

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

Meeting No. 799

January 25, 1984

Austin, Texas

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Meeting No. 800

February 8-10, 1984

Houston, Texas

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OF
THE UNIVERSITY OF TEXAS SYSTEM

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MEETING NO. 800

WEDNESDAY, FEBRUARY 8, 1984.--The members of the Board of Regents of The University of Texas System convened in open session at 2:00 p.m. on Wednesday, February 8, 1984, in the Princess Suite of The Warwick Hotel, 5701 Main Street, Houston, Texas, and immediately recessed to Executive Session to discuss matters in accordance with Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g). See the Report from Executive Session of the Board of Regents which begins on Page 112.

THURSDAY, FEBRUARY 9, 1984.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:30 p.m. on Thursday, February 9, 1984, in the Conference Room on the tenth floor of The University of Texas Houston - Main Building, Houston, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Newton, presiding
Vice-Chairman Baldwin
Vice-Chairman (Mrs.) Briscoe
Regent (Mrs.) Milburn
Regent Powell
Regent Rhodes
Regent Richards
Regent Yzaguirre

Absent

Regent Hay*

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins

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

WELCOME AND PRESENTATION BY CHARLES A. LEMAISTRE, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER.--Chairman Newton stated that the Board was pleased to be meeting in Houston and then called on Dr. Charles LeMaistre, President of The University of Texas System Cancer Center (the host institution), for a short presentation.

On behalf of the faculty, staff and students of the U. T. Cancer Center, President LeMaistre welcomed the members of the Board and other guests to Houston and to The University of Texas System Cancer Center. He then stated that to the surprise of many he was not going to dwell on the laudable attributes of the U. T. Cancer Center and its leadership role among cancer centers, but instead was going to direct attention to cancer, our most feared disease. With the aid of slides, Dr. LeMaistre noted that cancer, which still remains unconquered, is second only to heart disease among the Nation's killers. He asked the indulgence of his many cigarette smoking friends in the audience while he stated the fact that 7,500 Texans will develop lung cancer in 1984 due to

*Regent Hay was absent due to illness.

cigarette smoking. In 1989, only 900 of those 7,500 Texans will still be alive. Continuing his presentation, Dr. LeMaistre emphasized the increasing success of many diagnostic and treatment programs related to cancer and dedicated the efforts of the U. T. Cancer Center staff to increased efforts in the prevention of cancer.

In closing, Dr. LeMaistre expressed his belief that it is possible to reduce the impact of cancer in the next two decades sufficiently to relegate cancer to a disease of little significance and that we must have the will to act in order to spare future generations from the certainty of cancer.

(President LeMaistre's report was in accordance with the policy adopted at the September 1977 meeting of the U. T. Board of Regents. A copy of the report will be filed with the Executive Secretary and made a part of the permanent record.)

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 8-9, 1983, AND SPECIAL MEETING HELD ON JANUARY 25, 1984.--Upon motion of Regent Richards, seconded by Vice-Chairman Briscoe, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on December 8-9, 1983, in Austin, Texas, and the special meeting held on January 25, 1984, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copies of these Minutes are recorded in the Permanent Minutes, Volume XXXI, Pages 865 - 1568.

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

U. T. Arlington

President Nedderman introduced:

Faculty Representative:	Dr. Pedro Lecca, Vice Chairman Faculty Senate
Student Representative:	Mr. Lex Jenkins, Newswriter <u>The Shorthorn</u>

U. T. Austin

President Flawn introduced:

Faculty Representative:	Dr. John Durbin, Chairman Faculty Senate
Student Representatives:	Mr. Mitch Kreindler, President Students' Association Ms. Michelle Robberson, News- writer, <u>The Daily Texan</u>

U. T. Dallas

President Rutford introduced:

Student Representative:	Mr. Kimbell Smith, President Student Senate
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U. T. El Paso

President Monroe introduced:

Faculty Representative:

Dr. Nolene Kelly, Member, Executive Committee, Faculty Senate

Student Representatives:

Ms. Lynn Bradshaw, President, Student Association
Ms. Amanda Bowman, Vice-President Student Association

U. T. Permian Basin

President Leach introduced:

Faculty Representative:

Dr. Mary E. Quinlivan, President Faculty Senate

Student Representative:

Ms. Caren Lynn Brown, President Student Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative:

Dr. Gillian E. Cook, Associate Professor, Division of Education

Student Representative:

Mr. Abdiel Alvarado, President Lambda Chi Alpha Fraternity

U. T. Tyler

President Hamm introduced:

Faculty Representative:

Dr. Gary Wright, President Faculty Senate

Student Representative:

Mr. Mark Wall, Member, Student Senate

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative:

Susan Baker, R.N., M.S., Assistant Professor, U. T. Nursing School - Galveston

Student Representative:

Ms. Pat Wellington, Semester 3 Nursing Student

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representatives:	Dr. Peggy O'Neill, Chairperson Interfaculty Council Kathleen Andreoli, B.S.N., Execu- tive Director for Academic Services
Student Representative:	Ms. Maureen Weber, Chairperson Student Intercouncil

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative:	Dr. John Alderete, Assistant Professor of Microbiology
Student Representative:	Mr. Philip Dunn, Dental Labora- tory Technology Student

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative:	Dr. Irwin H. Krakoff, Head Division of Medicine
Student Representative:	Dr. Steven Kalter, Fellow in Medical Oncology

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--
At 1:55 p.m., the Board recessed for the meetings of the Standing
Committees and Chairman Newton announced that at the conclusion
of each committee meeting, the Board would reconvene to approve
the report and recommendations of that committee.

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

REPORT AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 5 - 16).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Newton reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Arlington: Approval of an Agreement with the Texas Engineering Experiment Station (TEES), College Station, Texas, a Component of The Texas A&M University System (Exec. Com. Letter 84-15).--Upon recommendation of the Executive Committee, the U. T. Board of Regents approved the agreement set forth on Pages 5 - 7 by and between The University of Texas at Arlington and the Texas Engineering Experiment Station (TEES), College Station, Texas, a component of The Texas A&M University System. The purpose of the agreement is to formalize a continuing cooperative relationship between these two entities. The agreement will become effective upon approval by The Texas A&M University System Board of Regents.

AGREEMENT

THIS AGREEMENT made this the _____ day of _____, 1983, by and between The University of Texas at Arlington, a component of The University of Texas System (hereinafter "UT Arlington"), and The Texas Engineering Experiment Station, a component of The Texas A&M University System (hereinafter "TEES").

WITNESSETH:

WHEREAS, UT Arlington through its College of Engineering conducts studies and experimental programs in various fields of science and engineering; and,

WHEREAS, TEES coordinates research and grants for such research in various fields of science and engineering; and,

WHEREAS, UT Arlington and TEES have previously contracted for conduct of a specific research project in the field of electrical engineering and now desire to create a framework for further cooperative efforts on specific engineering research projects.

NOW, THEREFORE, in consideration of the premises and of the benefits to be derived therefrom, UT Arlington and TEES, for purposes of achieving the above-stated objectives of said parties, agree as follows:

1. TEES will from time to time advise the College of Engineering of UT Arlington of the availability of research projects and grants which are to be administered or coordinated through TEES.

2. UT Arlington will submit project or grant proposals in a form acceptable to TEES for those projects which UT Arlington desires to conduct.

3. Separate contracts will be executed for each project in which TEES and UT Arlington agree to cooperate. Said contracts will include a statement of the services to be performed by UT Arlington, contract amounts, bases for calculating costs, payment method, term of contract, and any special provisions dealing with equipment procurement and ownership.

4. To accomplish the cooperative agreement described in paragraph 3. above, the parties understand and contemplate that they may find it mutually beneficial to establish an operating division of TEES at UT Arlington. A separate agreement will describe the conditions of the establishment of such a division, including any arrangements for sharing of facilities and joint appointment of personnel.

5. In said contracts, UT Arlington will be designated as the Performing Agency and TEES will be designated as the Receiving Agency.

6. This Agreement and any contracts executed pursuant to the provisions contained herein are subject to the laws of the State of Texas and the Rules and Regulations of the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System.

7. This Agreement shall become effective upon the approval and execution by the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System. If so approved and executed, this Agreement shall continue in effect for an initial term of five (5) years after the date and year first above written, and after such initial term shall continue in effect from year to year unless one party shall have given one hundred and eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. This Agreement and any specific project or grant contracts executed pursuant hereto shall terminate for all purposes one hundred and eighty (180) days after such notice is given.

EXECUTED by the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

THE TEXAS A&M UNIVERSITY SYSTEM

ATTEST:

By _____
Chairman, Board of Regents
The Texas A&M University System

THE UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Arthur H. Dilly
Executive Secretary
Board of Regents of
The University of Texas System
APPROVED AS TO FORM:

Office of General Counsel

By _____
Chairman, Board of Regents
The University of Texas System
JON P. NEWTON

Office of the Chancellor

2. U. T. Austin - Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B): Award of Contract for Furniture and Furnishings to Unarco Materials Storage, Dallas, Texas (Exec. Com. Letter 84-15).--The Board, upon recommendation of the Executive Committee, awarded a contract for furniture and furnishings for the Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building at The University of Texas at Austin Balcones Research Center to the lowest responsible bidder, Unarco Materials Storage, Dallas, Texas, for Base Proposal "A" (Storage Racks) in the amount of \$671,256.05.

In the future, additional items of furniture and furnishings for this project will be submitted to the U. T. Board of Regents for approval.

3. U. T. Austin - Central Chilling Station No. 5 - Phase I Utility Tunnels and Electrical Distribution System (Project No. 102-551): Award of Construction Contract to Maufrais Brothers, Inc., Austin, Texas (Exec. Com. Letter 84-11).--The Executive Committee recommended and the Board awarded a construction contract for Phase I Utility Tunnels and Electrical Distribution System for Central Chilling Station No. 5 at The University of Texas at Austin to the lowest responsible bidder, Maufrais Brothers, Inc., Austin, Texas, in the amount of \$2,655,000.

Regent Milburn abstained from voting on this matter due to a possible conflict of interest.

4. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Award of Equipment Purchase Contract to Pumps Unlimited, Inc., San Antonio, Texas (Exec. Com. Letter 84-11).--Upon recommendation of the Executive Committee, the Board awarded a purchase contract for ten General Service Pumps for Central Chilling Station No. 5 at The University of Texas at Austin to the lowest responsible bidder on a life cycle cost basis, Pumps Unlimited, Inc., San Antonio, Texas, as follows:

Base Bid, Five Chilled Water Pumps and Five Condenser Water Pumps	\$168,689
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The Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program," National Bureau of Standards Handbook, No. 135, prepared for the U.S. Department of Energy.

5. U. T. Austin: Authorization to Accept Invitation for Football Team to Participate in Cotton Bowl on January 2, 1984, and Approval of Preliminary Budget Covering Expenses (Exec. Com. Letter 84-12).--The Executive Committee recommended and the Board authorized the acceptance of an invitation for the football team of The University of Texas at Austin to play in the Cotton Bowl on January 2, 1984, and approved the preliminary budget to cover the expenses therefor as set forth on Page 9. The actual expenses will be reported to the U. T. Board of Regents in the next appropriate U. T. Austin docket.

Budget

1984 Cotton Bowl

INCOME:

Estimated Income from Cotton Bowl	\$1,800,000
Less: Amount to SWC per Conference Policy	<u>(1,377,000)</u>
Amount Available for Bowl Expenses	\$423,000
Less: Game Tickets Provided Squad, Staff, Administration and Others	<u>(25,000)</u>
Total Available Income	<u><u>\$398,000</u></u>

EXPENDITURES

ATHLETICS DEPARTMENT

Salary Supplements	\$92,010
Fringe Benefits	7,500
Team Travel and Meal Allowance	50,700
Staff Travel and Meal Allowance	23,000
Hotel Expenses	44,060
Team Incidental Expenses	7,500
Awards and Official Functions	41,000
Sports Information Expenses	3,000
Film and Photography	3,000
Dining Hall (Campus)	19,560
Equipment and Supplies	6,500
Unallocated Funds	<u>10,000</u>
Athletics Department Total	(\$307,830)

BAND AND CHEERLEADERS

Band Travel, Meals, Lodging	\$ 37,000
Cheerleaders	<u>3,000</u>
Band and Cheerleader Expenses	(\$ 40,000)

EXCESS INCOME AFTER
EXPENSES \$ 50,170

6. U. T. Austin - Power Plant Expansion (Project No. 102-554):
Award of Procurement Contracts to Westinghouse Canada,
Inc., Hamilton, Ontario, Canada, and Henry Vogt Machine
Company, Inc., Houston, Texas (Exec. Com. Letter 84-15).--
The Board, upon recommendation of the Executive Committee:

- a. Awarded a procurement contract in the amount of \$8,603,000 to Westinghouse Canada, Inc., Hamilton, Ontario, Canada, the lowest responsible bidder for furnishing a 38,500 KW W251B10 gas turbine generator system to be installed as part of the Power Plant Expansion at The University of Texas at Austin
- b. Awarded a procurement contract in the amount of \$3,600,043 to Henry Vogt Machine Company, Inc., Houston, Texas, the lowest responsible bidder for furnishing a Heat Recovery Boiler System compatible with the design of the W251B10 gas turbine generator system

7. U. T. Austin: Tom Slick Memorial Trust - Authorization for Oil and Gas Lease on Undivided Mineral Interest in 40 Acres in Survey No. 41, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G. Co. Survey, Starr County, Texas, to T.N.T. Petroleum Company, San Francisco, California (Exec. Com. Letter 84-15).--Upon recommendation of the Executive Committee, the Board authorized an oil and gas lease covering an undivided mineral interest in approximately 40 acres in Survey No. 41, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G. Co. Survey, Starr County, Texas (Tom Slick Memorial Trust - The University of Texas at Austin), to T.N.T. Petroleum Company, San Francisco, California. The lease provides for a 1/6 royalty, no bonus to be paid, and a term of eight months. The lease will be limited to the depth of prior production on this tract.
8. U. T. Dallas - Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium: Authorization for Increase in Design Fees and Additional Appropriation Therefor (Exec. Com. Letter 84-14).--To prevent the Project Architect, Fisher and Spillman, Inc., Dallas, Texas, from losing money under the standard fee arrangement for architectural services, the Board, upon recommendation of the Executive Committee:
- a. Authorized an increase in the design fees for the Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium at The University of Texas at Dallas from six percent of the construction cost of the project to ten and one-half percent of the construction cost of the project
 - b. Appropriated additional funds in the amount of \$14,400 from income from endowment land sale proceeds dedicated to the Callier Center
9. U. T. El Paso - Central Library (Project No. 201-473): Award of Contracts for Furniture and Furnishings to The Buckstaff Company, Oshkosh, Wisconsin; Business Products & Services, Inc., El Paso, Texas; Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Santa Fe Contract/Design, Odessa, Texas; Labry Commercial Interiors, Austin, Texas; Aetnastak Division, Art Metal U.S.A., Inc., Newark, New Jersey; Carpet Services, Inc., Austin, Texas; Commercial Carpet Consultants, Albuquerque, New Mexico; and Southwest Business Interiors, Houston, Texas (Exec. Com. Letter 84-11).--Upon recommendation of the Executive Committee, the Board awarded contracts for furniture and furnishings for the Central Library at The University of Texas at El Paso to the following lowest responsible bidders:

The Buckstaff Company,
Oshkosh, Wisconsin

Base Proposal "A"
(All Wood Library
Furniture)

\$751,053.60

Alternate Proposal "D-1"
(Audiovisual Carrels)

87,647.40

Total Contract Award to
The Buckstaff Company

\$ 838,701.00

Business Products & Services, Inc.,
El Paso, Texas

Base Proposal "B" (Wood Reading Chairs)	\$573,465.00
Base Proposal "C" (Graduate Carrels & Faculty Studies)	377,800.00
Base Proposal "F" (Study Room Furniture)	114,926.00
Base Proposal "G" (Reading Atrium Furniture)	95,389.00
Base Proposal "I" (Rare Books Reading Furniture)	92,852.00
Base Proposal "J" (Conference Room Furniture)	132,926.00
Base Proposal "K" (General Office & Conference Furnishings)	359,250.00
Base Proposal "M" (Steel Furniture)	<u>52,186.00</u>

Total Contract Award to
Business Products & Services, Inc. \$1,798,794.00

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

Base Proposal "E" (Audiovisual Equipment)	\$174,878.02
Base Proposal "O" (Miscellaneous Furnishings)	<u>47,494.84</u>

Total Contract Award to
Abel Contract Furniture &
Equipment Co., Inc. 222,372.86

Santa Fe Contract/Design,
Odessa, Texas

Base Proposal "H" (Informal Study Furniture)	43,444.53
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Labry Commercial Interiors,
Austin, Texas

Base Proposal "L" (Office & Conference Seating)	139,274.07
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Aetnastak Division, Art Metal
U.S.A., Inc., Newark, New Jersey

Base Proposal "N" (Steel Book Stacks)	480,321.00
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Carpet Services, Inc.,
Austin, Texas

Base Proposal "P" (Carpet)	577,953.00
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Commercial Carpet Consultants,
Albuquerque, New Mexico

Base Proposal "Q"
(Window Coverings) 7,053.08

Southwest Business Interiors,
Houston, Texas

Base Proposal "R"
(Housekeeping Furnishings) 26,559.69

GRAND TOTAL CONTRACT AWARDS \$4,134,473.23

With reference to Base Proposal "D" (Audiovisual Carrels), Alternate Proposal "D-1" (Audiovisual Carrels) was accepted because the solid wood construction of Alternate Proposal "D-1" will provide a stronger, more durable quality of construction than the prefabricated, particle board construction in Base Proposal "D".

It was noted that with respect to Base Proposal "E" (Audiovisual Equipment), only one bid was received. However, the bid received was lower than the estimated cost of \$175,700.00. It was believed that re-bidding this package would not provide improved results.

With reference to Base Proposal "P" (Woven Nylon Carpet), and Alternate Proposals "P-2" (Tufted Wool Carpet), and "P-3" (Woven Wool Carpet), the Base Proposal "P" (Woven Nylon Carpet) was accepted over Alternate Proposals "P-2" and "P-3". The carpet in Base Proposal "P," which is of woven Antron XL Nylon, will be easier to clean and maintain and will wear longer than the wool carpets offered in Alternate Proposals "P-2" or "P-3".

10. U. T. El Paso: Northwestern University Gift of Land - Authorization for Sale of Lots 27 and 28, Block 133, Highland Park Addition, El Paso, El Paso County, Texas, to Mr. Alfredo G. Herrera, El Paso, Texas (Exec. Com. Letter 84-16).--The Board, upon recommendation of the Executive Committee, authorized the sale of Lots 27 and 28, Block 133, Highland Park Addition, El Paso, El Paso County, Texas (Northwestern University Gift of Land - The University of Texas at El Paso), to Mr. Alfredo G. Herrera of El Paso, Texas, for \$7,000. The purchaser will pay \$3,500 in cash at closing and will execute a four-year note at 10% interest for the remainder of the purchase price. Mr. Herrera's offer was contingent upon it being accepted by the University no later than January 30, 1984. The sale proceeds will be for the unrestricted use of U. T. El Paso.

On May 24, 1941, the U. T. Board of Regents accepted a gift of several lots located in El Paso, Texas, from Northwestern University. At the meeting held on May 27-28, 1949, the U. T. Board of Regents authorized the exchange of two of those lots for the lots now being sold.

11. U. T. Health Science Center - Dallas: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10).-- Upon recommendation of the Executive Committee, the Board approved the following salary increase at The University of Texas Health Science Center at Dallas:

Surgery

Increase the annual compensation rate of Professor of Clinical Surgery Ronald F. Garvey (Nontenure) from \$85,000 to \$100,000 effective December 1, 1983.

Source of Funds:

State: Surgery Faculty Salaries - \$37,682
 Other than State: MSRDP Grant - \$47,318
 MSRDP Augmentation - \$15,000

(RBC# 155)

12. U. T. Medical Branch - Galveston - Building for School of Allied Health Sciences and School of Nursing (Project No. 601-479): Award of Construction Contract to Robert E. McKee, Inc., Houston, Texas; Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 84-13).--The Executive Committee recommended and the Board:

- a. Awarded a construction contract to Robert E. McKee, Inc., Houston, Texas, the lowest responsible bidder for construction of the School of Allied Health Sciences and School of Nursing Building at The University of Texas Medical Branch at Galveston as set forth below:

Base Bid	\$10,535,000
Alternate No. 1 Column Face Brick	+66,000
Alternate No. 2 Demolition	- 9,000
Alternate No. 3 Terrazzo Floors	+78,000
Alternate No. 4 Landscape	<u>+16,000</u>
Total Contract Award	<u>\$10,686,000</u>

- b. Approved a revised total project cost of \$13,750,000 to cover the contract award, fees, furniture, equipment, and related project expenses. (The previously appropriated amount for total project funding was \$16,850,000 with authorization to award within this amount.)

The previous appropriation (\$16,850,000) from proceeds of Permanent University Fund Bonds will be reduced to \$13,750,000 for total project funding.

- c. Approved the inscription set forth below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

SCHOOL OF ALLIED HEALTH SCIENCES
SCHOOL OF NURSING
1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Slaughter Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

E. D. Walker
Chancellor, The University
of Texas System
William C. Levin, M.D.
President, The University
of Texas Medical Branch
at Galveston

Kenneth Bentsen Associates
Project Architect
Robert E. McKee, Inc.
Contractor

13. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Authorization for Oil and Gas Lease on Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Ballard Exploration Company, Inc., Houston, Texas (Exec. Com. Letters 84-14 and 84-16).--Upon recommendation of the Executive Committee, the Board authorized an oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas (Sivert Brown Estate - The University of Texas Medical Branch at Galveston), containing 15 acres, to Ballard Exploration Company, Inc., Houston, Texas. The lease provides for a bonus of \$750 per acre, a 1/4 royalty, and a paid up term of two years.

After Executive Committee Letter 84-14 was distributed, Amoco Production Company, which had previously made an offer to lease this property that was lower than that of Ballard Exploration Company, Inc., expressed the desire to make a new proposal. Accordingly, both competing companies were given the opportunity to make a new proposal, with the understanding that the better offer would be recommended to the U. T. Board of Regents. The second proposal of Ballard Exploration Company, Inc., was more advantageous to the University and was subsequently recommended via Executive Committee Letter 84-16.

14. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10).--The Executive Committee recommended and the Board approved the following salary increase at The University of Texas Medical Branch at Galveston:

Internal Medicine

Increase the annual compensation rate of Instructor Isidoro Wiener (Nontenure) from \$49,922 to \$60,000 effective November 1, 1983.

1582

Source of Funds:

State: Surgery Faculty Salaries - \$24,490
Other than State: MSRDP Grant - \$35,510

(RBC# 207)

15. U. T. Medical Branch - Galveston: Paul R. Stalnaker, M.D. Fund - Authorization for Oil and Gas Lease on Undivided Mineral Interest in 51.65 Acres, David Wade Survey, Abstract 64, Wharton County, Texas, to CSA Exploration Company, Houston, Texas (Exec. Com. Letter 84-11).--Upon recommendation of the Executive Committee, the U. T. Board of Regents granted an oil and gas lease on an undivided mineral interest in a tract of 51.65 acres in the David Wade Survey, Abstract 64, Wharton County, Texas (Paul R. Stalnaker, M.D. Fund - The University of Texas Medical Branch at Galveston), to CSA Exploration Company, Houston, Texas. The lease will provide for a 1/4 royalty, \$100 per acre bonus, \$10 per acre annual delay rentals, and a term of three years.

16. U. T. Cancer Center - Additional Outpatient Clinic Facilities - Phase II (Project No. 703-459): Award of Construction Contract to Starstone Construction Company, Houston, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 84-15).--The Board, upon recommendation of the Executive Committee:

- a. Awarded a construction contract for Additional Outpatient Clinic Facilities - Phase II at The University of Texas System Cancer Center to Starstone Construction Company, Houston, Texas, the lowest responsible bidder, as set forth below:

Base Bid	\$24,895,000
Alt. No. 1 (Finish Seventh Floor)	448,000
Alt. No. 2 (Finish Tenth Floor)	459,400
Alt. No. 3 (Ground Floor Food Service)	1,100,000
Alt. No. 4 (Tenth Floor Food Service)	158,000
Alt. No. 7 (Emergency Generator Connections)	<u>13,000</u>
Total Contract Award	<u>\$27,073,400</u>

- b. Approved the inscription set forth on Page 16 for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

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OUTPATIENT CLINIC FACILITIES
1983

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Slaughter Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

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

Pierce Goodwin Alexander
Project Architect
Kenneth Bentsen Associates
Associate Architect
Starstone Construction
Company
Contractor

See Page 66, Item 19 for a revision to this contract award.

17. U. T. Cancer Center: Approval of Modification of Restrictions Which Relate to 1.2517 Acres of Land Out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, in the Area of the Anderson-Mayfair Building, Houston, Texas (Exec. Com. Letter 84-11).--The Executive Committee recommended and the Board approved a Modification of Restrictions relating to all that certain tract of land of 1.2517 acres (54,525 sq. ft.) out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, to permit use of the land for development of commercial office space, provided that such office space is in addition to residential units (apartments and/or condominiums) or in addition to hotel facilities.

At the time the subject tract was conveyed to Robert Caron by the Clayton Foundation on October 23, 1980, restrictions were included in the Deed enforceable by the U. T. Board of Regents for the benefit of U.T. M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center.

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE
(Pages 17 - 18).--Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Finance and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Docket No. 14 of the Office of the Chancellor (Catalog Change).--Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 14 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 114 in the official copies of the Minutes and is made a part of the record of this meeting.

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

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

2. U. T. Board of Regents: Approval to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston Parking Garage Revenue Bonds, Series 1984, in the Amount of Approximately \$3,500,000, (b) Appoint Fulbright & Jaworski, Houston, Texas, Bond Counsel, and Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant, (c) Advertise for Bids, and (d) Establish Account for Miscellaneous Costs.--In order to provide partial funding for the construction of two parking garages on The University of Texas Medical Branch at Galveston campus, the Board:
 - a. Authorized issuance of Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston Parking Garage Revenue Bonds, Series 1984, in the amount of approximately \$3,500,000
 - b. Appointed the firm of Fulbright & Jaworski, Houston, Texas, Bond Counsel, and the firm of Rotan Mosle, Inc., San Antonio, Texas, Bond Consultant
 - c. Authorized the Office of Investments and Trusts to advertise for bids to be submitted to the U. T. Board of Regents at a subsequent meeting for:
 - (1) the sale of the bonds
 - (2) the registrar - paying agent
 - (3) printing of the bonds
 - d. Established an account from proceeds of the bond sale in an amount sufficient to pay fees of bond counsel, bond consultant, and registrar - paying agent and other miscellaneous costs

It was noted that revenues from the existing parking facilities along with the new facilities will be pledged for the retirement of the bonds.

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See Page 63, Item 16 related to the project approval for construction of two parking garages and a library repository on the U. T. Medical Branch - Galveston campus.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 18 - 51).--Committee Chairman Baldwin reported that the Academic Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System (General Academic Components): Acceptance of Report for the Record Summarizing the Component Institution Reports on Teacher Education.--Following a brief discussion and upon the recommendation of the Academic Affairs Committee, the Board accepted the report for the record set out on Pages 18 - 27 summarizing The University of Texas System component institution reports on teacher education.

Further, the Board shared the concern of the Academic Affairs Committee that standards for teacher education programs currently under consideration by the State Board of Education would increase the number of professional education courses required for teacher certification. Such an increase would be contrary to the findings of our internal study and several national studies on the status of teacher education.

Accordingly, the Board of Regents voted to go on record opposing the proposed increase in professional education courses required for teacher certification and expressed concern that students be better prepared in subject matter courses.

REPORT FOR THE RECORD

SUMMARY OF U. T. SYSTEM COMPONENT INSTITUTION REPORTS ON TEACHER EDUCATION

On December 3, 1982, the U. T. Board of Regents adopted a Resolution on Teacher Education in The University of Texas System. The Resolution directed all the academic components to review their teacher education programs and take specific steps to improve the quality of teacher preparation. An initial report of the results of institutional evaluation efforts was directed to be made to the Office of Academic Affairs not later than October 1, 1983, for conveyance to the Board of Regents through the Academic Affairs Committee. The reports were to include "specific steps taken to improve the quality of teacher education preparation within the institution, assessment of the results of those steps, and future actions contemplated toward the aim of continued improvement of teacher education."

A summary of the evaluations of teacher education programs in The University of Texas System follows, along with a brief summary of each institution's teacher education report. These complete institutional reports are available in the U. T. System Office of Academic Affairs.

Several dimensions of importance to teacher preparation listed in the December 3, 1982 U. T. Board of Regents' Resolution on Teacher Education were uniformly addressed by the teacher education evaluation reports. These included the following:

- (a) Entrance and exit requirements for teacher education programs;
- (b) Curriculum requirements for these programs;
- (c) Faculty development and involvement in service to elementary and secondary schools;
- (d) Efforts to recruit and retain talented students, particularly in high-need areas such as mathematics and science;
- (e) Development and funding of teacher education research within an institution and throughout the U. T. System; and
- (f) Establishment of appropriate liaisons with business and industry to improve curriculum and increase private financial support for teacher education.

The following summary of the component institution reports is based on these dimensions of teacher preparation. Other dimensions of particular significance to a specific teacher education program are mentioned in the summary of that institution's report.

Summary of Teacher Education Reports: System-Wide Overview

Entrance and exit requirements for teacher education programs. In the Spring of 1984, a state-administered, pre-professional skills test will be required for all students wishing to enter teacher education programs at public universities in Texas. In the Spring of 1986, individuals desiring initial certification as teachers in Texas will be required to pass a competency examination. The general academic institutions are beginning to prepare students for these examinations by increasing: 1) the standards for those admitted to teacher education programs; 2) the number of hours required in certain teaching fields in which students desire certification; and 3) the hours or the grade point average required in general education courses. The institutions are currently reviewing admission standards and performance criteria for teacher education programs as well as admission criteria for the student teaching phase of the curriculum. Some of these standards have been increased or are in the process of being increased.

Curriculum requirements. At several general academic institutions within The University of Texas System, candidates for teacher certification fulfill degree requirements for an academic major, and then take education courses required for certification, because degree programs in elementary or secondary education are not offered. The institutions indicate that the general education requirements for students in teacher education programs are the same as,

or exceed, those required for other students at the institution. Indeed, significant percentages of courses are taken by teacher education students outside the school, department, or division of education. U. T. El Paso indicates, for instance, that elementary education majors take approximately seventy-five percent of their course work outside the College of Education and secondary education majors take approximately eighty-four percent of their course work outside the College.

Curriculum requirements in teacher education programs apparently have received considerable review by faculty and administrators. Courses needing improvement are identified via student surveys, follow-ups of graduates, and evaluations of competency by principals of first-year teachers. Credit hour requirements in several teaching fields have been increased at U. T. El Paso. At U. T. Permian Basin every certification offering has been completely revised. Other institutions are in the process of reviewing current degree requirements and are encouraging faculty in academic disciplines to become actively involved in the review of teacher education curriculum. Most institutions are also including work in computer applications in their professional educational courses.

The sequences of professional education courses at the general academic institutions are also receiving review, in part due to the fact that the Commission on Standards for the Teaching Profession, which operates under the auspices of the State Board of Education, is considering increasing the number of professional education courses required by a student for teacher certification. This action has received mixed reactions, since some studies have recommended that teacher education students receive more preparation in subject matter fields, rather than in educational methodology.

Faculty development and involvement with elementary and secondary schools. The recruitment of high quality faculty into teacher education programs is a primary concern of U. T. System academic institutions. At most of the institutions, emphasis is being placed on teacher education research by faculty members and the dissemination of research findings to practicing professionals. Faculty development, particularly in the area of computer applications, is of primary interest at several institutions. Also emphasized is faculty involvement in service activities to public schools. These activities by teacher education faculty take the form of in-service presentations, workshops, and seminars. Teacher education faculty at U. T. Arlington, for instance, have provided in-service training to over 25,000 educators in Texas during the past six years. At U. T. Austin, a special evening lecture series for Austin Independent School District science and math teachers has been sponsored featuring internationally-recognized U. T. Austin scholars. Interaction with the schools at several of the U. T. System institutions also is provided through local cooperative teacher education centers which are comprised of representatives from the public schools and teacher education faculty as well as other education professionals. The Division of Education at U. T. San Antonio and the San Antonio Teacher Education Center have completed a needs assessment study to help identify and plan in-service continuing education programs for area teachers. At U. T. Tyler, there has been an increase in funds to assist teacher education faculty in conducting staff development for the public schools. The teacher education panel reviewing the program at that institution has also recommended direct involvement of faculty in classroom settings. Moreover, at several U. T. System institutions, faculty in academic disciplines are being encouraged to work with teacher education faculty in providing in-service activities for education professionals in area school districts.

Recruitment and retention of talented students, particularly in high-need areas. Efforts to recruit and retain talented students into teacher education programs vary among the academic components of The University of Texas System. At some institutions, such as U. T. Arlington and U. T. Tyler, funds have been received to recruit high achieving students. In cooperation with area school districts, a couple of the institutions are making presentations to groups of high achieving students to discuss teacher education as a career. Additional efforts are being made to attract such students into the fields of math and science. At U. T. Arlington, for instance, foundations have been contacted in an effort to obtain grants for students who wish to prepare for teaching careers in these high-need fields. In the Dallas area, special incentives to provide additional education for science and math teachers are being offered through collaborative agreements between U. T. Dallas and area school districts. Efforts also are underway to attract high quality individuals into teaching as a second career. At U. T. Austin efforts have been made to re-train local teachers into high-need areas or to update the knowledge of current teachers in those areas. At most of the general academic institutions, honors programs have been, or are being, developed for teacher education students to identify those individuals who are especially talented.

Development and funding of teacher education research. Research to improve teacher preparation and the practice of teaching is becoming increasingly emphasized at U. T. System general academic components. The dissemination of research results to practicing professionals also is being emphasized. A major topic currently under discussion by the heads of teacher education programs in the U. T. System is the development of cooperative research efforts. The staff of U. T. Austin's nationally known Research and Development Center for Teacher Education has provided information about its work to all U. T. System components and has invited colleagues within the System to visit the Center and pursue projects of mutual benefit. The Center conducts research, compiles research reports and publications, supports faculty research, and sponsors seminars and conferences for teacher education faculty and practicing teachers and administrators throughout the State.

Establishment of liaisons with business and industry. Much needs to be done in this dimension of teacher education because the concept is a relatively new one. Consultation with business and industry to improve teacher education curricula and/or increase private financial support for teacher education programs has evolved within recent years as educators and industrial leaders realized the importance of quality public education to the technological development of the United States. Most of the current cooperative relationships between U. T. System components and the business/industrial sector exist due to the private sector's donation of computer hardware and sometimes software to teacher education programs. At U. T. Austin, for instance, several high technology industries have donated computer hardware to the College of Education. Other institutions are pursuing similar donations. The academic components indicate an interest in involving representatives from business and industry in advisory councils or as consultants in the review of curriculum. The Education Foundation Advisory Council in the College of Education at U. T. Austin has, for instance, become increasingly important in the growth of support for that College. Concurrently, the College of Education distributes a newsletter which reaches members of the business community. All U. T. System components intend to establish

more contact with business and industry in the future, not only soliciting financial support, but also advice and counsel on the programmatic aspects of teacher education.

In general, academic components within The University of Texas System have been in the process of reviewing admission, curriculum, and graduation requirements for several years. More attention now is being paid to the recruitment and retention of high-quality faculty and more emphasis is being given to the development of in-service activities for elementary and secondary schools. Efforts are beginning in the recruitment and retention of talented students, particularly in areas such as mathematics and science, but much more needs to be done in the development and funding of teacher education research and the establishment of liaisons with business and industry for mutual benefit. The general academic institutions vary in the emphases put on the various dimensions of teacher preparation discussed above. The age and size of the institution, and therefore the teacher education program, also affects the type of program that has developed and the goals and objectives which have evolved within it. To better understand current activities and future plans for each teacher education program in the U. T. System, a summary of each institution's evaluation report is provided below.

Summaries of Institutional Reports

U. T. Arlington

U. T. Arlington does not have a traditional College of Education but a Center for Professional Teacher Education. Students wishing to become teachers earn a degree in a given academic discipline and take sufficient teaching methodology courses to become certified by the Texas Education Agency. Twenty-six certification programs are offered at the secondary level by the institution and four all-level programs are offered. The teacher education faculty has reviewed and periodically revised entrance and exit requirements. The grade point averages required at several points in the teacher education sequence are substantially higher than those required in general to graduate from the University.

The organizational structure of teacher education at U. T. Arlington makes cooperation and collaboration possible with public schools through the Center's leadership in the University's Teacher Education Council and the Advisory Council of the U. T. Arlington Local Cooperative Teacher Education Center. Criteria for promotion and tenure include the evaluation of scholarly productivity based on its potential for impact on the increased effectiveness of teaching and learning in the public school setting, and evaluation of service based on its value to the school district, education service centers, and other agencies or organizations dedicated to the advancement of teaching and learning in the public schools.

The Center has applied for and was granted funds for the purpose of recruiting high achieving high school students, junior and senior college students, graduate students, and college graduates to the teaching profession. Foundations have also been contacted for grants to students who would prepare for teaching careers in mathematics and the sciences.

A high priority is placed on teacher education research at U. T. Arlington, especially research which has the potential to increase the effectiveness of teaching and learning

in the public school setting. Center faculty are currently engaged in various kinds of research and the University recently approved the establishment of the Center for the Advancement of Teaching of Science and Mathematics to enhance faculty research in math and science education.

In April of 1983, The University of Texas System Board of Regents approved a proposal for the Master of Education Teaching degree at U. T. Arlington. The proposal is now pending before the Coordinating Board of the Texas College and University System. This proposed graduate degree would require that at least one-half of the required course work be taken outside teacher education. It is designed to develop "master teachers" for the classroom.

In recent years, criteria for faculty promotion and tenure have been stiffened substantially. In the future, faculty recruitment and development will be given major emphasis. The institution also hopes to focus efforts during 1983-84 on the establishment of liaisons with business and industry to enhance support for, and involvement with, the teacher education program.

U. T. Austin

In November 1983, an Ad Hoc Committee on Teacher Preparation was appointed to review teacher education programs at U. T. Austin and to recommend steps that might be taken to strengthen the preparation of teachers for the public school system of Texas. Included in the charge to the committee is a directive to study the many recent state and national reports on the condition of education. The committee is chaired by Dr. James Vick, an associate dean in the College of Natural Sciences. It includes 16 other members--four faculty members from each of the Colleges of Education, Liberal Arts, and Natural Sciences, plus four "outside" individuals. The Committee hopes to complete its assessment by late Spring or early Summer 1984.

The College of Education at U. T. Austin is actively attempting to recruit talented students into its program by participating regularly in the recruitment activities directed at National Merit Scholars. Additionally, current admission requirements at the institution are resulting in more highly qualified students enrolling in the teacher education programs.

The institution has sponsored or co-sponsored several conferences on education and continues to provide in-service training to area teachers and administrators. Academic units other than the College of Education at U. T. Austin are also seeking to improve the quality of instruction in Texas schools through sponsorship of special programs. An example is the special evening lecture series for Austin Independent School District science and mathematics teachers sponsored by the College of Natural Sciences.

The institution's Research and Development Center for Teacher Education has an established national reputation for conducting research for teacher education and for the dissemination of research results. This Center is conducting discussions with representatives of teacher education programs throughout The University of Texas System to pursue projects of mutual interest and benefit.

In the future, the institution hopes to involve business and industry more directly in the teacher education program. The College of Education faculty has also begun

discussions with Texas A&M University faculty to coordinate and share information about their respective teacher education programs.

U. T. Dallas

Admission standards for entrance to the teacher education program and to student teaching were significantly increased at U. T. Dallas effective September 1, 1982. General education requirements for this program exceed those required for other students at the University. All students seeking secondary certification are required to complete an academic major in one of their teaching fields. The institution does not have a traditional College of Education.

The University conducts its own manpower data survey of school districts in the Dallas district and also conducts an annual follow-up study of its graduates, and their supervisors, to invite assessments of the adequacy of teacher preparation programs at the institution.

Teacher education faculty at U. T. Dallas must meet the standards for faculty appointments in their disciplines as well as the standards for teacher education. Numerous faculty development activities are provided each year and teacher education faculty are strongly urged to attend. Most education faculty members have participated in a faculty workshop to learn how to incorporate methods of utilizing computers into required professional educational courses.

Talented students are recruited for the program through the development of special incentives for science and math teachers via collaborative agreements with the Dallas Independent School District, the Plano Independent School District and the Richardson Independent School District. Conversations are now being held with the Clark Foundation and area school districts concerning a possible cooperative program to train and/or upgrade math and science teachers. The Dallas Independent School District also has requested that U. T. Dallas work with it on the same type of program in cooperation with the Arco Foundation.

Local schools and U. T. Dallas' teacher education programs have previously collaborated to modify curriculum and class scheduling to insure that pre-service teachers and practicing teachers seeking an additional certificate in a critical field are qualified to produce secondary school graduates adequately prepared to meet the future needs of business and industry. U. T. Dallas is also discussing with several local foundations the ways in which private support can benefit the teacher education requirements of the area.

It is interesting to note that the institution now draws approximately thirty-five percent of its applicants for admission to teacher education from the ranks of those seeking a second career.

U. T. El Paso

The president of the institution is in the process of appointing a committee which will include faculty from the Colleges of Education, Liberal Arts, and Science, as well as representatives of the local school districts, the regional service center, and the public. The committee will be asked to provide comments and recommendations they deem appropriate to enhance the quality of teacher education at U. T. El Paso. The work of this committee, and the College of Education at U. T. El Paso, is particularly important when one considers

that the institution supplies approximately eighty percent of all the teachers in the El Paso region.

Within the last several months personnel from the College of Education have met with a variety of groups both inside and outside the institution to evaluate teacher education and to implement changes in the teacher education program. These changes have included the upgrading of requirements for admission to the teacher education program; an increase in the requirements of several teaching fields; the development of a systematic approach to pre-student teaching field experiences and student teaching; an increase in the contact time that student teachers spend teaching children; the initiation of a faculty development program to give College of Education faculty experience in computer applications in teacher education; a standardization of faculty evaluation procedures; and attempts to recruit talented students to teaching through various programs.

Several changes are contemplated for the future in the teacher education program at U. T. El Paso. The College of Education, in conjunction with colleagues in the Colleges of Liberal Arts and Science, intends to cooperate to improve teacher education. Other changes include the establishment of task forces to study the various teaching fields; the revision of courses so that they are relevant to public school curricula; the elimination or consolidation of several courses; the incorporation of more technology into teacher preparation courses; the expansion of recruitment of non-traditional students; the establishment of an honors program for teacher education students; increased faculty interactions with the public schools; and the establishment of more contacts and interactions with business and industry.

Through a long-range planning process, the College of Education hopes to identify specific changes to be made in teacher education, such as the revision of courses and programs and an increase in requirements.

U. T. Permian Basin

The institution has recently conducted a very thorough reorganization of teacher education. Every certification offering in the institution's teacher education program has been completely revised and cooperative teacher education centers in both Odessa and Midland have been reviewed and reorganized.

The admission standards to the teacher education program and to student teaching continue to be higher than the minimum degree standard at the institution. The general education requirements are the same for all students based on their academic area of specialization, whether they are teacher education students or not. U. T. Permian Basin is another institution that does not offer baccalaureate degrees in elementary or secondary education. Students complete a major in an academic area and then take education courses to fulfill certification requirements.

Involvement with the public schools has been enhanced by the institution's participation in the review of local teacher education centers. A large segment of the faculty also has provided in-service education for area school personnel. During the next school year, faculty evaluation, workload and tenure policies of the University will be reviewed, and the future role and scope of teacher education at U. T. Permian Basin will be one of the primary areas of concern during the strategic planning activities

of the institution. It is also anticipated that graduates from the teacher education program will be systematically surveyed during the current school year to modify and improve the program.

U. T. San Antonio

The committee which reviewed U. T. San Antonio's teacher education program was made up of representatives of several divisions throughout the University. It consisted of twelve members with content areas represented in which U. T. San Antonio had certification programs.

As at several other institutions in the U. T. System, students preparing to teach at the secondary level are required at U. T. San Antonio to pursue an academic major in the discipline in which they plan to teach. The grade point average required for admission to and completion of UTSA's program in teacher education is one of the highest in the State. The University Committee on Teacher Education will be asked in the future to review issues such as the feasibility of post-baccalaureate programs and the practicality of expanding the number of hours for degrees and certification programs.

U. T. San Antonio has made significant progress in incorporating computer instruction into its teacher education programs. It acquired 20 computer stations earlier this year through a Texas Education Agency grant and an additional four computer stations have been requested from TEA. In-service programs in the use of microcomputers for instructional purposes have been held for faculty from school districts in the UTSA Cooperative Teaching Center and faculty in the Division of Education. This is just one activity in which the institution has been involved to increase in-service activities to area school personnel.

The Office of Teacher Certification and Placement at U. T. San Antonio conducts follow-up studies annually on each year's graduates. The data from these studies have been used to modify and improve the programs. The University Committee on Teacher Education will be asked in the future to assist in developing a plan for the systematic recruiting of students. An honors program has been proposed to be implemented with the 1984-86 Undergraduate Catalog. The intent of the program is to provide academic stimulation to outstanding students in teacher education. The University-wide committee will also be asked in the future to consider how students may be recruited from non-traditional areas, such as the military and federal civil service.

The Division of Education, using appropriate committees, will begin planning to meet area teacher needs for increased graduate training, as dictated by the Legislature, beginning in 1986, by conducting a comprehensive survey of area school districts to identify the number of teachers, the teaching fields represented, the professional goals and objectives of teachers, etc. Current course offerings will also be analyzed to determine their adequacy at meeting area teacher needs. The Division of Education has already conducted a survey of the needs of area teachers for continuing education programming. Several new continuing education courses are being offered as a result of the survey.

U. T. San Antonio also will serve as a "Partner at Large" with area schools through United San Antonio's School/Business Partnership Program. Faculty members have been identified in 14 occupational fields to speak to high school

students concerning the high school preparation needed to pursue college work in these fields, the level of college preparation needed for various occupations, and the world of work within them. Faculty members with considerable work experience in these occupations have been selected to participate in this program, which is another way in which U. T. San Antonio is developing cooperative relationships with area schools and with local business and industry.

U. T. Tyler

During the last several months a Teacher Review Panel has studied the status of teacher education at U. T. Tyler. This panel consisted of six faculty members and three public school teachers. Four of the six faculty members were from academic disciplines outside the field of education.

Students entering the teacher education program at U. T. Tyler must pass proficiency examinations in reading, writing, and speaking skills. Upon graduation they must satisfy the minimum requirements in education and in the teaching specialization areas outlined in the University catalog. The general education requirements for certification currently exceed the general education requirements of the University.

The faculty at U. T. Tyler have been providing staff development for area schools. Recently, faculty have been able to pursue professional development projects not possible in previous years because of an increase in funds available for this purpose.

Recent scholarship programs initiated by the institution have aided general recruitment efforts. Scholarships allotted to the Department of Curriculum and Instruction have been awarded to promising students who wish to obtain teacher certification in high-need areas.

The recommendations made by the Teacher Education Review Panel include raising standards for admission, retention, and graduation/certification. The panel has also recommended the purchase of additional computer equipment and the placement of a high priority on the allocation of funds for professional development projects. It also has recommended that additional scholarships and other incentives be provided to attract capable students in mathematics and science and that research funding for program evaluation and development be established as a regular budgetary item within the School of Education and Psychology. The review panel also recommends that a detailed study be conducted to determine the appropriateness of University involvement in satisfying the educational needs of area business and industry.

The University's Teacher Education Advisory Council has been charged with the task of providing a plan for implementing all the recommendations of the Teacher Education Review Panel.

2. U. T. Arlington: Establishment of the School of Architecture and Environmental Design Advisory Council and Approval of Initial Nominees Thereto (Regents' Rules and Regulations, Part One, Chapter VII, Section 3).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, authorization was given to establish the School of Architecture and Environmental Design Advisory Council at The University of Texas at Arlington, and initial nominees thereto were approved.

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

3. U. T. Austin: Approval of Memorandum of Affiliation with Olin E. Teague Veterans' Center, Temple, Texas.--Upon the recommendation of the Academic Affairs Committee, the Board approved the Memorandum of Affiliation set out on Pages 28 - 29 by and between The University of Texas at Austin and Olin E. Teague Veterans' Center, Temple, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will allow graduate students in U. T. Austin's School of Social Work to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT AUSTIN

AND

OLIN E. TEAGUE VETERANS' CENTER, TEMPLE, TEXAS

It is mutually agreed by The University of Texas at Austin and the Olin E. Teague Veterans' Center, Temple, Texas, that educational experiences will be provided at the VA facility for students in the Social Work, M.S. (Clinical) Program.

The faculty of The University of Texas at Austin will assume responsibility in coordination with the VA staff for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the student's performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Austin complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and title II of the Older Americans Amendments of 1975, and all related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, sex, national origin, handicap, or age under any program or activity receiving Federal financial assistance from the Veterans Administration.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State or Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on written notice to the other six months in advance of the next training agreement.

Date Signed: 12/6/83

UNIVERSITY:


Peter T. Flawn, President
The University of Texas at Austin

FACILITY:

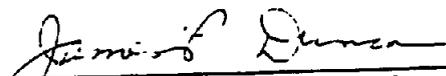
Date Signed: _____


E. A. BORRELL
Director, Olin E. Teague Veterans' Center
Temple, Texas

FORM APPROVED:

CONTENT APPROVED:

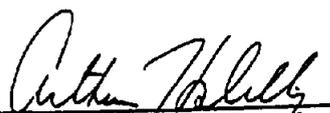

General Counsel
The University of Texas System

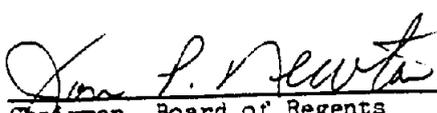

Executive Vice Chancellor for
Academic Affairs
The University of Texas System


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

ARTHUR H. DILL

JOHN P. HENNING

4. U. T. Austin - College of Engineering: Approval to Name Certain Rooms in the New Chemical and Petroleum Engineering Building for Specified Donors and Room 5.202 in the Engineering Teaching Center II the Joe D. Kubicek Memorial Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 relating to the naming of facilities other than buildings, approval was given to name the following rooms in the new Chemical and Petroleum Engineering Building of the College of Engineering at The University of Texas at Austin in recognition of substantial contributions:
- a. Room 2.704 - The R. A. McKetta ChE Tutoring Room
 - b. Room 2.713 - The AIChE Student Chapter Room (AIChE--American Institute of Chemical Engineers)

c. Room 2.802J - Student Study Hall

Further, the Board approved the designation of Room 5.202 in the Engineering Teaching Center II as the Joe D. Kubicek Memorial Room in recognition of more than \$11,000 in gifts from the family and friends of the late Joe D. Kubicek.

See Page 103, Item 27 for establishment of the Joe D. Kubicek Memorial Scholarship in the College of Engineering.

5. U. T. Austin: Dr. Karl W. Butzer Appointed Initial Holder of a Raymond Dickson Centennial Professorship in the College of Liberal Arts Effective September 1, 1984.--Dr. Karl W. Butzer, currently the Henry Schultz Professor of Environmental Archeology at the University of Chicago, was appointed initial holder of one of the Raymond Dickson Centennial Professorships in the College of Liberal Arts at The University of Texas at Austin effective September 1, 1984.

It was noted that Dr. Butzer has accepted an appointment at U. T. Austin as Professor in the Department of Geography effective July 16, 1984.

6. U. T. Austin: Nominees to the McDonald Observatory and Department of Astronomy Board of Visitors.--Four nominees for membership on the McDonald Observatory and Department of Astronomy Board of Visitors at The University of Texas at Austin were approved with terms expiring in 1985 and 1986.

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

7. U. T. Austin: Approval to Expand the Texas Achievement Award Program to Include Texas Achievement Honor Awards Effective with the 1984-85 Academic Year.--In order to enhance the substantial progress that The University of Texas at Austin has made toward increased minority enrollment in fulfillment of its commitments under the State of Texas Equal Educational Opportunity Plan for Higher Education, the Board approved the expansion of the Texas Achievement Award Program (consisting of scholarships, based on academic merit, to outstanding minority freshmen and transfer students) to include a new scholarship called the Texas Achievement Honor Award effective with the 1984-85 academic year.

The Texas Achievement Honor Awards will provide full expense scholarships (tuition, fees, room and board) to approximately fifty of the most outstanding minority freshmen applicants to U. T. Austin, as determined by academic potential and achievement and by recommendation of school officials. The scholarship award will continue throughout the student's undergraduate program, assuming continuing satisfactory academic progress.

It was pointed out that the projected annual student cost for U. T. Austin for 1984-85 is estimated to be \$4,000. Assuming the award of fifty scholarships, the first year cost of this new scholarship will be approximately \$200,000 with proportionate increases as new classes are added. Monies for the new scholarship will come from the Available University Fund. It was also noted that the eventual annual cost of the entire Texas Achievement Award Program will be about \$4 million.

8. U. T. Dallas: Authorization to Establish Engineering Degrees, Create a School of Engineering and Computer Science, and Submit to the Coordinating Board for Approval (Catalog Change).-- Upon the recommendation of the Academic Affairs Committee, authorization was given to establish the following specific engineering degrees at The University of Texas at Dallas and to submit the proposals to the Coordinating Board, Texas College and University System for approval:

- a. Bachelor of Science in Electrical Engineering with a major in Microelectronics
- b. Bachelor of Science in Electrical Engineering with a major in Communications
- c. Master of Science in Electrical Engineering
- d. Bachelor of Science in Engineering Science
- e. Master of Science in Engineering Science

Authorization was also given to proceed with the development of a Doctor of Science Degree in Electrical Engineering to be implemented after an adequate research base has been established and sufficient faculty and other resources of appropriate quality have been acquired. It was reported that additional approval will be sought from the U. T. Board of Regents before final implementation of the doctoral program.

Further, the Board authorized the establishment of a new School of Engineering and Computer Science through which the new programs, as well as an existing program in Computer Science, would be administered. The current degree in Computer Science presently administered in the School of Natural Sciences and Mathematics will be transferred to the new School.

It was noted that expenditures of \$7 million will be required for equipment and \$2.7 million for computers for a School of Engineering and Computer Science of this size and type. A new building is also needed to support these programs and other applied science offerings, and the cost of such a building is projected to be \$21 million, with occupancy to occur by the end of 1986. The projected sources of funding are the Permanent University Fund, general revenue and private funds.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. Dallas will be amended to reflect this action.

9. U. T. Dallas: Approval of Amendments to the Constitution of the Student Senate (Previously Referred to as the Constitution of the Student Congress).--The Board approved amendments to the Constitution of the Student Senate (previously referred to as the Constitution of the Student Congress) at The University of Texas at Dallas to:

- a. Change the name of the association from Student Congress to Student Senate
- b. Change the reference to members of the association from representatives to senators
- c. Establish as a standing committee the Student Services Committee, which will be responsible for hearing, evaluating, and addressing areas of interest and concern related to the University as a service-providing institution

The revised Constitution is set forth in its entirety on Pages 32 - 39.

THE CONSTITUTION OF THE STUDENT SENATE OF
THE UNIVERSITY OF TEXAS AT DALLAS

Statement of Purpose

It is the primary purpose of the Student Government of The University of Texas at Dallas, hereafter known as the Student Senate, to represent the corporate Student Body and provide a unified voice in student dealings with individuals and agencies outside of that body. This includes, but is not limited to, the following:

1. Representing those ideals, goals, and programs which are of general interest to the Student Body, to the administration and other groups within and without the University structure.
2. Serving as a forum for the presentation of student interests and desires, determining which of these represents the opinions of a majority of the Student Body, and then acting as an agency to further the accomplishment of these goals.
3. Enhancing the intellectual life of the University, and ensuring that the opportunity is available for students to expose themselves to the widest possible range of contemporary thought and opinion.
4. Working with the administration and faculty to insure that adequate programs are provided to meet the student's needs for sports, recreation, and entertainment.
5. Advising the administration of student opinion of proposed University programs.

ARTICLE I

Student Senate

Subarticle A

Section 1. Composition

The Student Senate of The University of Texas at Dallas shall be composed of two senators from each undergraduate college and two graduate senators from each school.

Section 2. Term of Office

The term of office for all graduate and undergraduate senators shall extend from the first day of October until the last day of September the following year. Vacancies occurring in the Student Senate shall be filled in accordance with Article VII of this Constitution.

Section 3. Assumption of Office

A term of office shall be from the meeting in which one takes office immediately following one's election until such time as that office is vacated either constitutionally, by resignation, or by removal from office.

Section 4. Other Representation

The President and Vice President of the Student Body of The University of Texas at Dallas shall serve on the Student Senate.

Subarticle B

Section 1. Presiding Officer

The President of the Student Body shall preside over all meetings of the Student Senate and may vote in the event of a tie vote. The Vice President of the Student Body shall preside over all meetings and/or portions of meetings in the absence of the President.

Section 2. Quorum

One-half plus one of the current membership of the Student Senate shall constitute a quorum. The presence of three-fourths of the current membership of the Student Senate shall be necessary to vote on proposed amendments to this Constitution.

Section 3. Meetings

The Student Senate shall hold a regular meeting twice a month during the long semesters, and once a month during summer sessions.

Subarticle C

Section 1. Executive Director of Student Services

The Executive Director of Student Services shall be the advisor of the Student Senate.

Section 2. Faculty Advisor

One (1) faculty advisor for the Student Senate may be recommended to be appointed by the President of the University and shall serve without vote for one (1) year.

ARTICLE II

Executive Function

Section 1. Executive Officers

The executive officers of the Student Senate shall be a President, a Vice President, a Secretary, a Treasurer, and a Parliamentarian, who shall fulfill the qualifications set forth in Article IV of this Constitution.

Section 2. Election of President and Vice President

The President and Vice President of the Student Government shall be chosen by an at-large election of the entire Student Body in the spring of each year.

Section 3. Selection of Other Officers

The offices of Secretary, Treasurer, and Parliamentarian of the Student Senate shall be filled by the Student Senate from among its membership. Selection shall be by a plurality of Student Senate members present and voting.

Section 4. Term of Office

(1) The term of office for the President and Vice President shall be from the first day of May until the last day of April the following year.

(2) The term of office for the Secretary, Treasurer, and Parliamentarian shall correspond to each session of the Student Senate.

ARTICLE III
Functions and Powers
Subarticle A

Section 1. Legislative Power

The legislative power of the Student Body shall be vested in the Student Senate and shall be the highest level of elected Student Government of The University of Texas at Dallas.

Section 2. Powers and Responsibilities of the Student Senate

The Student Senate shall have the power and responsibility to:

(1) Be the official representative of the Student Body.
(2) At its option, express its opinions concerning any topic that is of interest to the Student Body and may discuss any questions or matters within the scope of this Constitution, or relating to the powers and functions of any organs provided for in this Constitution, and may make recommendations to any individual or group, or both, on any such matters or questions.

(3) Recommend or enact legislation on any matter or question that rests entirely in the Student Body with the exception of those functions and powers reserved to the Student Judicial Board in Article VI of this Constitution.

(4) Advise and consent to all appointments made by the President of the Student Body.

Section 3. Voting by Proxy

Voting by proxy on matters before the Student Senate or other bodies set forth in this Constitution shall not be allowed.

Section 4. Parliamentary Authority

Unless otherwise prescribed in this Constitution of the Student Senate of The University of Texas at Dallas, Robert's Rules of Order Newly Revised shall serve as the official rules of procedure.

Subarticle B

Section 1. Powers and Responsibilities of the President

The executive powers shall be vested in a President. The President shall have the power and responsibility to:

- (1) Preside at all meetings of the Student Senate.
- (2) Recommend legislation to the Student Senate.
- (3) Execute all legislation passed by the Student Senate.
- (4) Execute and enforce all decisions rendered by the Student

Judicial Board.

(5) Make all student appointments, subject to the advice and consent of the Student Senate.

(6) Unless otherwise prescribed in this Constitution, set the agenda for all Student Senate meetings.

(7) Exercise the option of voting in the case of a tie vote.

The Vice President shall have the power and responsibility to:

- (1) Assist the President in the execution of his/her duties.
- (2) Perform the duties of the President in the case of his/her absence, including exercise of the option of voting in case of a tie vote.

(3) Become President, if the office of the President shall become vacant, for the remainder of the term of office in accordance with Article VII of this Constitution.

(4) Serve as Chairperson of the Student Government Student Life Committee and act as a representative to the Academic Council Student Life Committee.

Section 3. Secretary of the Student Senate

The Secretary of the Student Senate shall:

- (1) Be an elected member of the Student Senate.
- (2) Maintain a record of all proceedings of the Student Senate.
- (3) Assist the President and Vice President in the execution of their duties.
- (4) Handle correspondence between other universities and organizations.

Section 4. Treasurer of the Student Senate

The Treasurer of the Student Senate shall:

- (1) Be an elected member of the Student Senate.
- (2) Maintain the financial records of the Student Senate.
- (3) Publish in the official University of Texas at Dallas newspaper by January 1 and June 1 of each year a financial statement which shall include amounts appropriated to each activity, total allocations to date, current balance to date, and any other information the Student Senate may designate.

- (4) Serve as a member of the Budget Committee.

Section 5. Parliamentarian of the Student Senate

The Parliamentarian of the Student Senate shall:

- (1) Be an elected member of the Student Senate.
- (2) Render all decisions regarding parliamentary procedure in accordance with Article II, Section 3, of this Constitution.
- (3) Assist the President and Vice President in the execution of their duties.

- (4) Serve as a member of the Rules Committee.

Section 6. Executive Committee

The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, Parliamentarian, and the Chairpersons of the Rules and Budget Committees.

ARTICLE IV

Qualifications and Elections

Section 1. General Qualifications

No person shall be a candidate or hold office under the authority of this Constitution unless he/she shall:

- (1) Be enrolled for at least a minimum workload of nine hours on the undergraduate level or six hours on the graduate level.
- (2) Be in good academic standing.
- (3) Be a regularly enrolled student in the program from which he/she was elected and remain a member of his constituency in order to continue membership in the Student Senate.

Section 2. Term of Office for President and Vice President

The President and Vice President may serve for only one term in the same office. A term shall consist of one year or any portion thereof prior to the next regularly scheduled Presidential election.

Section 3. Voting

No person shall be entitled to vote in an election held under the authority of this Constitution unless he/she is a regularly enrolled member of the Student Body.

Section 4. Elections

(1) All elections provided for in this Constitution shall be administered by the Rules Committee.

(2) To be elected President or Vice President of the Student Body, a candidate must receive forty percent of the votes cast for that office in a general Student Body election. If no candidate receives the required forty percent, or there is a tie, there will be a run-off between the top two candidates. If two candidates receive at least forty percent and neither receives a majority, there will be a run-off between these two candidates.

(3) Write-in balloting shall not be accepted in any run-off election.

(4) All other elections shall be decided by a plurality of the votes cast, provided that in the event of a tie vote, a run-off election shall be held.

(5) Special elections may be called by the Student Senate by a two-thirds vote of the membership of the Student Senate.

ARTICLE V

Standing Committees

Section 1.

The standing committees shall consist of the Student Government Student Life Committee, the Rules Committee, the Budget Committee, the Student Communications Committee, and the Student Services Committee.

Section 2. Composition

Each of the standing committees shall be composed of five members of the Student Senate, of which there shall be at least one undergraduate and one graduate member.

Section 3. Chairperson

(1) The Chairperson of the Student Life Committee and of the Student Communications Committee shall be an undergraduate. The Chairperson of the Rules Committee and of the Budget Committee shall be a graduate student. The Chairperson of the Student Services Committee may be an undergraduate or a graduate student.

(2) The Chairperson of each committee shall have the right to include items on the agenda of the Student Senate meetings.

Section 4. Committee Responsibilities

(1) The Student Life Committee shall be responsible for coordinating all student activities. It shall also serve as the official link between the students and faculty.

(2) The Student Communications Committee shall be responsible for all communications between the Student Senate and the Student Body, including student publications.

(3) The Rules Committee shall establish election procedures and administer the conduct of all elections within the framework of this Constitution. It shall also give the Student Government recognition of all proposed student organizations.

(4) The Budget Committee shall be responsible for the preparation of the student budget and may administer the expenditure of the Student Government funds under the outlines of the laws of the State of Texas, the Rules and Regulations of the Board of Regents, and the Handbook of Operating Procedures for this institution.

(5) The Student Services Committee shall be responsible for hearing, evaluating, and addressing areas of interest and concern related to the university in its role as a service-providing institution.

ARTICLE VI

Student Judicial Board

Section 1. Composition

The Student Judicial Board shall be composed of five (5) members of the Student Body who do not sit on the Student Senate, or hold any other elected or appointed student office on campus. Of the five (5) members, there shall be at least one undergraduate and one graduate member, the remaining members to be selected from either group.

Section 2. Term of Office

Members of the Student Judicial Board shall serve for the duration of their current academic degree programs.

Section 3. Presiding Officer

The presiding officer of the Student Judicial Board shall be the Chairman, and he/she shall be elected by the members of that body for his/her term of office.

Section 4. Selection Process

All members of the Student Judicial Board shall be selected by the Executive Committee and approved by a simple majority of the Student Senate.

Section 5. Constitutional Interpretation

The Student Judicial Board shall arbitrate over matters of interpretation of this Constitution and acts of the Student Senate. Any member of the Student Senate may petition the Student Judicial Board concerning any matter heretofore mentioned. The Student Judicial Board shall decide by unanimous consent of all its members whether to hear a case, and shall by a simple majority render a decision that shall be final and binding upon all concerned parties.

Section 6.

The Student Judicial Board shall act in any other such matters as directed by the President of The University of Texas at Dallas.

ARTICLE VII

Vacating an Office

Section 1. Removal from Office

(1) Any person serving under the provisions of this Constitution may upon petition by the Executive Committee or by one-fourth of the Student Senate be removed from office upon approval of two-thirds of the entire Student Senate.

(2) If at any time a person serving under the provisions of this Constitution can no longer meet the minimum requirements outlined for the office in this Constitution, that office automatically becomes vacant.

Section 2. Succession

If for any reason the Office of President should become vacant, the Vice President shall become President. In the event that the Vice President cannot, or chooses not to, serve as President, a special election shall be held under the provisions of Section 3.

Section 3. Special Elections

Upon a vacancy occurring in any elected office, a special election shall be held to fill that vacancy within ninety days of the vacancy occurring or at the next general election, whichever comes first. Persons elected in special elections shall serve until the next regularly scheduled election for that office.

Section 4. Student Judicial Board Vacancies

Vacancies on the Student Judicial Board shall be filled as specified in Article VI of this Constitution.

ARTICLE VIII

Ratification and Amendment

Section 1. Student Senate-Initiated Amendment

Any member of the Student Senate may propose amendments to this Constitution. The proposed amendment must lay on the table for thirty days, after which the Student Senate must vote on the proposed amendment. If three-fourths of the total membership of the Student Senate favor the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petitions the Student Senate to amend the Constitution, the Student Senate must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

Amendments to this Constitution shall become effective after ratification by two-thirds of the Student Body voting on said amendments in an election after certification by the Chairman of the Election Committee that such amendments have been duly ratified, and after approval by the Board of Regents of The University of Texas System through its prescribed procedures.

Section 4. Permanent Copy

Such amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student Senate.

Section 5. Deletion and Substitution

Amendments by deletion and substitution are allowed.

Section 6. Ex-Post Facto

No proposed amendment or act of the Student Senate shall violate the rules of ex-post facto, concerning present individuals or organizations named in this Constitution.

Section 7.

All provisions of this Article shall be conducted in accordance with all other provisions set forth in this Constitution.

10. U. T. Permian Basin: Nominees to the College of Business Administration Advisory Council.--Four nominees for membership to The University of Texas of the Permian Basin College of Business Administration Advisory Council were approved for terms to expire in 1985 and 1986.

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

11. U. T. Permian Basin: Request for Approval of Proposed Lease with The Art Institute of the Permian Basin, Odessa, Texas (Withdrawn).--The item related to a proposed lease by and between The University of Texas of the Permian Basin and The Art Institute of the Permian Basin, Odessa, Texas, was withdrawn for consideration at a later date.

12. U. T. Tyler: Authorization to Amend the Constitution of the Student Association.--Authorization was given to amend the Constitution of the Student Association at The University of Texas at Tyler to enact several substantive changes in the Constitution including the following:

- a. Provide that the Student Association be composed of three elected representatives from each school, rather than specifying two undergraduate representatives and one graduate representative
- b. Make uniform the terms of office for all representatives (undergraduate as well as graduate)
- c. Make uniform the term of office for all officers
- d. Set forth the membership of the Executive Committee of the Student Association
- e. Change the name of the Budget Committee to the Student Fee Advisory Committee, which will make recommendations to the administration concerning the preparation of the student services budgets, the expenditure of Student Association funds and other various student fees
- f. Provide a provision under which a person may be removed from office

The amended Constitution is set forth in its entirety on Pages 40 - 51.

The Constitution of the
STUDENT ASSOCIATION
of
The University of Texas at Tyler

STATEMENT OF PURPOSE

It is the primary purpose of the Student Government of The University of Texas at Tyler, hereafter known as the Student Association, to represent the corporate Student Body and to provide a unified voice in student dealings with individuals and agencies outside of that body. In its advisory capacity, the Student Association will operate within the laws of the State of Texas, the Rules and Regulations of the Board of Regents of The University of Texas System, and the procedures established by The University of Texas at Tyler. The activities of the Student Association include, but are not limited to the following:

1. Representing those ideals, goals, and programs which are of general Student Body interest to the administration and to other groups within and without the University structure.
2. Serving as a forum for the presentation of student interests and desires, determining which of these represent the opinions of a majority of the Student Body, and then acting to further the accomplishment of these goals.
3. Enhancing the intellectual life of the University, through providing opportunities for students to expose themselves to the widest possible range of contemporary thought and opinion.
4. Working with the administration and faculty toward providing adequate student services programs to meet the students' needs.
5. Advising the University administration of student opinion.

ARTICLE I
STUDENT ASSOCIATION

Section 1. Composition

The Student Association of The University of Texas at Tyler shall be composed of three representatives elected from each school, along with the President, Vice President, Secretary, and Treasurer of the Student Body elected at large.

Section 2. Term of Office

Terms of office for all representatives shall be from the first day of May until the last day of April the following year. Vacancies occurring in the Student Association shall be filled in accordance with Article VII of this Constitution.

Section 3. Assumption of Office

A term of office shall be from the meeting in which one takes office immediately following one's election until such time as that office is vacated either constitutionally, by resignation, or by removal from office.

Section 4. Other Representation

The President and Vice President of the Student Body of The University of Texas at Tyler shall serve on the Student Association.

Section 5. Presiding Officer

The President of the Student Body shall preside over all meetings of the Student Association and may vote in the event of a tie vote. The Vice President of the Student Body shall preside over all meetings and/or portions of meetings in the absence of the President.

Section 6. Quorum

One-half plus one of the current membership of the Student Association shall constitute a quorum. The presence of three-fourths of the current membership of the Student Association shall be necessary to vote on proposed amendments to this Constitution.

Section 7. Meetings

The Student Association shall hold a regular meeting twice a month during September, October, November, February, March, April, and once a month during December, January, and May. During each summer session, the Student Association shall hold one regular meeting.

Section 8. Advisors

The Dean of Student Services shall be the advisor of the Student Association. One additional advisor may be approved by the President of the University upon recommendation of the Student Association.

ARTICLE II
EXECUTIVE FUNCTION

Section 1. Executive Officers

The executive officers of the Student Association shall be a President, a Vice President, a Secretary, a Treasurer, and a Parliamentarian, who shall fulfill the qualifications set forth in Article IV of this Constitution.

Section 2. Election of President, Vice President, Secretary,
and Treasurer

The President, Vice President, Secretary, and Treasurer of the Student Association shall be chosen by an at-large election of the entire Student Body to be conducted in conjunction with the election of student representatives in the spring of each year.

Section 3. Selection of Other Executive Officers

The Parliamentarian shall be appointed by the President.

Section 4. Term of Office

The term of office for all officers shall be from the first day of May until the last day of April the following year.

ARTICLE III
FUNCTIONS AND POWERS

Section 1. Legislative Power

The legislative power of the Student Body shall be vested in the Student Association and shall be the highest level of elected student government of The University of Texas at Tyler.

Section 2. Powers and Responsibilities of the Student Association

The Student Association shall have the power and responsibility to:

- (1) Be the official representative of the Student Body.
- (2) Express its opinions concerning any topic that is of interest to the Student Body, discuss any questions or matters within the scope of this Constitution, and make recommendations to any individual or group, or both, on any such matters or questions.
- (3) Propose or enact legislation on any matter or question that rests entirely in the Student Body with the exception of those functions and powers reserved to the Student Judicial Board in Article IV of this Constitution.
- (4) Make recommendations to the President of the Student Body concerning student appointments.

Section 3. Voting by Proxy

Voting by proxy on matters before the Student Association, or other bodies set forth in this Constitution, shall not be allowed.

Section 4. Parliamentary Authority

Unless otherwise prescribed in this Constitution of the Student Association of The University of Texas at Tyler, Robert's Rules of Order Newly Revised shall serve as the official rules of procedure.

Section 5. Powers and Responsibilities of the President

The executive powers shall be vested in a President. The President shall have the power and responsibility to:

- (1) Preside at all meetings of the Student Association.
- (2) Recommend legislation to the Student Association.
- (3) Execute all approved legislation passed by the Student Association.

- (4) Execute and enforce all decisions rendered by the Student Judicial Board.
- (5) Make all appointments to all Student Association Committees which include student members.
- (6) Unless otherwise prescribed in this Constitution, set the agenda for all Student Association meetings.
- (7) Exercise the option of voting in the case of a tie vote.

Section 6. Powers and Responsibilities of the Vice President

The Vice President shall have the power and responsibility to:

- (1) Assist the President in the execution of his/her duties.
- (2) Perform the duties of the President in the case of his/her absence, including exercise of the option of voting in the case of a tie vote.
- (3) Become President, if the office of the President shall become vacant, for the remainder of the term of office in accordance with Article IV of this Constitution.
- (4) Serve as chairperson of the Student Association Student Life Committee, and as liaison to the Faculty Senate.

Section 7. Secretary of the Student Association

The Secretary of the Student Association shall:

- (1) Serve as chairperson of the Student Communications Committee.
- (2) Maintain a record of all proceedings of the Student Association.
- (3) Assist the President and Vice President in the execution of their duties.
- (4) Manage all correspondence of the Student Association.

Section 8. Treasurer of the Student Association

The Treasurer of the Student Association shall:

- (1) Serve as chairperson of the Student Fee Advisory Committee.
- (2) Maintain the financial records of the Student Association.

- (3) Publish in the official University of Texas at Tyler newspaper by January 1 and June 1 of each year a financial statement which shall include a complete record of all financial transactions of the Student Association, and any other information the Student Association may designate.

Section 9. Parliamentarian of the Student Association

The Parliamentarian of the Student Association shall:

- (1) Be an elected member of the Student Association.
- (2) Render all decisions regarding parliamentary procedure in accordance with Article II, Section 3, of this Constitution.
- (3) Assist the President and Vice President in the execution of their duties.
- (4) Serve as chairperson of the Rules Committee.

Section 10. Executive Committee

The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, and Parliamentarian.

ARTICLE IV QUALIFICATIONS AND ELECTIONS

Section 1. General Qualifications

No person shall be a candidate for or hold office in the Student Association under the authority of this Constitution unless he/she shall:

- (1) Be enrolled for a minimum of nine hours on the undergraduate level or six hours on the graduate level during the fall and spring semesters.
- (2) Be in good academic standing.
- (3) Be a regularly enrolled student in the school from which he/she was elected and remain a member of his/her constituency in order to continue membership in the Student Association.
- (4) Be a candidate or hold an office from only one school per election.

Section 2. Term of office for President and Vice President
The President and Vice President may be elected for only one term in the same office. A term shall consist of one year. The completion of an unexpired term does not render one ineligible for term election in that office.

Section 3. Voting

No person shall be entitled to vote in an election held under the authority of this Constitution unless he/she is a regularly enrolled member of the Student Body at the time of this election.

Section 4. Elections

- (1) All elections provided for in this Constitution shall be administered by the Rules Committee.
- (2) To be elected President or Vice President of the Student Body, a candidate must receive forty percent of the votes cast for that office in a general Student Body election. If no candidate received the required forty percent, or if there is a tie, there will be a run-off between the top two candidates. If two candidates receive at least forty percent and neither receives a majority, there will be a run-off between these two candidates.
- (3) Write-in balloting shall not be accepted in any run-off election.
- (4) All other elections shall be decided by a plurality of votes cast, provided that in the event of a tie vote, a run-off election shall be held.
- (5) Special elections may be called by the Student Association by a two-thirds vote of the membership of the Student Association.

Section 5. Office Hours

All officers are expected to maintain reasonable office hours.

ARTICLE V
STANDING COMMITTEES

Section 1.

The standing committees of the Student Association are the Student Life Committee, the Rules Committee, the Student Fee Advisory Committee, and the Student Communications Committee.

Section 2. Composition

Each of the standing committees shall be composed of five members of the Student Body. The inclusion of at least one undergraduate and graduate member per committee shall be encouraged.

Section 3. Chairperson

- (1) The chairperson of the Rules Committee shall be the Parliamentarian, who is appointed by the President of the Student Association.
- (2) No person shall be chairperson of more than one standing committee.
- (3) The chairperson of each committee shall have the right to include items on the agenda of the Student Association meetings.
- (4) The chairperson of each committee shall be a member of the Student Association.

Section 4. Committee Responsibilities

- (1) The Student Life Committee shall be responsible for coordinating all student activities. It shall also serve as the means of communication between the students and faculty.
- (2) The Student Communications Committee shall be responsible for all communications between the Student Association and the Student Body.
- (3) The Rules Committee shall establish election procedures and administer the conduct of all elections within the framework of this Constitution. It shall also deal with matters relating to student organizations.

(4) The Student Fee Advisory Committee may make recommendations to the administration concerning the preparation of the Student Services budgets, the expenditure of Student Association funds, and other various student fees.

ARTICLE VI
STUDENT JUDICIAL BOARD

Section 1. Composition

The Student Judicial Board shall be composed of five (5) full-time students who do not sit on the Student Association, or hold any other elected or appointed student office on campus. Of the five (5) members, there shall be at least one undergraduate and one graduate member, the remaining members to be selected from either group.

Section 2. Term of Office

Members of the Student Judicial Board shall serve for the duration of their current academic degree programs at The University of Texas at Tyler. When a member is not enrolled as a full-time student in a fall or spring semester, membership on the Student Judicial Board is terminated.

Section 3. Presiding Officer

The presiding officer of the Student Judicial Board shall be the Chairman, and he/she shall be elected by the members of that body for his/her term of office.

Section 4. Selection Process

All members of the Student Judicial Board shall be selected by the Executive Committee and approved by a simple majority of the Student Association.

Section 5. Constitutional Interpretation

The Student Judicial Board shall arbitrate over matters of interpretation of this Constitution and acts of the Student Association. Any member of the Student Association may petition the Student Judicial Board concerning any matter heretofore mentioned. The

Student Judicial Board shall decide by simple majority of its members whether to hear a case, and shall by a four-fifths majority render a decision that shall be final and binding upon all concerned parties.

Section 6.

The Student Judicial Board shall act in any other such matters as directed by the President of The University of Texas at Tyler.

ARTICLE VII
VACATING AN OFFICE

Section 1. Removal from Office

- (1) Any person serving in any office or on any committee or board under the provisions of this Constitution may upon petition by the Executive Committee or by one-fourth of the Student Association be removed from office upon approval of two-thirds of the entire Student Association.
- (2) If at any time a person serving under the provisions of this Constitution can no longer meet the minimum requirements outlined for the office in this Constitution, that office automatically becomes vacant.
- (3) Names of members who have missed three consecutive scheduled meetings or missed a total of four scheduled meetings in a semester will be placed before the Executive Committee of the Student Association for evaluation and possible dismissal from office.

Section 2. Succession

If for any reason the office of President should become vacant, the Vice President shall become President. In the event that the Vice President cannot, or chooses not to, serve as President, a special election shall be held under the provisions of Section 3 of this article.

Section 3. Special Elections

Upon a vacancy occurring in any elected office, a special election shall be held to fill that vacancy within ninety (90) days of the vacancy occurring or at the next general election, whichever comes first. Persons elected in special elections shall serve until the next regularly scheduled election for that office.

Section 4. Student Judicial Board Vacancies

Vacancies on the Student Judicial Board shall be filled as specified in Article VI of this Constitution.

ARTICLE VIII
RATIFICATION AND AMENDMENT

Section 1. Student Association-Initiated Amendment

Any member of the Student Association may propose amendments to this Constitution. The proposed amendment must lie on the table for thirty (30) days, after which the Student Association must vote on the proposed amendment. If three-fourths of the total membership of the Student Association favors the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petitions the Student Association to amend the Constitution, the Student Association must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

Amendments to this Constitution shall become effective after ratification by a two-thirds majority of students voting on said amendments in an election, after certification by the Chairman of the Rules Committee that such amendments have been duly ratified, and after approval by the Board of Regents of The University of Texas System through its prescribed procedures.

Section 4. Permanent Copy

Such amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student Association.

Section 5. Deletion and Substitution

Amendments by deletion and substitution are allowed.

Section 6. Retroactive

No proposed amendment or Act of the Student Association shall have retroactive application which would affect officers or organizations currently named in this Constitution.

Section 7.

All provisions of this Article shall be conducted in accordance with all other provisions set forth in this Constitution.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 52 - 54).--Committee Chairman Briscoe reported that the Health Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Health Science Center - Dallas: Expansion of Skillern Student Union Building and Student Housing (Project No. 303-562) - Acceptance of Project Analysis.--Upon the recommendation of the Health Affairs Committee, the Board accepted a project analysis for Expansion of the Skillern Student Union Building and Student Housing at The University of Texas Health Science Center at Dallas as prepared by the Consulting Architect, Omniplan Architects, Dallas, Texas.

The project analysis recommended that Student Union Facilities be expanded by approximately 80,000 gross square feet to provide for all foreseeable union and recreational needs of the campus at an estimated construction cost of \$8,000,000. In addition, the study recommended a three-phased student housing project with the first phase to contain approximately 217 units at an estimated construction cost of \$12,300,000.

It was noted that when funding sources have been identified, additional recommendations will be made for consideration by the U. T. Board of Regents.

2. U. T. Health Science Center - Houston: Approval of Amendments to Bylaws of the Houston Health Science Center Foundation, Inc. (Article III, Sections 3.2 and 3.8).--In order to ensure that the Board of Directors of the Houston Health Science Center Foundation, Inc., which serves as the Development Board for The University of Texas Health Science Center at Houston, is an all volunteer support group and to delete the limitation on succession of member terms, the Board approved amendments to Sections 3.2 and 3.8 of Article III of the Bylaws of the Foundation as set forth below:

3.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3), or more than fifty-three (53). The members of the Board of Directors shall be recommended by the President of the Houston Health Science Center, and appointed by the Board of Regents of The University of Texas System. The directors shall hold office for three (3) year terms of staggered length and until their successors are duly appointed and qualified. Not less than one (1) nor more than seventeen (17) directors shall serve for two (2) years. Not less than one (1) nor more than seventeen (17) directors shall serve for three (3) years.

3.8 A director may be appointed to any number of successive terms.

3. U. T. Health Science Center - Houston: Acceptance of Gift of a Sculpture and Fountain from Dr. Richard Ruiz, Houston, Texas, and Approval to Name the Fountain in Honor of Mrs. Luz Stranahan Ruiz.--The Board accepted the gift of a sculpture valued at approximately \$32,000 and an additional gift of \$25,000 toward construction of a fountain from Dr. Richard Ruiz, Chairman of the Department of Ophthalmology at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston. The statue will be used as the focal point for the fountain to be located east of the U. T. Medical School - Houston in the West Cullen Plaza area. It was pointed out that an additional \$25,000 from other sources will be required to complete this project.

Further, approval was given to name this fountain in recognition of Dr. Ruiz's mother, Luz Stranahan Ruiz.

4. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Authorization to: (a) Reorganize Administrative Structure, (b) Rename Several Departments, and (c) Submit to the Coordinating Board for Approval (Catalog Change).-- In order to reduce the number of budgetary units to the eighteen needed to serve the academic departments at the U. T. Dental Branch - Houston of The University of Texas Health Science Center at Houston, authorization was given to reorganize the administrative structure of the U. T. Dental Branch - Houston, rename several departments therein as set forth below, and submit the proposal to the Coordinating Board, Texas College and University System for approval as an administrative change:

U. T. Dental Branch - Houston
Academic Departments
(and Divisions)

<u>Current Designation</u>	<u>New Designation</u>
Dental Anatomy	Anatomical Sciences
General Practice	Biological Chemistry
Gross Anatomy-Neuroanatomy	Community and Preventive
Histology - General and Oral	Dentistry
Medicine	Endodontics
(Diagnosis)	General Practice
(Endodontics)	Microbiology
(Internal Medicine)	Occlusion and Fixed
(Periodontics)	Prosthodontics
(Roentgonology)	(Fixed Prosthodontics)
Pathology	(Dental Anatomy)
(Dental Oncology)	Operative Dentistry
Physics - Dental Materials	Oral Biomaterials
Physiology	Oral Diagnostic Sciences
(Biological Chemistry)	(Oral Oncology)
(Microbiology)	(Oral Diagnosis)
(Nutrition)	(Oral Radiology)
(Pharmacology)	(Pathology)
Practice Relations and Management	Oral and Maxillofacial
Preventive Dentistry	Surgery
(Orthodontics)	Orthodontics
(Pedodontics)	Pedodontics
Restorative Dentistry	Periodontics
(Complete Restorations)	Pharmacology
(Maxillofacial Prosthesis)	Physiology
(Removable Multiple	Practice Relations and
Restorations)	Management
(Fixed Multiple Restorations)	Removable Prosthodontics
(Unit Restorations)	
Oral and Maxillofacial Surgery	

It was noted that these changes do not involve addition of new academic programs or require an increase in space, number of faculty or other resources, and that there will be no additional cost directly related to these changes.

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

5. U. T. Health Science Center - Houston: Nominees to the Speech and Hearing Institute Advisory Council.--Four nominees for membership to the Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston were approved.

Terms of membership will be determined by drawing lots so that one-third of the total membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

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

6. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Authorization to Develop a Nuclear Magnetic Resonance Center, Subject to the Approval of Financially Acceptable Capital Development and Operating Plans.--After a lengthy discussion and upon the recommendation of the Health Affairs Committee, the Board authorized the development of a Nuclear Magnetic Resonance Center on the campus of the U. T. Medical School - San Antonio of the University of Texas Health Science Center at San Antonio, subject to the development of financially acceptable capital development and operating plans which will be submitted to the U. T. Board of Regents for final approval.

The Nuclear Magnetic Resonance Center will be a separate, free-standing facility on a site which will provide necessary protection as well as easy access from the Medical School Building, the Medical Center Hospital and the Veteran's Administration Hospital. This Center will also serve as a major referral center which will make state-of-the-art diagnostic capabilities available not only to patients from other San Antonio hospitals but also to hospitals throughout South and Central Texas. The Center will also provide a unique setting for the training of physicians, scientists and technicians.

It was noted that no overnight care, inpatient beds, or hospital licensure will be required for the Nuclear Magnetic Resonance Center and that construction and operation of the Center will be totally funded from patient and research fees.

See Page 64, Item 18 for the fiscal and construction details of the Nuclear Magnetic Resonance Center.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 55 - 66).--Committee Vice-Chairman Richards reported that the Buildings and Grounds Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington - Building for School of Architecture and Environmental Design (Project No. 301-548): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--Upon recommendation of the Buildings and Grounds Committee, the Board:
 - a. Approved the final plans and specifications for the Building for the School of Architecture and Environmental Design at The University of Texas at Arlington at an estimated total project cost of \$11,600,000
 - b. Authorized the Office of Facilities Planning and Construction to advertise for bids following completion of final review
 - c. Authorized the Executive Committee to award a construction contract within the authorized total project cost
 - d. Appropriated \$11,135,000 from the appropriation made by the 67th Legislature, Special Session 1982, for total project funding. Previous appropriations had been \$340,000 from the same source and \$125,000 from Ad Valorem Tax Proceeds.

This four-story building will contain 119,660 gross square feet of space.

2. U. T. Austin - Academic Center - Fourth Floor Modifications (Project No. 102-558): Approval of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--Mr. Phil Williams, representing the Project Architect, Zapalac Associates Architects, Austin, Texas, presented the preliminary plans for the Academic Center - Fourth Floor Modifications at The University of Texas at Austin to the Buildings and Grounds Committee.

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

- a. Approved the preliminary plans and specifications for the Fourth Floor Modifications of the Academic Center at The University of Texas at Austin at an estimated total project cost of \$550,000
- b. Authorized the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting

- c. Appropriated \$25,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans. Previous appropriations had been \$5,000 from Permanent University Fund Bond proceeds.

The scope of the project includes enclosing 5,040 square feet of the roof terrace on the fourth level of the Academic Center along with the necessary modifications and refinishing 4,030 square feet of existing corridor surrounding the terrace.

- 3. U. T. Austin - Facilities Improvements for School of Architecture - Remodeling and Expansion of Goldsmith Hall and Site Development (Project No. 102-496): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--The Board, upon recommendation of the Finance and Audit and Buildings and Grounds Committees:

- a. Approved the final plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development for Facilities Improvements for the School of Architecture at The University of Texas at Austin at an estimated total project cost of \$11,000,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids following notification that funds are available
- c. Authorized the Executive Committee to award all contracts within the authorized total project cost
- d. Appropriated \$10,444,500 from Permanent University Fund Bond proceeds subject to availability, for total project funding. Previous appropriations totaling \$555,500 had been made from the Available University Fund (\$486,815), Interest on Bond Proceeds (\$19,593) and Account No. 36-9040-1000 (\$49,092).

The Office of Facilities Planning and Construction will delay advertising for bids until notification has been received that total project funding is available.

- 4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--The Finance and Audit and Buildings and Grounds Committees recommended and the Board:

- a. Approved the final plans and specifications for the Athletic Facilities South of Memorial Stadium - Tennis Center at The University of Texas at Austin at an estimated total project cost of \$3,000,000

- 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 within the authorized total project cost
- d. Appropriated \$1,066,786.28 from Permanent University Fund Bond proceeds and approved the transfer of funds totaling \$1,789,213.72 (\$625,403.07 from Permanent University Fund Bond proceeds, \$1,123,810.65 from Interest on Bond proceeds, and \$40,000 from Combined Fee Revenue Bonds, 1973) from Project No. 102-222, Additional Tennis Facilities, for total project funding. Previous appropriations had been \$115,000 from Permanent University Fund Bond proceeds and \$29,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

5. U. T. Austin - Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) (Project No. 102-565): Approval of Preliminary Plans Subject to Further Review by the Architect and the U. T. Austin Administration and a Subsequent Review by the Buildings and Grounds Committee; Authorization to Submit to Coordinating Board, for Completion of Final Plans, Advertisement for Bids, and Award of Contracts by Executive Committee; and Appropriation Therefor Subject to Availability of Funds.--Mr. Harry Golemon and Mr. John Crane, representing the Project Architect, Golemon & Rolfe Associates, Inc., Houston, Texas, presented the preliminary plans for the Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) at The University of Texas at Austin Balcones Research Center to the Buildings and Grounds Committee.

Based upon the presentation, the Buildings and Grounds Committee expressed concern about the materials to be used in the exterior construction of the MCC Building. Therefore, subject to further review by the Architect and the U. T. Austin Administration and a subsequent review by the Buildings and Grounds Committee, the Committee, with the concurrence of the Finance and Audit Committee, recommended and the Board:

- a. Approved the preliminary plans for the Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) on the West Tract of Balcones Research Center at U. T. Austin
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized the Project Architect to prepare final plans and specifications for the review and approval by U. T. Austin, MCC, and the Office of Facilities Planning and Construction
- d. Upon completion of final review and subject to availability of funds, authorized the Office of Facilities Planning and Construction to advertise for bids

- e. Authorized the Executive Committee to award contracts within the authorized total project cost
- f. Subject to verification of availability of funds, appropriated \$4,750,000 from Permanent University Fund Bond proceeds to complete U. T. Austin's obligation to fund \$5,000,000 of the cost of the project. (Previous appropriations had been \$250,000 from proceeds of Permanent University Fund Bonds.)
- g. Subject to verification of availability of funds, appropriated \$15,000,000 from private funds designated for this project

The scope of the project will provide approximately 200,000 square feet of Office and Research Laboratory Facilities on a 20-acre site at an estimated total project cost of \$20,000,000.

These plans and specifications had been approved by MCC and the U. T. Austin Administration. These authorizations will assist efforts to complete the facilities at the earliest possible date.

6. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution - Electrical Substation (Project No. 102-523): Approval for Increase in Project Scope and Lower Colorado River Authority (LCRA) Agreement Cost Limit, and Additional Appropriation Therefor.--Accelerated development of the west tract of the Balcones Research Center at The University of Texas at Austin made it desirable to change the transmission line routing for utility distribution to a northerly route along the east side of the MOPAC Railroad and to incorporate additional electrical equipment into the substation for future service to the west tract. Therefore, upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Authorized additional work related to the Site Development and Utility Distribution - Electrical Substation at Balcones Research Center of U. T. Austin at an estimated cost of \$795,000, increasing the authorized total project cost from \$1,859,000 to \$2,654,000. This increase includes authorization to increase the Lower Colorado River Authority (LCRA) Agreement cost limit by \$600,000 from \$1,836,000 to \$2,436,000 and to provide \$195,000 for work to be done by the site and utilities contractor.
- b. Appropriated \$795,000 from Pooled Interest on Bond Proceeds and Other Construction Funds to fund the increased project cost. Previous appropriations had been \$1,859,000 from the Available University Fund.

The central location of the new substation provides the potential for service to the entire Balcones Research Center site, and the utilities distribution project will provide new electrical service to about three-fourths of the east tract. The remaining southwest quadrant of the east tract will continue to be served temporarily from the smaller, existing LCRA substation which is connected by a transmission line across the west tract.

As part of the initial plan, it was intended to upgrade service to the new substation with a new transmission line across the west tract. At the appropriate time, the existing transmission line will be removed and the existing substation eliminated by serving its electrical loads from the new substation.

7. U. T. Austin - Balcones Research Center - Phase I Site Development and Utility Distribution for the West Tract (Project No. 102-567): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Approved the final plans and specifications for Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center at The University of Texas at Austin at an estimated total project cost of \$4,100,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriated \$3,860,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations had been \$240,000 from Permanent University Fund Bond proceeds.

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

8. U. T. Austin - Central Chilling Station No. 5 - Phase II Utility Tunnels and Phase III Building Construction and Equipment Installation (Project No. 102-551): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--The Finance and Audit and Buildings and Grounds Committees recommended and the Board:

- a. Approved the final plans and specifications for the Phase II Utility Tunnels and Phase III Building Construction and Equipment Installation associated with Central Chilling Station No. 5 at The University of Texas at Austin at an estimated total project cost of \$16,950,000, including previously purchased equipment and the previously awarded Phase I Utility Tunnel construction contract
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award contracts within the authorized total project cost

d. Appropriated \$8,830,000 from Permanent University Fund Bond proceeds for the balance of total funding of the Central Chilling Station No. 5 project. Previous appropriations had been \$7,975,000 from proceeds of Permanent University Fund Bonds and \$145,000 from Pooled Interest on Bond Proceeds.

9. U. T. Austin - Power Plant Expansion (Project No. 102-554): Authorization for Additional Appropriation for Pre-Purchase of Equipment.--The Board, upon recommendation of the Buildings and Grounds Committee, authorized an additional appropriation of \$3,000,000 from the Building Revenue Bonds, Series 1983, issued to fund the Power Plant Expansion at The University of Texas at Austin for the purpose of purchasing electrical equipment in advance of building construction.

Previous appropriations had been \$15,614,000 from the Building Revenue Bonds issued to fund this project, and \$255,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

It was noted that advance purchase of major equipment will avoid the possibility of manufacturing delays and secure the best possible price.

10. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, and Naming of the Student Services Building The Dorothy Gebauer Student Services Building.--An exception to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, was approved and the Student Services Building at The University of Texas at Austin was named The Dorothy Gebauer Student Services Building.

Ms. Dorothy Gebauer served U. T. Austin and its students with great distinction from 1927 until her retirement in 1962, and for 22 of those years (1937-59) held the position of Dean of Women. Her dignity, sense of humor, commitment, and competence brought special distinction to the University, and upon her retirement she was named "Dean of Women in Perpetuity."

11. U. T. Austin - Taylor Hall - Phase I Renovation (Project No. 102-537): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Approved final plans and specifications for the Phase I Renovation of Taylor Hall at The University of Texas at Austin at an estimated total project cost of \$6,860,000
- 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 contracts associated with this project within the authorized total project cost

- d. Appropriated \$6,525,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations had been \$225,000 from proceeds of Permanent University Fund Bonds, \$40,000 from the Available University Fund, and \$70,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

The scope of the project will renovate approximately 63,600 gross square feet of space for the Department of Computer Sciences.

12. U. T. El Paso: Authorization for Lease of Office and Storage Space in Quinn Hall to Economic Geology Publishing Company, Reston, Virginia.--The Board, upon recommendation of the Buildings and Grounds Committee, authorized a lease with the Economic Geology Publishing Company, Reston, Virginia, covering 550 square feet of office space and 450 square feet of storage space in the old Geology Building (Quinn Hall) at The University of Texas at El Paso. The lease provides for a base annual rental of \$5,300, which is to be adjusted annually to reflect actual changes in utility, labor and material costs. The original lease term is for the period from January 1, 1984 through August 31, 1984, and may be renewed on a year-to-year basis thereafter. Either party may terminate the lease upon 90-days' written notice.

The Economic Geology Publishing Company is a nonprofit corporation which publishes the Journal of Economic Geology.

13. U. T. El Paso - Physical Plant Complex and Recreational Facilities (Project No. 201-563): Report of Project Analysis; Authorization for Project; Appointment of Langford, Anderson, Thacker, Inc., El Paso, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--Mr. Jim Langford and Mr. Bruce Thacker, representing the Consulting Architect, Langford, Anderson, Thacker, Inc., El Paso, Texas, presented the project analysis for the Physical Plant Complex and Recreational Facilities at The University of Texas at El Paso to the Buildings and Grounds Committee.

Upon the basis of this presentation, the Academic Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Accepted the Project Analysis prepared by the Consulting Architect, Langford, Anderson, Thacker, Inc., El Paso, Texas, for the Physical Plant Complex and Recreational Facilities at U. T. El Paso
- b. Authorized a project for site development of approximately 32.5 acres in the northern part of the U. T. El Paso campus (Phases I and II as described in the Project Analysis) and for new Physical Plant Facilities to be constructed on approximately 7.2 acres of the developed site at an estimated total project cost of \$8,276,000
- c. Appointed the firm of Langford, Anderson, Thacker, Inc., El Paso, Texas, Project Architect to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting

- d. Appropriated \$100,000 from Permanent University Fund Bond proceeds for fees and related expenses through the preparation of preliminary plans

The report indicated that approximately 57 acres of the northern area of the campus commonly known as Charlie Davis Park can be developed in phases for building and recreational or athletic uses. The report also indicated a need for approximately 68,000 gross square feet of new facilities for the Physical Plant Department to be constructed on approximately 7.2 acres of the developed land.

Recreational and/or athletic facilities will be constructed on the remaining developed area in the future.

The estimated construction cost of the site development (Phases I and II) will be approximately \$2,115,000 and the construction cost for the new Physical Plant facilities will be approximately \$4,830,000.

14. U. T. San Antonio - University Center Building (Project No. 401-447) - Report for the Record: Approval by Buildings and Grounds Committee of Exterior Construction Materials.--At the December 8, 1983 meeting of the U. T. Board of Regents, certain actions related to the University Center Building at The University of Texas at San Antonio were approved, conditioned upon a subsequent review by the Buildings and Grounds Committee of the materials to be used in the construction of the exterior of the building.

By memorandum to the Buildings and Grounds Committee dated January 16, 1984, Mr. Kristoferson, Director of Facilities Planning and Construction, indicated that, following discussions with the architect, there was agreement that the exterior of the building will be precast concrete panels and that the darker accent tile will be removed. In effect, the exterior of the University Center Building will now be of the same materials and color as the other major buildings on campus.

The Buildings and Grounds Committee has approved these exterior building materials, and the condition placed upon the approvals at the December meeting has been satisfied.

15. U. T. Medical Branch - Galveston - Hospital Central Supply Warehouse: Authorization for Project; Appointment of Hoover and Hamilton, Texas City, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.-- Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:
 - a. Authorized the construction of a Hospital Central Supply Warehouse for The University of Texas Medical Branch at Galveston at an estimated total project cost of \$1,500,000
 - b. Appointed the firm of Hoover and Hamilton, Texas City, Texas, Project Architect to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
 - c. Appropriated \$1,500,000 from Medical Branch Unexpended Plant Funds for total project funding

It is estimated that the new facility will contain approximately 25,000 to 30,000 square feet of space and will be constructed at least twelve feet above sea level. A minimum of thirty feet in height will be required in order to accommodate a modern materials handling program.

16. U. T. Medical Branch - Galveston - New Parking Facilities: Authorization for Project; Appointment of Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--In order to help alleviate the parking problems on the campus of The University of Texas Medical Branch at Galveston, the Health Affairs and Buildings and Grounds Committees recommended and the Board:

- a. Approved the construction of two new parking facilities at U. T. Medical Branch - Galveston at an estimated total project cost of \$6,200,000
- b. Appointed the firm of Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, Project Architect to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriated \$100,000 from Medical Branch Unexpended Plant Funds for fees and administrative expenses through completion of preliminary plans

It was noted that preliminary studies indicated a need for 700 to 800 additional parking spaces. These studies also indicated that new parking spaces should be placed in at least two different locations on campus for the convenience of employees and visitors, and to provide for ingress and egress to the facilities without creating congestion.

In conjunction with one of the parking garages (recommended to be located on Market Street across from the Moody Medical Library), a repository for library periodicals and journals will be constructed. This space will be used to relieve the present library stack space of seldom used material. In addition to providing library storage space, it will also be available for teaching and research purposes. This will be a very economical way to provide for the expansion of library holdings in a facility that will be in close proximity to the existing library building.

In order to finance this project, it will be necessary for U. T. Medical Branch - Galveston to issue parking revenue bonds, pledging income from existing parking facilities as well as income from the high-rise garages.

The estimated source of financing is:

Parking Facility Revenue Bonds	\$3,500,000
Parking Facility Auxiliary	
Enterprise Surplus	1,000,000
Library Repository - Medical	
Branch Unexpended Plant Funds	<u>1,700,000</u>
Total	\$6,200,000

See Page 17, Item 2 for the related bond item.

17. U. T. Health Science Center - Houston - (U. T. Dental Branch - Houston) - Facilities Improvements for the Dental Branch Building and Dental Science Institute (Project No. 701-393): Approval of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--Mr. Karl Kamrath and Mr. Lloyd Borgett, representing the Project Architect, MacKie and Kamrath Architects, Houston, Texas, presented the preliminary plans for the Facilities Improvements for the Dental Branch Building and Dental Science Institute at The University of Texas Health Science Center at Houston to the Buildings and Grounds Committee.

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

- a. Approved the preliminary plans for the Facilities Improvements for the Dental Branch Building and Dental Science Institute at the U. T. Health Science Center - Houston at an estimated total project cost of \$17,705,000
- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$400,000 from Permanent University Fund Bond proceeds for fees and administrative expenses through completion of final plans. Previous appropriations had been \$270,000 from proceeds of Permanent University Fund Bonds and \$25,000 from Interest on proceeds of Permanent University Fund Bonds.

The authorized scope of the project included 100,000 gross square feet of new construction and 20,000 net square feet of remodeled space within the existing building; however, the preliminary plans have accomplished the program requirements within 92,500 gross square feet of new construction and 36,000 net square feet of remodeled space.

18. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio) - Nuclear Magnetic Resonance Center: Authorization for Project Subject to Regental Approval of Financially Acceptable Capital Development and Operating Plans; Submission to Texas Health Facilities Commission and Coordinating Board; and Negotiations for Construction and Financing Plans for Project.--Upon recommendation of the Buildings and Grounds Committee, the Board:

- a. Authorized the acquisition of a nuclear magnetic resonance (NMR) device and the construction of a building to house the device at The University of Texas Health Science Center at San Antonio, subject to future Regental approval of financially acceptable capital development and operating plans, and subject to the issuance of a Certificate of Need by the Texas Health Facilities Commission, and approval by the Coordinating Board, Texas College and University System, if necessary.

- b. Authorized submission of the project to the Texas Health Facilities Commission and the Coordinating Board, Texas College and University System, if necessary
- c. Authorized the Office of the Chancellor and the U. T. Health Science Center - San Antonio Administration to continue negotiations for construction and financing plans for the project, with specific recommendations to be presented to the U. T. Board of Regents at a future date

The U. T. Health Science Center - San Antonio Administration has been in negotiation with General Electric (G.E.) for acquisition of a 1.5 Tesla nuclear magnetic resonance device for use at that institution. The negotiations have progressed very well and G.E. has offered the device for delivery in the first quarter of 1985 at a cost of \$2,000,000. The price is contingent upon the implementation of an appropriate clinical investigation program to be carried out by the U. T. Health Science Center - San Antonio faculty as mutually agreed to by G.E. and U. T. Health Science Center - San Antonio. G.E. will support this program through the special pricing of the NMR imaging device, and by providing funding for specific clinical investigation and research projects up to \$250,000 during the initial 3-year project period. G.E. will make the equipment available on a lease-purchase plan for \$50,000 down and the balance financed at going tax-exempt interest rates to be paid from revenues generated through use of the device in research and patient care.

Housing of the NMR imaging system has very special requirements and preliminary discussions have been held with a local building firm that may have an interest in constructing this small building "at cost" in order to demonstrate through a prototype that the building might be adaptable to modular construction methods which would be of interest to G.E. and other NMR manufacturers.

A relatively small building (approximately 5,000 square feet) is needed, but because of the special construction requirements it will be rather expensive (approximately \$800,000 to \$900,000). It also must be located in such a way that the space around the magnet is adequate to prevent unwanted activity or interference in that prescribed area. U. T. Health Science Center - San Antonio is fortunate in that the preferred site on its campus is virtually ideal to provide the necessary protection as well as easy access from the Medical School Building, the Medical Center Hospital and the V.A. Hospital.

Financing of the project is still under discussion with a specific plan to be recommended to the U. T. Board of Regents for consideration at a later date.

See Page 54, Item 6 for development of a Nuclear Magnetic Resonance Center.

19. U. T. Cancer Center - Additional Outpatient Clinic Facilities - Phase II (Project No. 703-459): Authorization for Increase in Construction Contract and Total Project Cost, and Additional Appropriation Therefor.--The Board, upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees:

- a. Authorized an increase in the construction contract for the Phase II Additional Outpatient Clinic Facilities at The University of Texas System Cancer Center to provide five additional floors totaling 66,185 gross square feet
- b. Authorized negotiation of a contract change with Starstone Construction Company, Houston, Texas, to accomplish this scope increase within an increased construction cost not to exceed \$7,622,898
- c. Authorized an increase in the total project cost from \$39,380,000 to \$41,080,000
- d. Appropriated \$1,700,000 from U. T. Cancer Center Plant Funds Unappropriated Balances and approved the transfer of \$5,922,898 from furniture and equipment to construction

The original project was designed to include an addition to the present clinic building of three modules of ten floors each, but due to cost estimates the project was decreased so that one of the modules was designed with a foundation for ten floors but with construction of only five floors at this time.

The contract awarded to Starstone Construction Company was \$7,228,822 less than the architect's estimate. Due to this very favorable bid and with the reallocation of the project funds and an additional appropriation of \$1,700,000, the entire project can be completed as originally intended.

The \$5,922,898 being reallocated from the furniture and equipment portion to the construction costs of the project will be replaced by the U. T. Cancer Center Administration from philanthropy and other sources prior to the need for such furniture and equipment.

See Page 15, Item 16 for the award of contract for this project.

20. U. T. Health Center - Tyler - Vivarium Facility (Project No. 801-572): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract.--The Buildings and Grounds Committee recommended and the Board:

- a. Approved the final plans and specifications for the Vivarium Facility at The University of Texas Health Center at Tyler at an estimated total project cost of \$1,082,769
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorized the Executive Committee to award a construction contract within funds previously appropriated for this project

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE
(Pages 67 - 108).--Committee Chairman Milburn reported that the
Land and Investment Committee had met in open session to consider
those matters on its agenda and to formulate recommendations for
the U. T. Board of Regents. Unless otherwise indicated, all
actions set forth in the Minute Orders which follow were recom-
mended 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, geo-
physical 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 the Permanent University Fund for November and December 1983, and Report on Oil and Gas Development as of December 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for November and December 1983, and (b) Oil and Gas Development as of December 31, 1983, were submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>November, 1983</u>	<u>December, 1983</u>	<u>Cumulative Through December of This Fiscal Year (1983-1984)</u>	<u>Cumulative Through December of Preceding Fiscal Year (1982-1983)</u>	<u>Per Cent Change</u>
<u>Royalty</u>					
Oil	\$10,475,366.15	\$ 8,172,412.04	\$35,661,996.88	\$40,340,487.85	(11.60%)
Gas	3,435,390.84	3,064,015.85	13,518,033.39	14,746,366.83	(8.33%)
Sulphur	20,000.00	10,000.00	30,000.00	309,553.63	
Water	46,386.69	21,731.07	204,135.44	123,845.32	
Brine	10,139.13	13,189.85	91,136.29	16,987.26	
<u>Rental</u>					
Oil and Gas Leases	16,925.09	30,823.91	151,868.59	254,459.74	
Other		100.00	600.00	(97.96)	
Sale of Sand, Gravel, Etc.	631.50	3,795.75	5,531.00	1,641.45	
Gain or (Loss) on Sale of Securities	6,114,894.58	916,809.31	7,851,360.81	4,983,044.57	
Sub-Total	<u>20,119,733.98</u>	<u>12,232,877.73</u>	<u>57,514,662.40</u>	<u>60,776,288.69</u>	(5.37%)
<u>Bonuses</u>					
Oil and Gas Lease Sales		7,006,200.00	7,006,200.00	-0-	
Amendments and Extensions to Mineral Leases	41,638.38	71,273.38	209,418.56	487,883.98	
Total Bonuses	<u>41,638.38</u>	<u>7,077,473.38</u>	<u>7,215,618.56</u>	<u>487,883.98</u>	
<u>TOTAL CLEARANCES</u>	<u>\$20,161,372.36</u>	<u>\$19,310,351.11</u>	<u>\$64,730,280.96</u>	<u>\$61,264,172.67</u>	5.66%

Oil and Gas Development - December 31, 1983
Acres Under Lease - 865,011

Number of Producing Acres - 547,128

Number of Producing Leases - 2,208

B. LAND MATTERS

Permanent University Fund: Approval of Potash and Allied Minerals Prospecting Permit No. 10 and Option to Lease to Mr. John R. Wilcox, Athens, Texas.--The Land and Investment Committee recommended and the Board approved Potash and Allied Minerals Prospecting Permit No. 10 and option to lease (Pages 70 - 95) between the U. T. Board of Regents and Mr. John R. Wilcox, Athens, Texas. under the following terms and with the addition of a provision that the permittee will reseed with appropriate grasses upon termination of the permit:

a. This permit gives prospecting rights for potash minerals and allied minerals of similar occurrence and their salt compounds (but specifically excluding oil, gas, uranium, elemental sulphur, lignite, and coal) on the 13,335.9 acres in Sections 20, 21, 28, and 29 of Block 1, Reagan County; Sections 1, 2, 11, and 12 of Block 6, Reagan County; Sections 3, 4, 9, and 10 of Block 4, Upton County; Sections 27, 28, 33, and 34 of Block 5, Crockett County; and Sections 29, 30, 31, and 32 of Block 6, Crockett County for a term of three (3) years for a consideration of 50¢ per acre per year. The annual advance consideration for 13,335.9 acres is \$6,668.00 for each of the three permit years.

b. Permittee must drill at least one test hole through the Salado formation or its geological equivalent.

c. Permittee is required to deposit \$2,000.00 with the University as a performance bond.

d. The permit acreage is divided into five separate areas of four sections each, and Permittee may exercise an option to lease all or part of each area at any time during the permit period for bonus considerations of \$25, \$50, or \$100 per acre, depending upon the number of acres in each area to be leased. Each leased area must be contiguous, and no one lease shall cover more than four sections of land or less than a standard one-quarter section.

In the event the lease option is exercised, the primary term of the lease is five years. The initial royalty is 6.25% during the primary term, increasing to 8% thereafter, with a \$25,000 per year minimum after the tenth year. Until production is established, lease advance rentals are as follows:

\$2 per acre	- primary term;
\$5 per acre	- three-year secondary term;
\$10 per acre	- two-year tertiary term;
\$50 per acre	- 1st one-year extended term;
	and
\$100 per acre	- 2nd and final one-year extended term.

Lessee must invest at least \$30,000 in actual exploration on each lease during the first three years, including at least \$10,000 in the first year. Lessee must also furnish and maintain a bond on each lease in the amount of \$50,000 to ensure compliance with all the lease terms and a reclamation plan approved by the University.

PERMIT NO. 10

POTASH AND ALLIED MINERALS PROSPECTING PERMIT

STATE OF TEXAS X
COUNTIES OF REAGAN, UPTON AND CROCKETT X

THIS AGREEMENT made and entered into this the _____ day of _____, 19____, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter called "University" and John R. Wilcox, resident of Athens, Henderson County, Texas 75751, hereinafter called "Permittee", as follows:

I.

SUBJECT MATTER

University, acting pursuant to the powers granted it in Section 66.44 of the Texas Education Code of Texas, for the consideration, hereinafter described, grants unto Permittee:

A. A prospecting permit on the terms set out below for the purpose of attempting to locate valuable deposits of potash minerals and allied minerals of similar occurrence and their salts and compounds, hereinafter called "Potash", but especially excluding oil, gas, uranium, elemental sulphur, lignite and coal, in, on, under and that may be produced from the lands in Reagan, Upton and Crockett Counties, Texas, described in the attached Exhibit "A", which is made a part hereof for all purposes, hereinafter called "Permit Lands", and

B. The right to lease a portion of the lands on the terms set out below for the purpose of exploring for, mining, developing, producing and marketing such deposits. The Permit Lands and each section or part thereof included therein shall for all purposes of this agreement be deemed to contain the number of acres shown on Exhibit "A".

II.

PROSPECTING PERMIT

In consideration of the payment by Permittee of FIFTY CENTS (\$.50) for each acre of the Permit Land, totalling _____
Six thousand six hundred sixty eight and No/100 (30,668.00) Dollars.

receipt of which is hereby acknowledged, University grants unto Permittee the sole and exclusive right to test and explore for deposits of Potash (but especially excluding oil, gas, uranium, elemental sulphur, lignite and coal) in, on, under and that may be produced from the Permit Lands for a term of three (3) years from this date.

A. RENTAL:

Beginning with the second year of this permit, Permittee agrees to pay to University, as rental, the sum of FIFTY CENTS (\$0.50) per acre per year for each acre covered by this permit, in advance, payable to The University of Texas System, and mailed to:

Director, University Lands Accounting Office
P. O. Box 579
Austin, Texas 78767

on or before the ____ day of _____ during the term hereof.

B. PROSPECTING OPERATIONS:

1. Permittee shall notify the Manager of University Lands - Oil, Gas and Mineral Interests before commencing any operations hereunder.

2. Permittee may conduct such surface or aerial surveys as he desires, including use of plane table, alidade or other similar instrument, but no gravity meters, magnetometers, seismological or other geophysical instruments or equipment may be used.

3. Permittee may drill such test holes as he elects on the Permit Lands. Permittee shall drill at least one test hole to the required depth on the Permit Lands before the end of the second year hereof. The required test hole shall penetrate the base of the Salado formation or to a depth of 2000 feet below ground level, whichever is less. Said penetration from ground level to total depth shall be made by rotary drilling or core drilling while incorporating air or diesel drilling fluid or such other drilling fluid that has received prior approval by the Manager of University Lands - Oil, Gas and Mineral Interests and is affirmed by Permittee to be in accordance with good and workmanlike standards of potash industry methods. It is hereby agreed and understood that no test hole may be drilled into any formation known to be productive of oil or gas within the general area without the prior written consent of said Manager.

4. Permittee shall make a radioactivity survey (gamma ray neutron or equivalent) of each test hole from ground level to the total depth of the test hole and deliver to University a full scale official log of such survey, certified as to authenticity, at its Midland, Texas, office not later than fifteen (15) days after the completion of such survey. Permittee shall include along with such radioactivity survey a report of all water bearing zones encountered and all available hydrological data for each test hole. In the event that prospecting work is carried on by shafts, tunnels, open cuts, or in any manner other than by drilling test holes, the results of such prospecting work must be reported, and delivered as above, in complete and explicit descriptive detail.

5. Permittee shall retain and preserve all cores and samples of all cuttings until the expiration of this permit, and upon request therefor by University, shall deliver to University within thirty (30) days after such request, a "1/4 vertical split" of such cores and/or a reasonable cut of such cuttings. Permittee shall obtain written permission from the Manager of University Lands - Oil, Gas and Mineral Interests concerning any other use or disposition of said cores and/or cuttings.

6. Permittee shall deliver to University at its Midland, Texas, office within thirty (30) days after the making thereof, a certified copy of all chemical analyses made or contracted for by Permittee relating to exploratory operations under this permit.

7. University will keep all information supplied it by Permittee, including, without limitation, all cores, analyses, logs, and other exploratory data in strict confidence permitting only authorized personnel to have access thereto and will not release any part of the information until the expiration of this permit.

C. USE OF SURFACE:

University further grants unto Permittee the right to such use of the surface of the Permit Lands as may be necessary or incident to the prospecting permit and the conducting of the prospecting operations permitted or required hereunder, including the right of ingress and egress to, along and across

Permit Lands and the right of access over existing roads on the Permit Lands and University's adjacent and contiguous lands; the right to construct and maintain essential roads on the Permit Lands if existing roads are not adequate; the right, upon Permittee's request for and the granting of special permission from the Manager of University Lands - Oil, Gas and Mineral Interests, to drill for, produce and use, free of water royalty assessment, water that may be found on the Permit Lands for use only in exploratory drilling operations as permitted herein (no water may be taken from any formation from which oil or gas is being produced within the same general area as determined by said Manager, and no water may be taken, extracted or used from wells, tanks or pipe lines of University or its surface lessees); the right to install pumps, pipe lines, and utility lines and such other equipment as may be necessary for operations hereunder, without any additional costs or payments, except for payments for surface damages as set out below; provided, however, that in exercising such rights, Permittee will not:

1. Locate its wells, pumps, pipe lines or other facilities in such manner as to interfere with the location of wells, pipe lines, or other facilities required in the development of said land for oil, gas and other minerals under existing or future oil, gas and mineral leases; or

2. Locate its wells at any location within 300 feet of any residence, water wells, surface tanks, or other improvements now located on the premises.

Permittee will plug all holes or wells drilled on the Permit Lands in the manner required by University. Permittee will fill and level all excavations and remove all debris from well sites within five (5) days after all tests on each well are concluded.

D. SURFACE DAMAGE:

In conducting operations on the Permit Lands and adjacent or contiguous University Lands used for roads, Permittee will pay surface damages to University in accordance with the schedule set forth in THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES which is currently in effect. This schedule of maximum permitted charges, however, shall not in any way limit the liability of Permittee for any damages inflicted upon the surface lessee and Permittee shall pay for damages caused by its operations to all personal property, improvements, live-stock and crops on said lands.

E. BOND:

Within thirty (30) days after the date hereof Permittee will deposit Two Thousand Dollars (\$2,000.00) in cash with University to guarantee performance of all obligations to University hereunder. This sum will be refunded to Permittee at the termination of this agreement without breach by Permittee.

F. SURRENDER CLAUSE:

Permittee may, at any time during the term hereof, execute a release or releases covering all or any part of the Permit Lands, and upon filing the same for record in the General Land Office, with the Board of Regents of the University of Texas System and in the county or counties where the released portion of the Permit Lands are located, be relieved of all future obligations with respect to the Permit Lands so released.

III.

RIGHT TO LEASE

At any time during the term of the prospecting permit, for bonus considerations hereinafter set out, Permittee is granted the exclusive right to select and lease all or any part of the Permit Lands, in increments of standard northeast, northwest, southeast, or southwest one-fourth (1/4) sections, under one or more leases under the terms and on the form of the attached Exhibit "B", which is made a part hereof for all purposes, provided that no lease shall cover more than four (4) sections of land or the equivalent thereof and that no more than one lease shall be granted by Permittee within each designated area as shown on Exhibit "A". The leased area under each lease shall be contiguous and not a divided area.

Permittee shall give written notice or notices to University of the exercise of this right and the description of the lands to be leased. Such notices may be given at any time during the term of the prospecting permit but must be postmarked not later than the last day of said permit. Within thirty (30) days after receipt by University of such notices together with the required bonus consideration and the necessary lease contracts that have been properly executed by Permittee, said lease contracts shall be submitted to the Board of Regents for execution.

The final execution of a lease covering a portion of the Permit Lands shall terminate the prospecting permit as to the leased lands, and Permittee's obligations with respect to the leased lands shall be as stated in the lease. The prospecting permit will continue in force as to unleased portions of the Permit Lands according to its terms.

IV.

BONUS CONSIDERATIONS

Upon exercise of Permittee's exclusive right to lease, the bonus considerations to be paid by Permittee to University shall be as follows for each of the five (5) designated areas of the Permit Lands as shown on the attached Exhibit "A":

TWENTY-FIVE AND NO/100 DOLLARS (\$25.00) per acre for one or more of the first four (4) one-fourth (1/4) sections of a single designated area

and

FIFTY AND NO/100 DOLLARS (\$50.00) per acre for one or more of the second four (4) one-fourth (1/4) sections of the same designated area

and

ONE HUNDRED AND NO/100 DOLLARS (\$100.00) per acre for one or more of all other one-fourth (1/4) sections of the same designated area.

V.

MISCELLANEOUS

A. ASSIGNMENT:

Permittee may not assign this agreement or any rights hereunder in whole or in part without the prior written consent of University. Any assignments so made shall be recorded in the counties in which the Permit Lands are located, and two certified copies thereof filed with University together with the required filing and assignment fees.

B. NOTICES:

All notices required hereunder (unless otherwise expressly provided to the contrary) shall be deemed to have been given if the same are reduced to writing and mailed by registered or certified mail by either party hereto to the other at the respective addresses of the parties shown below:

Board of Regents
The University of Texas System
Austin, Texas

John R. Wilcox
1007 Mill Run Road
Athens, Texas 75751

Changes of address, if any, of either party hereto shall be forwarded to the other by registered or certified mail if and when any such change in address occurs.

C. LEGAL REPRESENTATIVES, SUCCESSORS, AND ASSIGNS:

This agreement shall be binding upon and inure to the benefits of the parties hereto, their respective heirs, successors, legal representatives, and assigns.

Signed by the respective parties on the dates shown by the notaries' acknowledgements and effective upon approval by the Board of Regents of The University of Texas System at its meeting on the ____ day of _____, 19____.

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

UNIVERSITY

Approved as to Form:

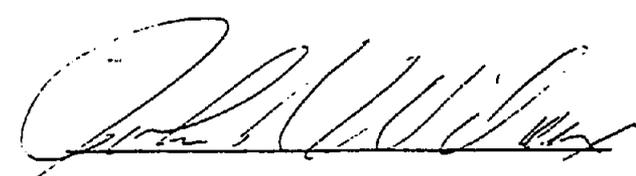
University Attorney

Approved as to Content:

James F. Jones

Manager of University Lands
Oil, Gas and Mineral Interests

ATTEST:



PERMITTEE

THE STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared

known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of the University of Texas System and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 19____.

Notary Public in and for the State of
Texas

THE STATE OF TEXAS

COUNTY OF HENDERSON

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 29th day of
November, 1963.

Ann DeWitt (Ann DeWitt)
Notary Public in and for the State of
Texas

My Commission expires 6 30 64

EXHIBIT "A"

To Potash and Allied Minerals Prospecting Permit

NO. _____ DATE _____

DESCRIBED LANDS

University Lands in the State of Texas

Area 1

Reagan County	Blk. 1, Sec. 20 - 655.3 acres
	Blk. 1, Sec. 21 - 655.3 acres
	Blk. 1, Sec. 28 - 655.3 acres
	Blk. 1, Sec. 29 - <u>655.3</u> acres
TOTAL	2,621.2 acres

Area 2

Reagan County	Blk. 6, Sec. 1 - 653.2 acres
	Blk. 6, Sec. 2 - 653.2 acres
	Blk. 6, Sec. 11 - 653.2 acres
	Blk. 6, Sec. 12 - <u>653.2</u> acres
TOTAL	2,612.8 acres

Area 3

Upton County	Blk. 4, Sec. 3 - 659.7 acres
	Blk. 4, Sec. 4 - 659.2 acres
	Blk. 4, Sec. 9 - 655.3 acres
	Blk. 4, Sec. 10 - <u>655.3</u> acres
TOTAL	2,629.5 acres

Area 4

Crockett County	Blk. 5, Sec. 27 - 653.2 acres
	Blk. 5, Sec. 28 - 653.2 acres
	Blk. 5, Sec. 33 - 713.3 acres
	Blk. 5, Sec. 34 - <u>722.2</u> acres
TOTAL	2,741.9 acres

Area 5

Crockett County	Blk. 6, Sec. 29 - 653.2 acres
	Blk. 6, Sec. 30 - 653.2 acres
	Blk. 6, Sec. 31 - 705.5 acres
	Blk. 6, Sec. 32 - <u>718.6</u> acres
TOTAL	2,730.5 acres

Containing a Grand Total of 13,335.9 acres

Exhibit "B" to Potash and Allied Minerals Prospecting Permit No. 10 Date _____

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

POTASH AND ALLIED MINERALS MINING LEASE

This lease made and entered into this _____ day of _____, 19____, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, acting pursuant to Section 66.44 of the Texas Education Code of Texas, hereinafter called "Lessor" and _____

hereinafter called "Lessee", WITNESSETH:

1. INTERESTS LEASED. Lessor, in consideration of the payment by Lessee of the sum of _____ DOLLARS, the receipt of which is acknowledged, the rents and royalties to be paid, the covenants and conditions to be observed and performed by Lessee, does hereby demise, grant, lease and let exclusively unto Lessee the land described below for five (5) years from the date hereof, said period being the primary term of this lease, and as long thereafter as potash minerals or potassium minerals together with any spatially associate sodium, phosphorous or other minerals of similar occurrence and their salts and compounds (for the purpose of this lease all such minerals are hereinafter called "Potash"), but specifically excluding oil, gas, other liquid hydrocarbons, elemental sulphur, uranium, lignite and coal, is mined and marketed in paying quantities therefrom, subject to such conditions as are hereinafter set out, for the sole and only purpose of prospecting, exploring for and mining, developing, producing, removing and marketing of Potash that may be found and produced from the following described lands (hereinafter called "Premises") comprising a part of the Permanent University Fund Lands, to wit:

Part	Section	Block	Survey	Acres	County
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

2. BOND. Lessee agrees to furnish to Lessor, before commencing any operations hereunder, a good and sufficient bond in the amount of FIFTY THOUSAND DOLLARS (\$50,000.00) with surety acceptable to Lessor, conditioned upon the faithful performance by Lessee of all and singular, the terms and conditions of this lease, and keep such bond in force and effect so long as Lessee's operations shall continue under the terms hereof.

3. INVESTMENT. Lessee agrees to invest in actual exploration, development or improvements upon the Premises, or for the benefit thereof, the sum of THIRTY THOUSAND DOLLARS (\$30,000.00) during the first three (3) years of the primary term with a minimum amount of TEN THOUSAND DOLLARS (\$10,000.00) per year being so invested during said three (3) years until the required total is reached. Lessee further agrees to submit annually, at the expiration of each contract year during said three (3) years, an itemized statement of the amount and character of said investment expenditure during each year.

4. ALLIED MINERALS. In the event that within the life of this lease and when specifically associated with Potash mining operations, spatially associated minerals are recovered, these spatially associated minerals may be recovered and marketed by Lessee subject to the conditions hereinafter set out.

5. PROGRAM APPROVAL. Before either initial or supplemental Potash mining or producing operations are commenced, Lessee shall submit to the Manager of University Lands - Oil, Gas and Mineral Interests, for prior approval, plans and maps of proposed mining or producing, reclamation, and reseeding programs. Such programs shall include descriptions of the nature, location, and extent of the operations, the methods, and equipment to be used and a timetable of how such operations shall proceed. The mining or producing and reclamation programs submitted shall be in compliance with all state and federal laws, regulations, rules, and requirements and all other damage and reclamation provisions hereinafter set out.

During the life of this lease, acceptable mining or production methods shall not include in situ leaching, heap leaching, solution, or other "wet methods" without the specific review, consideration, and written permission of the Manager of University Lands - Oil, Gas and Mineral Interests.

6. USE OF SURFACE. Lessee shall have the right to use, subject to the damage payment requirements hereinafter set out, so much of the surface of the Premises as may be reasonably necessary for the full exercise and enjoyment of the rights and interests herein granted, including the right to construct and maintain thereon all necessary works, buildings, plants, roads, water lines, pipe lines, gathering lines, telephone and telegraph lines and power lines; the right to enter upon the Premises for the purposes of surveying, exploring, prospecting, drilling for, developing, mining, stockpiling, removing, shipping and marketing of Potash; and also the right of ingress and egress and right-of-way to any point of operations under conditions of least injury to the occupant of the surface or the holder of any existing oil and gas lease or easement. As to any of Lessor's lands not covered hereby, Lessor will grant unto Lessee and Lessee will acquire from Lessor, subject to THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES then in effect, such rights-of-way or easements as may be necessary or desirable in the exercise of the rights granted hereunder. It is expressly provided, however, that no operations under this lease shall in any way conflict with or cause damage to any valid operation or equipment installation under any existing oil and gas lease on the Premises, and the operations authorized hereunder shall not interfere with future orderly development of oil and gas or other minerals by lessees of Lessor when such development does not jeopardize the operations permitted hereunder.

Lessee agrees that all surface use rights as granted above are for the sole and only purpose of the enjoyment and exercise of the rights and interests herein granted and Lessee further agrees that the exercise of these rights and all related operations conducted on the Premises by Lessee shall be in the best interest of and directly beneficial to The University of Texas System.

Lessee shall also have the right to use, free of water royalty assessment, nonpotable water found and produced by Lessee on the Premises for its own operations thereon, as permitted herein, except water from wells or tanks of Lessor or its other lessees. As used herein, the term nonpotable water means all water obtained from below the top of the _____ formation and which

contains more than two thousand five hundred (2,500) parts per million total dissolved solids. Nonpotable water may not be taken from any formation from which oil or gas is being produced as determined by the Manager of University Lands - Oil, Gas and Mineral Interests.

7. RENTAL. On or before one (1) year from the date of this lease and on or before the same date of each of the following years during the primary term of this lease, Lessee shall pay to Lessor, payable to The University of Texas System, and forwarded, unless otherwise notified by Lessor, to Director, University Lands Accounting Office, P. O. Box 579, Austin, Texas 78767, an annual advance rental of TWO DOLLARS (\$2.00) per acre per year unless the royalties paid during the preceding year shall equal or exceed the amount of annual rental due in which event no annual rental will be due on the rental date immediately following such royalty payments. In the event of cessation of production after once obtained, the annual rental due shall be as provided for as in a non-producing lease as prescribed in this section for the remaining life of the appropriate term.

In no event are any rentals or extension fees paid to Lessor during the life of this lease to be construed to constitute advance royalties or prepayment of any royalties accruing during the life of this lease.

8. CONDITIONAL TERMS. If at the expiration of the primary term Potash has not been mined and marketed in paying quantities from the Premises, this lease shall terminate; provided, however, the term or life of this lease may be extended under one or more of the following conditions:

(a) If at the expiration of the primary term Potash has not been mined and marketed in paying quantities from the Premises, Lessee may continue this lease in full force and effect for a secondary term of three (3) years and as long thereafter as Potash is mined and marketed in paying quantities from the Premises by paying to Lessor, on or before said expiration date, payable as above, an annual advance rental of FIVE DOLLARS (\$5.00) per acre per year, subject to preceding royalties and cessation of production as stated in Article 7 above.

(b) If at the expiration of the secondary term Potash has not been mined and marketed in paying quantities from the Premises, Lessee may continue this lease in full force and effect for a tertiary term of two (2) years and as long thereafter as Potash is mined and marketed in paying quantities from the Premises by paying to Lessor, on or before said expiration date, payable as above, an annual advance rental of TEN DOLLARS (\$10.00) per acre per year, subject to preceding royalties and cessation of production as stated in Article 7 above.

(c) If at the expiration of the tertiary term Potash has not been mined and marketed in paying quantities from the Premises but drilling or other visible exploration or development operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, subject to confirmation and approval of such operations by the Manager of University Lands - Oil, Gas and Mineral Interests, on or before the expiration date of the tertiary term, file written application to Lessor for an extension of this lease for a period of one (1) year, such application to be accompanied by a payment of FIFTY DOLLARS (\$50.00) per acre for each acre in the lease, and Lessor shall, in writing, extend this lease for a period of one (1) year from and after the expiration of the tertiary term and so long thereafter as Potash is mined and marketed in paying quantities from the Premises.

(d) If at the expiration of the first one (1) year extended period Potash has not been mined and marketed in paying quantities from the Premises but drilling or other visible exploration or development operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, subject to confirmation and approval of such operations by the Manager of University Lands - Oil, Gas and Mineral Interests, make written application to Lessor, on or before the expiration date of the initial extended period of one (1) year for an additional extension of one (1) year, such application to be accompanied by payment of ONE HUNDRED DOLLARS (\$100.00) per acre for each acre in the lease, and Lessor shall, in writing, extend this lease for an additional period of one (1) year from and after the expiration of the initial extended period of one (1) year, and so long thereafter as Potash is mined and marketed in paying quantities from the Premises.

(e) In the event mining and marketing of Potash from the Premises, after once initiated, shall cease for any cause other than periods of force majeure as provided herein within ninety (90) days before the expiration of a designated term of this lease or at any time or times thereafter, this lease shall not terminate if the Lessee, within ninety (90) days after such cessation, commences and pursues correction of the cessation cause or commences additional mining, development, producing or reworking operations; then this lease shall remain in full force and effect as long as any of the aforementioned operations continue in good faith and in a good and workmanlike manner without interruptions totaling more than ninety (90) days during any of these operations, and if any operations result in the renewal of the ceased mining and marketing, then this lease shall remain in full force and effect so long as Potash is mined and marketed therefrom in paying quantities.

9. ROYALTIES/OPTIONS. During the life of this lease, all production royalty payments shall be made payable to The University of Texas System and on or before the last day of each succeeding month, for the month in which Potash was sold, such payments shall be forwarded, unless otherwise notified by Lessor, to Director, University Lands Accounting Office, P. O. Box 579, Austin, Texas 78767. A monthly report shall be mailed to said Director and address, on the day stated above, consisting of a sworn statement of the amount, in standard terms of measurement, of all finished products or processed Potash or minerals produced, of all Potash ores produced, the percent of the Potash or minerals contained in such ores, the percent of associated constituents, the amount of such Potash, ores, minerals or materials sold, the identification of the purchaser and the value received and any such other information of specific data that might be deemed necessary by Lessor or Lessee to substantiate production royalty payments. Said monthly reports shall also be made by Lessee to said Director as above to indicate any and all months for which either no production and/or no sales of Potash was effected. The required sworn statements shall be in manner and form, subject to revision as deemed necessary, approved or prescribed by the Director, University Lands Accounting Office.

(a) Lessee agrees to pay to Lessor, during the five (5) year primary term, as royalty, SIX AND ONE-FOURTH PERCENT (6¼%) of the gross value at the mine of Potash produced and sold hereunder. Lessee further agrees, effective upon the expiration of the five (5) year primary term, to pay thereafter, as royalty, EIGHT PERCENT (8%) of the gross value at the mine of Potash produced and sold hereunder.

Gross value as used herein shall be equal to the highest value or price paid per ton at any mine within the same general area, without penalties or deductions, for like products of like quality, OR the gross proceeds per ton that were received by Lessee at the most recent sale of Potash produced and sold hereunder, OR the posted price, whichever is greatest. General area as used herein for royalty consideration purposes shall include the western one-half of Texas and eastern one-half of New Mexico.

All royalties due under this lease shall be without deduction, either directly or indirectly, for any costs or expenses incurred for mining, milling, treating, separating, precipitating, drying, reducing, upgrading, rendering marketable, packaging, transporting or any other costs of producing, processing and selling or marketing Potash produced hereunder.

(b) Effective upon the expiration of the tenth year of this lease and for the first year thereafter in which this lease is not held in force and effect by the payment of extension monies as permitted in Article 8.(c) and Article 8.(d) above but is held in force and effect by mining and marketing of Potash as permitted herein, Lessee agrees to pay to Lessor, as an annual minimum royalty, TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) per year, payable in advance, on or before each anniversary date of this lease. No other royalty payments shall be due within that year for which said annual advance minimum royalty has been paid until the month that the cumulative calculated royalties for that year shall exceed the annual advance minimum royalty so paid, at which time Lessee will begin paying royalties as stated in Article 9.(a) above.

The monthly production reports shall be due and required, as stated in Article 9 above, for each and every month whether or not production royalties are due and payable.

In the event that this lease is terminated for any reason during any year for which advance annual minimum royalty has been paid, Lessee agrees that Lessor shall not refund or return any portion of the advance minimum royalty so paid.

(c) In the event that during normal Potash mining operations Lessee recovers and markets valuable spatially associated minerals, Lessee shall pay to Lessor a royalty of TEN PERCENT (10%) of the gross value of such minerals at the mine. Such gross value shall be equal to the highest price paid, without penalties or deductions, for like products of like quality within the same general area or the price actually paid to Lessee, or the posted price whichever is greatest.

(d) As additional royalty, Lessee shall pay to Lessor TWENTY PERCENT (20%) of any and all exploratory or development allowances or bonus payments for any production, initial or otherwise, paid to Lessee by any agency or authority, governmental or otherwise, as to the Premises or as to any such Potash, ores, or materials mined or extracted and sold from the Premises provided that payment or royalty on such allowances or bonuses is not contrary to law or governmental regulation. This clause shall not apply to any advance payments under contracts made by Lessee for advance sales of future production.

(e) All residue or tailings remaining after the initial processing or milling of the crude ores mined from the Premises shall be the property of Lessee but with Lessor retaining the royalty interests in said residue or tailings in the amounts which are previously stipulated herein to be paid for all Potash, ores, minerals, materials or other constituents that might be sold, marketed or extracted from such residue or tailings; provided that if any such residue or tailings remain on the Premises for a period of more than one year after the effective date of termination of the lease for that portion of the Premises containing the residue or tailings, all such tailings shall then be the sole and exclusive property of Lessor. Such relinquishment or termination of lease and relinquishment of residue and tailings shall not be interpreted

in any way as removing any obligation of Lessee to comply, at its own expense, with any and all reclamation responsibilities that may be pending or that may be required by any State or Federal agency or authority either before or after such relinquishment.

(f) Lessor may, at its option, upon not less than sixty (60) days notice to Lessee, require at any time or from time to time, that payment of any or all royalties accruing to Lessor under the terms of this lease be made in kind.

(g) Lessor reserves a continuing option to purchase at any time and from time to time, at the market price prevailing in the area on the date of purchase, all or part of the Potash, ores, minerals or materials, processed or unprocessed, that will be produced from the Premises.

10. LOGGING. Lessee agrees to make a radioactivity survey (gamma ray neutron or equivalent) from surface to total depth of each core hole and/or drill hole, whether such penetration was for Potash evaluation or other purposes. It is agreed and understood, however, that no penetration may be made into any formation known to be productive of oil or gas in the general area without the permission of the Manager of University Lands - Oil, Gas and Mineral Interests.

11. OPERATIONS/DATA. In further consideration of this lease, Lessee agrees and covenants as follows:

(a) To contact the Manager of University Lands - Oil, Gas and Mineral Interests, Midland, Texas, before commencing any operations hereunder.

(b) To furnish the Manager of University Lands - Oil, Gas and Mineral Interests with the following information:

(1) A chemical analysis of the water produced from any well within sixty (60) days after completion of such well, and thereafter, from time to time and upon request, additional chemical analyses of such water.

(2) Two full scale copies of each electric or radioactivity survey made of the bore-hole sections, certified as to authenticity and location, within fifteen (15) days after the completion of such survey. Lessee shall include along with such survey a report of all water bearing zones encountered and all available hydrological data for each test hole.

(3) A "1/4 vertical split" of all cores, upon request, within thirty (30) days after such request.

(4) A cut of any bore-hole samples, upon request, within thirty (30) days after such request.

(5) A copy of all analyses, relating to the operations hereunder, made or contracted for by Lessee of any cores or samples of any minerals, within thirty (30) days of the making thereof.

(6) A bona fide copy of any log, report, or other data or information compiled as the result of Lessee's making any geological survey on the premises within thirty (30) days after the making thereof.

(7) A map or maps, submitted annually, showing all prospecting and development work done on the Premises, all buildings, structures and workings placed thereon, all roads constructed and all water wells drilled thereon during the preceding twelve (12) months, together with all related information.

(8) A copy of each and every application, form or report filed with any State or Federal agency or regulatory body, furnished simultaneously to Lessor.

(c) To conduct all operations hereunder in a manner consistent with good and economical practice with due regard for good land management, avoidance of unnecessary damage or waste, and in a reasonable manner as regards the rights of other University lessees.

(d) To prosecute the operations called for herein with reasonable diligence, skill and care in such manner as to achieve and maintain maximum production of Potash from the Premises consistent with good mining practice, the size of the deposit, and sound economy.

(e) To comply with all requirements of State and Federal laws and regulatory agencies applicable to the conduct of mining and reclamation operations.

(f) To allow Lessor or the authorized representative thereof, at all reasonable times, to enter upon the Premises and into all parts of the mine for the purposes of inspection, drilling, sampling and mapping.

(g) To keep proper records of (1) development work and drilling performed; (2) weights of Potash mined and sold; (3) assay data pertaining thereto and (4) payments received for sale of Potash and other minerals. Lessee shall furnish a true copy of such information to Lessor, quarterly, within twenty (20) days after the close of each calendar quarter of each year during the life of this lease, such report to be made to the Manager of University Lands - Oil, Gas and Mineral Interests, or such other office as may be designated by Lessor in writing.

(h) To permit Lessor or authorized representatives thereof to inspect Lessee's maps and assay records relating to the Premises and all other records specified in Items 1, 2, 3 and 4 of subparagraph (g) above.

(i) To protect and indemnify Lessor against any claims arising in connection with the activities of the Lessee under this lease.

(j) To post in a conspicuous place on the Premises a legible notice which shall state that neither Lessor, The University of Texas System, nor the State of Texas, is or shall be held responsible for any accidents, damages to property, injuries to persons, or for debts or other liabilities incurred as a result of operations by Lessee.

(k) To store or impound all nonpotable water in water-tight tanks or lined surface pits so as to prevent the pollution of potable surface or subsurface waters. All surface pits shall be sealed with an impervious material, and be constructed and maintained in such a manner that will prevent any leakage, seepage, or other escape of deleterious substances.

(l) To construct such fences, barricades, etc. as will adequately protect persons or livestock from injury.

(m) To fill and level all pits, trenches, and other excavations that are dug for purposes other than ore production (mud pits, sampling, drainage, etc.) whenever same are abandoned or the use thereof is discontinued.

(n) To plug all holes or wells drilled on the Premises in the manner required by Lessor so as to prevent any contamination of subsurface waters.

12. AGENT. In all cases, the authority of a manager or agent to act for Lessee herein must be filed with Lessor.

13. OTHER AGREEMENT. Any lease or easement not pertaining to or in conflict with the operation of this lease may be issued by Lessor.

14. DEFAULT. If Lessee shall fail or refuse to make the payment of any sum due under the provisions of this lease, either as rental or as royalty on the production, within thirty (30) days after the due date thereof; or if Lessee or his authorized agent should make any false report or false return concerning production, royalty, exploration or mining operations, or should fail to render any reports required to be filed or that may be requested by Lessor as provided herein; or if Lessee should fail to perform any of the operational obligations specified herein, or should refuse the proper authority access to the property, the mine, or the records pertaining thereto; or if any of the material terms of this lease are violated by Lessee, this lease shall be subject to forfeiture by Lessor by an order entered upon the minutes of the Board of Regents of The University of Texas System reciting the facts constituting the default and declaring the forfeiture. In the event Lessor considers that Lessee has not complied with the obligations contained in this agreement, Lessor shall notify Lessee in writing of its intention to declare a forfeiture hereof, setting forth the particular default relied upon. Lessee shall then have sixty (60) days after receipt of such notice in which to remedy, or commence to remedy and pursue diligently, such default or to deny the existence of same. Nothing herein contained shall prejudice the rights of Lessor to seek a judicial determination of this agreement in the event Lessee denies the existence of a default or fails to remedy or commence to remedy the same as provided herein. In case of violations by the Lessee of the provisions of this lease, the remedy by forfeiture shall not be the exclusive remedy, but a suit for damages or specific performance, or both, may be filed by the Lessor. Upon application made by Lessee within thirty (30) days after declaration of forfeiture and proper showing by Lessee, this lease may, at the discretion of Lessor and upon such terms as it may prescribe, be reinstated.

15. LESSOR'S LIEN. Lessor shall have a first lien upon all Potash, ores and minerals produced from the Premises and upon all machinery, equipment and appliances, telephone lines, power transmission lines, or other property situated on the Premises, owned by Lessee and used in the production and handling of Potash, ores and minerals produced therefrom, to secure any amount due from Lessee herein and to secure performance of any of the provisions contained in this lease contract.

16. PROPERTY REMOVAL. If this lease or any portion thereof is forfeited or terminated at any time for any cause and Lessee is in compliance with all of the obligations herein contained, Lessor hereby agrees, upon receipt of Lessee's written request, to grant to Lessee by written consent, the right, for a period of twelve (12) months after the date of forfeiture or termination, to remove all of the equipment, appliances, buildings or property owned and used by Lessee in operations hereunder; provided, however, that no removal shall ever be made of any rails, mine timbers or well casing that may be in place.

17. RECORDATION. Lessee agrees to record this lease promptly, at his own cost and expense, in the county or counties in which Premises are located, not more than sixty (60) days after receipt thereof from Lessor and to notify Lessor, by affidavit, of such recording within fifteen (15) days thereafter.

18. ASSIGNMENT. Assignment of this lease in whole or in part may be made only with the written consent of Lessor. Any assignment of this lease, approved by Lessor, shall be filed by Lessee for record in the county or counties in which said Premises are located within sixty (60) days after receipt by Lessee of Lessor's approval; and two certified copies of such recorded assignment shall be filed with Lessor, at Austin, Texas, within sixty (60) days after such recording, accompanied by any required filing or assignment fees.

19. RELINQUISHMENT. Lessee may, at any time during the term hereof, relinquish all or any part of the Premises in increments of standard quarter sections by recording an instrument or instruments of relinquishment in the county or counties in which the land may be situated; and two certified copies of such relinquishment shall be filed with Lessor at Austin, Texas, accompanied by any required filing fees. Any such relinquishment shall relieve Lessee of all future obligations with respect to the released land with the exception of reclamation obligations set forth elsewhere in this instrument, but shall not relieve Lessee of any past due obligations accrued thereon nor impair Lessor's lien herein provided for.

20. FORCE MAJEURE. Should Lessee be prevented from complying with any expressed or implied covenant of this lease, from conducting operations on the Premises, or from producing Potash therefrom, by reason of war, rebellion, riots, strikes, acts of God or any law, rule, order or regulation of any governmental body or agency, or any other cause, whether similar or dissimilar, beyond the reasonable control of Lessee, then while so prevented, Lessee's obligation to comply with such covenant shall be suspended, and Lessee shall not be liable

for damages for failure to comply therewith; and the term of this lease shall be extended while and so long as Lessee is prevented by any such cause from conducting operations on or producing Potash from the leased Premises; provided, however, that nothing herein shall be construed to suspend the payments of rentals or extension fees.

21. DAMAGE AND RECLAMATION.

(a) In addition to the requirements of Section 5 contained herein, Lessee agrees that in conducting its operations on the Premises Lessee will pay, to Lessor, surface damages in accordance with the schedule set forth in THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES which is currently in effect. This schedule of maximum permitted charges, however, shall not in any way limit the liability of Lessee for any damages inflicted upon the surface lessees and Lessee shall pay for damages caused by its operations to all personal property, improvements, livestock and crops on said lands.

(b) In the event Lessee engages in solution mining, in situ mining, or other primary "wet methods", where the surface is not disturbed beyond normal drilling and equipping operations, Lessee shall pay to Lessor as damages, the sum of TWO HUNDRED DOLLARS (\$200.00) per acre for the use of each each acre of the Premises included within the confines of a drilling pattern for such operations by Lessee. ..

(c) In the event Lessee engages in surface or subsurface mining, or any mining method other than in solution mining, in situ mining or other primary "wet methods", Lessee shall pay to Lessor, as damages, 125% of the current market value or the sum of FIVE HUNDRED DOLLARS (\$500.00) per acre, whichever is greater, for each acre of the Premises included within the surface confines of any open pit, shaft, stockpile, waste dump, tailing pile, or road.

(d) Lessee shall pay to Lessor, as damages, the fair market replacement value or, at Lessor's option, make replacement of any fence, building, road, livestock, or other personal property of Lessor or Lessor's surface lessees that may be damaged or destroyed in the course of Lessee's exercise of the rights granted Lessee herein contained in this lease.

(e) Lessee shall, regardless of the method of mining utilized, conduct all operations on the Premises in compliance with applicable laws and with rules and orders of all regulatory agencies having jurisdiction, including but not limited to, those for protection of the environment, prevention of water pollution, and reclamation of the mining land.

(f) In the event that surface mining operations are undertaken by Lessee, subject to Section 5 contained herein, Lessee specifically agrees that due care will be exercised and operational plans will include a program to set aside and save the topsoil of the land being mined to the extent that it is practical to do so. The setting aside and saving of the topsoil will be done in such a manner by Lessee that both Lessee and Lessor will have a reasonable expectation that upon closing of mining operations the topsoil can be replaced and the land reseeded and restored as near as possible to its original condition. Lessee agrees that such grass reseeded will comply with the recommendation of the U.S.D.A.-Soil Conservation Service.

Lessee further agrees that, upon cessation of the mining operations on the Premises, Lessee shall restore the Premises as near as possible to its original condition by safely sealing all mine entrances and surface openings and by the replacement of topsoil while filling and leveling all pits, trenches, and other surface disturbances related to any and all mining operations, and such restoration and reseeded obligations shall be deemed by Lessor to be complete and fulfilled only upon the receipt by the Board of Regents of The University of Texas System of a letter of confirmation from the Manager of University Lands - Oil, Gas and Mineral Interests stating that such restoration has been found to fulfill all of the requirements as set forth herein.

22. CAPTIONS. The captions of the several paragraphs of this lease are for reference purposes only and shall not affect the meaning or interpretation of this lease.

23. BINDING EFFECT. The covenants, conditions, and agreements contained herein shall extend to and be binding upon the heirs, executors, administrators, successors, or assigns of the parties hereto.

Signed by the respective parties on the dates shown by the notaries'

acknowledgments and effective upon approval by the Board of Regents of The University of Texas System at its meeting on the ____ day of February, 1984.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JOE E. BOYD, JR.,
Special Counsel-Finance

LESSOR

JOHN R. WILCOX

LESSEE

Approved as to Form:

Approved as to Content:

Linward Shivers
University Attorney

Laddie Long, Manger of
University Lands - Oil, Gas
and Mineral Interests

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on _____, 1984, by JOE E. BOYD, JR., Special Counsel--Finance for the Board of Regents of The University of Texas System on behalf of said Board.

Notary Public, State of Texas

(stamped or printed name of
notary)

My commission expires:

THE STATE OF TEXAS \$
 \$
COUNTY OF HENDERSON \$

This instrument was acknowledged before me on _____
_____, 1984, by JOHN R. WILCOX.

Notary Public, State of Texas

(stamped or printed name of
notary)

My commission expires:

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Gift from the David Bruton, Jr. Charitable Trust, Dallas, Texas, and Establishment of a Second David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences and Establishment of a Third David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$100,000 gift from the David Bruton, Jr. Charitable Trust, Dallas, Texas, and established a second David Bruton, Jr. Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences, at The University of Texas at Austin.

The matching allocation in the amount of \$100,000 under The Regents' Endowed Teachers and Scholars Program will be used to establish a third David Bruton, Jr. Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences.

2. U. T. Austin: Acceptance of Gift of Securities and Pledge from Mr. Clifton W. Cassidy, Jr., Dallas, Texas, and Establishment of the Clifton W. Cassidy, Jr. Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business and Establishment of the Richardson Savings & Loan Association/Clifton W. Cassidy III Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept a \$25,000 Richardson Savings & Loan Association ten-year certificate of deposit bearing 9.7% simple interest and a \$75,000 pledge, payable prior to August 31, 1987, from Mr. Clifton W. Cassidy, Jr., Dallas, Texas, and to establish the Clifton W. Cassidy, Jr. Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

The gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Richardson Savings & Loan Association/Clifton W. Cassidy III Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business.

3. U. T. Austin: Acceptance of Gift and Pledge from Mr. Marvin K. Collie, Houston, Texas, and Establishment of the Collie Lectureship in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program (No Publicity).--The Land and Investment Committee recommended and the Board accepted a \$10,000 gift and \$10,000 pledge, due prior to August 31, 1987, from Mr. Marvin K. Collie, Houston, Texas, and established the Collie Lectureship in the School of Law at The University of Texas at Austin.

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

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

4. U. T. Austin: Acceptance of Gifts from Anonymous Donors and Establishment of Two Professorships in the Department of Computer Sciences in the College of Natural Sciences and Establishment of Two Additional Professorships in the Department of Computer Sciences in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted two \$250,000 gifts from two anonymous donors and established two professorships with \$250,000 each in the Department of Computer Sciences, College of Natural Sciences, at The University of Texas at Austin. A recommendation regarding the name of each professorship will be made at a later date.

The gifts, totaling \$500,000, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish two additional professorships with \$250,000 each to be named at a later date in the Department of Computer Sciences in the College of Natural Sciences.

5. U. T. Austin: Acceptance of Gift and Pledges from The West Foundation, Houston, Texas, and Mr. William B. Blakemore II, Midland, Texas, and Establishment of a Professorship in the Department of Computer Sciences in the College of Natural Sciences and Establishment of a Professorship in the Department of Astronomy in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept a \$37,500 gift and \$37,500 pledge, payable prior to August 31, 1987, for a total of \$75,000, from The West Foundation, Houston, Texas, and a \$25,000 pledge from Mr. William B. Blakemore II, Midland, Texas, for a total of \$100,000, and to establish an unnamed professorship in the Department of Computer Sciences, College of Natural Sciences, at The University of Texas at Austin. A recommendation regarding the title will be made at a later date.

The \$37,500 gift and \$62,500 in pledges, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish an unnamed professorship in the Department of Astronomy, College of Natural Sciences. A recommendation regarding the title will be made at a later date.

6. U. T. Austin: Acceptance of Gifts and Pledge from Mrs. Roberta P. Crenshaw, Austin, Texas, and The Superior Oil Company, Houston, Texas, and Establishment of the Roberta P. Crenshaw Centennial Professorship in Urban Design and Environmental Planning in the School of Architecture and Establishment of The Superior Oil Company - Linward Shivers Centennial Professorship in Medieval Studies in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board accepted a \$50,000 gift from Mrs. Roberta P. Crenshaw, Austin, Texas, and a \$25,000 gift and \$25,000 pledge, payable prior to August 31, 1987, from The Superior Oil Company, Houston, Texas, and established the Roberta P. Crenshaw Centennial Professorship in Urban Design and Environmental Planning in the School of Architecture at The University of Texas at Austin.

The \$75,000 in gifts and the \$25,000 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish The Superior Oil Company - Linward Shivers Centennial Professorship in Medieval Studies in the College of Liberal Arts.

7. U. T. Austin: Acceptance of Gift and Pledge from Mr. Fred Hofheinz, Houston, Texas, and Establishment of the Fred Hofheinz Professorship in Economics in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Approval was given to accept a \$50,000 gift and \$50,000 pledge, payable prior to August 31, 1987, from Mr. Fred Hofheinz, Houston, Texas, and to establish the Fred Hofheinz Professorship in Economics in the College of Liberal Arts at The University of Texas at Austin.

The gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Professorship.

8. U. T. Austin: Acceptance of Gift of Securities from Mrs. Jean Holloway, Austin, Texas, and Establishment of the Sterling Clark Holloway Centennial Lectureship in Liberal Arts in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a gift of 350 shares of Texaco Inc. common stock valued at \$12,381.25 and 274 shares of Mobil Corporation common stock valued at \$7,654.88 for a total of \$20,036.13 from Mrs. Jean Holloway, Austin, Texas, and established the Sterling Clark Holloway Centennial Lectureship in Liberal Arts in the College of Liberal Arts at The University of Texas at Austin.

The \$20,036.13 gift will be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the Lectureship.

9. U. T. Austin: Acceptance of Gift and Pledge from Mr. Morton H. Meyerson, Dallas, Texas, and Establishment of the Marlene and Morton Meyerson Centennial Chair in the College of Liberal Arts and Establishment of the (a) Marlene and Morton Meyerson Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business, (b) Marlene and Morton Meyerson Centennial Professorship in Music in the College of Fine Arts, (c) Marlene and Morton Meyerson Centennial Visiting Professorship in Japanese Art in the College of Fine Arts, and (d) Marlene and Morton Meyerson Centennial Visiting Professorship in Music in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board accepted a \$400,000 gift and \$100,000 pledge, payable prior to August 31, 1987, from Mr. Morton H. Meyerson, Dallas, Texas, and established the Marlene and Morton Meyerson Centennial Chair in the College of Liberal Arts at The University of Texas at Austin.

Further, the \$400,000 gift and \$100,000 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Marlene and Morton Meyerson Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business with \$200,000, the Marlene and Morton Meyerson Centennial Professorship in Music in the College of Fine Arts with \$100,000, the Marlene and Morton Meyerson Centennial Visiting Professorship in Japanese Art in the College of Fine Arts with \$100,000, and the Marlene and Morton Meyerson Centennial Visiting Professorship in Music in the College of Fine Arts with \$100,000.

10. U. T. Austin: Acceptance of Gifts and Pledge from Mrs. E. M. Mathes, Dallas, Texas, and Establishment of the J. R. Millikan Centennial Professorship in English Literature in the College of Liberal Arts and Establishment of the Ruth Knight Millikan Centennial Professorship in the College of Education with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Approval was given to accept a \$10,000 gift, 1,000 shares of The Firestone Tire & Rubber Company common stock valued at \$22,500, and a \$67,500 pledge, payable prior to August 31, 1987, for a total of \$100,000, from Mrs. E. M. Mathes, Dallas, Texas, and to establish the J. R. Millikan Centennial Professorship in English Literature in the College of Liberal Arts at The University of Texas at Austin.

The \$32,500 in gifts and the \$67,500 pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and, in accordance with the donor's wishes, will be used to establish the Ruth Knight Millikan Centennial Professorship in the College of Education.

11. U. T. Austin: Acceptance of Pledge from Mr. and Mrs. James L. Powell, Fort McKavett, Texas, and Establishment of the James L. and Nancy Powell Centennial Professorship in American Economic Principles and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board accepted a \$100,000 pledge, payable prior to August 31, 1987, from Mr. and Mrs. James L. Powell, Fort McKavett, Texas, and established the James L. and Nancy Powell Centennial Professorship in American Economic Principles at The University of Texas at Austin.

Further, the pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Professorship.

12. U. T. Austin: Acceptance of Gift from Mr. Charles N. Prothro, Wichita Falls, Texas, and Establishment of the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Approval was given to accept a \$50,000 gift from Mr. Charles N. Prothro, Wichita Falls, Texas, and to establish the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

The gift will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Fellowship.

13. U. T. Austin: Acceptance of Gift from Mr. Cooper K. Ragan, Houston, Texas, and Establishment of the Cooper K. Ragan Professorship in Law in the School of Law and Establishment of the Susan Menefee Ragan Professorship in Fine Arts in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- The Board, upon recommendation of the Land and Investment Committee, accepted a \$100,000 gift from Mr. Cooper K. Ragan, Houston, Texas, and established the Cooper K. Ragan Professorship in Law in the School of Law at The University of Texas at Austin.

The gift will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Susan Menefee Ragan Professorship in Fine Arts in the College of Fine Arts.

14. U. T. Austin: Acceptance of Gift of Securities and Pledge from Dr. and Mrs. William G. Reeder, Austin, Texas, and Mr. and Mrs. William H. Reeder, Fort Myers, Florida, and Establishment of the Dwight W. and Blanche Faye Reeder Centennial Fellowship in Systematic and Evolutionary Biology in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.-- Upon recommendation of the Land and Investment Committee, the Board accepted 3,600 shares of Petrolane Incorporated common stock valued at \$49,500 and a \$500 pledge, payable prior to August 31, 1987, from Dr. and Mrs. William G. Reeder, Austin, Texas, and Mr. and Mrs. William H. Reeder, Fort Myers, Florida, and

established the Dwight W. and Blanche Faye Reeder Centennial Fellowship in Systematic and Evolutionary Biology in the Department of Zoology, College of Natural Sciences, at The University of Texas at Austin.

The gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Fellowship.

15. U. T. Austin: Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business - Establishment of the Joe C. Thompson Centennial Professorship in Advertising in the College of Communication with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to establish the Joe C. Thompson Centennial Professorship in Advertising in the College of Communication at The University of Texas at Austin with \$100,000 matching funds from The Regents' Endowed Teachers and Scholars Program. This Professorship is being designated as the matching endowment to the previously established Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business.

16. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. John S. Cargile, San Angelo, Texas, and Mr. and Mrs. Ray W. Willoughby, Jr., San Angelo, Texas, and Establishment of the Clara Pope Willoughby Centennial Professorship in Criminal Justice in the School of Social Work and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Land and Investment Committee recommended and the Board accepted a \$50,000 gift and \$50,000 pledge, payable prior to August 31, 1987, from Mr. John S. Cargile and his wife, Clara Willoughby Cargile, San Angelo, Texas, and Mr. Ray W. Willoughby, Jr., and his wife, Salene H. Willoughby, San Angelo, Texas, and established the Clara Pope Willoughby Centennial Professorship in Criminal Justice in the School of Social Work at The University of Texas at Austin.

Further, the gift and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the Professorship.

17. U. T. Austin: Acceptance of Gifts and Establishment of the Christine W. Anderson Scholarship in the College of Education.--The Board, upon recommendation of the Land and Investment Committee, accepted gifts in excess of \$11,000 from various donors and established the Christine W. Anderson Scholarship in the Department of Educational Psychology, College of Education, at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to students in the Department of Educational Psychology.

18. U. T. Austin: Acceptance of Gift from Mr. and Mrs. D. P. Bailey, Austin, Texas, and Establishment of the Douglas and Gladys Bailey Centennial Endowed Presidential Scholarship in Engineering in the College of Engineering.-- Approval was given to accept a \$25,000 gift from Mr. and Mrs. D. P. Bailey, Austin, Texas, and to establish the Douglas and Gladys Bailey Centennial Endowed Presidential Scholarship in Engineering in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to full-time undergraduate and graduate students in the College of Engineering who are U. S. citizens.

19. U. T. Austin: Acceptance of Gift from Mr. Francis A. Brogan, San Antonio, Texas, and Establishment of the Albert P. Brogan Memorial Fund in the College of Liberal Arts.--The Land and Investment Committee recommended and the Board accepted a \$10,000 gift from Mr. Francis A. Brogan, San Antonio, Texas, and established the Albert P. Brogan Memorial Fund in the Department of Philosophy, College of Liberal Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to support the Department of Philosophy Reading Room. Unexpended income may be used for other academic development purposes in the department or reinvested to increase the endowment.

20. U. T. Austin: Acceptance of Gift of Land in Dallas, Texas (West 60 Feet of Lot 1, Block D, Westmoreland Estates #2, City of Dallas, Dallas County), from Mrs. Charlotte M. Brown, Ladue, Missouri, and Mr. Paul H. Myer, Chesterfield, Missouri.--Upon recommendation of the Land and Investment Committee, the Board accepted the west 60 feet of Lot 1, Block D, Westmoreland Estates #2, City of Dallas, Dallas County, Texas, from Mrs. Charlotte M. Brown, Ladue, Missouri, and Mr. Paul H. Myer, Chesterfield, Missouri. Proceeds from the sale of the lot are to be for the unrestricted use of The University of Texas at Austin.

This lot is unimproved and is located near Red Bird Airport in the southwestern portion of Dallas. Its current assessed value for tax purposes is \$4,000.

21. U. T. Austin: Acceptance of Gift from Conoco Inc., Houston, Texas, and Establishment of the Conoco Inc. Scholarship in the College of Business Administration and the Graduate School of Business.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$10,000 gift from Conoco Inc., Houston, Texas, and established the Conoco Inc. Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Income from the endowment will be used to grant scholarships to undergraduate and graduate students in the College of Business Administration and the Graduate School of Business.

22. U. T. Austin: Acceptance of Gift from the Roberta P. Crenshaw Foundation, Inc., Austin, Texas, and Establishment of the Roberta P. Crenshaw Centennial Endowed Scholarship in Art Education in the College of Fine Arts.-- The Land and Investment Committee recommended and the Board accepted a \$10,000 gift from the Roberta P. Crenshaw Foundation, Inc., Austin, Texas, and established the Roberta P. Crenshaw Centennial Endowed Scholarship in Art Education in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to students majoring in art education.

23. U. T. Austin: Acceptance of Gift from Mr. and Mrs. William R. Hamby, Houston, Texas, and Establishment of the Marsha L. Hamby Memorial Scholarship in the College of Engineering.-- Approval was given to accept a \$15,000 gift from Mr. and Mrs. William R. Hamby, Houston, Texas, and to establish the Marsha L. Hamby Memorial Scholarship in the Department of Civil Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to junior or senior level female students enrolled in the Department of Civil Engineering.

24. U. T. Austin: Acceptance of Gift of Securities from Mrs. Marie B. Hanna, Austin, Texas, and Establishment of The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art in the College of Fine Arts.--The Board, upon recommendation of the Land and Investment Committee, accepted 604 shares of InterFirst Corporation common stock valued at approximately \$10,000 from Mrs. Marie B. Hanna, Austin, Texas, and established The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to undergraduate and graduate students enrolled in the Department of Art.

25. 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 Scholarship in Art Education in the College of Fine Arts.-- Upon recommendation of the Land and Investment Committee, the Board accepted a gift of 241 shares of Intel Corporation common stock valued at approximately \$10,000 from Mr. and Mrs. Alfred A. King, Austin, Texas, and established the Alfred A. and Ellen U. King Centennial Scholarship in Art Education in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarships for students in the Department of Art who are majoring in art education.

Mr. and Mrs. King gave a total of 393 shares of Intel Corporation common stock valued at \$16,334.06 in December 1983, for the purpose of endowing this Scholarship with \$10,000. The remainder is for payments of \$1,000 each to The Chancellor's Council, the U. T. Austin President's Associates, the Institute for Constructive Capitalism, the College of Natural Sciences Foundation-Various Donors account, the College of Fine Arts-Dean's Associates, and the U. T. Cancer Center-Annual Campaign for current restricted purposes, and will be reported through appropriate procedures.

26. U. T. Austin: Acceptance of Gift from Mr. Ronald D. Krist, Houston, Texas, and Establishment of the Ronald D. Krist Endowment Fund in the School of Law.--Approval was given to accept a \$25,000 gift from Mr. Ronald D. Krist, Houston, Texas, and to establish the Ronald D. Krist Endowment Fund in the School of Law at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to students in the School of Law.

27. U. T. Austin: Acceptance of Gifts from the Joe D. Kubicek Family and Friends and Establishment of the Joe D. Kubicek Memorial Scholarship in Engineering in the College of Engineering.--The Land and Investment Committee recommended and the Board accepted gifts of \$11,155.44 from Joe D. Kubicek's family and friends and established the Joe D. Kubicek Memorial Scholarship in Engineering in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment will be used to provide an annual scholarship to a needy student with demonstrated scholarly achievement and leadership ability in one or more of the following organizations: Tau Beta Pi, Pi Tau Sigma, American Society of Mechanical Engineers, Student Chapter of the Texas Society of Professional Engineers, and Student Engineering Council.

In addition to the establishment of this Scholarship, a room in the Engineering Teaching Center II building is being named for Mr. Kubicek. See Page 29, Item 4.

28. U. T. Austin: Redesignation of the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts as the Robert Adger Law and Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts.--The Board, upon recommendation of the Land and Investment Committee, redesignated the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts the Robert Adger Law and Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts at The University of Texas at Austin.

29. U. T. Austin: Acceptance of Gift from the University Ladies Club, Austin, Texas, and Establishment of the University Ladies Club Centennial Endowed Scholarship.-- Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift from the University Ladies Club, Austin, Texas, and established the University Ladies Club Centennial Endowed Scholarship at The University of Texas at Austin.

Income earned from the endowment will be used to grant two annual scholarships to one male and one female student enrolled at U. T. Austin in recognition of academic achievement. Scholarship awards are to be restricted to students graduating from high schools in the extended Austin area.

30. U. T. Austin: Establishment of the F. Michael Wood Endowed Presidential Scholarship in the Graduate School of Business.--At the request of The Business School Foundation (an external foundation), the F. Michael Wood Endowed Presidential Scholarship was established in the Graduate School of Business at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funding for this Scholarship (\$26,225) will be held by The Business School Foundation and administered per the agreement between the Foundation and the U. T. Board of Regents.

31. U. T. El Paso: Acceptance of Gift from the Anheuser-Busch Charitable Trust, St. Louis, Missouri, and Establishment of The Anheuser-Busch Charitable Trust Scholarship Fund.-- Approval was given to accept a \$10,000 cash gift from the Anheuser-Busch Charitable Trust, St. Louis, Missouri, and to establish The Anheuser-Busch Charitable Trust Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750, renewable for four years. This scholarship is to be awarded to a worthy and deserving qualified student who meets the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso.

32. U. T. El Paso: Acceptance of Gift from Mrs. Sylvia L. Galatzan, El Paso, Texas, and Establishment of the Dr. Joe S. Galatzan Memorial Scholarship Fund in the College of Science.--Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 cash gift from Mrs. Sylvia L. Galatzan, El Paso, Texas, and established the Dr. Joe S. Galatzan Memorial Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750, renewable for four years. This scholarship is to be awarded to a worthy and deserving qualified student who meets the criteria of the Presidential Endowed Scholarship Program and who has expressed an interest in premedical studies in the College of Science at U. T. El Paso.

33. U. T. El Paso: Acceptance of Gift from the Kenneth P. Gifford Foundation, El Paso, Texas, and Establishment of the Kenneth P. Gifford Memorial Scholarship Fund.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$10,000 cash gift from the Kenneth P. Gifford Foundation, El Paso, Texas, and established the Kenneth P. Gifford Memorial Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750, renewable for four years. This scholarship is to be awarded to a student who qualifies under the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso and meets the financial need requirements as stated in Article I, Section (1) (C) of the Kenneth P. Gifford indenture which reads in part as follows:

To provide in whole or in part a college education through the undergraduate level for those persons not having adequate funds from other sources and who are able to exhibit ... at all times that they have both a desire and ability to initiate and complete such an education.

34. U. T. El Paso: Acceptance of Gift of Land in Hudspeth County, Texas (Lots 4 and 5, Block 11, Sunland Estates, Unit 2, and Lot 5, Block 45, El Paso Vista Addition), and El Paso County, Texas (Lot 10, Block 331, Unit 43, and Lot 1, Block 312, Unit 45, Horizon City), from Mr. Charles R. Keith, Los Angeles, California.--The Land and Investment Committee recommended and the Board accepted a gift for the unrestricted use of The University of Texas at El Paso from Mr. Charles R. Keith, Los Angeles, California, of the real property with an estimated value of \$5,500 as described below:

- a. Lots 4 and 5, Block 11, Sunland Estates, Unit 2, Hudspeth County, Texas
- b. Lot 5, Block 45, El Paso Vista Addition, Hudspeth County, Texas
- c. Lot 10, Block 331, Unit 43, and Lot 1, Block 312, Unit 45, Horizon City, El Paso County, Texas

35. U. T. El Paso: Acceptance of Gift of Land in Hudspeth County, Texas (Tract 5, Block 3, New Green Valley Subdivision), from Russell D. and Mable M. Larson, Montrose, Colorado.--Approval was given to accept a gift of Tract 5, Block 3, New Green Valley Subdivision, Hudspeth County, Texas, from Russell D. and Mable M. Larson, Montrose, Colorado, for the unrestricted use of The University of Texas at El Paso. This property has an estimated value of \$2,500.

36. U. T. El Paso: Acceptance of Gifts and Establishment of The C. H. Leavell - George Matkin Scholarship Fund.--The Land and Investment Committee recommended and the Board accepted cash gifts in the amount of \$10,000 from various donors of El Paso, Texas, and established The C. H. Leavell - George Matkin Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment fund will be used to provide a scholarship to a student who qualifies under the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso.

37. U. T. Permian Basin: J. Conrad Dunagan Professorship of History - Acceptance of Gift from The Dunagan Foundation, Inc., Monahans, Texas, and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Approval was given to accept a gift of General Motors Acceptance Corporation 8 1/8% debentures, with a market value as of November 15, 1983, of \$29,670.83, and a gift of Texas Electric Service Co. 4 1/2% First Mortgage Bonds, with a market value as of November 15, 1983, of \$28,712.50, for a total market value of \$58,383.33, from The Dunagan Foundation, Inc., Monahans, Texas, for addition to the J. Conrad Dunagan Professorship of History at The University of Texas of the Permian Basin.

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

38. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the L. Ruth Guy Lectureship with a Transfer of Funds from the "Faculty Gifts to Pathology."--Upon recommendation of the Land and Investment Committee, the Board established the L. Ruth Guy Lectureship in the Department of Pathology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas with a transfer of \$20,000 from the "Faculty Gifts to Pathology" Account #57150, Department of Pathology.
39. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the Morton F. Mason Lectureship with a Transfer of Funds from the "Faculty Gifts to Pathology."--The Board, upon recommendation of the Land and Investment Committee, established the Morton F. Mason Lectureship in the Department of Pathology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas with a transfer of \$20,000 from the "Faculty Gifts to Pathology" Account #57150, Department of Pathology.
40. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Children's Fund Inc. Professorship in Pediatric Surgery Trauma - Eligibility for Matching Funds from the Texas Eminent Scholars Program.--The Land and Investment Committee recommended and the Board authorized that the actual income which will be earned from the \$100,000 pledge, as received, from the Children's Fund Inc., Houston, Texas, for funding of the Children's Fund Inc. Professorship in Pediatric Surgery Trauma at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.
41. U. T. Health Science Center - Houston: A. G. McNeese Chair in Pediatric Surgery - Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Upon recommendation of the Land and Investment Committee, the

Board authorized that the actual income which will be earned from the second and third installments to the A. G. McNeese Chair in Pediatric Surgery at The University of Texas Health Science Center at Houston in the amount of \$83,333 and \$83,334, respectively, from the M. D. Anderson Foundation, Houston, Texas, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

42. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Alando J. Ballantyne Professorship of Head and Neck Surgery - Increase in Endowment Level with Transfer of Funds from the Anderson Clinical Faculty Professorships Fund (No Publicity).--Upon recommendation of the Land and Investment Committee, the Board authorized the increase in the endowment level of the Alando J. Ballantyne Professorship of Head and Neck Surgery at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston) from \$100,000 to \$200,000 with a transfer of \$100,000 from the Anderson Clinical Faculty Professorships Fund. A \$50,000 pledge from Mr. and Mrs. George P. Mitchell, The Woodlands, Texas, is due in the near future to complete the original \$100,000 funding of the Professorship.

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

43. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Acceptance of Pledge from Mr. Stephen R. Hill, Prairie Village, Kansas, and Establishment of the Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--Approval was given to accept a \$100,000 pledge from Mr. Stephen R. Hill of Prairie Village, Kansas, and to establish the Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology at The University of Texas System Cancer Center (U.T. M. D. Anderson Hospital - Houston). The pledge is expected to be paid by the end of the calendar year 1984. Mr. Hill has indicated that additional contributions above the initial \$100,000 contribution may be made to the endowment in the future.

Further, the actual income which will be earned on the \$100,000 pledge, as received, will be matched under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code.

B. REAL ESTATE MATTERS

1. U. T. System: Hogg Foundation - W. C. Hogg Memorial Fund - Authorization for Oil and Gas Lease on 5.21% Undivided Interest in 112.88 Acres, St. Mary Parish, Louisiana, Being the Southeast Quarter of Section 36, Township 13 South, Range 9 East, and Lots 3 and 4, Section 31, Township 13 South, Range 10 East, to DGV Oil and Gas, Inc., Houston, Texas.--Authorization was given for an oil and gas lease covering an undivided 5.21% interest in 112.88 acres in St. Mary Parish, Louisiana, being the southeast quarter of Section 36, Township 13 South, Range 9 East, and Lots 3 and 4, Section 31,

Township 13 South, Range 10 East (Hogg Foundation - W. C. Hogg Memorial Fund - The University of Texas System), to DGV Oil and Gas, Inc., Houston, Texas. The lease provides for a 1/5 royalty, annual delay rentals of \$50 per net mineral acre, and a term of 5 years. No bonus is to be paid.

2. U. T. Austin: Estate of Bettie Margaret Smith - Authorization for Oil and Gas Lease Covering Undivided One-Half Mineral Interest in 640 Acres, Being the South Half of the Fisher and Miller Survey No. 2563, Abstract 285, and All of the Phillip Jung Survey No. 1163, Abstract 777, McCulloch County, Texas, to 3-H Oil Company, Fife, Texas.-- The Board, upon recommendation of the Land and Investment Committee, authorized an oil and gas lease covering an undivided one-half mineral interest in approximately 640 acres, being the south half of the Fisher and Miller Survey No. 2563, Abstract 285, and all of the Phillip Jung Survey No. 1163, Abstract 777, McCulloch County, Texas (Bettie Margaret Smith Estate - The University of Texas at Austin), to 3-H Oil Company of Fife, Texas. The lease provides for a bonus of \$35 per acre, a royalty of 1/4, and a term of one (1) year.

III. OTHER MATTERS

U. T. Austin: Progress Report on The Regents' Endowed Teachers and Scholars Program.--President Flawn reported that since the December meeting of the U. T. Board of Regents, the number of academic positions at The University of Texas at Austin has increased by 2 chairs, 24 professorships and 11 fellowships and lectureships, for a total of 37 new endowed positions, as a result of The Regents' Endowed Teachers and Scholars Program. The University of Texas at Austin now has 665 endowed academic positions for a total of \$47,920,637.

President Flawn also reported that U. T. Austin expects to receive funds for the endowment of 35 additional academic positions by August 1987. With respect to the distribution of the academic positions, President Flawn reported that since September 1, 1981, the endowed academic positions in the College of Liberal Arts have increased from 12 to 94 and in the College of Fine Arts from 2 to 37.

Since the program has been so successful and has created in some colleges as many endowed positions as there are qualified faculty to fill the positions, the Land and Investment Committee requested that the U. T. Austin Administration look for a logical conclusion to the program rather than just ending it on a certain date and to report to the Land and Investment Committee prior to the next meeting of the U. T. Board of Regents.

ITEM FOR THE RECORD

U. T. Austin: Acceptance of Membership on the Texas Union Advisory Council.--On December 8, 1983, nominees were approved for initial membership on the Texas Union Advisory Council at The University of Texas at Austin. The acceptance of membership by those listed below is herewith reported for the record:

	<u>Term Expires</u>
Ms. Linda Luechter Addison, Houston	1986
Mr. John W. Anderson, Houston	1985
Mr. Lawrence D. Cobb, Austin	1986
Ms. Molly Moffett Gray, Alvin	1984
Mr. Loyd Hand, Washington, D.C.	1984
Mr. Larry Newman, Austin	1985
Mr. Benjamin Rodriguez, San Antonio	1985
Ms. Jan Scurlock Sanders, Dallas	1984
Mr. Steve Van, Dallas	1986

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

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

Report

There has not been a Board for Lease meeting since the oil and gas lease sale on November 30, 1983. However, all three board members did attend the meeting of the Joint Interim Committee on State Land and Property which was held in Midland, Texas, on January 26, 1984.

Both Mr. Laddie Long and Mr. Billy Carr appeared before the Committee as witnesses and gave testimony concerning the leasing procedure used by the University for oil, gas, and other minerals, as well as for surface leasing.

As you are aware, the Board for Lease is now being reviewed by the Sunset Advisory Commission. All necessary written materials to begin this review have been furnished to the Commission. Hearings by the Sunset Advisory Commission involving the Board for Lease should start within the next few weeks. I intend to appear before the Commission.

REPORT OF SPECIAL COMMITTEE

U. T. Board of Regents: Report of Ad Hoc Committee on Institutional Relationships Between the U. T. Board of Regents and the Hermann Hospital Estate Board of Trustees.--At the request of Regent Briscoe, Executive Vice Chancellor Mullins presented the following report with regard to the Ad Hoc Committee on Institutional Relationships between the U. T. Board of Regents and the Hermann Hospital Estate Board of Trustees:

Report

The Joint Conference Committee of The University of Texas System Board of Regents and the Hermann Hospital

Estate Board of Trustees met in Houston, Texas, on February 3, 1984. In attendance were Hermann Hospital Estate Board members, Mr. David Hannah, Jr., Mr. John B. Coffee, Mr. Jack S. Josey, Mr. Walter M. Mischer, Jr., and Mr. Edward Randall III, supported by the senior administrative staff from the Hermann Hospital. Representing The University of Texas System Board of Regents were Regent Janey Briscoe and Regent Jon P. Newton, supported by senior administrative staff from The University of Texas System and The University of Texas Health Science Center at Houston.

Three agenda items were discussed:

1. Revised documents stating the:
 - a. Mission and Long-Range Goals common to both institutions;
 - b. A Plan to Assure Organizational Effectiveness Between Hermann Hospital and The University of Texas Health Science Center at Houston; and
 - c. A revised affiliation agreement.

Detailed presentations followed, with discussions of each document. The three documents, with minor revisions, were accepted by the Joint Conference Committee. The revised affiliation agreement will be submitted to each of the institutional boards for consideration at their next meeting. The Mission and Long-Range Goals and the Plan to Assure Organizational Effectiveness will be forwarded to the Board for information.

2. The second agenda item discussed was innovative methods of funding non-reimbursable teaching hospital costs for Hermann Hospital. The sources of potential funding were identified as State, federal grants, development funds, and "other activities yielding revenue."

After extensive discussion on the need to establish funds for (a) remodeling and renovation, (b) equipment, (c) the addition of a women's and children's pavilion, and (d) some indigent patient care, the issue was returned to the Joint Institutional Planning Committee for the two institutional administrative staffs to develop viable recommendations for the next Joint Conference Committee meeting. Solutions for funding should include a legislative plan that might be uniquely applicable to the Hermann Hospital and The University of Texas Health Science Center at Houston relationship.

3. The third agenda item was a discussion of the policies between the two institutions for recruitment and retention of part-time and volunteer physician staff. A detailed discussion of faculty salaries, clinical incentives for direct patient care and the importance of developing a patient referral base for Hermann Hospital ensued. The issues involved in this potential problem area had been resolved at the administrative level and this item was returned to the Joint Institutional Planning Committee for further review.

The meeting was a productive one with major accomplishments in approving the Mission and Long-Range Goals, Organizational Effectiveness Plan and the new affiliation agreement.

The next meeting of the Joint Conference Committee will be tentatively scheduled in three months.

OTHER MATTERS

1. U. T. System: Moment of Silent Tribute in Memory of Mr. Herman Adams, Executive Director for Governmental Relations.--Chairman Newton stated that The University of Texas System had lost a beloved colleague, Mr. Herman Adams, Executive Director for Governmental Relations, and that an appropriate resolution would be presented at the April meeting of the U. T. Board of Regents. At Chairman Newton's request, a moment of silent tribute was observed in memory of Mr. Herman Adams.

2. U. T. Institute of Texan Cultures - San Antonio and U. T. Health Science Center - San Antonio: Strategic Planning Reports.--Continuing a Board policy established several months ago, Chairman Newton called for reports on the strategic planning programs from The University of Texas Institute of Texan Cultures at San Antonio and The University of Texas Health Science Center at San Antonio. These reports were made by Executive Director Maguire and President Harrison, respectively.

These reports continued a series which had previously been included as a part of the Academic Affairs Committee or Health Affairs Committee agenda as appropriate.

SCHEDULED MEETING.--Chairman Newton announced that the next meeting of the U. T. Board of Regents would be held at The University of Texas at San Antonio on April 12-13, 1984.

RECESS.--At 5:00 p.m., Chairman Newton announced that the Board would recess to reconvene at 9:00 a.m. on Friday, February 10, 1984, in Executive Session pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g).

Friday, February 10, 1984

At 9:00 a.m. on Friday, February 10, 1984, the Board reconvened in Executive Session in the Copeland Conference Room on the tenth floor of The University of Texas Houston - Main Building to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters.

RECONVENE.--At 1:20 p.m., the Board reconvened in open session for the purpose of formalizing any actions related to the items discussed in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Newton reported that the Board had met in Executive Session in the Princess Suite at The Warwick Hotel on Wednesday afternoon (February 8) and in the Copeland Conference Room on the Tenth Floor of The University of Texas Houston - Main Building on Friday morning (February 10) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In compliance with Chairman Newton's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Health Center - Tyler: Settlement of Litigation - Hazel Roy, et al. vs. The University of Texas Health Center at Tyler, et al.--Regent Rhodes moved that the Office of the Chancellor, the Office of General Counsel, and the Office of the Attorney General be authorized to settle the litigation styled "Hazel Roy, et al. vs. The University of Texas Health Center at Tyler, et al." in accordance with the plan presented in Executive Session. Regent Richards seconded the motion which prevailed by unanimous vote.
2. U. T. System: Approval to Amend Lease Agreement with Gill-Richter-Cordier Corporation, a Texas Corporation, for Operation of a Commercial Wine Grape Vineyard and an Associated Winery on Permanent University Fund Lands in Pecos County, Texas.--Regent Milburn moved that Chairman Newton be authorized to execute an agreement with Gill-Richter-Cordier Corporation, a Texas Corporation, to amend the Lease Agreement relating to commercial vineyards on Permanent University Fund Lands in Pecos County, Texas, in accordance with the parameters discussed in Executive Session. Regent Powell seconded the motion which carried by unanimous vote.
3. U. T. System: Employment of Criterion Investment Management Company, Houston, Texas, as Investment Counselor, and Authorization for Chancellor to Negotiate Terms of Employment.--Regent Milburn moved that Criterion Investment Management Company, Houston, Texas, be employed as a third investment counselor for The University of Texas System and that Chancellor Walker be authorized to negotiate the terms of that employment within the parameters discussed in Executive Session. Regent Richards seconded the motion which carried without objection.

OTHER BUSINESS

U. T. Health Science Center - San Antonio: Retirement of Frank Harrison, M.D., President, Effective August 31, 1984, and Appointment of Advisory Committee for the Selection of a President (Chief Administrative Officer).--Chairman Newton reported that Frank Harrison, M.D., President of The University of Texas Health Science Center at San Antonio, will leave his administrative position as President of that component effective August 31, 1984. This action is in accordance with the Regents' Rules and Regulations which require that administrators relinquish their administrative positions at the end of the fiscal year in which they reach the age of 70 years.

Dr. Harrison has served with distinction as President of both U. T. Arlington and the U. T. Health Science Center - San Antonio. His distinguished record of service will be recognized by the Board more formally at a later date.

To initiate the process to select his successor and in accordance with the Regents' Rules and Regulations, Chairman Newton appointed the following individuals as members of the Advisory Committee for the Selection of a President (Chief Administrative Officer) for The University of Texas Health Science Center at San Antonio:

Advisory Committee for the Selection of a President
for
The University of Texas Health Science Center at San Antonio

System Administration Representatives

Executive Vice Chancellor Charles Mullins (Chairman)
Chancellor E. D. Walker

Board of Regents

Regent Janey Slaughter Briscoe
Regent Tom B. Rhodes
Regent Mario Yzaguirre

Chief Administrative Officers

Charles C. Sprague, M.D., President, The University of
Texas Health Science Center at Dallas
Charles A. LeMaistre, M.D., President, The University
of Texas System Cancer Center
Roger J. Bulger, M.D., President, The University of
Texas Health Science Center at Houston

Deans' Representative

Marvin Dunn, M.D., Dean of Medicine

Faculty Representatives

Dr. Jay H. Stein, Professor and Chairman, Department of
Medicine
Dr. James H. Zinck, Professor and Acting Chairman,
Department of Restorative Dentistry
Dr. Patty L. Hawken, Professor and Dean, School of
Nursing
Dr. Donald H. Hanahan, Professor, Department of
Biochemistry
Dr. Charles H. Christiansen, Professor and Program
Director in Occupational Therapy

Student Representatives

Ms. Julie Darnell, Dental School
Ms. Sandra J. Thomas, Medical School

Community Representatives

Mr. Glenn Biggs, San Antonio
John Hinchey, M.D., San Antonio

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:25 p.m.


Arthur H. Dilly
Executive Secretary

February 14, 1984