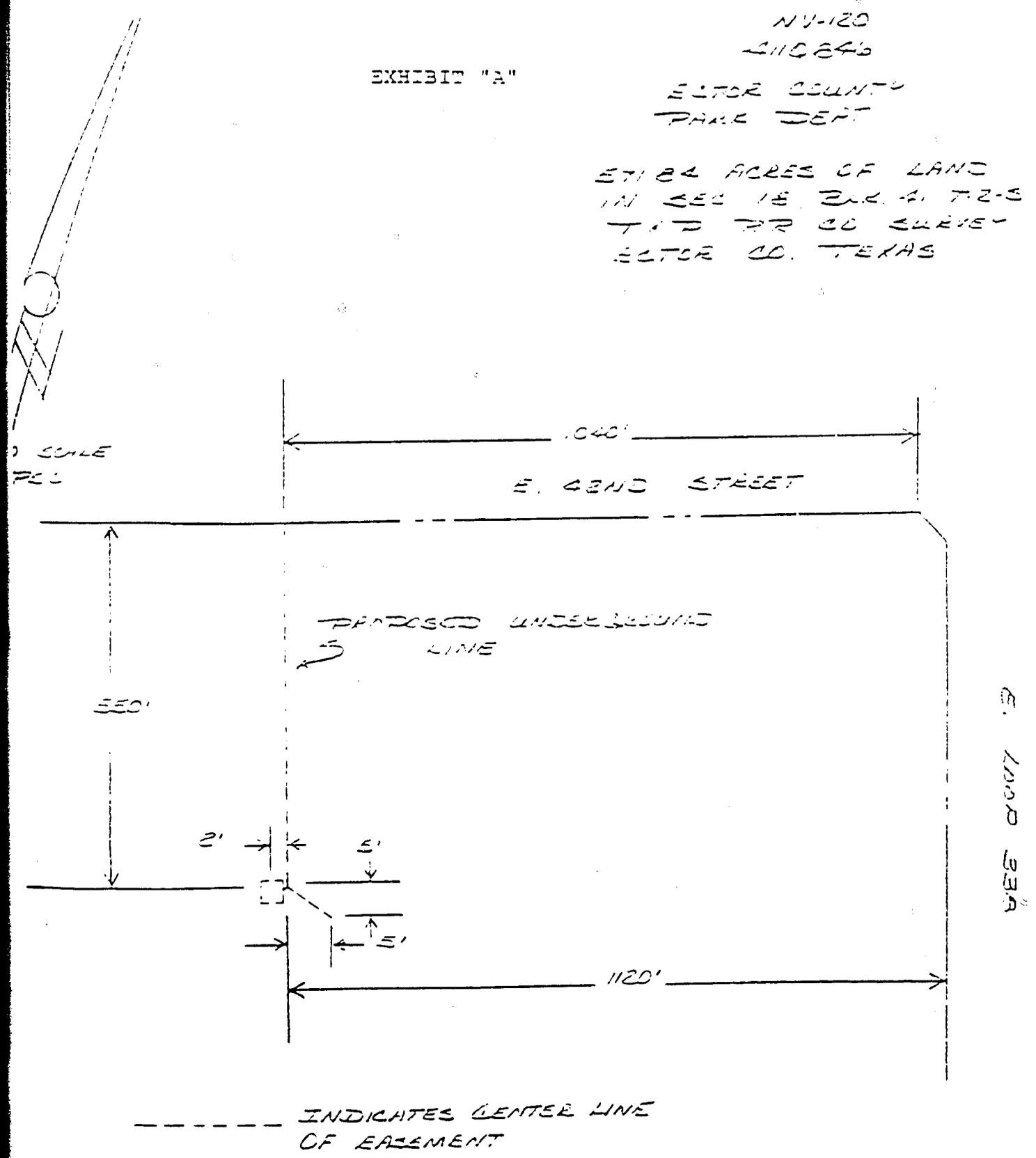
My commission expires: _____

EXHIBIT "A"

NV-120
2110846

ELTOR COUNTY
PARK DEPT

57.84 ACRES OF LAND
IN SEC 18 T12N R2E S
T12N R2E CO SURVEY
ELTOR CO. TEXAS



U. T. Health Science Center - Dallas: ^{for} Underground Sewer Pipe-
lines Easement Granted to City of Dallas, Dallas, Texas. --An
underground sewer pipelines easement (Pages 33 - 35) on the east
side of The University of Texas Health Science Center at Dallas
campus near Harry Hines Boulevard containing .003 acres of land
was granted to the City of Dallas, Dallas, Texas. This easement
is for the purpose of constructing and maintaining a city sanitary
sewer main which will serve Parkland Memorial Hospital.

402

REMOVED ✓

EASEMENT FOR UNDERGROUND SEWER PIPELINES

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
hereinafter referred to as "Grantor"), of Travis County, State
of Texas, acting herein by and through its Chairman duly
authorized, for and in consideration of the sum of Ten and 00/100
Dollars (\$10.00) cash and other good and valuable consideration
to Grantor (receipt and sufficiency of which are hereby
acknowledged) in hand paid by the CITY OF DALLAS, Dallas County,
Texas, a municipal corporation, whose address is 1500
Mockingbird, Dallas, Texas, 75235 (hereinafter referred to as
"Grantee"), does by these presents GRANT, SELL, and CONVEY unto
Grantee a right-of-way under, in, and along the hereinafter
described property for the purpose of constructing and
maintaining a city sanitary sewer main or mains in Dallas County,
Texas, to-wit:

Being an irregularly shaped strip of land
over, under, and across a part of that
certain lot, tract, or parcel of land lying
and being situated in the City and County
of Dallas, Texas, same being out of the
William B. Coats Survey, Abstract No. 236,
being in Block 6057, Official City Numbers
of the City of Dallas, and being a part of
that certain property conveyed by the
State of Texas by Southwestern Medical
Foundation by a deed dated February 12,
1951, as recorded in Volume 3506 at Page 9
of the Deed Records of Dallas County,
Texas, said easement tract being more
particularly described by metes and
bounds as follows:

COMMENCING at the most Northwesterly
corner of Block 6056, said point also
being located on the South R.O.W. line of
Harry Hines Blvd. (a variable width
R.O.W.);

THENCE South, a distance of 102.67 ft. to a point for corner;

THENCE S. $71^{\circ} 00' 00''$ W., a distance of 25.25 ft. to a point for corner;

THENCE S. $79^{\circ} 00' 00''$ E., a distance of 30.0 ft. to a point for corner;

THENCE S. $11^{\circ} 00' 00''$ W., a distance of 210 ft. to a point for corner;

THENCE N. $79^{\circ} 00' 00''$ W., a distance of 66.48 ft. to a point for corner;

THENCE S. $65^{\circ} 20' 00''$ W., a distance of 26.51 ft. to a point for corner;

THENCE S. $24^{\circ} 40' 00''$ E., a distance of 15.52 ft. to the POINT OF BEGINNING;

THENCE continuing S. $24^{\circ} 40' 00''$ E., a distance of 11.80 ft. to a point for corner;

THENCE N. $32^{\circ} 35' 35''$ W., a distance of 25.14 ft. to a point for corner;

THENCE N. $65^{\circ} 20' 00''$ E., a distance of 13.17 ft. to a point for corner, said point being in a curve to the right whose center bears N. $71^{\circ} 44' 26''$ E., said curve having a central angle of $0^{\circ} 58' 32''$, a radius of 195.0 ft. and a tangent length of 1.66 ft;

THENCE along said curve, an arc length of 3.32 ft. to the end of said curve;

THENCE S. $32^{\circ} 35' 35''$ E., a distance of 9.12 ft. returning to the POINT OF BEGINNING and containing .002 acres of land, more or less.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its city sanitary sewer main or mains and appurtenances within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said city sanitary sewer main or mains, and Grantee, its successors or assigns are also granted the temporary working space necessary for the construction and maintenance of said sanitary sewer main or mains. It is agreed that all expenses in the construction and maintenance of the said sanitary sewer main or mains shall be at the expense of the said City of Dallas and in the construction of

and sanitary sewer main or mains should said City of Dallas find it needful to remove any improvements now on the above described property that such removal and the replacing of same shall be wholly at the cost of said City of Dallas. Nothing in this easement shall be construed as a waiver by the City of Dallas of any connection charge or other charges imposed by ordinance or the Charter of the City of Dallas.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Baily
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Linward Shivers
University Attorney

Approved as to Content:

Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:



Easement to City of Galveston for Sewage Lift Station 1808

9. U. T. Galveston Medical Branch: Easement for Sewage Lift Station Granted to City of Galveston, Galveston County, Texas. --
Upon recommendation of the Buildings and Grounds Committee, the Board granted an easement (Pages 36-38) to the City of Galveston, Galveston County, Texas, for construction and maintenance of a sewage lift station located on The University of Texas Medical Branch at Galveston property at the Moody State School site at 89th Street and Teichman Road, Galveston, Texas. 400 ✓

This sewage lift station will replace the small package-type sewage treatment plant which is located on approximately the same general area as defined in the new easement. The 1964 easement to the City of Galveston for the package treatment plant will be terminated following the completion of the new lift station.

EASEMENT FOR SEWAGE LIFT STATION

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the CITY OF GALVESTON, of Galveston County, Texas, whose address is P. O. Box 779, Galveston, Texas, 77550 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for a right-of-way under, in, and along the hereinafter described property for the purpose of constructing and maintaining a sewage lift station in Galveston County, Texas, to-wit:

See Exhibit "A" attached hereto and made a part hereof.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, rebuild, and maintain said sewage lift station within said easement together with the right of ingress and egress for the purpose of constructing, repairing,

erecting, replacing, removing, rebuilding and maintaining said
sewage lift station.

TO HAVE AND TO HOLD the above-described easement and rights
into said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be
executed, this the _____ day of _____, A.D.,
1981.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Linward Shivers
Linward Shivers
University Attorney

Joe E. Boyd, Jr.
Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

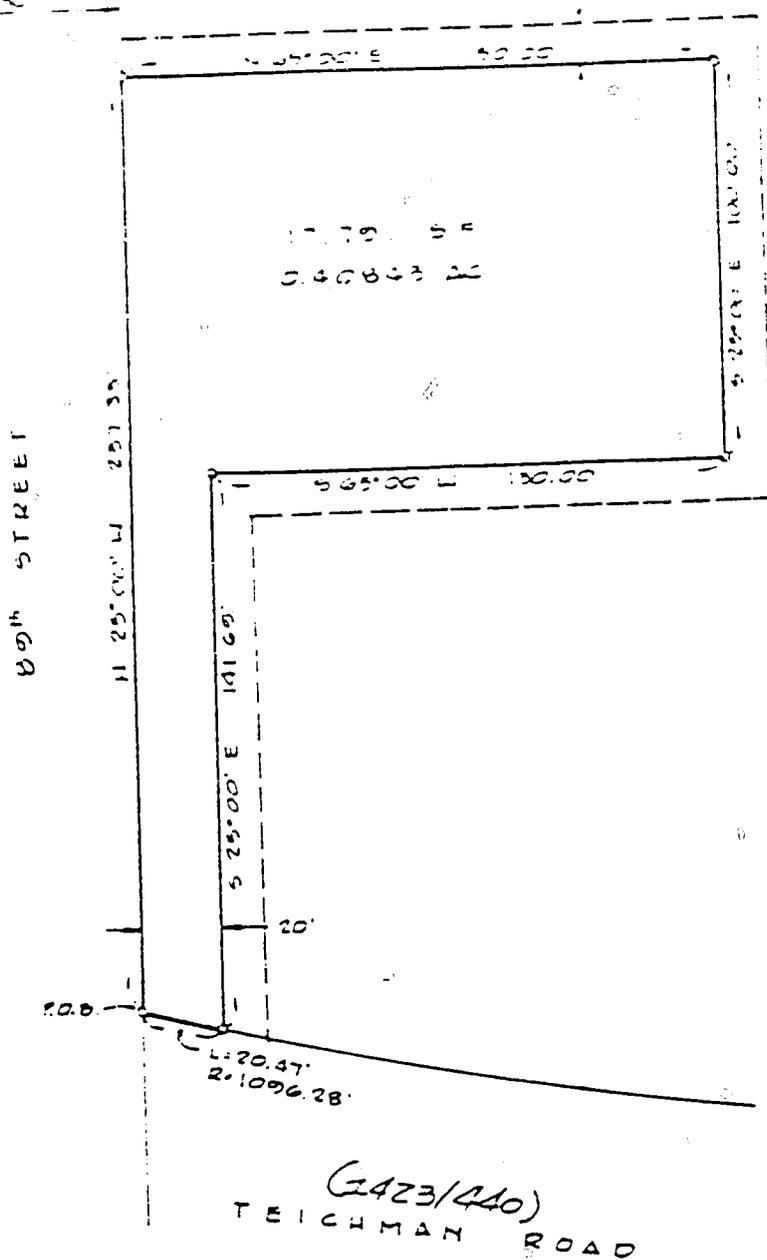
THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally
appeared JAMES L. POWELL, Chairman of the Board of Regents of The
University of Texas System, known to me to be the person and
officer whose name is subscribed to the foregoing instrument and
acknowledged to me that he executed the same for the purposes and
consideration therein expressed, in the capacity stated, and as
the act and deed of said Board of Regents of The University of
Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of
_____, A.D., 1981.

Notary Public in and for
Travis County, Texas

My commission expires:



PLAT OF A UTILITY EASEMENT OUT OF PART OF LOT 526, TIMBLE AND LINDSEY SURVEY, SECTION ONE, CITY AND COUNTY OF GALVESTON, TEXAS

According to Deed recorded in Volume 945, Page 360 in the Office of the County Clerk of Galveston County, Texas.

EASEMENT DESCRIPTION: Beginning at a point in the West line of Lot 526, said point being the point of intersection of the Easterly right of way line of 39th Street, 50 foot right of way, with the Northerly right of way line of Teichman Road, 100 foot right of way, as per deed recorded in Volume 1423, Page 440 in the office of the County Clerk of Galveston County, Texas; THENCE from said beginning point N25°00'W, along the West line of Lot 526 and along the Easterly right of way line of 39th Street, a distance of 237.33 feet to a point for corner; THENCE N65°00'E, parallel to the North line of Lot 526, a distance of 150.0 feet to a point for corner; THENCE S25°00'E, parallel to the West line of Lot 526, a distance of 100.0 feet to a point for corner; THENCE S65°00'W, parallel to the North line of Lot 526, a distance of 130.0 feet to a point for corner; THENCE S25°00'E, parallel to the West line of Lot 526, a distance of 141.69 feet to a point for corner in the Northerly right of way line of Teichman Road as per deed recorded in Volume 1423, Page 440; THENCE in a Westerly direction, along the Northerly right of way line of Teichman Road around a curve to the right, whose radius is 1096.28 feet, a distance of 20.47 feet to the place of beginning.

TEMPORARY CONTRUCTION EASEMENT DESCRIPTION:
A 10 foot in width strip adjoining the East, South and North sides of the described easement and as shown on this plat.

10. U. T. Galveston Medical Branch: Easement Granted to Houston Lighting and Power Company, Houston, Harris County, Texas, for Utility Pole Guy Wire. -- The Board granted an easement (Pages 39-41) three feet in width and 38.5 feet in length to Houston Lighting and Power Company, Houston, Harris County, Texas, for a utility pole guy wire on The University of Texas Medical Branch at Galveston property at the Moody State School site at 89th Street and Teichman Road, Galveston, Texas.

407
REMARKS

The existing guy wire will be removed because of the construction of a sewage lift station.

ELECTRICAL EASEMENT

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the HOUSTON LIGHTING & POWER COMPANY, a Texas Corporation, of Harris County, Texas, whose address is P.O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for a right-of-way for one (1) down guy on and across the following described lands in Galveston County, Texas, to-wit:

An unobstructed easement three (3) feet in width and 38.5 feet in length, the location of which is shown by the cross-hatched area on Sketch No. 81-525, attached hereto and made a part hereof, being out of Lot 12 in the J.J. Kane-Lagoon Subdivision, according to the plat thereof recorded in Volume 254-A, Page 32 of the Map Records of Galveston County, Texas, and being a portion of the property conveyed to the State of Texas in a deed recorded in Volume 865, Page 189 of the Deed Records of said county.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, rebuild, and maintain said line or lines within said easement together with the right of ingress and

gress for the purpose of constructing, repairing, inspecting, replacing, removing, rebuilding and maintaining said line or lines.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

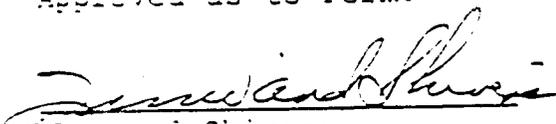
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

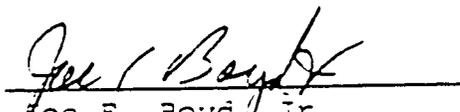
Arlene H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Lanward Shivers
University Attorney


Joe E. Boyd Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

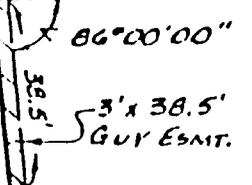
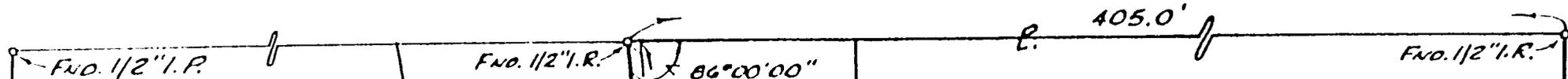
BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

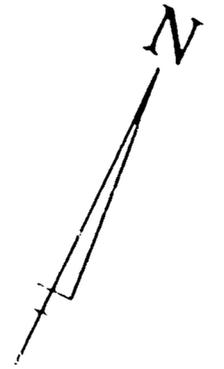
My commission expires:

TEICHMANS ROAD (F.M. #188)



86th STREET

87th STREET



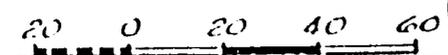
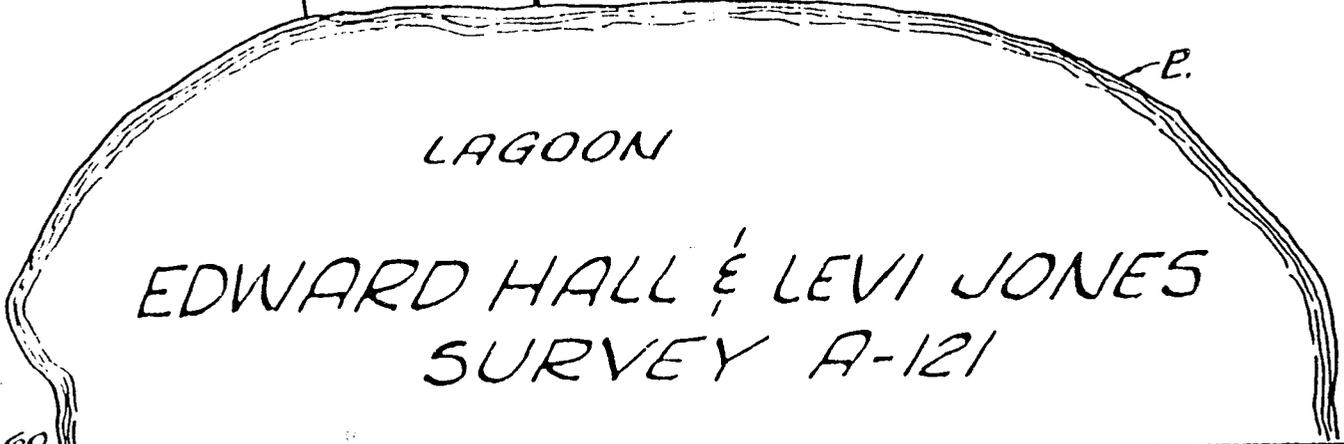
LOT 11

LOT 12

LOT 13

THE STATE OF TEXAS
 VOL. 865 Pg. 189-191
 LOTS 12-32

U. W. KANE LAGOON SUBDIVISION
 VOL. 254-A PG. 32 M.R.



Easement to Houston Lighting & Power for Elec. Dist. Fac.
(Holiday Dr - 4th St + the Strand)

- 11. U. T. Galveston Medical Branch: Waiver of Underground Easement Policy and Easement Granted to Houston Lighting and Power Company, Houston, Harris County, Texas, for Electric Distribution Facilities. -- The Board waived the underground easement policy and granted an easement (Pages 42 - 46) to Houston Lighting and Power Company, Houston, Harris County, Texas, for electric distribution facilities on The University of Texas Medical Branch at Galveston property located at Holiday Drive (4th Street) and the Strand, Galveston, Texas.

450 ✓

Utility poles were relocated from the middle of a U. T. Galveston Medical Branch parking lot to a City easement along the Strand at the University's request. The high water table and the heavy capacity of these lines would make it prohibitively expensive to put them underground.

EASEMENT FOR ELECTRIC DISTRIBUTION FACILITIES

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged), in hand paid by the HOUSTON LIGHTING & POWER COMPANY, a Texas Corporation, of Harris County, Texas, whose address is P. O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, easements for electric distribution facilities (consisting of all necessary and desirable equipment and appurtenances) at, below, and from ground level upward located on, under, over, and across the following described lands in Galveston County, Texas, to-wit:

Those certain tracts in the City of Galveston, the locations of which and the legal references thereto are clearly shown on Sketch No. 81-180 and Sketch No. 81-320 hereto attached and made parts hereof.

The easements herein granted are described as follows:

- 1. An unobstructed easement ten (10) feet wide, the

location of the centerline of which is shown by a dot-dash symbol on Sketch No. 31-130 (also see Detail area), hereto attached, and aerial easements five (5) feet wide, from a plane twenty (20) feet above the ground upward located on both sides of an adjoining said 10-foot wide easement.

2. Easements three (3) feet wide, for Grantee's downguy purposes, the location of the centerlines of which are shown by guy symbols on said attached Sketch No. 31-130.

3. An easement ten (10) feet wide, the location of the centerline of which is shown by a dot-dash symbol on Sketch No. 31-320 (also see Detail area), hereto attached.

The easements herein granted shall apply only insofar as the boundaries of the above property will permit.

Grantee, or its agents, shall have the right to construct, repair, inspect, replace, remove, install, maintain, and operate said electric distribution facilities within said easements together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, replacing, removing, installing, operating, and maintaining said electric distribution facilities.

TO HAVE AND TO HOLD the above-described easements and rights unto said Grantee until said easements shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1981.

ATTEST:

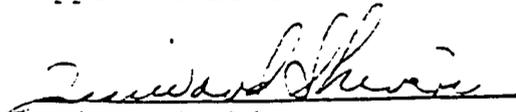
BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

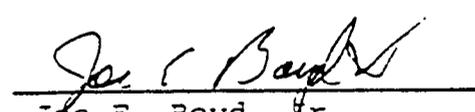
Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:


Linward Shivers
University Attorney


Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1981.

Notary Public in and for
Travis County, Texas

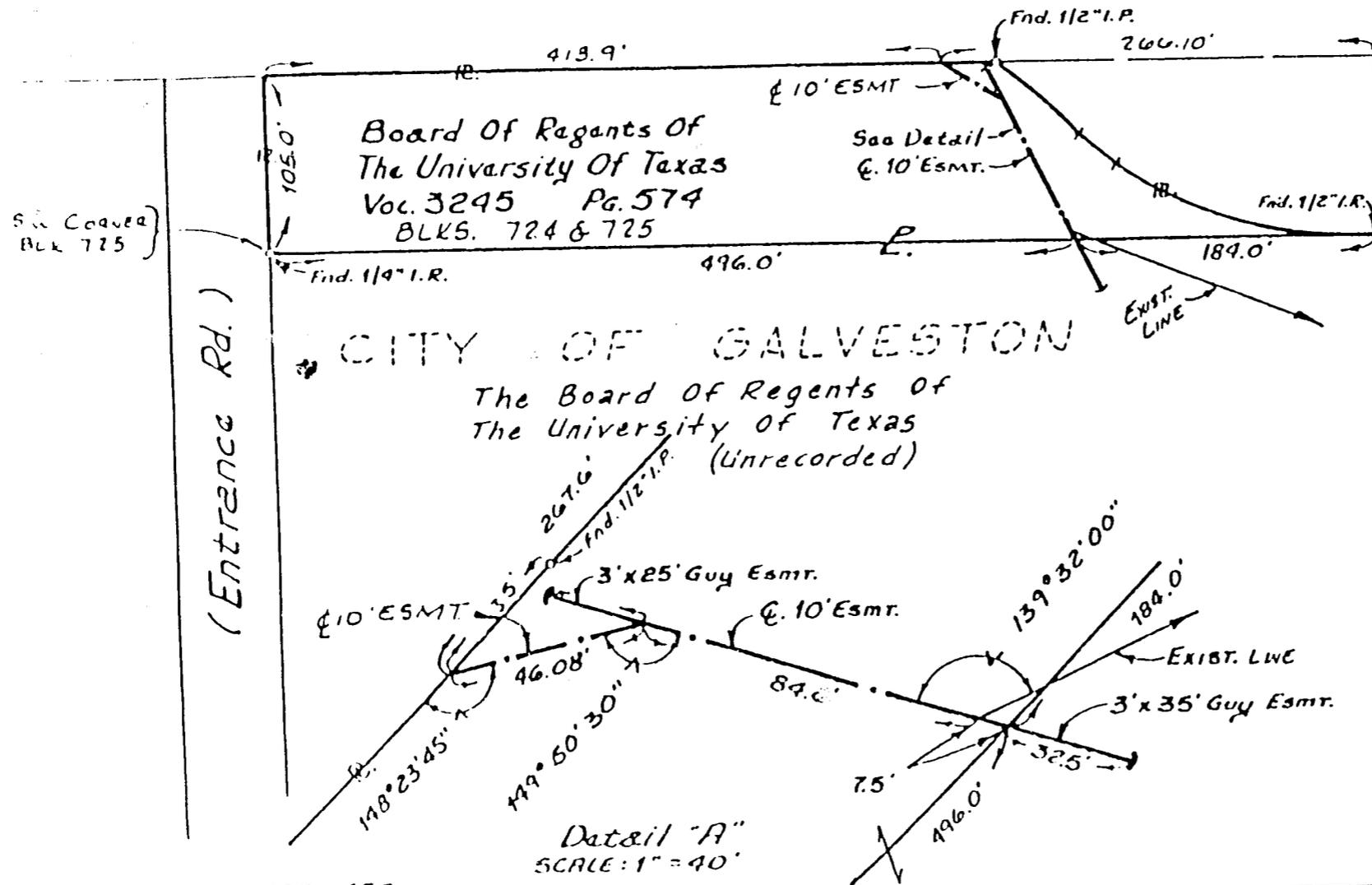
My commission expires:

1817

MICHAEL B. MENARD SURVEY

A-628

The New Strand



Detail "A"
SCALE: 1" = 40'



- 45 -



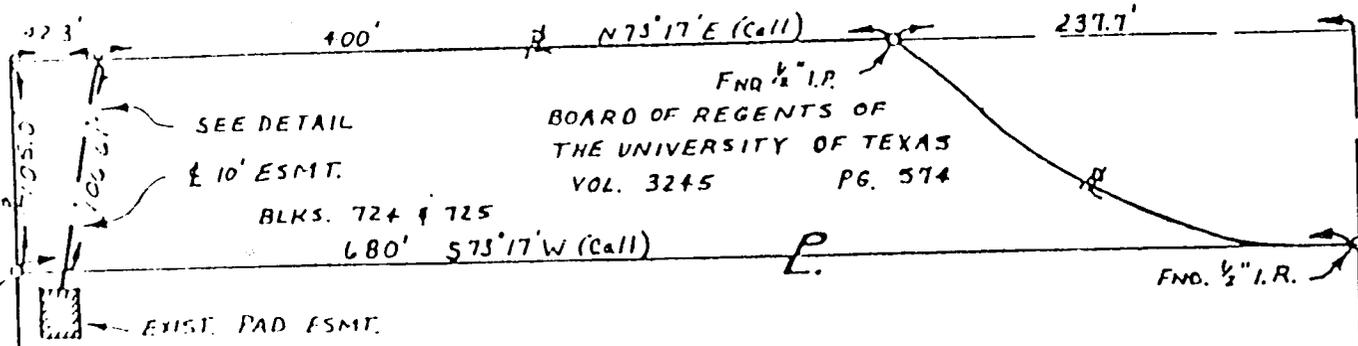
REVISIONS	NO. 1	NO. 2

EASEMENT - UNOBSTRUCTED

HOUSTON LIGHTING & POWER CO.
HOUSTON, TEXAS

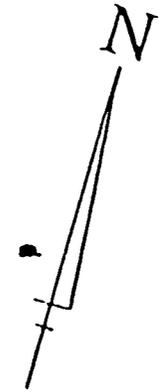
MICHAEL B. MENARD SUR. A-628

The New Strand



CITY OF GALVESTON

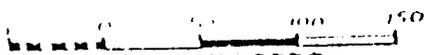
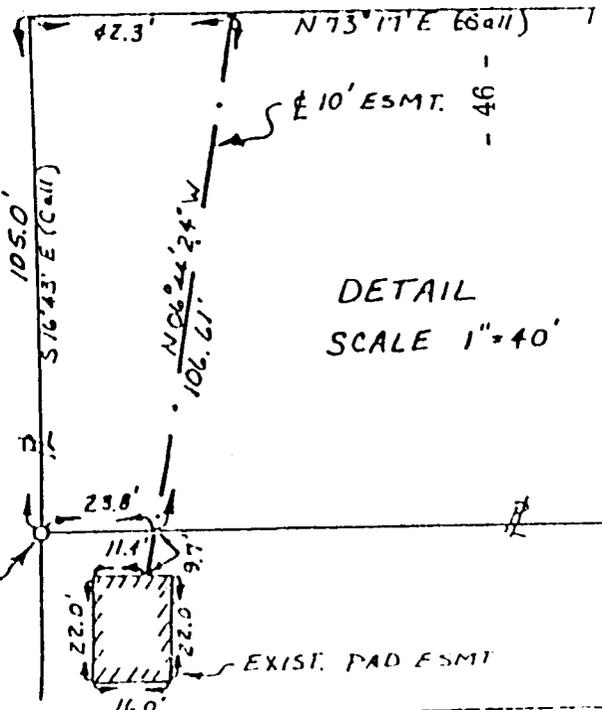
The Board of Regents of
The University of Texas
(Unrecorded)



The New Strand

4th Street (Holiday Dr.)

ENTRANCED.



REVISIONS	NO. 1	NO. 2	EASEMENT - UNOBSTRUCTED
-----------	-------	-------	-------------------------

HOUSTON LIGHTING & POWER C
HOUSTON, TEXAS

12. U. T. Galveston Medical Branch - Texas Department of Corrections Hospital - Staff Housing Project (Project No. 601-385):
Waiver of Underground Easement Policy and Easement for Electrical Distribution Facilities Granted to Houston Lighting and Power Company, Houston, Harris County, Texas. -- The Board waived the underground easement policy and granted an easement for electrical distribution facilities (Pages 47 - 49) to Houston Lighting and Power Company, Houston, Harris County, Texas, 10 feet in width and 51 feet in length for electrical distribution to the site of the Texas Department of Corrections Hospital - Staff Housing Project at The University of Texas Medical Branch at Galveston located on Highway 87 (Ferry Road).

200
400
✓

EASEMENT FOR ELECTRIC DISTRIBUTION FACILITIES

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the HOUSTON LIGHTING & POWER COMPANY, of Harris County, Texas, whose address is P. O. Box 1700, Houston, Texas, 77001 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for electric distribution facilities (consisting of all necessary and desirable equipment and appurtenances) at, below, and from ground level upward located on, under, over, and across the following described lands in Galveston County, Texas, to-wit:

That certain tract or parcel of land in M. B. Menard Survey, Abstract No. 628, Galveston County, Texas, and being the same property described as Tract No. 2 in a deed dated July 30, 1980, from Robert K. Hutchings to Grantor herein, and recorded in Volume 3269, Page 817, of the Deed Records of said county and state.

The easement herein granted is ten (10) feet in width and 51.0 feet in length, the location of which is shown by a crosshatched area on Sketch No. 81-535, hereto attached and made a part hereof, and an unobstructed aerial easement five (5) feet wide from a plane twenty (20) feet above the ground and upward,

located northerly of and adjoining said ten (10) foot wide easement.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain said electric distribution facilities within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said electric distribution facilities.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the _____ day of _____, A.D., 1982.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Linward Shivers
University Attorney

Joe E. Boyd, Jr.
Vice Chancellor for Business Affairs

THE STATE OF TEXAS c
 c
COUNTY OF TRAVIS c

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D., 1982.

Notary Public in and for
Travis County, Texas

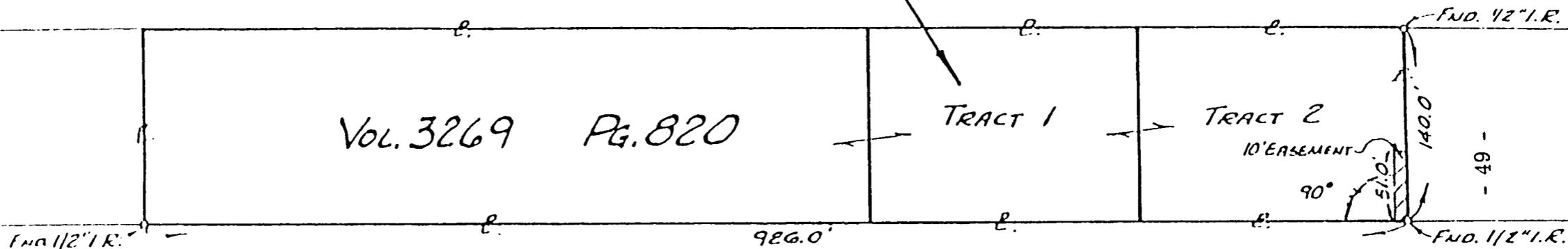
My commission expires:

1821

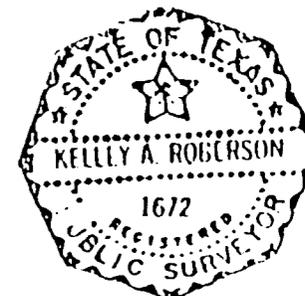
M. B. MENARD SURVEY A-628



BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM
VOL. 3269 PG. 817



HIGHWAY #87 (FERRY ROAD)



13. U. T. Health Science Center - Houston - Cyclotron Facility (Project No. 701-514): Approval of Final Plans and Authorization to Advertise for Bids; Authorization for Contract Award by Executive Committee Within Previously Authorized Total Project Cost; and Additional Appropriation Therefor. -- Upon recommendation of the Buildings and Grounds Committee, the Board:

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- a. Approved the final plans and specifications for the Cyclotron Facility at The University of Texas Health Science Center at Houston at an estimated total project cost of \$3,800,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award the construction contract within the previously authorized total project cost
- d. Appropriated \$3,630,000 from proceeds of Permanent University Fund Bonds for total project funding. Previous appropriations have been \$150,000 from Health Science Center Special Projects - Unallocated Account, and \$20,000 from proceeds of Permanent University Fund Bonds

The Cyclotron Facility will provide the resources for the Positron Diagnostic and Research Center and will contain approximately 12,200 square feet of space to house the cyclotron and related facilities.

14. U. T. Cancer Center (U. T. Science Park) - Research Division at Smithville - Laboratory Support Facility (Project No. 703-509): Approval of Preliminary Plans and Cost Estimate; Submission to Coordinating Board; and Authorization to Prepare Final Plans. -- The Buildings and Grounds Committee recommended and the Board:

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- a. Approved the preliminary plans for the Laboratory Support Facility for The University of Texas System Cancer Center (U. T. Science Park) - Research Division at Smithville at an estimated total project cost of \$750,000
- b. Authorized the submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized the Project Architect to prepare final plans and specifications for consideration at a future Board meeting

The Laboratory Support Facility will provide approximately 14,000 square feet of additional space for animal housing, cage washing facilities, shop and storage space.

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 51-75). --Committee Chairman Hay reported that the Land and Investment Committee had met in open session on Thursday, February 11, 1982, 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 in effect at the time of the meeting of the Land and Investment Committee. These provide that the Chairman of the Board of Regents has authority to execute any instrument authorized by the Board and that the Vice-Chairmen of the Board and the Chancellor, the Vice Chancellor for Business Affairs and the Vice Chancellor for Lands Management of the System may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report when each has been approved as to form by an attorney in the Office of General Counsel and as to content by the appropriate official. These instruments relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for November and December 1981 and Report on Oil and Gas Development as of December 31, 1981. --The following reports with respect to (a) certain monies cleared to the Permanent University Fund for November and December 1981 and (b) Oil and Gas Development as of December 31, 1981, were submitted by the Executive Director for Investments and Trusts:

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<u>Permanent University Fund</u>	<u>November, 1981</u>	<u>December, 1981</u>	<u>Cumulative This Fiscal Year (1981-1982)</u>	<u>Cumulative Preceding Fiscal Year (1980-1981)</u>	<u>Per Cent Change</u>
<u>Royalty</u>					
Oil	\$10,656,837.50	\$12,016,644.50	\$44,002,321.25	\$30,628,880.57	43.66%
Gas	3,862,536.47	4,219,983.44	15,929,123.37	11,987,815.41	32.88%
Sulphur	478,497.31	726,546.31	2,711,317.09	1,165,845.90	132.56%
Water	7,326.17	10,130.44	31,791.31	90,992.10	(10.11%)
Brine	7,181.11	8,032.79	31,026.29	20,781.53	49.30%
<u>Rental</u>					
Oil and Gas Leases	759,162.65	9,868.10	864,939.45	925,294.18	(6.52%)
Other		200.00	1,055.15	500.00	111.03%
Sale of Sand, Gravel, Etc.	8,494.29		18,702.09	2,123.30	780.80%
Gain or (Loss) on Sale of Securities	16,853.77	18,260.40	250,546.13	46,630.50	437.30%
Transfer from Special 1% Fee Fund			700,000.00	150,000.00	366.67%
Sub-Total	<u>\$15,796,889.27</u>	<u>\$17,009,665.98</u>	<u>\$64,590,822.13</u>	<u>\$45,018,863.49</u>	43.48%
<u>Bonuses</u>					
Oil and Gas Lease Sales	\$ -0-	\$ -0-	\$ -0-	\$44,191,500.00	
Amendments and Extensions to Mineral Leases	367,303.12	267,577.50	755,682.00	486,430.12	55.35%
Total Bonuses	<u>\$ 367,303.12</u>	<u>\$ 267,577.50</u>	<u>\$ 755,682.00</u>	<u>\$44,677,930.12</u>	
TOTAL CLEARANCES	<u>\$16,164,192.39</u>	<u>\$17,277,243.48</u>	<u>\$65,346,504.13</u>	<u>\$89,696,793.61</u>	(27.15%)

Oil and Gas Development - December 31, 1981
Acreage Under Lease - 1,013,599

Number of Producing Acres - 477,432

Number of Producing Leases - 1,986

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2. Permanent University Fund Investment Advisory Committee:
Appointment of Mr. J. Donald Squibb, Dallas, Texas, to Five-
Year Term. --Approval was given to appoint Mr. J. Donald Squibb,
 Executive Vice President and Chairman of the Trust Committee,
 Republic National Bank, Dallas, Texas, to the Permanent Uni-
 versity Fund Investment Advisory Committee for a five-year
 term, February 12, 1982 through August 31, 1986.

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With this appointment, the membership of the Investment Advisory
 Committee is as follows:

	<u>Term Expires</u>
Dee S. Osborne	8/31/82
Orson C. Clay	8/31/83
Harold W. Hartley	8/31/84
Thomas B. McDade	8/31/85
J. Donald Squibb	8/31/86

B. LAND MATTERS

Easements and Surface Leases Nos. 5549-5577, Assignment of Surface Lease No. 4227 and Potable/Industrial Water Contract No. 194. --Applications for Easements and Surface Leases Nos. 5549-5577, Assignment of Surface Lease No. 4227, and Potable/Industrial Water Contract No. 194 as recommended by the Land and Investment Committee were approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective September 1, 1981, (adopted August 14, 1981) unless otherwise indicated.

1. Easements and Surface Leases Nos. 5549-5577

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5549	Hanley Petroleum Inc. (renewal of 4270)	Surface Lease Salt Water Disposal	Andrews	3	1 acre	2/1/82 1/31/83	\$1,000.00*
5550	The Permian Corporation (renewal of 4215)	Surface Lease Salt Water Disposal	Reagan	10	2 acres	12/1/81 11/30/82	2,500.00*
5551	Perry Shoemaker	Surface Lease Welding Shop	Reagan	11	200' x 200'	12/1/81 11/30/82	700.00**
5552	K. K. Well Service (renewal of 3349)	Surface Lease Well service & electric serv. yard	Reagan	11	300' x 340'	1/1/82 12/31/82	1,200.00**
5553	CRA, Inc.	Pipe Line Gas Line	Schleicher	53, 54 and 55	389.33 rods of 4.5"	10/1/81 9/30/91	1,751.99
5554	CRA, Inc.	Pipe Line Gas Line	Schleicher	52, 53, 54 and 55	497.88 rods of 4.5"	12/1/81 11/30/91	2,240.46
5555	Maralo, Inc.	Pipe Line Gas Line	Reagan	48	43.64 rods of 4"	12/1/81 11/30/91	300.00

*Renewable from year to year, not to exceed a total of five (5) years.

**Renewable from year to year, not to exceed a total of ten (10) years.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5556	West Texas Utilities Co. (renewal of 3378)	Power Line Distribution Line	Upton	58-3	604.0 rods of single pole	4/1/82 3/31/92	\$ 755.00
5557	Oasis Pipe Line Company (renewal of 3352)	Pipe Line Gas Line	Ward	16	74.12 rods of 24"	1/1/82 12/31/91	407.66
5558	Intratex Gas Company (renewal of 3361)	Pipe Line Gas Line	Ward	16	121.70 rods of 4"	1/1/82 12/31/91	486.80
5559	Jack L. Kirby (renewal of 3413)	Pipe Line Water Line	Andrews	13	91.0 rods of 2-3/8"	3/1/82 2/28/92	364.00
5560	Southwest Texas Electric Cooperative, Inc. (renewal of 3346)	Power Line Distribution	Reagan	49	252.34 rods of single pole	1/1/82 12/31/91	316.05
5561	Phillips Pipe Line Company (renewal of 3334)	Pipe Line Oil Line	Andrews	11	510.80 rods of 4-1/2"	12/1/81 11/30/91	2,043.20
5562	Phillips Petroleum Company (renewal of 3336)	Pipe Line Gas Line	Andrews	10-11	201.50 rods of 4-1/2"	12/01/81 11/30/91	806.00
5563	El Paso Natural Gas Company	Pipe Line Gas Line	Upton	3	174.545 rods of 4-1/2"	12/1/81 11/30/91	785.45
5564	El Paso Natural Gas Company	Pipe Line Gas Line	Andrews	1	220.182 rods of 4-1/2"	12/1/81 11/30/91	990.82
5565	Transwestern Pipeline Company (renewal of 3388)	Pipe Line Gas Line	Ward	16	859.45 rods of 30"	5/1/82 4/30/92	4,726.98
5566	Chevron U.S.A., Inc. (renewal of 4273)	Surface Lease Salt Water Disposal	Winkler	21	2 acres	2/1/82 1/31/83	1,500.00*

*Renewable from year to year, not to exceed a total of five (5) years.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5567	Exxon Corporation (renewal of 3369)	Surface Lease Gas Plant Facilities & Flare pit site	Ward	16	2.5 acres	3/1/82 2/28/92	\$3,000.00 (full)
5568	Delhi Gas Pipeline Corporation (renewal of 3425)	Pipe Line Gas Line	Ward	17	692.9 rods of 4-1/2"	6/1/82 5/31/92	2,771.60
5569	Mobil Pipe Line Company (renewal of 3385)	Pipe Line Oil Line	Ward	16	150.36 rods of 4-1/2"	4/1/82 3/31/92	601.44
5570	Chevron U.S.A. Inc. (renewal of 3398)	Pipe Line Gas Line	Winkler	21	134.24 rods of 1" & 2"	5/1/82 4/30/92	536.96
5571	El Paso Natural Gas Company	Pipe Line Gas Line	Irion	43	348.61 rods of 4-1/2"	12/1/81 11/30/91	1,568.75
5572	El Paso Natural Gas Company	Pipe Line Gas Line	Irion	43	56.06 rods of 4-1/2"	12/1/81 11/30/91	300.00
5573	West Texas Utilities Company (renewal of 3377)	Power Line Transmission Line	Reagan	8 & 9	758.7 rods of single pole	4/1/82 3/31/92	1,517.40
5574	Atlantic Richfield Company (renewal of 3393)	Pipe Line Water Line	Reagan	11	115.052 rods of 2"	4/1/82 3/31/92	460.21
5575	Atlantic Richfield Company (renewal of 3402)	Surface Lease Filter tank treating plant	Andrews	14	approx. 5 acres	6/1/82 5/31/92	3,000.00 (full)
5576	Northern Natural Gas Company	Surface Lease Compressor Site	Andrews	9	2.07 acres	1/1/82 12/31/91	3,000.00 (full)
5577	Phillips Petroleum Company (renewal of 3370)	Pipe Line Water Injection and Gas Line	Andrews	10 & 11	591.40 rods all under 6"	12/1/81 11/30/91	2,365.60

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2. Assignment of Lease No. 4227

No.	Assignor	Assignee	Type of Permit	County	Consideration
4227	H. F. Ritchie	S & J Quickline, Inc.	Surface Lease	Reagan	\$300.00

3. Potable/Industrial Water Contract No. 194

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands- Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
194	J. B. Texon Water Station #1	Reagan	Block 2	2/12/82 2/11/83	\$100.00*

*Renewable from year to year, not to exceed a total of five (5) years.

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II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U.T. Austin: Acceptance of Gift from the W. S. Bellows Construction Corporation, Houston, Texas, and Establishment of (a) Warren S. Bellows Centennial Professorship in Civil Engineering, (b) Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering, (c) J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering and (d) John A. Focht Centennial Teaching Fellowship in Civil Engineering and Establishment of (a) Stanley P. Finch Centennial Professorship in Engineering, (b) Carroll D. Simmons Centennial Teaching Fellowship in Engineering, (c) Werner W. Dornberger Centennial Teaching Fellowship in Engineering and (d) Raymond F. Dawson Centennial Teaching Fellowship in Engineering with Matching Funds from The Centennial Teachers and Scholars Program, All Within the College of Engineering. --Approval was given to accept a gift of \$250,000 from the W.S. Bellows Construction Corporation, Houston, Texas, and to establish the following endowed academic positions in the College of Engineering at The University of Texas at Austin:

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| a. <u>Warren S. Bellows Centennial Professorship in Civil Engineering</u> | \$100,000 | |
| b. <u>Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering</u> | \$ 50,000 | FILE NO. 1000
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| c. <u>J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering</u> | \$ 50,000 | FILE NO. 1000
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| d. <u>John A. Focht Centennial Teaching Fellowship in Civil Engineering</u> | \$ 50,000 | FILE NO. 1000
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Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program for the establishment of the following in the College of Engineering at U.T. Austin:

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| a. <u>Stanley P. Finch Centennial Professorship in Engineering</u> | \$100,000 | FILE NO. 1000
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| b. <u>Carroll D. Simmons Centennial Teaching Fellowship in Engineering</u> | \$ 50,000 | FILE NO. 1000
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| c. <u>Werner W. Dornberger Centennial Teaching Fellowship in Engineering</u> | \$ 50,000 | FILE NO. 1000
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| d. <u>Raymond F. Dawson Centennial Teaching Fellowship in Engineering</u> | \$ 50,000 | FILE NO. 1000
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2. U.T. Austin: Establishment of the Lloyd M. Bentsen, Jr., Centennial Professorship in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation) and upon recommendation of the Land and Investment Committee, the Lloyd M. Bentsen, Jr., Centennial 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. This endowed academic position will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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When this Professorship reaches \$100,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program, with the U.T. Board of Regents administering these funds. A recommendation for use of the matching allocation will be presented at a later date.

- 3. U. T. Austin: Acceptance of Gift from Mrs. Joseph H. Blades, Houston, Texas, and Establishment of the Joseph H. Blades Centennial Memorial Professorship in Insurance in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- A gift of \$100,000 was accepted from Mrs. Joseph H. Blades, Houston, Texas, and the Joseph H. Blades Centennial Memorial Professorship in Insurance was established in the College of Business Administration and Graduate School of Business at The University of Texas at Austin.

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Further, the Board authorized that the matching funds from The Centennial Teachers and Scholars Program be added to the original gift thus creating a total endowment in the amount of \$200,000.

- 4. U. T. Austin: Acceptance of Gift and Pledge from Jane and Roland Blumberg, Seguin, Texas, and Establishment of (a) the Jane and Roland Blumberg Centennial Professorship in English (No. 2) in the College of Liberal Arts and (b) the Jane and Roland Blumberg Centennial Professorship in Astronomy in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program, and (c) the Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to accept a gift of \$150,000 and a pledge of \$50,000 from Jane and Roland Blumberg, Seguin, Texas, and to establish the following endowed positions at The University of Texas at Austin:

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- a. Jane and Roland Blumberg Centennial Professorship in English (No. 2) in the College of Liberal Arts with \$100,000
- b. Jane and Roland Blumberg Centennial Professorship in Astronomy in the College of Natural Sciences with matching funds from The Centennial Teachers and Scholars Program
- c. Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences with a gift of \$50,000 and a pledge of \$50,000

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The pledge will be fulfilled early in 1982 at which time a recommendation for use of the matching allocation of \$100,000 will be presented.

Cockrell Family Chairs

- 5. U. T. Austin: Establishment of (a) the Ernest H. Cockrell Centennial Chair in Engineering, (b) the Janet S. Cockrell Centennial Chair in Engineering and (c) the John B. Holmes Endowed Presidential Scholarship in Engineering, All Within the College of Engineering. -- Approval was given to establish the following in the College of Engineering at The University of Texas at Austin:

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- a. Ernest H. Cockrell Centennial Chair in Engineering
- b. Janet S. Cockrell Centennial Chair in Engineering
- c. John B. Holmes Endowed Presidential Scholarship in Engineering

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Funding in the amount of \$400,000 for each of the Chairs will be taken from the Cockrell Family Professorial Chair Fund in Engineering which has a current balance of \$879,175. The \$25,000 for the scholarship fund will be taken from the income allocation of the Cockrell

Foundation for 1981. The scholarship income will be used to award scholarships to engineering students who meet the standards fixed by the College of Engineering.

It was noted that at the time the agreement with the Cockrell Foundation was accepted by the U.T. Board of Regents, \$400,000 was the endowment level to establish a chair.

6. U.T. Austin: Acceptance of Gift and Pledge from Mr. John P. Commons, Duarte, California, and Establishment of the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$10,000 and a pledge of \$10,000 were accepted from Mr. John P. Commons, Duarte, California, and the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship was established in the Graduate School of Library and Information Science at The University of Texas at Austin. The pledge will be fulfilled by August 31, 1985, at which time this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

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7. U.T. Austin: Designation for Use of Matching Allocation from The Centennial Teachers and Scholars Program for the Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts. -- Approval was given to add the \$25,000 matching allocation from The Centennial Teachers and Scholars Program for the Ann Lacy Crain Centennial Endowed Lectureship in the College of Fine Arts at The University of Texas at Austin to the lectureship to increase the endowment to \$50,000.

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8. U.T. Austin: Acceptance of Gift from the Officers and Directors of R. Lacy, Inc., Longview, Texas, and Establishment of the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$25,000 was accepted from the officers and directors of R. Lacy, Inc., Longview, Texas, and the Bluford Walter Crain Centennial Endowed Lectureship in the School of Architecture was established at The University of Texas at Austin.

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Further, this gift will be matched from The Centennial Teachers and Scholars Program and the matching allocation will be added to the Lectureship to bring the total endowment to \$50,000.

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9. U.T. Austin: Acceptance of Gift from Lyde and Charles Devall, Kilgore, Texas, and Establishment of The Lyde and Charles Devall Endowed Presidential Scholarship in the College of Communication. -- A gift of \$25,000 was accepted from Lyde and Charles Devall, Kilgore, Texas, and The Lyde and Charles Devall Endowed Presidential Scholarship in the College of Communication at The University of Texas at Austin was established.

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Income from the endowment will be used to grant scholarships within the College of Communication at U.T. Austin.

10. U. T. Austin: Acceptance of Gift and Pledge from The Raymond Dickson Foundation, Hallettsville, Texas, and Establishment of The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$175,000 and a pledge of \$75,000 were accepted from The Raymond Dickson Foundation, Hallettsville, Texas, and The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts was established at The University of Texas at Austin. The pledge will be fulfilled in 1982.

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Upon completion of funding, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

It was pointed out that it is the desire of The Raymond Dickson Foundation that Dean Robert D. King of the College of Liberal Arts designate use of the matching allocation.

11. U.T. Austin: Establishment of the James A. Elkins Centennial Chair in Law in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation), the James A. Elkins Centennial Chair in Law was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Chair will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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When funding for this Chair reaches \$500,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program, with the U. T. Board of Regents administering these funds. A recommendation for use of the matching allocation will be presented at a later date.

12. U. T. Austin: Establishment of the (a) W. St. John Garwood Centennial Professorship in Law in the School of Law and (b) Ellen Clayton Garwood Centennial Professorship in Creative Writing in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation) and upon recommendation of the Land and Investment Committee, the W. St. John Garwood Centennial 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. This endowed academic position will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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Further, the Board authorized the allocation of matching funds in the amount of \$100,000 from The Centennial Teachers and Scholars Program for the establishment of the Ellen Clayton Garwood Centennial Professorship in Creative Writing in the College of Liberal Arts. The matching allocation will be administered by the U. T. Board of Regents.

13. U. T. Austin: Acceptance of a Pledge from the Getty Oil Company, Los Angeles, California, and Establishment of the Getty Oil Company Centennial Chair in Geological Sciences in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A pledge of \$500,000 was accepted from the Getty Oil Company, Los Angeles, California, and the Getty Oil Company Centennial Chair in Geological Sciences was

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established in the College of Natural Sciences at The University of Texas at Austin. The pledge will be paid in two payments of \$250,000 each in 1982 and 1983.

Upon completion of funding, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

14. U.T. Austin: Acceptance of Gift and Pledge from Mr. M. K. Hage, Austin, Texas, and Establishment of the M.K. Hage Centennial Professorship in Education in the College of Education and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$25,000 and a pledge of \$75,000 were accepted from Mr. M.K. Hage, Austin, Texas, and the M.K. Hage Centennial Professorship in Education was established in the College of Education at The University of Texas at Austin. The pledge will be paid in 1982 and 1983.

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When this Professorship reaches \$100,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

Pooled Income Fund

15. U.T. Austin: Acceptance of Gift from Mrs. Elizabeth Sledge Henze, Austin, Texas, and Establishment of the Elizabeth Sledge Henze Fund in the Pooled Income Fund of The University of Texas System. --A gift of \$10,000 was accepted from Mrs. Elizabeth Sledge Henze, Austin, Texas, and the Elizabeth Sledge Henze Fund in The University of Texas System Pooled Income Fund was established.

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It was noted that Mrs. Henze will receive the income generated by this gift during her lifetime. Upon her death, the funds will be added to or will establish the Henry R. and Elizabeth Sledge Henze Endowed Presidential Scholarship in the College of Natural Sciences at The University of Texas at Austin.

When the scholarship is activated, it will alternate every three years between the Departments of Chemistry and Botany with the Department of Chemistry to receive the first scholarship. The scholarship will be awarded only to graduate students.

16. U. T. Austin: Acceptance of Gift from Mr. William A. Smith, Houston, Texas, and Establishment of the John B. Holmes Scholarship (NO PUBLICITY). --A gift of \$50,000 was accepted from Mr. William A. Smith, Houston, Texas, and the John B. Holmes Scholarship was established at The University of Texas at Austin. Income will provide a \$5,000 annual scholarship for a freshman student who may keep the scholarship throughout his or her undergraduate years contingent upon maintaining a satisfactory grade average.

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It was pointed out that the recipient, who is to be chosen on the basis of academic achievement and financial need, must be a citizen or permanent resident of the United States and a resident of the State of Texas. The first scholarship will be awarded effective with the 1982-83 academic year.

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

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- 17. U.T. Austin - College of Communication: Report of Receipt of Pledge Payment from Houston Endowment, Inc., Houston, Texas, and Establishment of the (a) Jesse H. Jones Centennial Scholarship and Fellowship Fund, (b) Jesse H. Jones Centennial Chair in Communication and (c) Allan Shivers Centennial Chair in Communication with Matching Funds from The Centennial Teachers and Scholars Program. --The Board acknowledged receipt of the first of five annual \$1,000,000 pledge payments from Houston Endowment, Inc., Houston, Texas, and established the Jesse H. Jones Centennial Scholarship and Fellowship Fund and the Jesse H. Jones Centennial Chair in Communication with \$500,000 each in the College of Communication at The University of Texas at Austin.

Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program for the establishment of the Allan Shivers Centennial Chair in Communication.

It was noted that at the meeting held on June 11-12, 1981, the U.T. Board of Regents accepted the \$5,000,000 pledge for the College of Communication from Houston Endowment, Inc.

- 18. U. T. Austin: Acceptance of Gift and Pledge from the LBJ Family Foundation, Austin, Texas, and Establishment of the Luci Baines Johnson Centennial Lectureship in the School of Nursing and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a gift of \$10,000 and a pledge of \$10,000 from the LBJ Family Foundation, Austin, Texas, and to establish the Luci Baines Johnson Centennial Lectureship in the School of Nursing at The University of Texas at Austin. The pledge will be paid \$5,000 annually in 1982 and 1983.

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Upon completion of funding, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

- 19. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. Baine Kerr, Houston, Texas, and Establishment of the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in English History and Culture in the College of Liberal Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board accepted a gift of 1,100 shares of Pennzoil common stock valued at \$54,106 and a \$45,894 pledge for a total of \$100,000 from Mr. and Mrs. Baine Kerr, Houston, Texas, and established the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in English History and Culture in the College of Liberal Arts at The University of Texas at Austin. The pledge is to be fulfilled on or before August 31, 1985, by Mr. Kerr or by matching funds from the Pennzoil Company.

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When this Professorship reaches \$100,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

- 20. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Meredith J. Long, Houston, Texas, and Establishment of the Cornelia and Meredith Long Centennial Scholarship in the College of Fine Arts. --A gift of \$20,000 was accepted from Mr. and Mrs. Meredith J. Long, Houston, Texas, and the Cornelia and Meredith Long Centennial Scholarship in the College of Fine Arts was established at

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The University of Texas at Austin. Income from the endowment will be used for scholarships for outstanding undergraduate or graduate art history students in the Department of Art who are specializing in American Art. The scholarship recipients will be known as Cornelia and Meredith Long Scholars or Fellows.

21. U. T. Austin: Establishment of the (a) J. Mark McLaughlin Centennial Research Professorship in Energy Law in the School of Law and (b) Amy Johnson McLaughlin Centennial Professorship in Home Economics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation), the J. Mark McLaughlin Centennial Research Professorship in Energy Law was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Professorship will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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Further, the Board authorized the allocation of matching funds in the amount of \$100,000 from The Centennial Teachers and Scholars Program for the establishment of the Amy Johnson McLaughlin Centennial Professorship in Home Economics in the College of Natural Sciences at U. T. Austin. The matching allocation will be administered by the U. T. Board of Regents.

22. U. T. Austin: Acceptance of Gifts from Mr. Ralph T. Hull, Houston, Texas, and the Natural Sciences Foundation and Establishment of the College of Natural Sciences Centennial Undergraduate Teaching Excellence Endowment. --Approval was given to accept gifts of 313 shares of Allied Bancshares, Inc., valued at \$10,000 from Mr. Ralph T. Hull, Houston, Texas, and \$5,000 from the Natural Sciences Foundation Various Donors/Varioues Purposes Fund for a total of \$15,000 and to establish the College of Natural Sciences Centennial Undergraduate Teaching Excellence Endowment at The University of Texas at Austin. Income from the endowment will be used to improve and enrich undergraduate teaching in the College of Natural Sciences. A goal of \$50,000 has been set for the endowment.

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23. U. T. Austin: Acceptance of Gift and Pledge from Mr. Bernard Rapoport, Waco, Texas, and Establishment of the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a gift of 7,500 shares of American Income Life Insurance Company common stock valued at \$171,093.75 and a pledge of \$328,906.25 from Mr. Bernard Rapoport, Waco, Texas, and to establish the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts and the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin. The pledge will be paid in a like amount in 1982 and the final payment will be made in 1983.

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When funding reaches \$500,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

See Page 14 for initial appointment to this Chair.

24. U.T. Austin: Acceptance of Gift and Pledge from the Tom C. White Foundation, Wichita Falls, Texas, and Approval to Redesignate the Katherine Ross Richards Memorial Award in Nutrition the Katherine Ross Richards Centennial Lectureship in Nutrition in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a gift of \$5,000 and a pledge of \$15,000 from the Tom C. White Foundation, Wichita Falls, Texas, and to redesignate the Katherine Ross Richards Memorial Award in Nutrition the Katherine Ross Richards Centennial Lectureship in Nutrition in the College of Natural Sciences at The University of Texas at Austin for a total endowment of \$30,600. The pledge will be fulfilled prior to August 31, 1985.
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Upon completion of funding, those funds received after September 1, 1981, will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

It was noted that the Katherine Ross Richards Memorial Award in Nutrition was established at the June 12, 1981 meeting of the U. T. Board of Regents and was funded by Regent Richards.

25. U. T. Austin: Acceptance of Gift from Dr. and Mrs. Charles W. Monday, Jr., Huntsville, Texas, and Establishment of the John O. Rodgers Endowed Scholarship Fund in the College of Education. --Approval was given to accept a gift of \$6,973 from Dr. and Mrs. Charles W. Monday, Jr., Huntsville, Texas, to be combined with previously reported gifts of \$3,027, from various donors and to establish the John O. Rodgers Endowed Scholarship Fund in the College of Education at The University of Texas at Austin. Income will be used to award unrestricted scholarships within the College of Education.
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26. U. T. Austin: Acceptance of Gift and Pledge from the Favez Sarofim & Co., Houston, Texas, and Establishment of the Favez Sarofim & Co. Centennial Professorship in Business in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$25,000 and a pledge of \$75,000 were accepted from the Favez Sarofim & Co., Houston, Texas, and the Favez Sarofim & Co. Centennial Professorship in Business was established in the College of Business Administration and Graduate School of Business at The University of Texas at Austin. The pledge will be completed by August 31, 1985.
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Upon completion of funding, these funds will be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

27. U.T. Austin: Establishment of the Maurice J. Schaded Memorial Scholarship in the College of Fine Arts. --Approval was given to establish the Maurice J. Schaded Memorial Scholarship in the College of Fine Arts at The University of Texas at Austin. Funding will be provided by previously docketed contributions in the
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amount of \$13,000 given by friends and family of Maurice Schaded. Income from the endowment will be used to provide scholarships for graduate and undergraduate students selected by the scholarship committee in the Department of Drama.

28. U.T. Austin: Acceptance of Gift and Pledge from Mr. William H. Seay, Dallas, Texas, and Establishment of the Margie Gurley Seay Centennial Professorship in Education in the College of Education and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of 1,000 shares of Liberty National Life Insurance Company common stock valued at \$27,000 and a pledge of \$73,000 were accepted from Mr. William H. Seay, Dallas, Texas, and the Margie Gurley Seay Centennial Professorship in Education was established in the College of Education at The University of Texas at Austin. The pledge will be paid prior to August 31, 1983.

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Upon completion of funding, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

29. U.T. Austin: Acceptance of Gift and Pledge from The Potts and Sibley Foundation, Midland, Texas, and Establishment of the D.J. Sibley Centennial Professorship in Plant Molecular Genetics in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --A gift of \$50,000 and a pledge of \$50,000 were accepted from The Potts and Sibley Foundation, Midland, Texas, and the D.J. Sibley Centennial Professorship in Plant Molecular Genetics was established in the College of Natural Sciences at The University of Texas at Austin. The pledge will be paid by July 1, 1982.

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When this Professorship reaches \$100,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program, and the matching allocation will be added to the D.J. Sibley Centennial Professorship in Plant Molecular Genetics.

30. U.T. Austin: Acceptance of Gift and Pledge from the Officers and Directors of The Austin National Bank, Austin, Texas, and Establishment of The Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a gift of \$40,000 and a pledge of \$60,000 from the officers and directors of The Austin National Bank, Austin, Texas, and to establish The Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and Graduate School of Business at The University of Texas at Austin. The pledge will be paid \$20,000 annually to complete the \$100,000 minimum funding by August 31, 1985.

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Mr. Robert B. Lane, Chairman of the Board of The Austin National Bank, has requested that the holder of the professorship be a person with a national and international reputation in teaching and research in commercial banking.

Upon completion of funding, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

31. U. T. Austin: Acceptance of Gift from Dr. and Mrs. Wann Langston, Austin, Texas, and Establishment of the Vertebrate Paleontology Laboratory Endowment Fund in the Texas Memorial Museum. --

A gift of \$10,000 from Dr. and Mrs. Wann Langston, Austin, Texas, was accepted and the Vertebrate Paleontology Laboratory Endowment Fund in the Texas Memorial Museum was established at The University of Texas at Austin. Income from the fund will be used to augment the appropriated budget of the Vertebrate Paleontology Laboratory as needed for such items as maintenance and operation, wages, special equipment and travel related to field investigations.

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It was noted that the directors of the Texas Memorial Museum and the Vertebrate Paleontology Laboratory will authorize expenditures.

32. U. T. Austin: Establishment of the Charles Umlauf Centennial Endowed Scholarship Fund in the College of Fine Arts. -- Approval was given to establish the Charles Umlauf Centennial Endowed Scholarship Fund in the College of Fine Arts at The University of Texas at Austin. Funding in the amount of approximately \$15,000 is available in the Various Donors/Variety Purposes account of the Department of Art.

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Income from the endowment will be used to provide scholarships for undergraduate or graduate students specializing in sculpture. The goal for the endowment is \$50,000. Scholarship recipients will be known as Charles Umlauf Scholars or Fellows.

33. U. T. Austin: Establishment of the Tom W. White Centennial Endowed Scholarship in the College of Business Administration. --

At the request of The Business School Foundation (an external foundation), the Tom W. White Centennial Endowed Scholarship was established in the College of Business Administration at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Scholarship will be funded by The Business School Foundation and administered per the agreement with the Foundation. The scholarship will be awarded to a Texas resident upper division student pursuing a degree in business.

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34. U. T. Austin: Establishment of the Woodard, Hall & Primm Memorial Scholarship in the School of Law in Memory of Tom C. Primm. -- At the request of the Law School Foundation (an external foundation) and upon recommendation of the Land and Investment Committee, the Woodard, Hall & Primm Memorial Scholarship in memory of Tom C. Primm was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Scholarship will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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35. U. T. Austin: Acceptance of Gift of Lot 442, Cypress Cove Subdivision, Section 2, Comal County, Texas, from Mrs. Martha Grace Dickey Esplin, Salt Lake City, Utah. -- A gift of Lot 442, Cypress Cove Subdivision, Section 2, Comal County, Texas, was accepted from Mrs. Martha Grace Dickey Esplin, Salt Lake City, Utah. The estimated value of the land is \$3,000.

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It was noted that this gift was made for the benefit of the School of Nursing at The University of Texas at Austin and the use for the funds will be designated after the land is sold.

36. U. T. Dallas: Acceptance of Grant from The David Bruton, Jr. Charitable Trust and Establishment of The David Bruton, Jr. Endowed Lecture Series on Communication Disorders --Approval was given to accept a grant of \$60,000 from The David Bruton, Jr. Charitable Trust and to establish The David Bruton, Jr. Endowed Lecture Series on Communication Disorders at The University of Texas at Dallas in honor of Mr. David Bruton, Jr., deceased.

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It was noted that the conditions of the grant are that the lectures be known as "The David Bruton, Jr. Endowed Lecture Series on Communication Disorders" and that an annual accounting and short report regarding the progress of the lecture series be sent to the trustees starting on November 1, 1982.

37. U. T. Permian Basin: Acceptance of Gift from Mr. and Mrs. J. Conrad Dunagan, Monahans, Texas, and Establishment of the Kathlyn Cospier Dunagan Professorship in the Humanities -- Approval was given to accept \$210,000 par value Illinois Bell Telephone Company bonds, 4 3/8% coupon rate, due March 1, 1994, with a current market value of \$100,000, from Mr. and Mrs. J. Conrad Dunagan, Monahans, Texas, and to establish the Kathlyn Cospier Dunagan Professorship in the Humanities at The University of Texas of the Permian Basin.

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38. U. T. Tyler: Acceptance of Gift and Pledge from the Family of Robert R. Muntz, Tyler, Texas, Establishment of the Robert R. Muntz Memorial Fund and Approval to Name the U. T. Tyler Library "The Robert R. Muntz Library" [Regents' Rules and Regulations, Part One, Chapter VIII, Section 1]. --Approval was given to accept a gift of \$200,000 and a pledge of \$1,300,000 from the family of Robert R. Muntz, Tyler, Texas, and to establish the Robert R. Muntz Memorial Fund for the purpose of promoting academic excellence at The University of Texas at Tyler. The pledge will be fulfilled within the next eight years.

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Further, an exception was made to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, and the U. T. Tyler Library was named "The Robert R. Muntz Library."

39. U. T. Tyler: Acceptance of Gift from the Vaughn Foundation, Tyler, Texas, for the Purchase of Nursing Laboratory Equipment and Authorization to Name the Nursing Classroom/Laboratory "The Jim and Bonna Bess Vaughn Nursing Laboratory". --Approval was given to accept a gift of \$35,000 from the Vaughn Foundation, Tyler, Texas, to provide equipment and other educational resources for the newly approved generic nursing program at The University of Texas at Tyler and to name the classroom/laboratory "The Jim and Bonna Bess Vaughn Nursing Laboratory."

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40. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gift from an Anonymous Donor and Establishment of the Distinguished Professorship in Exercise Sciences (NO PUBLICITY). --A gift of \$100,000 was accepted from an anonymous donor and the Distinguished Professorship in Exercise Sciences was established at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. Income from the endowment will be used for research in the area of muscle physiology.

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

See Page 17 for appointment to this Professorship.

41. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the Arthur Grollman Visiting Professorship in Experimental Medicine. --Approval was given to establish the Arthur Grollman Visiting Professorship in Experimental Medicine at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. Funding will be provided by memorial contributions totaling \$50,000 which have been previously reported in the institutional docket.

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Income from the fund will be used to invite an internationally recognized medical scientist who is working in the field of experimental medicine to visit the School of Medicine and to participate in its academic programs.

42. U. T. Galveston Medical Branch: Acceptance of Gift and Pledge from Mrs. Paul (Anne) Brindley, Galveston, Texas, and Establishment of the Paul Brindley Distinguished Professorship and Scholarship Fund. --Approval was given to accept a gift of \$51,000 and a pledge of \$51,000 from Mrs. Paul (Anne) Brindley, Galveston, Texas, and to establish the Paul Brindley Distinguished Professorship and Scholarship Fund at The University of Texas Medical Branch at Galveston. The pledge will be paid in 1982 and \$2,000 of this gift will be used to produce a brochure announcing and describing the distinguished professorship.

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The earned income from the endowment will be used:

- a. to support a visiting professor program for the Department of Pathology; and
- b. to recognize outstanding young tenured pathologists by naming them Paul Brindley Distinguished Scholars.
A medallion and cash award will be given to each scholar.

43. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Acceptance of Gift and Pledge from Mr. Pat R. Rutherford, Jr., Houston, Texas, and Establishment of the Pat R. Rutherford, Jr. Chair in Psychiatry. --A gift of \$250,000 and a pledge of \$250,000 were accepted from Mr. Pat R. Rutherford, Jr., Houston, Texas, and the Pat R. Rutherford, Jr. Chair in Psychiatry was established at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston. The pledge will be fulfilled in 1982.

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44. U.T. Cancer Center (U.T.M.D. Anderson Hospital): Acceptance of Gift from The Cockrell Foundation, Houston, Texas, and Establishment of The Virginia H. Cockrell Professorship in Immunology. --A gift of \$200,000 was accepted from The Cockrell Foundation, Houston, Texas, and The Virginia H. Cockrell Professorship in Immunology was established at the U.T.M.D. Anderson Hospital of The University of Texas System Cancer Center.

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45. U.T. Cancer Center (U.T.M.D. Anderson Hospital): Establishment of The Helen Shafer Fly Professorship of Anesthesiology and The Robert F. Fly Professorship of Surgical Oncology. --Approval was given to establish at the U.T.M.D. Anderson Hospital of The University of Texas System Cancer Center:

- a. The Helen Shafer Fly Professorship of Anesthesiology, in honor of Bertha Davis-Clark, M.D.
- b. The Robert F. Fly Professorship of Surgical Oncology, in honor of R. Lee Clark, M.D.

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Funding of \$100,000 for each of the Professorships will be provided from a current restricted account containing \$209,701.74 which represents an accumulation of previous gifts from Mr. and Mrs. Robert F. Fly plus earnings less expenditures.

46. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Acceptance of Gift and Pledge from Dr. Bao-Shan Jing, Houston, Texas, and Establishment of the Endowment Fund for the People's Republic of China Radiology Fellowships. --A gift of \$10,000 was accepted from Dr. Bao-Shan Jing, Houston, Texas, and the Endowment Fund for the People's Republic of China Radiology Fellowships was established at the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. With contributions from Dr. Jing and other interested parties, it is anticipated that this fund will grow to a level in excess of \$50,000. Income from the fund will be used to support fellowships for Chinese medical graduate students who are trained radiologists from the People's Republic of China.

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47. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Acceptance of Gift from Mr. and Mrs. Sam W. Levy, Houston, Texas, and Establishment of the Dr. Melvin Samuels Appreciation Fund. --A gift of \$10,000 was accepted from Mr. and Mrs. Sam W. Levy, Houston, Texas, and the Dr. Melvin Samuels Appreciation Fund was established at the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. Income from the fund will be used by the Department of Medicine and Dr. Samuels to defray expenses of indigent patients or their families who have small needs that do not come within the budget of the hospital.

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It was noted that previously reported gifts from Mr. and Mrs. Levy totaling \$1,200 will be transferred to this endowment fund and the current restricted fund entitled the Grace Levy Appreciation Fund will be terminated and any balance transferred to the new fund.

48. U.T. Cancer Center: Acceptance of Gift from Mr. and Mrs. Walter G. Sterling, Houston, Texas, and Establishment of the Ruth and Walter Sterling Professorship. --Approval was given to accept a gift of 3,000 shares of Tenneco, Inc., common stock valued at \$100,687 from Mr. and Mrs. Walter G. Sterling, Houston, Texas, and to establish the Ruth and Walter Sterling Professorship at The University of Texas System Cancer Center. This professorship will be used for programs related to cancer causation.

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49. U. T. Cancer Center - Clifton D. Howe Fund: Acceptance of Gift of 37.812 Acres of Land in the Wm. Campbell and F. Warren Surveys, Denton County, Texas, from Mrs. Isabelle Thomason (Mrs. H. Ben) Decherd, Houston, Texas. --A gift of 37.812 acres of land in the Wm. Campbell and F. Warren Surveys, Denton County, Texas, was accepted from Mrs. Isabelle Thomason (Mrs. H. Ben) Decherd, Houston, Texas. The land, which is currently under a grazing lease to Mr. Roy Huffhines, has an estimated value of \$35,000. Proceeds of the sale of this land, when realized, will be added to the Clifton D. Howe Fund, The University of Texas System Cancer Center.

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50. U.T. Cancer Center (U.T.M.D. Anderson Hospital): Acceptance of Gift of 1/12 Interest in Magnaco, a General Partnership, Harris County, Texas, from Captain James A. Lovell, Jr., Houston, Texas. --Approval was given to accept a gift of 1/12 interest in Magnaco, a general partnership, Harris County, Texas, from Captain James A. Lovell, Jr., Houston, Texas, for use in cancer research at the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. The estimated value of this contributed interest is \$73,500.

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It was noted that Magnaco owns a 40% interest in Humble Land Investment Company, a general partnership, which in turn owns approximately 270 acres of land in Harris County, Texas.

51. U.T. Cancer Center (U.T.M.D. Anderson Hospital): Acceptance of Gift of 1/12 Interest in Magnaco, a General Partnership, Harris County, Texas, from Mrs. Patricia W. Davis, Houston, Texas. -- Approval was given to accept a gift of 1/12 interest in Magnaco, a general partnership, Harris County, Texas, from Mrs. Patricia W. Davis, Houston, Texas, for use in cancer research at the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. Magnaco owns a 40% interest in Humble Land Investment Company, a general partnership, which in turn owns approximately 270 acres of land in Harris County, Texas. The estimated value of this contributed interest is \$73,500.

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Trammell, Ms Camilla D - Land (6.3494 Acres in Harris Cty, TX)

52. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Acceptance of Gift of an Undivided One-half Interest in 6.3494 Acres of Land in the Hiroms Survey, Harris County, Texas, from Ms. Camilla D. Trammell, Houston, Texas. --A gift of an undivided one-half interest in 6.3494 acres of land in the Hiroms Survey, Harris County, Texas, was accepted from Ms. Camilla D. Trammell, Houston, Texas, for the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. The land is valued at \$414,000. A use for the gift will be designated when the land is sold and funds are available.

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B. REAL ESTATE MATTERS

1. U. T. Arlington: Authorization to Sell the ^{land} West One-half of Lots 3 and 4, Block M, Bellevue Hill Addition, City of Fort Worth, Tarrant County, Texas, to Mr. Sherrill Wayne White, Fort Worth, Texas. --Authorization was given to sell the West one-half of Lots 3 and 4, Block M, Bellevue Hill Addition, City of Fort Worth, Tarrant County, Texas, to Mr. Sherrill Wayne White, Fort Worth, Texas, for a cash consideration of \$1,500.

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It was noted that this tract of land, which contains 5,000 square feet, was a gift from the Arlington Research Institute to The University of Texas at Arlington and was accepted by the U. T. Board of Regents on October 24, 1980.

Land Acq. Port Aransas 1982

2. U. T. Austin: Authorization to Acquire 6,000 Square Feet of Land Adjacent to University-Owned Property in Port Aransas, Nueces County, Texas. Subject to Coordinating Board Approval. --Subject to Coordinating Board approval, authorization was given to purchase with Unexpended Plant Funds approximately 6,000 square feet of land consisting of Lot 20 of the Dan Brumley Subdivision, Survey 12, Tarpon, Texas, (now Port Aransas) on Mustang Island, together with the North 1/2 of Brumley Street, now closed, lying adjacent to The University of Texas at Austin property and contiguous with Lots 20 and 21 of said subdivision, from Mr. Maubrey Nelson, Port Aransas, Texas, for \$10,000. The acquisition of this tract will ensure direct access to University-owned cottages as well as provide parking space for residents of the cottages. 400
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3. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Agricultural Lease Covering 130.387 Acres in the William Andrews League, Abstract 3, Fort Bend County, Texas, Granted to Mr. Joe Rodriguez, Rosenberg, Texas. --An agricultural lease covering approximately 130.387 acres in the William Andrews League, Abstract 3, Fort Bend County, Texas, (J. Marion West Chair for Constructive Capitalism - The University of Texas at Austin), was granted to Mr. Joe Rodriguez, Rosenberg, Texas, for a term of one year commencing January 1, 1982, at a yearly rental of \$1,800 payable in equal semiannual installments. FILE NO 100
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- It was pointed out that Mr. Rodriguez has leased this tract for several years and his most recent lease expired December 31, 1981, at an annual rental of \$1,400. This tract is located approximately two miles from Rosenberg, Texas, but is within the 100 year flood plain of the Brazos River, and its use is therefore limited to agricultural purposes.
4. U. T. Austin - Fund for Extragalactic Research: Approval to Sell 19.09 Acres of Land in Jeff Davis County, Texas, to David W. Smith and Leigh W. Murray, Fort Davis, Texas. --Authorization was given to sell 19.09 acres of land in Jeff Davis County, Texas, (Fund for Extragalactic Research - The University of Texas at Austin), to David W. Smith and Leigh W. Murray, Fort Davis, Texas, for a total consideration of \$15,272.00, less 10% real estate commission to Mr. Kimball Miller. The purchasers will make a cash down payment of \$7,636 at closing and will execute a note in the amount of \$7,636, payable in six semiannual installments of \$1,553.00, including 12% interest. 100
5. U. T. El Paso - Frank B. Cotton Estate: Grazing Lease Covering 2,160 Acres in Hudspeth County, Texas, Granted to Ms. Stella C. Kelcy, Sierra Blanca, Texas. --A grazing lease covering 2,160 acres in Hudspeth County, Texas, (Frank B. Cotton Estate - The University of Texas at El Paso), was granted to Ms. Stella C. Kelcy, Sierra Blanca, Texas, for a term of ten years, at \$.25 per acre for a total of \$540 for the first year, with the rental rates subject to negotiation each year thereafter. This lease may be cancelled at the end of each calendar year by either party giving thirty (30) days written notice. 100

As further consideration, Ms. Kelcy will give the University oil and gas lessees the right of ingress and egress over her adjoining lands.

6. U. T. El Paso - Frank B. Cotton Estate: Grazing Lease Covering 3,508 Acres Located in Hudspeth County, Texas, Granted to Wolf Creek Company, Corsicana, Texas. --A grazing lease covering 3,508 acres in Hudspeth County, Texas, (Frank B. Cotton Estate - The University of Texas at El Paso), was granted to Wolf Creek Company, Corsicana, Texas, for a term of ten years at \$.25 per acre for a total of \$877 for the first year, with the rental rates subject to negotiation each year thereafter. This lease provides for cancellation at the end of each calendar year by either party giving thirty (30) days written notice. 1087

As further consideration, Wolf Creek Company will give the University oil and gas lessees the right of ingress and egress over its adjoining lands.

7. U. T. Cancer Center - Estate of Anise J. Sorrell: Report on Failure of Mr. Henry Barnett to Acquire 2,753 Acres in Montgomery County, Alabama. --At the June 12, 1981 meeting, authorization was given to sell the University's undivided 20% interest in 2,753 acres in Montgomery County, Alabama, (Estate of Anise J. Sorrell - The University of Texas System Cancer Center), to Mr. Henry Barnett. Pursuant to that authority contracts were executed by all parties, which provided for a price to the University of \$440,480 in the form of a note due May 9, 1982, with interest at 13% due on December 3, 1981, and at maturity. 1088

Committee Chairman Hay reported that Mr. Barnett had experienced financial difficulties and is unable to close the acquisition. The Board concurred in the recommendation of the Land and Investment Committee to release Mr. Barnett from the contract in return for his paying all legal expenses of the sellers plus \$54,000. In addition, the sellers will be entitled to the proceeds from the sale of the winter wheat crop planted by Mr. Barnett. The University's share of this settlement will be approximately \$11,000.

OTHER MATTERS

1. PUF and Trust and Special Funds: Report of Securities Transactions for Months of October and November 1981. --In accordance with present procedure, the Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of October and November 1981 was mailed on January 15, 1982, by Executive Secretary Dilly to the members of the U. T. Board of Regents. No comments were received. The report is incorporated in the Minutes as Attachment No. 2 following Page HT-5 of Attachment No. 1. 1088
2. U. T. System: Amendment to Depository Bank Agreement. --At the conclusion of the report of the Land and Investment Committee, Chairman Hay reported that the Committee had discussed the need to amend the Depository Bank Agreement of The University of Texas System to provide for additional classes of securities eligible for collateral and to provide for surety bonds in lieu of collateral. Regent Hay moved that Article IV of the Depository Bank Agreement CE

be amended by adding sections 6, 7 and 8 as set out below in the complete list of securities. Regent Richards seconded the motion which carried by unanimous vote.

IV.

All funds on deposit with DEPOSITORY to the credit of the above DEPOSITOR (including "Demand Deposit(s)," "Time Deposit(s), Open Account" and "Time Certificate(s) of Deposit") shall be secured as follows:

1. Bonds or other evidences of direct indebtedness of the United States.
2. Bonds or other evidences of indebtedness which are guaranteed as to both principal and interest by the United States.
3. Bonds of the Board of Regents of The University of Texas System.
4. Permanent University Fund Bonds of the Texas A&M University System.
5. Bonds of the following categories which are rated "A" or better by Moody's and Standard and Poor's or by either if not rated by both:
 - a. Tax bonds of the State of Texas.
 - b. State of Texas Veteran's Land Bonds.
 - c. Colleges of the State of Texas Constitutional Tax Bonds.
 - d. Tax supported bonds of Texas cities, Texas counties, Texas independent school districts, and Texas junior college districts.
 - e. Revenue bonds of utility systems issued by Texas cities.
 - f. Bonds of the following agencies of the State of Texas:
 - (1) Brazos River Authority
 - (2) Lower Colorado River Authority
 - (3) Sabine River Authority
 - (4) Coastal Industrial Water Authority
6. Other bonds or evidences of indebtedness which are authorized by statute to be acceptable collateral for public funds of the State of Texas and its agencies, when applicable to institutions of higher education.

7. Adequate surety bonds from a surety company authorized to do business in Texas and approved by the Board of Regents in such form and with such conditions as may be prescribed from time to time by the Board of Regents or its designated representatives. In accordance with the provisions as provided by Article 51.003(e), Texas Education Code, any surety bond furnished under this provision shall be payable to the governor and his successors in office.
8. Subject to the approval of the Board or its designated representatives, a depository bank may secure its deposits of University funds in part by an acceptable surety bond and in part by acceptable collateral of the kind herein listed, and for any losses sustained where a depository has secured its deposits in part by collateral and in part by a surety bond, the loss may be enforced against either the collateral security or the surety bond.
3. U. T. Austin: Authorization to Amend The Centennial Teachers and Scholars Program. --Committee Chairman Hay noted that the availability of The Centennial Teachers and Scholars Program continues to be very successful in attracting new endowed academic positions to The University of Texas at Austin. On behalf of the Land and Investment Committee he recommended and the Board agreed that the guidelines for the operation of The Centennial Teachers and Scholars Program should be amended to permit the matching of gifts for endowed academic positions as they are received rather than waiting for the full funding of a position to be reached. The Office of the Chancellor was directed to bring such an amendment to The Centennial Teachers and Scholars Program to the next meeting of the Board. 1680

ITEM FOR THE RECORD

U. T. GALVESTON MEDICAL BRANCH - U. T. GALVESTON ALLIED HEALTH SCIENCES SCHOOL ADVISORY COUNCIL: ACCEPTANCE OF MEMBERSHIP. --On December 11, 1981, nominees were approved for the initial membership of the U. T. Galveston Allied Health Sciences School Advisory Council at The University of Texas Medical Branch at Galveston. The acceptance of membership by those listed below is herewith reported for the record: 17

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
The Honorable Wilhelmina Delco, Austin	1982
Mr. Anthony English, Dallas	1982
Fernando A. Guerra, M.D., San Antonio	1983
Miss Marie Hall, Big Spring	1982
Mr. Clyde Owen Jackson, Galveston	1984
Ms. Teresa Lopez, Laredo	1983
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
Mr. A. J. Rodriguez, Galveston	1984
Dr. Jack E. Stone (Ph.D.), Galveston	1983

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Powell reported that the Board had met in Executive Session in the Regents' Committee Room on Thursday afternoon (February 11) following the meetings of the Standing Committees and continued its meeting on Friday morning (February 12) 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. See Page 1. The following action was taken:

President

U. T. DALLAS: APPOINTMENT OF DR. ROBERT H. RUTFORD, PRESIDENT (CHIEF ADMINISTRATIVE OFFICER). --Regent Blumberg moved that Dr. Robert H. Rutford be appointed President of The University of Texas at Dallas effective at such date and at such compensation as shall be agreed among Dr. Rutford, Executive Vice Chancellor Jordan and the Chairman of the Academic Affairs Committee. Regent Hay seconded the motion which carried by unanimous vote.

Dr. Rutford expressed his appreciation to the Board for its confidence in him and pledged his best efforts in the discharge of his new responsibilities at U. T. Dallas.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

FILE NO. E
DOCUMENT
REMARKS

Regent Fly, 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 71st Public Auction of Oil and Gas Leases on University Lands in Midland, Texas, on February 3, 1982. Of the 225 tracts offered for lease, 203 tracts, comprised of 72,887 acres, were sold for \$17,842,000 for an average bonus of \$245 per acre at 1/4 royalty.

This was the fourth largest sale in the history of the University Lands.

U. T. DALLAS - SPECIAL COMMITTEE ON ENDOWMENT LANDS IN COLLIN AND DALLAS COUNTIES, TEXAS: LONG-RANGE LAND UTILIZATION PLANS FOR U. T. DALLAS. --Regent Hay presented the following report of the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, which was adopted by unanimous vote:

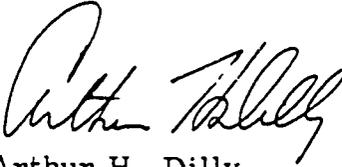
Report

The U. T. Board of Regents Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, met at 2:00 p. m. in Dallas, Texas, on January 25, 1982, to consider long-range land utilization plans for U. T. Dallas. It was concluded that approximately 442 acres of land should be reserved for future development of the core campus and that approximately 161 acres of land peripheral to the core campus be dedicated to development for business/industry users similar to the 9.6 acres previously sold by the U. T. Board of Regents to Dresser Industries, Inc., for construction of a worldwide computer facility. It is anticipated that the 161 acres will be leased or sold to carefully selected users in 2 to 10 acre tracts over a period of years. Each proposed transaction will be brought to the U. T. Board of Regents for consideration after thorough screening by the U. T. System Real Estate Officer and the U. T. Dallas Office of Land Development. U. T. Dallas was directed to proceed with detailed land surveys to more clearly delineate the various parcels and the development of peripheral campus roadways contingent on the release by the State Highway Department - District 18, in the early spring of the right-of-way requirements for S. H. 190 in south Collin County.

Meetings of The Board

SCHEDULED MEETING.--Chairman Powell announced that the next meeting of the U. T. Board of Regents would be at The University of Texas Health Science Center at Houston on April 7-8, 1982.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 12:35 p. m.


Arthur H. Dilly
Executive Secretary

February 22, 1982