

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

Meeting No. 790

January 25, 1983

Austin, Texas

and

Meeting No. 791

February 10-11, 1983

Austin, Texas

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

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and  
Docket No. 8 of the  
Office of the Chancellor

February 10 - 11, 1983

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MEETING NO. 791

THURSDAY, FEBRUARY 10, 1983.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:10 p.m. on Thursday, February 10, 1983, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Powell, presiding	Regent Connally
Vice-Chairman Rhodes	
Regent Barshop	
Regent (Mrs.) Briscoe	
Regent Doran	
Regent (Mrs.) Milburn	
Regent Newton	
Regent Richards	

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 11, 1983.

At 3:15 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)
  - a. U. T. Medical Branch - Galveston: Settlement of Litigation - Stanley Johnson, et al
  - b. U. T. Health Science Center - Houston: Settlement of Litigation - Charles J. Snyder
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Cancer Center: Authorization to Negotiate for Purchase of Center Pavilion Hospital Property, Houston, Harris County, Texas
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Friday, February 11, 1983

At 9:05 a.m. on Friday, February 11, 1983, the Board reconvened in open session at the same place and with the same attendance as at the meeting on Thursday, February 10.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON DECEMBER 2-3, 1982, AND SPECIAL MEETING ON JANUARY 25, 1983.-- Upon motion of Regent Newton, seconded by Regent Richards, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on December 2-3, 1982, in Austin, Texas, and the special meeting held on January 25, 1983, in Austin, Texas, were approved as distributed by Executive Secretary Dilly. The official copies of these Minutes are recorded in the Permanent Minutes, Volume XXX, Pages 701-1424.

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:

U. T. Arlington

President Nedderman introduced:

Faculty Representative: Dr. Bill Pinney, Chairman  
Faculty Senate

U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. LaVerne Gallman, Chair-  
man, Graduate Assembly

Student Representatives: Ms. Laura Fisher, General  
Reporter, The Daily  
Texan  
Ms. Julie Vowell, General  
Reporter, The Daily  
Texan

U. T. Dallas

President Rutford introduced:

Faculty Representative: Dr. Dennis Kratz, Speaker  
of the Faculty

Student Representatives: Mr. Mike Sullins, President  
Student Government  
Mr. Jim Smith, Vice Presi-  
dent, Student Government

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. Larry E. Penley, Asso-  
ciate Dean, College of  
Business

U. T. Tyler

President Hamm introduced:

Faculty Representative: Dr. Vincent J. Falzone  
President, Faculty  
Senate

Student Representative: Ms. DeAnn Denson

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative: Dr. James Blankenship  
Associate Professor  
in Physiology and  
Biophysics

Student Representative: Mr. Gregory Alsip, Graduate  
Student, Human Biological  
Chemistry and Genetics

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representative: Rodney R. Howell, M.D.  
Chairman, Department  
of Pediatrics

Student Representative: Mr. Rick DuBose, Second  
Year Medical Student

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative: Dr. Thomas Keeton, Assistant  
Professor of Pharmacology

Student Representative: Ms. Susan Hrehor, Physical  
Therapy Student

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative: Helmuth Goepfert, M.D.  
Head, Department of  
Head and Neck Surgery

Student Representative: Daniel Remmier, M.D., Fel-  
low, Department of Head  
and Neck Surgery

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.

RECONVENE.--At 10:35 a.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 - 8 ).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Powell reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Austin: Authorization to Accept Invitation for Football Team to Participate in Sun Bowl on December 25, 1982, and Approval of Preliminary Budget Covering Expenses (Exec. Com. Letter 83-12).--The Board concurred in the recommendation of the Executive Committee and authorized the acceptance of an invitation for the football team of The University of Texas at Austin to participate in the Sun Bowl on December 25, 1982, and approved the following preliminary budget to cover the expenses therefor:

Budget

1982 Sun Bowl

INCOME:

Estimated Income from Sun Bowl	\$400,000	
Plus: SWC Division of Sun Bowl Receipts	<u>15,000</u>	
Total Income		415,000
Less: Amount to SWC per Conference Formula	132,660	
Total Available Income for Sun Bowl Expenses		<u>\$282,340</u>

DISBURSEMENTS:

ATHLETIC DEPARTMENT

Salary Supplements	\$ 60,000
Travel	48,000
Meal Allowance	15,000
Hotel	42,000
Squad Incidental Expenses	8,000
Local Transportation	10,000
Bowl Activities	7,000
Awards	19,500
Unallocated Funds	15,000
Equipment	10,500
Tickets	20,000
Sports Information Expenses	500
Film and Photography	<u>3,000</u>
Estimated Athletic Department Expenses	\$258,500

BAND AND CHEERLEADERS

Hotel	\$ 1,000
Meal Allowance	2,000
Transportation	10,500
Cheerleaders	500
Miscellaneous	<u>1,000</u>
Estimated Band and Cheerleader Expenses	\$ 15,000
TOTAL ESTIMATED EXPENSES	<u>\$273,500</u>

The actual expenses will be reported in the next appropriate U. T. Austin docket.

2. U. T. Austin: Approval of Salary Supplement for Mr. Deloss Dodds, Director of Intercollegiate Athletics for Men (Exec. Com. Letter 83-12).--Upon recommendation of the Executive Committee, the Board approved a salary supplement in the amount of \$25,000 for Mr. Deloss Dodds, Director of Intercollegiate Athletics for Men at The University of Texas at Austin. The funds for this supplement were provided by a grant from the Texas Longhorn Educational Foundation and will be divided and paid in two installments during 1982 and 1983.
3. U. T. Health Science Center - Dallas: Appointment of Fisher and Spillman, Dallas, Texas, Project Architect, for Remodeling Approximately 5,000 Square Feet of Space in Parkland Hospital for the Use of the Department of Anesthesiology (Exec. Com. Letter 83-14).-- The Board concurred in the recommendation of the Executive Committee and appointed the firm of Fisher and Spillman, Dallas, Texas, Project Architect, to remodel approximately 5,000 square feet of space in Parkland Hospital for the use of the Department of Anesthesiology of The University of Texas Health Science Center at Dallas at a total fixed fee of \$24,500 to be paid from funds given by the Eugene McDermott Foundation for this purpose.
4. U. T. Medical Branch - Galveston: Mary Moody Northen Pavilion (formerly Addition to Graves Hospital - Psychiatric Pavilion) - Completion of Fifth Floor Shelled Space (Project No. 601-510) - Award of Construction Contract to Friendswood Building Company, Inc., Friendswood, Texas (Exec. Com. Letter 83-10).-- Upon recommendation of the Executive Committee, the Board excused Comex Corporation, Deer Park, Texas, the low bidder, from its bid for Completion of Fifth Floor Shelled Space - Mary Moody Northen Pavilion (formerly Addition to Graves Hospital - Psychiatric Pavilion) at The University of Texas Medical Branch at Galveston since that firm proved conclusively that it had made an error of \$139,500 in preparing its bid and would suffer a loss of approximately \$100,000 if it were to be required to perform the contract.

Further, the Board concurred in the recommendation of the Executive Committee to award the construction contract to the second lowest responsible bidder, Friendswood Building Company, Inc., Friendswood, Texas, as set forth on Page 6.

Friendswood Building Company, Inc.  
Friendswood, Texas

Base Bid	\$1,066,250
Alternate Bid No. 2 (Metal Casework)	<u>89,311</u>
Total Contract Award	<u>\$1,155,561</u>

5. U. T. Medical Branch - Galveston: George and Magnolia Willis Sealy Conference Center - Roof Repairs - Authorization for Additional Repair Work - Authorization to Execute Change Orders to Contract with E. A. Young Company, Tyler, Texas, and Additional Appropriation Therefor (Exec. Com. Letter 83-11).--The Board concurred in the recommendation of the Executive Committee and:

- a. Authorized additional repair work to the George and Magnolia Willis Sealy Conference Center at The University of Texas Medical Branch at Galveston at a cost not to exceed \$300,000
- b. Authorized the U. T. Medical Branch - Galveston Administration in consultation with the Office of Facilities Planning and Construction to execute change orders to the roof repair contract with E. A. Young Company, Tyler, Texas, to accomplish this additional repair work within authorized costs
- c. Appropriated \$300,000 from Medical Branch Plant Funds - Time Deposit Interest Income for the cost of these additional repairs. Previous appropriations had been as follows:

\$ 40,000	Gift Funds from Sealy Family
100,000	Funds donated by The Sealy & Smith Foundation
110,000	Permanent University Fund Bond Proceeds
323,000	Medical Branch Unexpended Plant Funds Project Allocation
<u>          </u>	
\$573,000	

It was noted that during the course of the roof repair work, additional structural damage had been uncovered and needed to be repaired to prevent further damage to the building and its contents. Examples of previously undetected damage include termite infestation, roof decking rot, cracked and damaged tile, rusted steel reinforcement, deteriorated terra cotta beams, and cracked masonry walls. The roof and gutters on the carriage house were also badly in need of repair.

6. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery (Project No. 601-538): Award of Construction Contract to Stone Construction Company, Inc., Houston, Texas (Exec. Com. Letter 83-11).--Upon recommendation of the Executive Committee, the Board awarded a construction contract for Remodeling John Sealy Hospital (Old Building) for Internal Medicine, Pathology and Surgery at The University of Texas Medical Branch at Galveston to Stone Construction Company, Inc., Houston, Texas, the lowest responsible bidder, as follows:

Base Bid	\$4,998,000
Alternate Bid No. 1 (Photo Lab Room)	37,000
Alternate Bid No. 2 (Electric Wireway for Computer Area)	<u>16,500</u>
Total Contract Award	<u>\$5,051,500</u>

7. U. T. Medical Branch - Galveston: Salary Increases that Under Budget Rules and Procedures No. 2 Require Regental Approval (Exec. Com. Letter 83-13).--The Board concurred in the recommendation of the Executive Committee and approved the following salary increases at The University of Texas Medical Branch at Galveston:

Family Medicine

1a. Increase the total compensation of Dr. Alice A. O'Donell, Associate Professor (Tenure) from \$68,606 to \$78,606, effective December 1, 1982.

Source of Funds:

State Funds: Family Medicine Faculty Salaries - \$37,681  
 Other than State: DHHS Grant - \$5,740  
 Coordinating Board Grant - \$15,275  
 DHHS Grant - \$4,099  
 MSRDP Fund - \$15,811

(RBC# 278)

1b. Increase the total compensation of Dr. Barbara L. Thompson, Associate Professor (Tenure) from \$66,164 to \$76,164, effective December 1, 1982.

Source of Funds:

State Funds: Family Medicine and Unallocated Faculty Salaries - \$53,974  
 Other than State: Coordinating Board Grant - \$12,190  
 MSRDP Fund - \$10,000

(RBC# 276)

8. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539): Rejection of Bids; Authorization to Redesign Project at Reduced Scope; Subject to Completion of Final Plan Reviews, Authorization to Advertise for Bids and for Executive Committee to Award Contract Within Authorized Total Project Cost (Exec. Com. Letter 83-15).--The Board, upon recommendation of the Executive Committee:
- a. Rejected all bids received on November 23, 1982, for the construction of the Recreational Facility at The University of Texas Health Science Center at Houston
  - b. Authorized the project be redesigned at reduced scope, with preparation and completion of final plans by the Project Architect, Page Southerland Page, Houston, Texas
  - c. Subject to completion of revised bid documents and all final reviews, authorized re-advertisement for bids
  - d. Authorized the Executive Committee to award a construction contract within the previously appropriated total project cost of \$1,050,000

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 8-15 ).--Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session on Thursday, February 10, 1983, 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. 8 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 8 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 64 in the official copies of the Minutes and is made a part of the record of this meeting.

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

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

2. U. T. Board of Regents: Amendments to (a) Regents' Rules and Regulations, Part Two, Chapter VI, Section 6 (Health Maintenance Organizations) and (b) Certification Requirement and Conditions and Standards for Certification of Health Maintenance Organizations Seeking Authorization to Provide Services to Employees.--Upon the recommendation of the Finance and Audit Committee, approval was given to amend Section 6 (Health Maintenance Organizations) of Chapter VI of Part Two of the Regents' Rules and Regulations as set forth below:

- a. Subsection 6.1 was amended to read as follows:

6.1 In accordance with PROCEDURES FOR INCLUSION OF HEALTH MAINTENANCE ORGANIZATIONS adopted by the U.T. Board of Regents, the Office of the Executive Director for Finance and Administration, with the concurrence of the Executive Vice Chancellor for Health Affairs, may approve the inclusion of qualified organizations to provide services as a health maintenance organization.

- b. A new Subsection 6.2 was added to read as follows:

6.2 In consultation with the Executive Director for Finance and Administration and the Executive Vice Chancellor for Health Affairs and in accordance with state and federal laws and regulations, The University of Texas System Personnel Director is authorized to issue "Guidelines for Administration" of the health maintenance organization option and to promulgate a "Request for Inclusion" form, which will include criteria against which HMO's will be evaluated.

- c. Present Subsections 6.2 through 6.5 were renumbered as Subsections 6.3 through 6.6, respectively

On December 3, 1982, the U. T. Board of Regents approved the Certification Requirement and the Conditions and Standards for certification of health maintenance organizations seeking authorization to provide health care services to employees of The University of Texas System. Whereupon, the Board amended the Certification Requirement and the Conditions and Standards as set forth below in its entirety:

#### PROCEDURES FOR INCLUSION OF HEALTH MAINTENANCE ORGANIZATIONS

##### Certification

The President or General Counsel of any health maintenance organization seeking authorization to provide health care services to employees of The University of Texas System must certify, in support of the organization's request for inclusion, that the organization meets, or will meet, all Conditions or Standards for Approval listed below. The certificate of the President or General Counsel must be accompanied by appropriate documentation where indicated.

### Due Date

The certification and request for inclusion are to be addressed to the Chancellor of The University of Texas System, Attention: System Personnel Director, 201 West 7th Street, Austin, Texas 78701, and must be received on or before 180 days prior to the first day of The University of Texas System annual group health insurance enrollment period (currently September 1), except that requests to provide services during fiscal year 1984 must be received within 30 days after the date on which The University of Texas System provides notice to the health maintenance organization that a request for inclusion is due.

### Additional Information

The University of Texas System reserves the right to request within 60 days of receipt of the "Request for Inclusion" that such additional documentation as it deems reasonably necessary be provided on or before 90 days before the annual group health insurance enrollment period.

### Conditions or Standards for Inclusion

1. The health maintenance organization will observe the Rules and Regulations of the Administrative Council, Texas State College and University Employees Uniform Insurance Benefits Act (Article 3.50-3 of the Texas Insurance Code), Rules and Regulations of the Board of Regents of The University of Texas System, Attorney General's Opinions and "Guidelines for Administration" issued by The University of Texas System Personnel Director that are reasonably necessary for effective administration by The University of Texas System.
2. The health maintenance organization shall provide, in the organization's proposed contract, specific release and indemnification of The University of Texas System, its component institutions, and the State of Texas from:
  - a. Any liability arising from unpaid medical and hospitalization claims, including any and all services furnished by providers upon prescription by a participating organizational physician.
  - b. Any liability involving medical malpractice claims.
3. The health maintenance organization must specify whether the organization's request is for inclusion to offer for a specific institution and must include evidence that the organization is capable of enrolling and servicing all employees, retirees and dependents of that institution of The University of Texas System. The organization may apply separately for more than one component institution.

4. The health maintenance organization will not limit or discourage enrollment of any employee, retiree or dependent of an institution of The University of Texas System by "quota" or other enrollment restrictions.
5. The health maintenance organization will not practice discriminatory selection or encourage segregation of the total group of eligible employees, retirees or dependents of any institution of The University of Texas System by excluding, seeking to exclude, or otherwise discriminating against any of the following classes:
  - a. Women: Title VII of the Civil Rights Act of 1964, as amended, and Executive Order 11246 of 1965, as amended
  - b. Pregnant women: Pregnancy Discrimination Act of 1978, PL95-555
  - c. Racial minorities: Title VII of the Civil Rights Act of 1964, as amended
  - d. Aged and retired: Age Discrimination in Employment Act of 1967, as amended
  - e. Handicapped and those with catastrophic and terminal illnesses: Sections 503 and 504 of the Rehabilitation Act of 1978
6. The health maintenance organization shall provide in the organization's proposed contract a "Hold Harmless and Indemnity" clause regarding any and all claims, demands or judgments which might result from discriminatory organizational practices.
7. The health maintenance organization shall not limit the choice of any employee, retiree or dependent of The University of Texas System or any component institution by denying treatment by any type of physician or other health care practitioner authorized to treat such covered individuals under Article 3.50-3, Texas Insurance Code, and shall not deny the covered individual access to treatment by any class or category of such physicians or practitioners which would have been provided the covered individual under the insured group health insurance plan.
8. The health maintenance organization must certify, with appropriate evidence, that it is qualified to do business as a health maintenance organization under Federal or State statutes and regulations.
9. The health maintenance organization must state whether it has achieved financial stability and has remained solvent under the same basic organizational document of the applicant, such as articles of incorporation or association, partnership agreement, trust agreement or other

applicable legal documents for the last three organizational fiscal years immediately preceding the date on which employees of The University of Texas System or component institutions are to be offered enrollment.

10. The health maintenance organization must provide all information required for the request for inclusion of the health maintenance organization option in a health benefits plan required by Federal regulations contained at 42 C.F.R. §110.803(c), including the health maintenance organization's most recently audited annual financial statement.
  11. The health maintenance organization must agree to provide annual audited financial statements and other financial information as may be reasonably requested by representatives of The University of Texas System.
3. U. T. System: 1983-84 Budget Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities; Calendar for Budget Operations.--Upon recommendation of the Finance and Audit Committee, the Board approved the 1983-84 Budget Policies and Limitations and Calendar for preparing the 1983-84 Operating Budgets for The University of Texas System in the form set out below:

1983-84 Budget Policies and Limitations

for General Operating Budgets,  
Auxiliary Enterprises, Contract  
Areas, Current Restricted Funds,  
and Service and Revolving Fund  
Activities

Chief Administrative Officers are to write the "first" draft of their operating budgets conservatively, utilizing the following policy items.

- a. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
  - (1) General Revenue Appropriations,
  - (2) Estimates of Local Income, and
  - (3) Limited Use of Institutional Unappropriated Balances
- b. The recommendations for salary increases for all personnel are subject to the current regulations and directives included in the General Appropriations Bill. Article III, Section 22, of the Legislative Budget Board bill draft states: (This Section is subject to revisions that may be made by the 68th Legislature.)

"Sec. 22. SALARY PROVISIONS. This section shall apply to those agencies of higher education not covered by Section 1, Article V, of this Act. Funds are provided in

the appropriations made to those agencies covered by this section in sufficient amounts to permit annual salary increases as follows:

"(a) All regular employees, excluding ranked faculty in the ranks of Professor, Associate Professor, Assistant Professor and Instructor in the general academic universities; professional positions in the Texas A&M Services; and faculty and professional positions in the health science centers and other medical education programs, shall receive a minimum annual salary increase of 6.0% in fiscal 1984 and 6.0% in fiscal 1985.

"(b) Funds are provided in the appropriations to agencies covered in this section to permit salary increase in fiscal 1984 of 6.0% and 6.0% in fiscal 1985 for all employees excluded by the preceding section. Salary increases for these employees are to be awarded on the basis of merit and performance in accepted activities including teaching, research and service.

"(c) President/Chancellor Salaries: Out of the funds appropriated to the general academic institutions in the element of institutional cost General Administration and Student Services an amount NTE \$55,800 in 1984 and \$59,100 in 1985 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts a house, utilities, and/or supplement from private sources. If a university owned house is not available, an amount NTE \$7,200 per year may be provided from the General Administration and Student Services appropriation and/or gifts and grants in lieu of house and utilities.

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

- c. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
- d. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.
- e. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1983.

- f. New classified positions are to be requested only where increased work load justifies.
- g. Maintenance, Operation, and Equipment items should be based only on such amounts needed as related to increased work load, to inflation, or to newly developing programs.
- h. Travel funds are to be shown as separate line items.
- i. All requests for Special Equipment must be supported with detailed descriptions and justification.

j. MEDICAL FACULTY - MAXIMUM SALARY LIMITATIONS  
(TWELVE-MONTHS BASIS)

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

<u>Rank</u>	<u>State Funding Maximum</u>
Professor and Chairman	\$ 84,600
Professor	80,700
Associate Professor	72,100
Assistant Professor	64,300
Instructor	54,100

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

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

1983-84 OPERATING BUDGET CALENDAR

February 10-11, 1983	Board Approval of Policies
June 15, 1983	<u>Five</u> Draft Copies of Budgets due to System Administration (including supplemental data)
June 27 - July 1, 1983	Budget Hearings with System Administration
July 15, 1983	Thirty Copies of Budgets due to System Administration (with adjusted supplemental data as applicable)
July 27, 1983	Budgets mailed to Board of Regents
August 11-12, 1983	Regents' Budget Meeting

Committee Chairman Rhodes reported that the following items which required consideration by the Finance and Audit Committee prior to formal action by the Buildings and Grounds Committee were approved as recommended:

1. U. T. Health Science Center - Dallas:  
Biomedical Research Building  
See Page 27 , Item 4 .
2. U. T. Health Science Center - Houston:  
U. T. Public Health School - Houston -  
Completion of Shelled Space  
See Page 29 , Item 6 .
3. U. T. Cancer Center: Reroofing of  
U. T. M. D. Anderson Hospital -  
Houston Building  
See Page 29 , Item 7 .

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 15-23 ).--Committee Chairman (Mrs.) Briscoe reported that the Academic Affairs Committee had met in open session on Thursday, February 10, 1983, 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. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 6 (Solicitation on University Property).--Upon recommendation of the Health Affairs and Academic Affairs Committees, approval was given to amend Part One, Chapter VI, Section 6, Subsection 6.1, Subdivision 6.12 of the Regents' Rules and Regulations as shown below by adding paragraph (10) allowing solicitation of sales within University residence hall rooms or apartments upon invitation of the occupant of such premises:

(10) Occasional sales or offers of sales of goods or services that otherwise comply with state law and municipal ordinances and are conducted in the privacy of an individual university residence hall room or individual apartment when the resident of such room or apartment has given specific invitation in advance for salespersons to come to the individual residence hall room or individual apartment for that purpose, provided that neither sales or offers of sales of goods or services within a university residence hall room or apartment by the occupant thereof on a continuing or scheduled basis, nor door-to-door sales or offers of sales of goods or services is included in the activity permitted by this exception.

2. U. T. Austin: Appointments to Endowed Academic Positions in the (a) College of Business Administration and Graduate School of Business; (b) College of Natural Sciences; (c) College of Pharmacy; and (d) School of Social Work.--Approval was given to appoint the following individuals to the indicated endowed academic positions at The University of Texas at Austin:

a. College of Business Administration and Graduate School of Business

Dr. Darwin Klingman, Daniel B. Stuart Centennial Professor in the Application of Computers to Business and Management, the first holder of the David Bruton, Jr. Centennial Chair in Business Decision Support Systems effective immediately

It was noted that Dr. Klingman will vacate the currently held endowed position on the effective date of his new appointment.

See Page 35 for establishment of this Chair.

b. College of Natural Sciences

Dr. Peter R. Rose, independent consulting geologist, Visiting Professor to the Leslie Bowling Professorship in Geological Sciences for the period March 1, 1983 through May 31, 1983

c. College of Pharmacy

(1) Dr. Robert V. Smith, Professor and Director of the Drug Dynamics Institute, the initial holder of the James E. Bauerle Centennial Professorship in Drug Dynamics effective immediately

(2) Dr. Steven W. Leslie, Associate Professor, the initial holder of the James T. Doluisio Centennial Fellowship effective immediately

See Page 48 for redesignation of this Fellowship.

(3) Dr. Daniel Acosta, Associate Professor, the first holder of the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy effective immediately

See Page 49 for redesignation of this Fellowship.

d. School of Social Work

Dr. Richard A. English, faculty member of the School of Social Work at the University of Michigan, Visiting Professor to The Robert Lee Sutherland Chair in Mental Health and Social Policy effective the 1983-84 academic year

3. U. T. Austin: Mr. James A. Michener Appointed First Holder of the Jack G. Taylor Centennial Visiting Professorship Effective Immediately.--The Board approved the appointment of Mr. James A. Michener, a noted and distinguished American author, as the first holder of the Jack G. Taylor Centennial Visiting Professorship at The University of Texas at Austin effective immediately.

It was noted that Mr. Michener is currently engaged in work on a major novel with a Texas theme. This appointment will carry no stipend, but income produced by the endowment will be available to support Mr. Michener's research and related activities.

4. U. T. Austin: Approval of Rate Increases for University-Owned Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives Effective 1983-84 Academic Year (Catalog Change).--In order to meet the projected increase in fixed and general operating expenses anticipated for 1983-1984, the Board approved the rate schedule set out on Pages 17 - 20 for University-Owned Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives at The University of Texas at Austin effective for the 1983-84 academic year.

The University of Texas at Austin  
Rate Schedule Effective 1983-84

University Residence Halls

<u>Double Rooms</u>	<u>Long Session Rate</u>		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>
Jester			
Community Bath	\$1268	\$1576	\$2844
Connecting Bath	1484	1576	3060
Kinsolving			
Community Bath	1268	1576	2844
Connecting Bath	1484	1576	3060
Blanton	1268	1576	2844
Andrews, Carothers, and Littlefield	964	1576	2540
Moore-Hill and Simkins	1268		1268
Brackenridge-Roberts-Prather	964		964
Carothers Room Only	964		964

- a. The above rates include a telephone in each room, bed linens furnished and laundered and twenty

meals per week where meals are included. Meal contract options of thirteen meals per week (\$1504 for the Long Session) and ten meals per week (\$1368 for the Long Session) will be available to all residents where meals are a part of the contract.

- b. Payment procedure will be as during the 1982-83 fiscal year.

Other Rates

- a. Single room rate and double rented as a single -- 1.667 times the double rate.
- b. Summer session rates -- long session per diem rate multiplied by number of days in summer session.
- c. Guest rates:  
Overnight Guest -- \$2.00 per night.

Meal Guests -- Meal guest prices have been adjusted to reflect increased costs.

Breakfast	\$2.76
Lunch	4.05
Dinner and Sunday Noon	5.14

- d. Short-term rate  
Short-term rates for individuals or groups assigned to vacant areas in regular student space for periods of a few days to several weeks. These rates include meal service, blanket, pillow and bed linens.

	<u>Daily Rate Per Person</u>
Meals	\$12.00
Double Room	9.50
	<u>\$21.50</u>
Single Room	\$14.25 (1½ times double rate)

- e. Orientation Rate\* (Footnote on Next Page)  
Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow and bed linens. In recognition of the service this program provides to the University and the Division of Housing and Food Service, the overall Orientation rate has been reduced for 1983-84.

	<u>Daily Rate Per Person</u>
Meals	\$10.90
Double Room	9.25
	<u>\$20.15</u>
Single Room	\$13.90 (1½ times double rate)

f. Conference Rates\*

- (1) Full Service - Space opened specifically for conference use each summer in connecting bath area. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, and meeting space.

	<u>Daily Rate Per Person</u>
Meals	\$14.00
Double Room	15.00
	<u>\$29.00</u>
Single Room	\$22.50 (1½ times double rate)

- (2) Modified Service - A reduced conference rate for community bath space. Regular meal service is used and services are reduced.

	<u>Daily Rate Per Person</u>
Meals	\$12.00
Double Room	12.50
	<u>\$24.50</u>
Single Room	\$18.75 (1½ times double rate)

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\* Orientation, Full and Modified Conference Rates are base rates. Adjustments in prices are made based on length of stay, group size and specific services requested.

University Apartments - Married Student Housing

	<u>Monthly Rate</u>
Mobile Home Lot	\$ 53
Colorado and Gateway Apartments	
Unfurnished	
1 bedroom	208
2 bedroom	229
Furnished	
1 bedroom	243
2 bedroom	267
New Apartments	
Unfurnished	
1 bedroom	241
2 bedroom	299
3 bedroom	366

- a. Rates for Colorado Apartments include gas and water. Rates for Mobile Home Park, Gateway Apartments and the New Apartments include only water.

- b. The student pays the electric bill in all units.
- c. Payment procedure will be as during the 1982-83 fiscal year.

Student Housing Units - Women's Cooperatives

Monthly Rental Paid to University

<u>Number of Students Per Co-op</u>	<u>Building Rent Per Student</u>	<u>Monthly Rent Paid To University</u>
NON AIR-CONDITIONED		
15 (6 co-ops)	\$46.25	\$ 693.75
AIR-CONDITIONED		
17 (2 co-ops)	69.40	1179.80
19 (4 co-ops)	69.40	1318.60

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

5. U. T. Dallas: Permission for Dr. Robert Rutford to Serve as a Member of the U.S. Delegation to the Antarctica Treaty [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for Dr. Robert Rutford, President of The University of Texas at Dallas, to serve on the United States Delegation to the Antarctica Treaty. Dr. Rutford's service with this delegation will be without remuneration and he will receive payment for expenses incurred during the performance of his duties.

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

6. U. T. Dallas: Approval to Name the Founders North Auditorium in the Founders North Building the Polykarp Kusch Auditorium [Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings].--Approval was given to name the Founders North Auditorium in the Founders North Building at The University of Texas at Dallas the Polykarp Kusch Auditorium in honor of Professor Kusch's many contributions during his years as a faculty member at U. T. Dallas.

This authorization was given in accordance with Subsection 1.2 of Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations.

7. U. T. El Paso: Authorization for a Coordinated Degree Program Agreement with Texas Tech University Health Sciences Center, Lubbock, Texas, and to Submit to the Coordinating Board for Approval (Catalog Change).-- Authorization was given for The University of Texas at El Paso to enter into a coordinated degree program agreement with Texas Tech University Health Sciences Center, Lubbock, Texas, and to submit the proposal to the Coordinating Board, Texas College and University System for approval. This program will allow students to enroll at U. T. El Paso for all pre-professional and liberal education degree requirements, and then enroll in the Texas Tech University Regional Academic Health Center, El Paso, Texas, for a sequence of professional courses in either physical therapy or occupational therapy. Upon successful completion of all courses, a student will have met the requirements for a Bachelor of Science degree in one of these two degree programs.

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

8. U. T. El Paso: Memorandum of Agreement with William Beaumont Army Medical Center, El Paso, Texas.--The Board approved the Memorandum of Agreement set out on Pages 21-23 by and between The University of Texas at El Paso and William Beaumont Army Medical Center, El Paso, Texas, to be effective upon approval by the U. T. Board of Regents.

This agreement will provide training opportunities for students at U. T. El Paso who are enrolled in the biology program.



DEPARTMENT OF THE ARMY  
WILLIAM BEAUMONT ARMY MEDICAL CENTER  
EL PASO, TEXAS 79920  
MEMORANDUM OF AGREEMENT

I. BACKGROUND

1. The Board of Regents of the University of Texas at El Paso have established an approved professional program of special training in preparation for biological scientists. The program requires clinical facilities where the trainee can obtain the clinical learning experience required in the curriculum.
2. The US Army medical facility, William Beaumont Army Medical Center, has the needed clinical facilities for a biological scientist trainee from the University of Texas at El Paso to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas at El Paso for a biological scientist trainee to use the clinical facilities of the US Army medical facility, William Beaumont Army Medical Center, to obtain part of their clinical learning experience.
3. The US Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making clinical facilities available to a biological scientist trainee from the University of Texas at El Paso. The Army will obtain the trainee's clinical learning experience while contributing to the educational preparation of a future supply of biological scientists.

4. The trainee, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.

5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144 and 8331-2.

## II. UNDERSTANDING

1. The US Army medical facility will --

a. Make available the clinical and related facilities needed for the clinical learning experience in biological science by a student enrolled in the basic professional biological science program at the University of Texas at El Paso and who is designated by the University of Texas at El Paso for such learning experience under the supervision of the University of Texas at El Paso.

b. Arrange a clinical learning experience schedule that will not conflict with those of the educational institution.

c. Designate a Medical Corps officer to coordinate the trainee's clinical learning experience in the Allergy/Immunology Service. This will involve planning with faculty or staff members for the assignment of the trainee to specific clinical experiences, including his attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the trainee's clinical learning experience, reasonable classroom, conference room, office and storage space for participating trainee and his faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso.

2. The University of Texas at El Paso will --

a. Provide the Commanding Officer of the facility with the name of the trainee to be assigned, the dates and hours he will be assigned, and the clinical service to which he will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainee's clinical learning experiences.

c. Have the faculty or staff member, if any, coordinate with designated Medical Corps officer, the assignment that will be assumed by the trainee while participating in his clinical learning experience, and his attendance at selected conferences, clinics, courses and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainee's clinical learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-federal institution mutually find to be necessary.

g. Prohibit the publication by the trainee and faculty or staff members of any material relative to his clinical learning experience that has not been reviewed by the Army medical facility in order to assure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided and that accuracy with respect to military procedures is complete. Any article written by this trainee which has been based on information acquired through his clinical learning experience must clearly reflect that DA does not endorse the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each such article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

III. TRAINING

The training term shall be from July to June of each training year. This agreement may be terminated by either institution or the individual intern by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

DATE 24 June 1982 Chester L. Ward, MD  
 CHESTER L. WARD  
 BG, MC, USA  
 Commanding

DATE 29 Nov 82 Haskell Monroe  
 DR. HASKELL MONROE  
 President  
 The University of Texas at El Paso

FORM APPROVED:  
M. Lynn Taylor  
 General Counsel The University  
 of Texas System

CONTENT APPROVED:  
Bryce Jordan  
 Executive Vice Chancellor for Academic  
 Affairs The University of Texas System  
Ed Miller  
 Chancellor  
 The University of Texas System

ATTEST: THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Executive Secretary, Board of Regents The University of Texas System  
 Chairman, Board of Regents The University of Texas System

9. U. T. Permian Basin: Nominee to the College of Management Advisory Council.--A nominee for membership on the College of Management Advisory Council of The University of Texas of the Permian Basin was approved for a term to expire in 1985. The name of the nominee will be reported for the record after acceptance of this appointment.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 24-25 ).--Committee Chairman Newton reported that the Health Affairs Committee had met in open session on Thursday, February 10, 1983, 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. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Paul Peters, M.D., Appointed Initial Holder of The Louis R. Strickland, Jr. Memorial Professorship in Urology Effective Immediately.--Upon the recommendation of the Health Affairs Committee, the Board approved the appointment of Paul Peters, M.D., as the initial holder of The Louis R. Strickland, Jr. Memorial Professorship in Urology effective immediately. Dr. Peters is currently serving as Professor and Chairman of the Division of Urology at U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

See Page 55 for establishment of this Professorship.

2. U. T. Health Science Center - Dallas (U.T. G.S.B.S. - Dallas): Authorization to Change the Name of the Instructional Development Track in the Graduate Program in Biomedical Communications to the Media Development Track and to Submit to the Coordinating Board for Approval (Catalog Change).--Authorization was given to change the name of the Instructional Development Track in the Graduate Program in Biomedical Communications to the Media Development Track at the U. T. G.S.B.S. - Dallas of The University of Texas Health Science Center at Dallas and to submit the proposal to the Coordinating Board, Texas College and University System for approval. This change, which will not require additional funds, does not indicate the initiation of a new program, but rather a change to a name which will more accurately define the content of the track now being offered.

If this name change is approved by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - Dallas will be amended to reflect this action.

3. U. T. Medical Branch - Galveston: Authorization for Third-Year Leave of Absence, Without Salary, Effective March 1, 1983, for Edward N. Brandt, Jr., M.D., Ph.D., to Serve as Assistant Secretary for Health in the U.S. Department of Health and Human Services (Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 16.4).--An exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4, and Edward N. Brandt, Jr., M.D., Ph.D., Professor with tenure, Departments of Family Medicine, and Preventive Medicine and Community Health at The University of Texas Medical Branch at Galveston, was granted a third-year leave of absence, without salary, effective March 1, 1983, in order that he may continue to serve as Assistant Secretary for Health in the United States Department of Health and Human Services. Dr. Brandt's continued service in this prestigious position is bringing exceptional credit to The University of Texas Medical Branch at Galveston and The University of Texas System.
4. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Appointment of Paul L. Adams, M.D., as the Initial Holder of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry Effective Immediately.--The Board appointed Paul L. Adams, M.D., Professor of Child Psychiatry at the U. T. Medical School - Galveston of The University of Texas Medical Branch at Galveston, the first holder of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry effective immediately.

5. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Approval to Change the Name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery and to Submit the Change to the Coordinating Board for Approval (Catalog Change).--The Board, upon recommendation of the Health Affairs Committee, approved changing the name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston and submitting the proposal to the Coordinating Board, Texas College and University System for approval.

Changing the name of this Department does not indicate the initiation of new programs nor change the direction of the Department's activities. It was noted that no additional funds will be required to implement this change.

If this name change is approved by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - Houston will be amended to conform to this action.

6. U. T. Health Science Center - San Antonio: Establishment of the Nursing School Advisory Council and Approval of Initial 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 the Nursing School Advisory Council at The University of Texas Health Science Center at San Antonio and initial nominees thereto were approved.

The nominees' names will be reported for the record after they have been contacted and have accepted their appointments.

7. U. T. Cancer Center: Requested Authorization to Sell Tracts of Land in the University Park Subdivision, Nicholas Boyce Survey, Bastrop County, Texas, to Staff Members of U. T. Cancer Center (Withdrawn).--The item related to the proposed sale of 29 tracts of land, each containing approximately 5 acres, in the University Park Subdivision, Nicholas Boyce Survey, Bastrop County, Texas, to staff members of The University of Texas System Cancer Center was withdrawn.

Committee Chairman Newton reported that the following items which required consideration by the Health Affairs Committee prior to formal action by the Academic Affairs and Buildings and Grounds Committees were approved as recommended:

1. U. T. Board of Regents: Amendment to Part One, Chapter VI, Section 6 of the Regents' Rules and Regulations  
See Page 15, Item 1.
2. U. T. Health Science Center - Dallas - Biomedical Research Building  
See Page 27, Item 4.
3. U. T. Health Science Center - Houston - U. T. Public Health School - Houston - Completion of Shelled Space  
See Page 29, Item 6.
4. U. T. Cancer Center - Reroofing of U.T. M. D. Anderson Hospital - Houston Building  
See Page 29, Item 7.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 26 - 30).--Committee Chairman Richards reported that the Buildings and Grounds Committee had met in open session on Thursday, February 10, 1983, 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. System: Establishment of Capital Improvements Advisory Committee, Approval of Guidelines for Operation and Approval of Initial Appointments Thereto.--Upon recommendation of the Buildings and Grounds Committee, the Board established the Capital Improvements Advisory Committee, approved the guidelines set forth below for its operation, and made the following initial appointments to this committee:

Charles Brown, Houston	Pat Y. Spillman, Dallas
Bartlett Cocke, San Antonio	Thomas M. Sullivan, Dallas
C. W. W. Cook, Austin	John A. Wacker, Dallas
Lloyd Davis, Houston	

Guidelines for Operation

- a. The Committee shall be designated the Capital Improvements Advisory Committee and shall consist of seven persons appointed by the U. T. Board of Regents for a term of three years. Membership shall be limited to two terms.
- b. The chairman of the Committee shall be designated by the Chairman of the U. T. Board of Regents.

(Subsequent to the meeting, Mr. John A. Wacker, Dallas, Texas, was designated chairman.)

- c. The purpose of the Committee is to bring objectivity and professional expertise in the highly specialized area of planning and construction of capital improvements to the U. T. Board of Regents and the Office of the Chancellor.
  - d. Specifically, the Committee shall provide periodic and systematic review of standards and specifications; periodic review and assessment of the capabilities and performance of the Office of Facilities Planning and Construction; periodic review of fee schedules and relations with System units; and outside architects and contractors.
  - e. The Committee shall report periodically to the U. T. Board of Regents through the Buildings and Grounds Committee of the Board.
2. U. T. Arlington - Renovation of Cooper Center (Project No. 301-549): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award All Contracts Within the Authorized Total Project Cost; and Additional Appropriation Therefor.--The Board concurred in the recommendation of the Buildings and Grounds Committee and:
    - a. Approved the final plans and specifications for Renovation of Cooper Center at The University of

Texas at Arlington at an estimated total project cost of \$1,500,000

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriated \$1,430,000 from appropriations of the Special Session of the 67th Legislature for total project funding (Previous appropriations have been \$50,000 from the Legislative appropriation and \$20,000 from Ad Valorem Tax Proceeds.)

It was noted that in accordance with a December 1982 ruling of the Attorney General of Texas, approval by the Coordinating Board, Texas College and University System for this project is not required since the project funding is derived from the construction money appropriated by the Special Session of the 67th Legislature in May 1982.

3. U. T. Austin: Approval of the Dedication of Land for a Centennial Park and Authorization to Accept Funds or Services for the Development Thereof.--The Board, upon recommendation of the Buildings and Grounds Committee, approved the dedication of a tract of land located south of the School of Nursing and bounded by Red River Street, 15th Street and Waller Creek at The University of Texas at Austin for a Centennial Park and authorized the acceptance of funds and/or services for the development of the park.

The concept of a Centennial Park had been suggested by the Austin Chamber of Commerce Centennial Gift Committee as a project which would commemorate U. T. Austin's Centennial and would serve as a focal point of enduring pride between the University and the citizens of Austin, Texas. This committee has undertaken the task of raising the \$500,000 estimated to be needed for this park.

The members of the U. T. Board of Regents joined with Committee Chairman Richards in expressing appreciation to the Centennial Gift Committee of the Austin Chamber of Commerce and the City of Austin for this cooperative effort to recognize the U. T. Austin Centennial in this imaginative manner.

4. U. T. Health Science Center - Dallas - Biomedical Research Building (Project No. 303-513): Increase in Project Scope to Complete One Additional Floor (Sixth Level), and Three Shelled Floors, Revised Total Project Cost and Additional Appropriation Therefor; Authorization for Completion of Revised Final Plans and Submission of Revised Scope to Coordinating Board; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Authorization to Advertise for Bids and for Executive Committee to Award All Contracts Within the Revised Total Project Cost.--Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Approved an increase in project scope for the Biomedical Research Building at The University of Texas Health Science Center at Dallas for

completion of an additional floor (Sixth Level) and addition of three shelled floors at an estimated additional cost of \$5,984,250

b. Authorized a revised total project cost of \$22,584,250 for the construction of six complete floors, three shelled floors and related project expenses

c. Appropriated additional funds for the increased scope of this project as follows:

\$3,500,000 Gift funds contributed by Cecil H. and Ida M. Green

2,484,250 Dallas Health Science Center Unexpended Plant Funds and/or proceeds of Permanent University Fund Bonds, Subject to Availability of funds

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\$5,984,250 Total Additional Appropriation

(Previous appropriations had been \$7,120,000 from Dallas Health Science Center Unexpended Plant Funds and \$9,480,000 from proceeds of Permanent University Fund Bonds.)

- d. Authorized the Project Architect, Harper, Kemp, Clutts & Parker, Dallas, Texas, to prepare the final plans and specifications for the sixth level plus three shelled floors for inclusion in the previously completed bidding documents
- e. Authorized submission of the revised project scope to the Coordinating Board, Texas College and University System
- f. Subject to Coordinating Board approval and final review of revised bidding documents, authorized the Office of Facilities Planning and Construction to advertise for bids
- g. Authorized the Executive Committee to award all contracts associated with this project within the authorized revised total project cost of \$22,584,250

Mr. and Mrs. Cecil H. Green have agreed to underwrite up to \$3,500,000 for the cost of providing an extra floor for the Biomedical Research Building with the understanding that the additional 15,600 square feet of space will be assigned to the Green Center for Reproductive Biology Sciences.

5. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Renovation of Graves Hospital (Phase II) for Psychiatric Support Services (Project No. 601-377): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award All Contracts Within the Authorized Total Project Cost.--The Buildings and Grounds Committee recommended and the Board:

- a. Approved the final plans and specifications for the Renovation of Graves Hospital (Phase II) for Psychiatric Support Services at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$500,000

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost

The project scope of Phase II includes renovated space for psychiatric support services including faculty offices, school services, occupational therapy, pharmacy, housekeeping, and staff locker room.

6. U. T. Health Science Center - Houston (U. T. Public Health School - Houston) - Completion of Shelled Space: Appointment of MacKie and Kamrath, Houston, Texas, Project Architect to Prepare Preliminary Plans and Cost Estimate and Appropriation Therefor.--Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Appointed the firm of MacKie and Kamrath, Houston, Texas, Project Architect with authorization to prepare preliminary plans and cost estimate for the completion of Shelled Space in the U. T. Public Health School - Houston Building at The University of Texas Health Science Center at Houston to be presented for consideration at a future meeting of the U. T. Board of Regents
- b. Appropriated \$60,000 from Unexpended Plant Funds for fees and miscellaneous expenses through completion of preliminary plans

The scope of the work includes the finishing of three shelled floors totaling 55,395 square feet of space, installation of mechanical and electrical equipment and distribution systems, ceilings, lighting and all finishes. Also included is the finishing of the three stairs for these floors and the addition of two elevators as provided in the original design.

7. U. T. Cancer Center - Reroofing of U. T. M. D. Anderson Hospital - Houston Building: Authorization for Project, Submission to Coordinating Board; Completion of Final Plans; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Authorization to Advertise for Bids, for Award of Construction Contract by U. T. Cancer Center Administration and Completion of Project, and Funding Therefor.--The Finance and Audit, Health Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Authorized reroofing of the Bates Freeman Wing, the Gimble Wing, and the Central Core of the U. T. M. D. Anderson Hospital - Houston Building of The University of Texas System Cancer Center at an estimated total project cost of \$400,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Subject to Coordinating Board approval, authorized completion of final plans and specifications, bid advertisement, award of construction contract, and

subsequent completion of the project by the U. T. Cancer Center Administration and Physical Plant Department with its own forces or contract services; all in consultation with the Office of Facilities Planning and Construction

- d. Authorized expenditure of \$400,000 from the previously appropriated M. D. Anderson Hospital and Tumor Institute Account No. 187258 for the estimated total project cost of reroofing and repairs

The construction contract award will be reported by the U. T. Cancer Center Administration at a future meeting of the U. T. Board of Regents.

8. U. T. Health Center - Tyler - Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award All Contracts Within the Authorized Total Project Cost.--The Board, upon recommendation of the Buildings and Grounds Committee:
  - a. Approved the final plans and specifications for the Remodeling of the Upper Floors of the Old Hospital Tower (Unit B) at The University of Texas Health Center at Tyler at an estimated total project cost of \$2,872,182
  - b. Authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
  - c. Authorized the Executive Committee to award all contracts associated with this project within the authorized total project cost

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 30 - 61).--Committee Chairman Milburn reported that the Land and Investment Committee had met in open session on Thursday, February 10, 1983, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

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

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

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for October, November and December 1982, and Report on Oil and Gas Development as of December 31, 1982.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for October, November and December 1982 and (b) Oil and Gas Development as of December 31, 1982, were submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>October, 1982</u>	<u>November, 1982</u>	<u>December, 1982</u>	<u>Cumulative Through December of This Fiscal Year (1982-1983)</u>	<u>Cumulative Through December of Preceding Fiscal Year (1981-1982)</u>	<u>Per Cent Change</u>
Royalty						
Oil	\$10,031,554.33	\$ 9,452,866.06	\$10,257,914.74	\$40,340,487.85	\$44,002,321.25	( 8.32%)
Gas	3,576,666.43	4,298,558.59	3,367,993.26	14,746,366.83	15,929,123.37	( 7.43%)
Sulphur	39,955.52	108,780.27	85,511.26	309,553.63	2,711,317.09	( 88.58%)
Water	45,121.50	16,087.17	5,838.49	123,845.32	81,791.31	51.42%
Brine	3,810.48	4,559.71	6,243.08	16,987.26	31,026.29	( 45.25%)
Rental						
Oil and Gas Leases	5,829.94	94,849.64	83,486.70	254,459.74	864,939.45	( 70.58%)
Other	200.00		(397.96)	(97.96)	1,055.15	(109.28%)
Sale of Sand, Gravel, Etc.	495.00		1,146.45	1,641.45	18,702.09	( 91.22%)
Gain or (Loss) on Sale of Securities	913,944.13	680,615.23	772,011.12	4,983,044.57	250,546.13	
Transfer from Special 1% Fee Fund					700,000.00	(100.00%)
Sub-Total	<u>14,617,577.33</u>	<u>14,656,316.67</u>	<u>14,579,747.14</u>	<u>60,776,288.69</u>	<u>64,590,822.13</u>	( 5.91%)
Amendments/Extensions to Mineral Leases	<u>61,631.75</u>	<u>292,104.67</u>	<u>55,497.30</u>	<u>487,883.98</u>	<u>755,682.00</u>	( 35.44%)
<b>TOTAL CLEARANCES</b>	<u>\$14,679,209.08</u>	<u>\$14,948,421.34</u>	<u>\$14,635,244.44</u>	<u>\$61,264,172.67</u>	<u>\$65,346,504.13</u>	( 6.25%)

Oil and Gas Development - December 31, 1982

Acreage Under Lease - 917,098

Number of Producing Acres - 529,208

Number of Producing Leases - 2,152

B. LAND MATTERS

Permanent University Fund: Authorization to Amend Sulphur Mining Leases 16 and 17 in Pecos County, Texas, on Permanent University Fund Lands.--Upon recommendation of the Land and Investment Committee, the Board authorized the amendment of Sulphur Mining Leases 16 and 17 on Permanent University Fund Lands in Pecos County, Texas, as follows:

Effective January 1, 1983, Sulphur Mining Lease 16 will provide for payment of royalties when the sulphur is sold, instead of payment when it is produced. The lease amendment will provide for advance payment of \$25 per acre (\$192,000) while stock-piling of sulphur is occurring. The advance payment will be credited against future royalty payments owed during the calendar year.

Sulphur Mining Lease 17 will be amended to ensure that the royalty payments for both leases are compatible for accounting purposes.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Gift from Dr. Nasser I. Al-Rashid, Riyadh, Saudi Arabia, and Establishment of the Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--Approval was given to accept a gift of \$125,000 from Dr. Nasser I. Al-Rashid, Riyadh, Saudi Arabia, and to establish the Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering in the Department of Civil Engineering, College of Engineering, at The University of Texas at Austin.

The matching allocation from The Centennial Teachers and Scholars Program will be used to double the size of the endowment for a total of \$250,000, in accordance with the donor's wishes.

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

2. U. T. Austin: Establishment of the Andrews & Kurth 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), the Andrews & Kurth 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. The funding for this Professorship (\$100,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation of \$100,000 from The Centennial Teachers and Scholars Program will be credited as set forth on Page 33.

James L. Bayless/Rauscher Pierce Refsnes,  
Inc. Chair in Business Administration in the  
College of Business Administration and the  
Graduate School of Business - \$25,000

See Page 34 for the establishment of  
this Chair.

A. W. Walker Centennial Professorship in  
the School of Law - \$75,000

The matching allocation will be held and adminis-  
tered by the U. T. Board of Regents.

3. U. T. Austin: Acceptance of Transfer of Funding from The Business School Foundation for the Sam Barshop Professorship in Marketing Administration in the College of Business Administration and the Graduate School of Business, Amend the Title to the Sam Barshop Centennial Professorship in Marketing Administration, Establishment of the Sam Barshop Centennial Lectureship in Business in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program and Designation of Balance of Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted the transfer of the funding for the Sam Barshop Professorship in Marketing Administration from The Business School Foundation (an external foundation) for the benefit of the College of Business Administration and the Graduate School of Business at The University of Texas at Austin and amended the title to the Sam Barshop Centennial Professorship in Marketing Administration.

The Board authorized that the \$32,352 in gifts received after September 1, 1980, be matched from The Centennial Teachers and Scholars Program with the matching allocation to be used as follows:

Establish the Sam Barshop Centennial Lecture-  
ship in Business in the College of Business  
Administration and the Graduate School of  
Business - \$20,000

Add to the endowment of the Ronya  
Kozmetsky Centennial Lectureship for Women  
in Business in the College of Business  
Administration and the Graduate School of  
Business - \$12,352

See Page 41 for the establishment of  
the Ronya Kozmetsky Centennial Lecture-  
ship for Women in Business.

4. U. T. Austin: Establishment of the James L. Bayless Chair for Free Enterprise and the James L. Bayless/ENSTAR Professorship in Business in the College of Business Administration and the Graduate School of Business and Establishment of the James L. Bayless/Rauscher Pierce Refsnes, Inc. Chair in Business Administration in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the James L. Bayless Chair for Free Enterprise and the James L. Bayless/ENSTAR Professorship in Business were established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Chair and Professorship will be retained by The Business School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$619,250 to be used as follows:

Establish the James L. Bayless/Rauscher  
Pierce Refsnes, Inc. Chair in Business  
Administration - \$500,000

Double the size of the James L. Bayless/  
ENSTAR Professorship in Business - \$100,000  
(total endowment - \$200,000)

To be determined later - \$19,250

The matching allocation will be held and administered by the U. T. Board of Regents.

It was noted that the total endowment for the James L. Bayless/Rauscher Pierce Refsnes, Inc. Chair in Business Administration is \$525,000, since it received \$25,000 in Centennial Teachers and Scholars funds from the Andrews & Kurth Centennial Professorship in Law. See Page 33 for the allocation of these funds.

5. U. T. Austin: Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection - (a) Report of Receipt of the Final Distribution from the Estate of Doris Holmes Blake, (b) Redesignation of \$30,957.27 of the Original Matching Allocation from The Centennial Teachers and Scholars Program and Establishment of the Sidney F. and Doris Blake Centennial Lectureship in Systematic Botany in the College of Natural Sciences, and (c) Establishment of the Sidney F. and Doris Blake Centennial Lectureship in Botany in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--The Land and Investment Committee reported the receipt of the final distribution of \$30,957.27 from the Estate of Doris Holmes Blake,

deceased, Arlington, Virginia. The total distributions of \$180,957.27 have been credited to the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection in the College of Natural Sciences at The University of Texas at Austin.

The Board authorized that \$30,957.27 of The Centennial Teachers and Scholars Program matching funds resulting from the original estate distribution be redesignated to establish the Sidney F. and Doris Blake Centennial Lectureship in Systematic Botany in the Department of Botany, College of Natural Sciences, instead of being used to increase the endowment of the Professorship.

Further, the Board authorized that the final distribution of \$30,957.27 be matched from The Centennial Teachers and Scholars Program and the Sidney F. and Doris Blake Centennial Lectureship in Botany be established in the Department of Botany, College of Natural Sciences.

6. U. T. Austin: Acceptance of Gift and Pledge from The David Bruton, Jr. Charitable Trust and Establishment of the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and the Graduate School of Business and Establishment of the  
(a) David Bruton, Jr. Centennial Professorship in Art History in the College of Fine Arts, (b) David Bruton, Jr. Centennial Professorship in Modern Languages in the College of Liberal Arts,  
(c) David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences, (d) David Bruton, Jr. Centennial Professorship in Nutrition in the College of Natural Sciences, and (e) David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture with Matching Funds from The Centennial Teachers and Scholars Program.--Approval was given to accept a \$250,000 gift and a \$250,000 pledge from The David Bruton, Jr. Charitable Trust and to establish the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The pledge will be paid during the next two years.

The Board authorized that the \$250,000 gift and the \$250,000 pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, that the following Professorships be established with \$100,000 each:

College of Fine Arts

- (a) David Bruton, Jr. Centennial Professorship in Art History

College of Liberal Arts

- (b) David Bruton, Jr. Centennial Professorship in Modern Languages

College of Natural Sciences

- (c) David Bruton, Jr. Centennial Professorship in Computer Sciences
- (d) David Bruton, Jr. Centennial Professorship in Nutrition

School of Architecture

- (e) David Bruton, Jr. Centennial Professorship in Urban Design

See Page 16 for the initial appointment to the David Bruton, Jr. Centennial Chair in Business Decision Support Systems.

7. U. T. Austin: Acceptance of Gifts from Anonymous Donors and Establishment of the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity). --The Land and Investment Committee recommended and the Board accepted gifts totaling \$500,000 from anonymous donors and established the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

At the donors' request, the guidelines for this Chair provide that:

- (a) the Chair be used to support the deanship in the College of Business Administration and the Graduate School of Business
- (b) the income from the endowment be used to enhance the salary of the holder and to support such educational and professional activities as the holder deems appropriate
- (c) any unexpended income be added to the principal each year
- (d) until the next permanent dean of the College has been appointed, all income generated by the Chair's endowment be added to the principal to increase the endowment

The matching allocation of \$500,000 from The Centennial Teachers and Scholars Program will be used to double the size of the endowment for the Chair.

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

8. U. T. Austin: Establishment of the Centennial Visiting Lectureship in Chemistry in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --The Board established the Centennial Visiting Lectureship in Chemistry in the Department of Chemistry, College of Natural Sciences, at The University of Texas at Austin. Funding will be provided by a transfer of Department of Chemistry unrestricted funds totaling \$20,000 received after September 1, 1981.

Further, the Board authorized that the matching allocation from The Centennial Teachers and Scholars Program be used to double the size of the endowment for the Visiting Lectureship.

9. U. T. Austin - Cockrell Family Professorial Chair Fund in Engineering - Establishment of the (a) Clare Cockrell Williams Centennial Chair in Engineering, (b) Richard B. Curran Centennial Chair in Engineering, and (c) Ernest Cockrell, Jr. Centennial Chair in Engineering in the College of Engineering and Establishment of the (a) Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies in the Lyndon B. Johnson School of Public Affairs, (b) Mr. and Mrs. William F. Wright, Jr. Centennial Professorship for Management of Innovative Technology in the College of Business Administration, (c) Carolyn Harris Hynson Centennial Visiting Professorship in Fine Arts in the College of Fine Arts, (d) Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences, and in the College of Engineering, (e) Mrs. Pearl Dashiell Henderson Centennial Fellowship in Engineering, (f) Mr. N. Doug Williams Memorial Centennial Fellowship in Engineering, (g) - (m) Seven Cockrell Family Centennial Fellowships in Engineering, and (n) Virginia H. Cockrell Centennial Chair in Engineering with Matching Funds from The Centennial Teachers and Scholars Program and the Cockrell Family Professorial Chair Fund in Engineering.--Upon recommendation of the Land and Investment Committee, the Board established the following endowed chairs in the College of Engineering at The University of Texas at Austin with funding of \$1,200,000 to be transferred from the Cockrell Family Professorial Chair Fund in Engineering:

- (a) Clare Cockrell Williams Centennial Chair in Engineering - \$400,000
- (b) Richard B. Curran Centennial Chair in Engineering - \$400,000
- (c) Ernest Cockrell, Jr. Centennial Chair in Engineering - \$400,000

Further, the Board authorized that \$1,177,500 of the 1982 income distribution from the Cockrell Foundation be matched from The Centennial Teachers and Scholars Program and used with \$72,500 from the Cockrell Family Professorial Chair Fund received prior to September 1, 1981, to establish the following:

Lyndon B. Johnson School of Public Affairs

- (a) Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies - \$100,000

The appointee to this Professorship must have an engineering background and provide the linkage between the LBJ School of Public Affairs and the College of Engineering.

College of Business Administration

- (b) Mr. and Mrs. William F. Wright, Jr.  
Centennial Professorship for Management of Innovative Technology - \$100,000

To enhance the continuing cooperation between the Colleges of Business Administration and Engineering, it was requested that whenever possible, joint appointments in the two Colleges be made to this Professorship.

College of Fine Arts

- (c) Carolyn Hays Hynson Centennial Visiting Professorship in Fine Arts - \$100,000

This Visiting Professorship shall be used for the temporary appointment of distinguished museum professionals or art historians to enhance museum studies and the study of art history, especially as these studies relate to the exhibitions of the Archer M. Huntington Art Gallery.

College of Natural Sciences

- (d) Marian Harris Gilliam Centennial Professorship in Mathematics or Physics - \$100,000

This Professorship shall be awarded on an annual basis to a professor who plays a special role in the development of the engineering honors classes in either Mathematics or Physics.

College of Engineering

- (e) Mrs. Pearlie Dashiell Henderson Centennial Fellowship in Engineering - \$50,000  
(f) Mr. N. Doug Williams Memorial Centennial Fellowship in Engineering - \$50,000  
(g) - (m) Seven Cockrell Family Centennial Fellowships in Engineering - \$50,000 each  
(n) Virginia H. Cockrell Centennial Chair in Engineering - \$400,000

10. U. T. Austin: Establishment of the Joe B. Cook Professorship in Business Administration in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Joe B. Cook Professorship in Business Administration was established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Professorship (\$100,000) will be retained by The Business School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

Upon receipt of funding, the Board authorized that \$100,000 be matched from The Centennial Teachers and Scholars Program, and in accordance with the donor's wishes, the use of the matching allocation will be presented at a later date. The matching allocation will be held and administered by the U. T. Board of Regents.

11. U. T. Austin: Establishment of the Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Accounting and Management in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Accounting and Management was established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Lectureship (\$25,000) will be retained by The Business School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

Upon receipt of funding by The Business School Foundation, the \$25,000 endowment will be matched from The Centennial Teachers and Scholars Program and the matching allocation will be used to double the size of the endowment. The matching allocation will be held and administered by the U. T. Board of Regents.

12. U. T. Austin: Acceptance of Gift of Securities from Mrs. Barbara Duncan, New York, New York, and Matching Corporate Funds from B. F. Goodrich Company, Akron, Ohio, Westvaco Corporation, New York, New York, St. Joe Minerals Corporation, New York, New York, and the Grace Foundation, Inc., New York, New York, and Establishment of the Barbara Duncan Centennial Lectureship in the College of Fine Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a gift of 1,000 shares of Westvaco Corporation common stock valued at approximately \$23,875 from Mrs. Barbara Duncan, New York, New York, and matching corporate funds in the amount of \$2,000 each from B. F. Goodrich Company, Akron, Ohio, Westvaco Corporation, New York, New York, St. Joe Minerals Corporation, New York, New York, and the Grace Foundation, Inc., New York, New York, for a total endowment of \$31,875 and established the Barbara Duncan Centennial Lectureship in the College of Fine Arts at The University of Texas at Austin.

In accordance with the donor's wishes, the matching allocation from The Centennial Teachers and Scholars Program will be used to double the size of the endowment.

13. U. T. Austin: Acceptance of Pledge from Johnson & Johnson Products Inc., New Brunswick, New Jersey, and Establishment of the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy and Establishment of the Jack Eckerd Centennial Fellowship in Pharmacy in the College of Pharmacy with Matching Funds from The Centennial Teachers and Scholars Program.--Approval was given to accept a \$30,000 pledge from Johnson & Johnson Products Inc., New Brunswick, New Jersey, and to establish the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin. Previously reported gifts from Johnson & Johnson Products Inc. received since September 1, 1981, in the amount of \$25,000 will be used to complete the \$55,000 endowment. The pledge will be paid prior to August 31, 1985.

The Board authorized that the matching allocation from The Centennial Teachers and Scholars Program in the amount of \$55,000 be used to establish the Jack Eckerd Centennial Fellowship in Pharmacy in the College of Pharmacy.

14. U. T. Austin: Acceptance of Gift from Mrs. L. M. Josey, Sr., Houston, Texas, and Gift and Pledge from Mr. Jack S. Josey, Houston, Texas, and Establishment of the Josey Centennial Professorship in Astronomy in the College of Natural Sciences and Establishment of the Josey Centennial Professorship in Energy Resources in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$25,000 gift from Mrs. L. M. Josey, Sr., Houston, Texas, and a \$25,000 gift and a \$50,000 pledge from Mr. Jack S. Josey, Houston, Texas, and established the Josey Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences, at The University of Texas at Austin. The pledge will be paid in full prior to August 31, 1985.

In accordance with the donors' wishes, the matching allocation from The Centennial Teachers and Scholars Program will be used to establish the Josey Centennial Professorship in Energy Resources in the College of Engineering.

15. U. T. Austin: Acceptance of Gift of Securities from Mr. and Mrs. Alfred A. King, Austin, Texas, and Establishment of the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Art, College of Fine Arts, and Establishment of the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Computer Sciences, College of Natural Sciences, with Matching Funds from The Centennial Teachers and Scholars Program.--The Board accepted a gift of 1,155 shares of Intel Corporation common stock valued at approximately \$39,500 from Mr. and Mrs. Alfred A. King, Austin, Texas, and using \$35,000 from the proceeds of the sale of the stock, established the Alfred A. and

Ellen U. King Centennial Lectureship in the Department of Art, College of Fine Arts, at The University of Texas at Austin. The balance of the proceeds from the sale of the stock will be distributed to various current restricted accounts in support of departmental programs.

Further, the Board authorized that \$35,000 be matched from The Centennial Teachers and Scholars Program and in accordance with the donors' wishes, the matching allocation be used to establish the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Computer Sciences, College of Natural Sciences.

16. U. T. Austin: Establishment of the Kleberg-King Ranch Centennial Professorship in Management in the College of Business Administration and the Graduate School of Business (To Replace the Nonendowed Alice G. King Kleberg Professorship) and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Kleberg-King Ranch Centennial Professorship in Management was established in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funds for the Professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

Upon receipt of funding by The Business School Foundation, the \$175,000 will be matched from The Centennial Teachers and Scholars Program and the matching allocation will be used to double the size of the endowment. The matching allocation will be held and administered by the U. T. Board of Regents.

It was noted that the Kleberg-King Ranch Centennial Professorship in Management will replace the nonendowed Alice G. King Kleberg Professorship which has been supported with annual gifts to The Business School Foundation since 1967.

17. U. T. Austin: Establishment of the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Board established the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Lectureship (\$65,840) will be retained by The Business School Foundation and administered per the agreement between the Foundation and the U. T. Board of Regents.

Approval was given to match the \$43,065 in gifts and the \$22,775 in pledges for a total of \$65,840 from The Centennial Teachers and Scholars Program as received and to use these funds to double the size of the endowment for the Lectureship. The matching allocation will be held and administered by the U. T. Board of Regents.

It was noted that additional funding from The Centennial Teachers and Scholars Program in the amount of \$12,352, eligible due to the transfer of the Sam Barshop Centennial Professorship in Marketing Administration to the U. T. Board of Regents, has been designated for addition to the endowment for this Lectureship for a total endowment of \$144,032. See Page 33 for this transfer of funds.

18. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. Judd H. Oualline, Houston, Texas, and Matching Corporate Funds from Getty Oil Company, Houston, Texas, and Establishment of the Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology in the College of Natural Sciences and Establishment of the Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--The Board accepted a \$4,600 gift and a pledge from Mr. and Mrs. Judd H. Oualline, Houston, Texas, and \$4,600 in matching corporate funds from the Getty Oil Company, Houston, Texas, and established the Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin. The pledge will be completed by the end of 1983 by an additional gift from Mr. and Mrs. Oualline and additional matching corporate funds from Getty Oil Company for a total minimum endowment of \$20,000.

Further, the Board authorized that the gift, matching corporate funds and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the \$20,000 matching allocation be used to establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences.

19. U. T. Austin: Acceptance of Gift and Pledge from Mr. Bill R. Payne, Houston, Texas, and Matching Corporate Funds from Exxon Education Foundation, Florham Park, New Jersey, and Establishment of the Joyce Bowman Payne Centennial Teaching Fellowship in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$5,000 gift and a \$7,500 pledge from Mr. Bill R. Payne, Houston, Texas, and \$37,500 in matching corporate funds from the Exxon Education Foundation, Florham Park, New Jersey, and established the Joyce Bowman Payne Centennial Teaching Fellowship in the Department of Geological Sciences, College of Natural Sciences at The University of Texas at Austin.

The funding for this Fellowship will be completed prior to August 31, 1985, as follows:

	To Be Paid in <u>1982</u>	To Be Paid in <u>1983</u>	To Be Paid in <u>1984</u>	<u>Total</u>
Mr. Bill R. Payne	\$ 5,000	\$ 5,000	\$ 2,500	\$12,500
Exxon Education Fdn.	<u>15,000</u>	<u>15,000</u>	<u>7,500</u>	<u>37,500</u>
Total	\$20,000	\$20,000	\$10,000	\$50,000

In accordance with the donor's wishes, the use of the matching allocation from The Centennial Teachers and Scholars Program will be designated at a later date.

20. U. T. Austin: Establishment of the Stanley D. Rosenberg Centennial Professorship in Real Estate in the College of Business Administration and the Graduate School of Business and Establishment of the Stanley D. Rosenberg Centennial Professorship in Property Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.-- At the request of The Business School Foundation (an external foundation), the Stanley D. Rosenberg Centennial Professorship in Real Estate in the College of Business Administration and the Graduate School of Business was established at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Professorship (\$100,000) will be retained by The Business School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

Upon receipt of funding by The Business School Foundation, the \$100,000 endowment will be matched from The Centennial Teachers and Scholars Program and the Stanley D. Rosenberg Centennial Professorship in Property Law will be established in the School of Law. The matching allocation will be held and administered by the U. T. Board of Regents.

21. U. T. Austin: Acceptance of Gift and Pledge from the Schlumberger Foundation, Inc., New York, New York, and Establishment of the Schlumberger Centennial Chair in Electrical Engineering in the College of Engineering and Establishment of the Schlumberger Centennial Chair in Computer Sciences in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--The Land and Investment Committee recommended and the Board accepted a \$187,500 gift and a \$562,500 pledge from the Schlumberger Foundation, Inc., New York, New York, and established the Schlumberger Centennial Chair in Electrical Engineering in the Department of Electrical Engineering, College of Engineering at The University of Texas at Austin. The pledge will be paid in three annual payments of \$187,500 each through 1985.

The Board authorized that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to establish the Schlumberger Centennial Chair in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences.

22. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. John D. Leary, Arlington, Texas, and Matching Corporate Funds from Atlantic Richfield Foundation, Los Angeles, California, and Establishment of the Edwin A. Schneider Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.-- Approval was given to accept a \$1,700 gift and a \$4,966.50 pledge from Mr. and Mrs. John D. Leary, Arlington, Texas, and \$13,333.50 in matching corporate funds from the Atlantic Richfield Foundation, Los Angeles, California, for a total endowment of \$20,000, and to establish the Edwin A. Schneider Centennial Lectureship in Architecture in the School of Architecture at The University of Texas at Austin. The pledge will be paid in annual gifts prior to August 31, 1985.

The donors have requested that this Lectureship be used to provide support for consultants and lecturers brought to the School of Architecture to address materials and construction issues.

Further, the Board authorized that the gift, pledge, and matching corporate funds, as received, be matched from The Centennial Teachers and Scholars Program and the matching allocation be used to double the size of the endowment for the Lectureship.

23. U. T. Austin: Acceptance of Gift and Pledge from Mrs. Earl E. Sheffield, Houston, Texas, and Establishment of the Earl Sheffield Centennial Professorship in Law in the School of Law and Establishment of a Second Earl Sheffield Centennial Professorship in Law in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.-- The Board accepted a \$50,000 gift and a \$50,000 pledge from Mrs. Earl E. Sheffield, Houston, Texas, and established the Earl Sheffield Centennial Professorship in Law in the School of Law at The University of Texas at Austin. The pledge will be paid in full early in 1983.

In accordance with the donor's wishes, the matching allocation of \$100,000 from The Centennial Teachers and Scholars Program will be used to establish a second Earl Sheffield Centennial Professorship in Law in the School of Law.

24. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. John T. Patillo, Dallas, Texas, and Mr. Charles T. Patillo, Austin, Texas, and Establishment of the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts and Establishment of the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, with Matching Funds from The Centennial Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board accepted a \$20,000 gift and a \$30,000 pledge from Mr. and Mrs. John T. Patillo, Dallas, Texas, and their son, Mr. Charles T. Patillo, Austin, Texas, and established the Alice Mackie Scott Tacquard Centennial

Teaching Fellowship in the College of Fine Arts at The University of Texas at Austin. The pledge will be paid \$20,000 in December 1984 and \$10,000 by June 1985.

The matching allocation from The Centennial Teachers and Scholars Program will be used to establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Department of English, College of Liberal Arts.

25. U. T. Austin: Leon Stone Centennial Professorship in Commercial Banking - Acceptance of Gift from Miller Blue Print Company, Austin, Texas, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--The Board accepted a gift of \$2,000 from the Miller Blue Print Company, Austin, Texas, for addition to the Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, the Board authorized that the additional matching funds from The Centennial Teachers and Scholars Program in the amount of \$2,000 be divided equally between the two Austin National Bank Centennial Fellowships which were established with the matching funds resulting from the gifts establishing the Leon Stone Centennial Professorship in Commercial Banking.

26. U. T. Austin: Establishment of the Raybourne Thompson Centennial Professorship in Law in the School of Law and Establishment of the Mary Helen Thompson Centennial Professorship in an Area to Be Designated with Matching Funds from The Centennial Teachers and Scholars Program.--At the request of the Law School Foundation (an external foundation), the Raybourne Thompson 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. The funding for this Professorship (\$100,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The matching allocation in the amount of \$100,000 from The Centennial Teachers and Scholars Program will be used to establish the Mary Helen Thompson Centennial Professorship in an area to be designated at a later date. The matching allocation will be held and administered by the U. T. Board of Regents.

27. U. T. Austin: Acceptance of Gift and Pledge from Anonymous Donors and Establishment of the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the College of Natural Sciences and Establishment of the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift and a \$10,000 pledge from anonymous donors and

established the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the Department of Chemistry, College of Natural Sciences, at The University of Texas at Austin. The pledge will be paid prior to August 31, 1985.

The \$10,000 gift and \$10,000 pledge, when received, will be matched from The Centennial Teachers and Scholars Program and the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology will be established in the College of Natural Sciences.

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

28. U. T. Austin: Acceptance of Gift from Mr. Nelson Waggener, Dallas, Texas, and Establishment of the Leslie Waggener Centennial Teaching Fellowship in the College of Liberal Arts and Establishment of the Leslie Waggener, Sr. Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, with Matching Funds from The Centennial Teachers and Scholars Program.--The Board accepted a gift of \$50,000 from Mr. Nelson Waggener, Dallas, Texas, and established the Leslie Waggener Centennial Teaching Fellowship in the College of Liberal Arts at The University of Texas at Austin.

Further, the Board authorized that the matching allocation from The Centennial Teachers and Scholars Program be used to establish the Leslie Waggener, Sr. Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, in accordance with the donor's wishes.

29. U. T. Austin: Establishment of the Gus Wortham Memorial Chair in Risk Management and Insurance in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--At the request of The Business School Foundation (an external foundation), the Gus Wortham Memorial Chair in Risk Management and Insurance in the College of Business Administration and the Graduate School of Business was established at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funds for the Chair will be held and administered by The Business School Foundation per the agreement with the Foundation.

Upon receipt of funding by The Business School Foundation, the \$500,000 endowment will be matched from The Centennial Teachers and Scholars Program and the matching allocation will be used to double the size of the endowment for the Chair. The matching allocation will be held and administered by the U. T. Board of Regents.

30. U. T. Austin: John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship - Designation of Use of the Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee and in accordance with the donor's wishes, the Board authorized that the \$20,000 in matching funds from The Centennial Teachers and Scholars Program eligible for use from the gifts establishing

the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science at The University of Texas at Austin be used to double the size of the endowment for the Lectureship.

31. U. T. Austin: (a) Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts - (1) Title Amended to Angelina Dorsey Centennial Lectureship, (2) Designation of the Use of the Matching Funds from The Centennial Teachers and Scholars Program, and (3) Establishment of a Second Angelina Dorsey Centennial Lectureship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program; (b) Bob R. Dorsey Professorship in Engineering - (1) Eligibility for Matching Funds from The Centennial Teachers and Scholars Program and (2) Establishment of a Third Angelina Dorsey Centennial Lectureship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program; and (c) the Third Angelina Dorsey Centennial Lectureship in the College of Fine Arts - Acceptance of Gift from Mr. Bob R. Dorsey, Austin, Texas, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--The Board approved the recommendation of the Land and Investment Committee to amend the title of the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts to the Angelina Dorsey Centennial Lectureship in the College of Fine Arts and to use the \$20,000 in matching funds from The Centennial Teachers and Scholars Program eligible from the establishment of that Lectureship to establish a second Angelina Dorsey Centennial Lectureship in the College of Fine Arts at The University of Texas at Austin.

Further, the Board authorized that \$18,500 in pledge payments received from Mr. Bob R. Dorsey, Austin, Texas, since September 1, 1981, for funding of the Bob R. Dorsey Professorship in Engineering be matched from The Centennial Teachers and Scholars Program and the matching allocation be used to establish a third Angelina Dorsey Centennial Lectureship in the College of Fine Arts.

The Board accepted an additional gift of \$1,500 from Mr. Dorsey for addition to the third Angelina Dorsey Centennial Lectureship in the College of Fine Arts and authorized that this gift be matched from The Centennial Teachers and Scholars Program and the matching allocation be added to the Lectureship for a total endowment of \$21,500.

32. U. T. Austin: M. K. Hage Centennial Professorship in Education - Establishment of the M. K. Hage Centennial Visiting Professorship in Music in the College of Fine Arts and the M. K. Hage Centennial Visiting Professorship in Fine Arts in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--Approval was given to establish the M. K. Hage Centennial Visiting Professorship in Music in the College of Fine Arts and the M. K. Hage Centennial Visiting

Professorship in Fine Arts in the College of Fine Arts at The University of Texas at Austin in the amount of \$50,000 each with matching funds due from the establishment of the M. K. Hage Centennial Professorship in Education in the College of Education.

In accordance with the donor's wishes, the M. K. Hage Centennial Visiting Professorship in Music will be used to bring a distinguished musician to U. T. Austin for temporary residence to enhance the performance programs of the Department of Music, and the M. K. Hage Centennial Visiting Professorship in Fine Arts will be used to bring a distinguished art historian or museum professional to U. T. Austin for temporary residence to enhance the study of art history, especially as that study relates to the exhibition and collection programs of the Archer M. Huntington Art Gallery.

33. U. T. Austin: Harkins & Company Centennial Chair - Designation of Use of Matching Funds from The Centennial Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board authorized that \$400,000 in matching funds from The Centennial Teachers and Scholars Program eligible for use from the establishment of the Harkins & Company Centennial Chair at The University of Texas at Austin be added to the Chair bringing the total endowment to \$900,000.
34. U. T. Austin: Frank W. Jessen Professorship in Petroleum Engineering - Redesignation of Use of the Matching Funds from The Centennial Teachers and Scholars Program and Establishment of the Frank W. Jessen Centennial Fellowship in Petroleum Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--The Board authorized that the \$47,328 in matching funds from The Centennial Teachers and Scholars Program, eligible for use from the gifts establishing the Frank W. Jessen Professorship in Petroleum Engineering in the College of Engineering at The University of Texas at Austin, be redesignated to establish the Frank W. Jessen Centennial Fellowship in Petroleum Engineering in the College of Engineering instead of increasing the endowment of the Professorship as previously approved.

The funding for the Frank W. Jessen Centennial Fellowship in Petroleum Engineering was completed by a transfer of \$1,336 from the College of Engineering various donors account received since September 1, 1981, and the matching allocation from The Centennial Teachers and Scholars Program due from that transfer.

35. U. T. Austin: Redesignation of the James T. Doluisio Centennial Teaching Fellowship the James T. Doluisio Centennial Fellowship in the College of Pharmacy.--The Land and Investment Committee recommended and the Board redesignated the James T. Doluisio Centennial Teaching Fellowship the James T. Doluisio Centennial Fellowship in the College of Pharmacy at The University of Texas at Austin.

See Page 16 for the initial appointment to this Fellowship.

36. U. T. Austin: Redesignation of the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy in the College of Pharmacy.--  
The Board authorized that the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship be redesignated the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

See Page 16 for the initial appointment to this Fellowship.

37. U. T. Austin: Acceptance of Gift and Pledge from Dr. and Mrs. Scott C. Reeve, Houston, Texas, and Matching Corporate Funds from the Shell Companies Foundation, Houston, Texas, and Establishment of the Mary E. Cleveland Centennial Endowed Presidential Scholarship in the Graduate School of Library and Information Science.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$2,500 gift and a \$7,500 pledge from Dr. and Mrs. Scott C. Reeve, Houston, Texas, and matching corporate funds from the Shell Companies Foundation, Houston, Texas, in the amount of \$5,000 annually from 1982 through 1985, for a total endowment of \$30,000 and established the Mary E. Cleveland Centennial Endowed Presidential Scholarship in the Graduate School of Library and Information Science at The University of Texas at Austin.

In addition to the standard guidelines used in administering scholarships, and at the request of the donors, the guidelines to be used to administer this Scholarship provide that:

- a. no funds (interest) be spent until after the scholarship reaches the \$25,000 level
- b. no more than 80% of the interest returns on the scholarship's principal balance in any given year be used to actually fund scholarships and the remaining 20% be added to the principal
- c. in the event U. T. Austin ever establishes an undergraduate program, the scholarship be granted to deserving seniors in alternate years or, given sufficient capital, an even number of seniors and graduate students
- d. receipt of this scholarship not be contingent upon a student not having another scholarship
- e. a minimum award of \$1,000 per semester be made to graduate students if the fund reaches a level above \$25,000 which will sustain awards at this level

38. U. T. Austin: Acceptance of Gifts from Messrs. O. P. and Philip Bobbitt, Austin, Texas, Mr. Paul F. Barnhart, Houston, Texas, and Mrs. Mary Cato Swayne, Tucson, Arizona, and Establishment of the Annie Barnhart Giles Centennial Endowed Presidential Scholarship in the College of Fine Arts.--Approval was given to accept gifts of \$10,000 from Messrs. O. P. and Philip Bobbitt, Austin, Texas, \$10,000 from Mr. Paul F. Barnhart, Houston, Texas, and \$5,000 from Mrs. Mary Cato Swayne, Tucson, Arizona, for a total of \$25,000 and to establish the Annie Barnhart Giles Centennial Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin.

Income from this endowed Scholarship will provide annual scholarships for students in the Department of Music.

39. U. T. Austin: Report of Termination of Wolf E. Jessen Unitrust and Establishment of the Janet C. and Wolf E. Jessen Endowed Presidential Scholarship and Acceptance of the Benefits Under the Wills of Wolf E. Jessen and Janet C. Jessen.--The Land and Investment Committee reported that with the death of Janet C. Jessen on October 27, 1982, the Wolf E. Jessen Unitrust was terminated and the assets of the trust with a book value of \$41,841 were used to endow the Wolf E. Jessen Endowed Presidential Scholarship Fund as prescribed by the trust agreement. Income from the fund will be used to award the Janet C. and Wolf E. Jessen Endowed Presidential Scholarship at The University of Texas at Austin.

The Board also accepted the benefits under the Wills of Wolf E. and Janet C. Jessen, as set forth in the following excerpts from their Wills:

Wolf E. Jessen, trust established under the terms of his Will:

"(E) Upon my wife's death, this trust shall terminate and:

(1) One half (1/2) of the assets of the Unitrust and one half (1/2) of any accruals shall be paid to or for the use of the Board of Regents of the University of Texas and used to encourage and assist students of any age within the State of Texas in the study of architecture, dance, music, art, or drama, and said Board shall have all of the rights, privileges, powers, and immunities conferred upon my trustees by Section III of Part Two of this will; but if said Board of Regents shall fail or refuse to accept such property, then it shall be paid and delivered to the persons who occupy the offices of Dean of the College of Fine Arts of the University of Texas, the Chairman of the Department of Architecture of the University of Texas, and President of The Austin National Bank, Austin, Texas, to be used by them and their successors in those offices with the State of Texas for the purposes aforesaid;"

Will of Janet C. Jessen:

"B. The Wolf and Janet Jessen Endowment for Visiting Artists and Architects for the University of Texas at Austin. The remaining one-half of my residuary estate I give in trust to the University of Texas System to provide an endowment to pay the expenses of visiting artists in the College of Fine Arts and visiting architects in the School of Architecture of the University of Texas at Austin. This trust shall be known as the Wolf and Janet Jessen Endowment for Visiting Artists and Architects of the University of Texas at Austin. My trustee shall manage the principal of this trust or endowment, hereinafter called a trust, including any additions to the trust and shall hold and dispose of the principal and net income therefrom as hereinafter provided."

Sanford L. Newman and The Austin National Bank are co-trustees of the trust established by the terms of Janet C. Jessen's Will.

It was noted that U. T. Austin's interest in Wolf E. Jessen's residuary trust is in excess of \$150,000 and Janet C. Jessen's estate is expected to total in excess of \$162,500. A complete report will be made to the U. T. Board of Regents when more detailed information is available.

40. U. T. Austin: Establishment of the Albert Kyle Centennial Endowed Presidential Scholarship in the School of Law.--At the request of the Law School Foundation (an external foundation), the Albert Kyle Centennial Endowed Presidential Scholarship was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Scholarship (\$25,000) will be retained by the Law School Foundation and will be administered per the agreement between the Foundation and the U. T. Board of Regents.

The Scholarship is to benefit physically handicapped students who have met the requirements for the School of Law for financial aid, with preference to be given to blind or deaf students.

41. U. T. Austin: Establishment of the Music Endowment Fund in the College of Fine Arts.--Upon recommendation of the Land and Investment Committee, the Board established the Music Endowment Fund for the Department of Music, College of Fine Arts, at The University of Texas at Austin with a transfer of \$10,000 from the Various Donors - Scholarships in Music account.

It is anticipated that the existence of such a fund will attract additional contributions, thereby ensuring a permanent source of funding for scholarships for students in the Department of Music.

42. U. T. Austin: Acceptance of Gift and Pledge from Dr. Kenneth L. Olm, Austin, Texas, and Establishment of the David L. Olm Centennial Memorial Scholarship in the College of Business Administration.--Approval was given to accept a \$1,000 gift and a \$2,816 pledge from Dr. Kenneth L. Olm, Austin, Texas, and to establish the David L. Olm Centennial Memorial Scholarship in the College of Business Administration at The University of Texas at Austin. Dr. Olm and various donors have previously given \$6,184 which has been reported in the institutional docket. The pledge will be paid \$1,000 annually until the endowment reaches \$10,000.

Income from the endowment will be used to award scholarships to upper-division undergraduate students who may be disadvantaged either economically, physically, or socially, with preference to students from non-urban areas of Texas.

43. U. T. Austin: Acceptance of Gift from the T. L. L. Temple Foundation, Diboll, Texas, and Establishment of the T. L. L. Temple Foundation Centennial Scholarship in the Graduate School of Library and Information Science.--The Board accepted a \$10,000 gift from the T. L. L. Temple Foundation, Diboll, Texas, and established the T. L. L. Temple Foundation Centennial Scholarship in the Graduate School of Library and Information Science at The University of Texas at Austin.

Income will be used for scholarships for students enrolled in the Graduate School of Library and Information Science.

44. U. T. Austin: Acceptance of Gift and Pledge from Dr. Arnold J. Tucker, Austin, Texas, and Establishment of the Elizabeth Anne Tucker Centennial Scholarship in the College of Fine Arts.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$2,000 gift and a \$8,000 pledge from Dr. Arnold J. Tucker, Austin, Texas, and established the Elizabeth Anne Tucker Centennial Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin. The pledge will be paid in four annual installments of \$2,000 each.

As available, the income from the endowment will provide scholarships for graduate students studying to be organists.

45. U. T. Austin: Acceptance of Gift from the Lola Wright Foundation, Austin, Texas, and Establishment of the Lola Wright Foundation Centennial Scholarship Fund in Nursing in the School of Nursing.--The Board accepted a \$25,000 gift from the Lola Wright Foundation, Austin, Texas, and established the Lola Wright Foundation Centennial Scholarship Fund in Nursing in the School of Nursing at The University of Texas at Austin.

Income will be used to grant scholarships to students enrolled in the School of Nursing.

46. U. T. Austin: Acceptance of Gift of Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas, from Kerry and Athena Shawell, Houston, Texas, for Benefit of the Department of Intercollegiate Athletics for Men.--Upon recommendation of the Land and Investment Committee, the Board accepted the gift of Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas, from Kerry and Athena Shawell, Houston, Texas, for the benefit of the Department of Intercollegiate Athletics at The University of Texas at Austin. The land and improvements have an estimated value of \$300,000.

It was noted that Mr. Shawell has agreed to remain liable for the current indebtedness and to pay all the costs of ownership until such time as the property is sold.

47. U. T. El Paso: Redesignation of the C. D. Belding Memorial Fund the Charles and Betty Belding Memorial Scholarship Fund.--Approval was given to redesignate the C. D. Belding Memorial Fund the Charles and Betty Belding Memorial Scholarship Fund at The University of Texas at El Paso as requested by the immediate family of Mr. and Mrs. C. D. Belding.

Income earned from the Charles and Betty Belding Memorial Scholarship Fund will be used to provide a scholarship to a student majoring in Physical Education.

48. U. T. El Paso: Acceptance of Gift from Circle K-Sunworld Foundation, Phoenix, Arizona, and Establishment of the Circle K-Sunworld Fund.--The Board accepted a \$15,000 gift from the Circle K-Sunworld Foundation, Phoenix, Arizona, and established the Circle K-Sunworld Fund at The University of Texas at El Paso.

Income from the fund will be used for an endowed scholarship to any undergraduate student who meets the academic requirements for scholarships established at U. T. El Paso.

49. U. T. El Paso: Establishment of the (a) D. B. Smith Memorial Scholarship Fund, (b) Presidential Scholarship Program, (c) George Fred and Mabel Hardy Scholarship Fund, and (d) Philip C. Holt Memorial Scholarship Fund.--Upon recommendation of the Land and Investment Committee, the Board established the following scholarship funds at The University of Texas at El Paso with previously reported gifts from various donors recorded in the institutional docket:

- (a) D. B. Smith Memorial Scholarship Fund -  
\$10,897.76

Income earned will be expended for a scholarship to be awarded to an undergraduate student majoring in geology.

(b) Presidential Scholarship Program - \$15,028.34

Income earned will be expended for one or more academic scholarships under the new Presidential Scholarship Program.

(c) George Fred and Mabel Hardy Scholarship Fund - 10,009.96

Income earned will provide one or more scholarships for Rainbow Girls who attend U. T. El Paso from the Rainbow Girl assemblies in the El Paso area.

(d) Philip C. Holt Memorial Scholarship Fund - \$10,194.55

Income earned will be expended for a scholarship to an undergraduate engineering student of sophomore standing or above.

50. U. T. El Paso: Acceptance of Gift from the State National Bank of El Paso, El Paso, Texas, and Establishment of The State National Bank of El Paso Presidential Endowed Scholarship Fund and The State National Bank of El Paso University Endowed Scholarship Fund.--The Board accepted a \$35,000 gift from the State National Bank of El Paso, El Paso, Texas, and established The State National Bank of El Paso Presidential Endowed Scholarship Fund with \$25,000 and The State National Bank of El Paso University Endowed Scholarship Fund with \$10,000 at The University of Texas at El Paso.

Income from The State National Bank of El Paso Presidential Endowed Scholarship Fund will be expended in accordance with guidelines set out under the new Presidential Scholarship Program.

Income from The State National Bank of El Paso University Endowed Scholarship Fund will be used for an endowed scholarship for students who meet the academic requirements established at U. T. El Paso.

51. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gift and Pledge from Mr. Jess Hay, Dallas, Texas, and Matching Corporate Funds from Exxon Education Foundation, Florham Park, New Jersey, and Lomas & Nettleton Financial Corporation, Dallas, Texas, and Establishment of the Betty Jo Hay Professorship in Mental Health.--Approval was given to accept a \$25,000 gift and a \$5,000 pledge from Mr. Jess Hay, Dallas, Texas, a former member of the Board of Regents, and matching corporate funds from Exxon Education Foundation, Florham Park, New Jersey, in the amount of \$45,000 and Lomas & Nettleton Financial Corporation, Dallas, Texas, in the amount of \$25,000 and to establish the Betty Jo Hay Professorship in Mental Health in the Department of Psychiatry at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

In accordance with the donor's wishes, the Board authorized that appointments to the Professorship will be for a period of five years with an evaluation of work to be made at that time to determine whether or not a reappointment is justified or if a new appointment might be in order without prejudice to the predecessor. This will enable the Department to utilize the Professorship for recruitment or to shift its focus in line with the needs of the time, while following the major areas of endeavor which have been of concern to Mrs. Hay.

Income earned will be used to support the research and scholarship of the individual named rather than to support his salary.

52. U. T. Health Science Center - Dallas: Acceptance of Gifts from Southland Foundation, Dallas, Texas, The Mandalay Four Seasons Hotel, Irving, Texas, and an Anonymous Donor and Establishment of The Southland Financial Corporation Chair in Geriatrics.--Upon recommendation of the Land and Investment Committee, the Board accepted gifts totaling \$740,550, as set forth below, to be combined with \$1,000 previously reported in the institutional small gifts report for a total endowment of \$741,550 and established The Southland Financial Corporation Chair in Geriatrics at The University of Texas Health Science Center at Dallas:

<u>Donors</u>	<u>Amount</u>
Southland Foundation, Dallas, Texas	\$293,550
The Mandalay Four Seasons Hotel, Irving, Texas	52,000
Anonymous Donor	250,000
Various Donors	145,000

53. U. T. Health Science Center - Dallas: Establishment of The Louis R. Strickland, Jr. Memorial Professorship in Urology.--Approval was given to establish The Louis R. Strickland, Jr. Memorial Professorship in Urology at The University of Texas Health Science Center at Dallas in honor of Mr. and Mrs. L. R. Strickland's son. Funds in the amount of \$100,287.24, previously donated by Mr. and Mrs. L. R. Strickland and reported through the institutional docket, will be transferred from the U. T. Health Science Center - Dallas various donors account to endow the Professorship.

The income earned will be expended solely in the area of kidney research.

See Page 24 for the initial appointment to this Professorship.

54. U. T. Medical Branch - Galveston: Acceptance of Gift from Dr. and Mrs. William J. McGanity, Galveston, Texas, and Establishment of the William and Mary Research Fund in Obstetrics and Gynecology.--The Land and Investment Committee recommended and the Board accepted a \$12,500 gift from Dr. and Mrs. William J. McGanity, Galveston, Texas, and established the William and Mary Research Fund in Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used only to support basic and clinical investigation and educational projects in Obstetrics and Gynecology. Expenditures will be limited to technical assistance of classified employees, items of equipment, and project supplies necessary to carry out the project goals.

The recipients of the awards will be selected from among residents, fellows, and junior faculty in the Department of Obstetrics and Gynecology.

55. U. T. Health Science Center - Houston: Redesignation of the Dr. Henry W. Withers Memorial Award in Family Practice the Dr. Henry W. Withers Lectureship in Family Practice.--The Board authorized that the Dr. Henry W. Withers Memorial Award in Family Practice at The University of Texas Health Science Center at Houston be redesignated the Dr. Henry W. Withers Lectureship in Family Practice as requested by the family of the late Dr. Withers.

Donations from various donors totaling \$10,298.86, reported in the institutional small gifts report, will be added to the existing endowment of \$10,000 for a total endowment of \$20,298.86. A visiting scholar, recognized for outstanding contributions to the field of Family Practice, will be named to fill the Lectureship on an annual basis.

56. U. T. Cancer Center (U. T. M. D. Anderson Hospital - Houston): Report of Receipt of Final Distribution from the Estate of Doloras Baumgard, Deceased.--The Land and Investment Committee reported the receipt of the final distribution from the Estate of Doloras Baumgard, deceased, Nederland, Texas. The total distribution from the estate was \$56,568.36 plus an undivided 50% interest in two parcels of fee land located in Haskell County, Oklahoma, and Wise County, Texas, with an estimated total value of \$28,000. The funds derived from this estate will be used in support of cancer research at the U. T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center as stipulated in the Will of the deceased.

57. U. T. Cancer Center (U. T. M. D. Anderson Hospital - Houston): Acceptance of Grant and Pledge from The David Bruton, Jr. Charitable Trust, Authorization for Matching Funds from the Anderson Clinical Faculty Professorships Fund and Establishment of the David Bruton, Jr. Professorship in Neuro-Oncology.--Upon recommendation of the Land and Investment Committee,

the Board accepted a \$150,000 grant and a \$100,000 pledge from The David Bruton, Jr. Charitable Trust and authorized the transfer of up to \$250,000 from the Anderson Clinical Faculty Professorships Fund to match the grant and pledge as received and established the David Bruton, Jr. Professorship in Neuro-Oncology at the U. T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center.

58. U. T. Cancer Center: Acceptance of Gift from the M. G. and Lillie A. Johnson Foundation, Inc., Wharton, Texas, and Establishment of the M. G. and Lillie A. Johnson Foundation Endowment Fund for Chaplaincy Program.--Approval was given to accept a \$250,000 gift from the M. G. and Lillie A. Johnson Foundation, Inc., Wharton, Texas, and to establish the M. G. and Lillie A. Johnson Foundation Endowment Fund for Chaplaincy Program at The University of Texas System Cancer Center.

Income will be used by the Department of Chaplaincy and Pastoral Education to meet the spiritual and emotional needs of cancer patients and to provide training for clinical pastoral education fellows.

59. U. T. Cancer Center: Acceptance of Bequest from the Estate of Mrs. Pauline Lechenger Morgenstern, Deceased, and Gift from Ms. Joan Morgenstern, Houston, Texas, and Establishment of The Pauline Lechenger Morgenstern Fund for Psychiatric Services.--The Board accepted a \$25,000 bequest from the Estate of Mrs. Pauline Lechenger Morgenstern, deceased, and a \$1,000 gift from Ms. Joan Morgenstern, Houston, Texas, for a total of \$26,000 and established The Pauline Lechenger Morgenstern Fund for Psychiatric Services at The University of Texas System Cancer Center.

Ms. Joan Morgenstern, executor of Mrs. Morgenstern's estate, has requested that endowment earnings be used to support the development of new programs in psychiatric services.

60. U. T. Cancer Center: Acceptance of Gift from Mr. and Mrs. John R. Willis, Edinburg, Texas, and Establishment of The Patient Care Coordinator Endowment Fund.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$50,000 gift from Mr. and Mrs. John R. Willis, Edinburg, Texas, and established The Patient Care Coordinator Endowment Fund at The University of Texas System Cancer Center.

Income earned will be used by the Patient Care Coordinator Program to assist in areas where State appropriations fall short of requirements necessary to care for patients.

61. U. T. Cancer Center (U. T. M. D. Anderson Hospital - Houston): Acceptance of Gift of Undivided Interest in Approximately 179 Acres of Land in the T. J. Williams Survey, Abstract 404, and the Martin B. Lawrence Survey, Abstract 306, Liberty County, Texas, from Mr. and Mrs. Ralph Minchen, Houston, Texas; Authorization for Donors' Agent to Negotiate Sale and Establishment of The Minchen Fund for Cancer Research.--The Board accepted the gift of an undivided 8.33% interest in the surface only of approximately 179 acres of land in the T. J. Williams Survey, Abstract 404, and the Martin B. Lawrence Survey, Abstract 306, Liberty County, Texas, from Mr. and Mrs. Ralph Minchen, Houston, Texas.

Further, the Board authorized the donors' agent to negotiate the sale of the property and the establishment of The Minchen Fund for Cancer Research at the U. T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center with the proceeds from the sale of the property. A specific use for the Fund will be recommended at a future meeting of the U. T. Board of Regents.

B. REAL ESTATE MATTERS

1. U. T. Austin: Brackenridge Tract - Lease of Approximately 18,400 Square Feet of Land Located at the Southeast Corner of Lake Austin Boulevard and West Seventh Street, Austin, Travis County, Texas, to The Southland Corporation, Dallas, Texas.--Upon recommendation of the Land and Investment Committee, the Board leased approximately 18,400 square feet of land located at the southeast corner of Lake Austin Boulevard and West Seventh Street, Austin, Travis County, Texas (Brackenridge Tract - The University of Texas at Austin), to The Southland Corporation, Dallas, Texas. The lease provides for a term of twenty years and two five-year renewal options. Minimum guaranteed rentals will begin at \$1,800 per month and will be increased \$200 per month each five years during the initial term and each option period. Percentage rent in the amount by which 1-3/4% of gross sales, excluding petroleum products, exceeds the minimum rent will also be paid.

It was noted that The Southland Corporation will construct its standard 7-Eleven Store on the premises and the site improvements will include landscaping and a buffer to separate the store from the adjacent property, all subject to the approval of the University.

2. U. T. El Paso: Frank B. Cotton Trust - Approval of Surface Mineral Mining Lease Covering 40 Acres in Section 39, Block 3, GC&SF RR Survey, Hudspeth County, Texas, to Mr. Willis R. Winters, Plainview, Texas.--Approval was given to grant a surface mineral mining lease covering 40 acres in Section 39, Block 3, GC&SF RR Survey, Hudspeth County, Texas (Frank B. Cotton Trust - The University of Texas at El Paso), to Mr. Willis R. Winters, Plainview, Texas.

The lease provides for a bonus of \$1,000 and a term of five years. The royalty is the greater of 1/6 of the market value, 1/6 of the Lessee's selling price, or \$10 per ton of ore removed. A minimum royalty of \$8,000 must be paid each year in advance.

3. U. T. Cancer Center (U. T. M. D. Anderson Hospital - Houston): Authorization to Exchange Property with Texas Medical Center, Inc. (0.2103 Acres in Abstract 604 and 0.0254 Acres in Abstract 645, Houston, Harris County, Texas, for 0.0875 Acres in Abstract 645, Houston, Harris County, Texas) and Conveyance of a Right-of-Way Easement Over Tracts Totaling 0.9113 Acres in Abstract 645 to Texas Medical Center, Inc., in Consideration of the Release of an Existing Easement Over 1.5236 Acres in Abstract 645.--In order that construction may begin for the first phase of the Additional Out-patient Clinic Facility at the U. T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center, the Board authorized the conveyance of 0.2103 acres of land in Abstract 604 and 0.0254 acres in Abstract 645, Houston, Harris County, Texas, to Texas Medical Center, Inc., in exchange for 0.0875 acres in Abstract 645, Houston, Harris County, Texas.

Further, the Board authorized the conveyance of a right-of-way easement over tracts totaling 0.9113 acres in Abstract 645 to Texas Medical Center, Inc., in consideration of the release by the Grantee of an existing easement over 1.5236 acres in Abstract 645.

4. U. T. Cancer Center (U. T. M. D. Anderson Hospital - Houston): Anise J. Sorrell Estate - Authorization to Enter Into Voluntary Partition Deed Relating to Approximately 2,753 Acres of Land in Montgomery County, Alabama.--Authorization was given to enter into a Voluntary Partition Agreement covering approximately 2,753 acres of land in Montgomery County, Alabama (Anise J. Sorrell Estate - U. T. M. D. Anderson Hospital - Houston of The University of Texas System Cancer Center), and to execute a Partition Deed pursuant to that agreement. After partition, the U. T. Board of Regents will hold fee simple title to approximately 425 acres.

C. OTHER MATTERS

1. U. T. System: Approval to Supplement Standard Bank Depository Agreement with Agency Agreements for Certain Banks.--Upon recommendation of the Land and Investment Committee, the Board authorized existing depository banks of The University of Texas System which are principal banks of bank holding company groups to act for and on behalf of other member banks of the bank holding company group in bidding for time deposits of The University of Texas System institutions, subject to the following:

- (a) The principal depository bank execute a new bank depository agreement naming it as a depository

bank that may also act for and on behalf of other member banks of its holding company group which have executed Agency Agreements so permitting.

- (b) Submission of any such Agency Agreements, in a form approved by the U. T. System Office of General Counsel, as a supplement to the basic Bank Depository Agreement. Such Agency Agreements will require that all conditions of the Bank Depository Agreement apply to any banks executing the Agency Agreements in the same manner as it applies to the principal depository bank, other than that the principal depository bank may initially hold the member bank's collateral securing U. T. System deposits at the member bank. An example of such an Agency Agreement is set forth below:

#### AGENCY AGREEMENT

BE IT AGREED by and between \_\_\_\_\_ and \_\_\_\_\_ ("Bank") that \_\_\_\_\_ is hereby authorized to act as agent of Bank in bidding for Time Deposits, Open Account ("Deposits") in the name of the Board of Regents of The University of Texas System and to accept Deposits for the account of Bank. \_\_\_\_\_ is authorized to commit Bank to such rates and terms for Deposits as are within \_\_\_\_\_ discretion and business judgment and permitted by all applicable laws and regulations and to execute any and all documents necessary to effect such bids and accept such Deposits for Bank's account.

Bank is obligated to maintain at all times sufficient collateral on account at \_\_\_\_\_ to secure all bids to be made and all Deposits accepted on Bank's behalf by \_\_\_\_\_. Said collateral must be in such form and amounts as will satisfy the requirements of the Depository Agreement dated \_\_\_\_\_ by and between \_\_\_\_\_ and the Board of Regents of The University of Texas System ("Depositor") (a copy of which has been supplied to Bank). Bank's collateral shall be held by \_\_\_\_\_ subject to all the terms and conditions of said Depository Agreement, and Bank agrees that \_\_\_\_\_ may act with regard to said collateral as though said

collateral were provided by \_\_\_\_\_ itself under the terms of said Depository Agreement, including the delivery of said collateral to the Trustee as provided therein. These provisions shall likewise apply to any and all renewals, extensions, and modifications of the above described Depository Agreement. \_\_\_\_\_ agrees to return said collateral to Bank upon termination of this Agreement and, at Bank's request, to return to Bank collateral in excess of that required to secure bids to be made and deposits accepted.

Bank agrees to promptly reimburse \_\_\_\_\_ for all fees and expenses required to carry out \_\_\_\_\_ obligations on Bank's behalf under this Agreement and the Depository Agreement.

This Agreement may be terminated upon \_\_\_\_\_ days' written notice at any time by either party, with like notice to Depositor, except that no such termination shall be effective as to unmatured Time Deposits of Depositor until one (1) week after the maturity of the last of such deposits.

\_\_\_\_\_  
(Member Bank)

\_\_\_\_\_  
(Principal Bank)

By: \_\_\_\_\_  
Chairman of the Board or  
President

By: \_\_\_\_\_  
President

2. U. T. System: Recommendation for Approval of Contract for Operation of Vineyards and Construction of Winery on Permanent University Fund Lands (Deferred).--The item related to the recommended approval of a contract for the operation of the vineyards and the construction of a winery on Permanent University Fund Lands was deferred until a later date.

ITEMS FOR THE RECORD

1. U. T. Permian Basin - College of Management Advisory Council: Acceptances of Membership.--On October 8, 1982, J. Millard Kimery, D.D.S., of Midland, Texas, Mr. W. H. Malone of Midland, Texas, and Mr. Jess Sellers of Kermit, Texas, were approved for membership on The University of Texas of the Permian Basin College of Management Advisory Council for terms to expire on August 31, 1985. Their acceptances of membership are herewith reported for the record.
2. U. T. Institute of Texan Cultures - San Antonio - Development Board: Acceptance of Membership.--On December 3, 1982, Mr. Marshall T. Steves, San Antonio, Texas, was approved for membership on the Development Board of The University of Texas Institute of Texan Cultures at San Antonio for a term to expire on August 31, 1984. Mr. Steves' acceptance of the membership is herewith reported for the record.

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 10) following the meetings of the Standing Committees and continued its meeting on Friday morning (February 11) 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:

1. U. T. Medical Branch - Galveston: Settlement of Litigation - Stanley Johnson, et al.--Regent Newton moved that Chancellor Walker and President Levin of The University of Texas Medical Branch at Galveston, in cooperation with the Office of General Counsel, be authorized to settle the lawsuit filed by Stanley Johnson, et al in accordance with the proposal presented in Executive Session. Regent Briscoe seconded the motion which carried by unanimous vote.
2. U. T. Health Science Center - Houston: Settlement of Litigation - Charles J. Snyder.--Regent Briscoe moved that Chancellor Walker and President Bulger of The University of Texas Health Science Center at Houston, in cooperation with the Office of General Counsel, be authorized to settle the lawsuit filed by Charles J. Snyder in accordance with the proposal presented in Executive Session. Regent Newton seconded the motion which prevailed by unanimous vote.

3. U. T. Cancer Center: Authorization to Negotiate for Purchase of Center Pavilion Hospital Property, Houston, Harris County, Texas.--Vice-Chairman Rhodes moved that, pursuant to the request of The University of Texas System Cancer Center, officials of the U. T. Cancer Center and the U. T. System be authorized to continue to negotiate for the purchase of the Center Pavilion Hospital property located at the southeast corner of Holcombe Boulevard and Braeswood Street in Houston, Harris County, Texas, in accordance with the terms of the plan discussed in Executive Session. Regents Briscoe and Richards seconded the motion which carried by unanimous vote.

#### OTHER MATTERS

U. T. Board of Regents: Statement by Chairman Powell Related to House Bill 598 Pertaining to U. T. Permian Basin (Reiteration of Policy Statement Approved October 8, 1982).--Chairman Powell presented the following statement related to House Bill 598 introduced by Representative Jay Gibson in the 68th Legislature, Regular Session, 1983, pertaining to The University of Texas of the Permian Basin:

Statement by Chairman Powell Related to  
House Bill 598 Pertaining to  
U. T. Permian Basin

We understand that a bill has been introduced in the Legislature which would allow the U. T. Board of Regents to establish a four-year undergraduate program at The University of Texas of the Permian Basin with the approval of the Coordinating Board, Texas College and University System. As you are aware, this Board approved a Statement of Policy last October which included the comment that "it would be premature and inappropriate to make conversion of U.T.P.B. to a standard four-year university a priority objective of The University of Texas System during the 1983 session of the Texas Legislature."

On October 8, 1982, the U. T. Board of Regents approved the implementation of a cooperative academic plan in the Permian Basin. We believe that cooperative effort to be a needed and progressive step. Now known as the Permian Area Cooperative Academic Plan or PACAP, this project is moving along quite well, and we want it to continue.

Until Board policy changes, that statement issued last October continues to stand.

SCHEDULED MEETING.--Chairman Powell announced that the next meeting of the U. T. Board of Regents would be held in Austin, Texas, on April 14-15, 1983.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:50 a.m.



Arthur H. Dilly  
Executive Secretary

February 15, 1983

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