

OMISSION

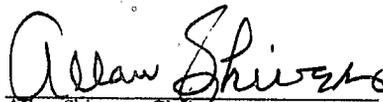
Pages 2839-3217

A. Ruth Baker

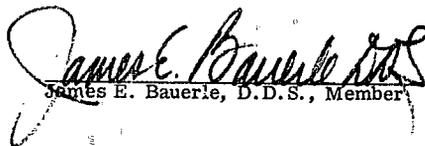
SIGNATURE OF OPERATOR

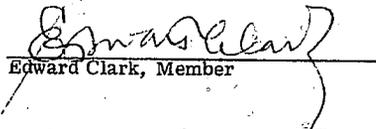
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (March 14, 1975) to be reflected in the Minutes.

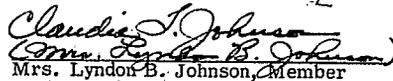
Signed this the 14th day of March, 1975, A.D.


Allan Shivers, Chairman

Dan C. Williams, Vice-Chairman


James E. Bauerle, D.D.S., Member


Edward Clark, Member


Mrs. Lyndon B. Johnson, Member


Thos. H. Law, Member

A. G. McNeese, Jr., Member


Joe T. Nelson, M.D., Member


Walter G. Sterling, Member

Meeting No. 731
THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Pages 1 - 64

March 14, 1975

Austin, Texas

3-14-75

MEETING NO. 731

FRIDAY, MARCH 14, 1975.--At 9:00 a. m. on Friday, March 14, 1975, the Board of Regents of The University of Texas System convened in regular session in Room 212 of the Main Building on the campus of The University of Texas at Austin, Austin, Texas. Chairman Shivers called the meeting to order.

ATTENDANCE.--The following reflects the attendance at the meeting:

<u>Present</u>	<u>Absent</u>
Chairman Shivers, presiding	Vice-Chairman Williams *
Regent Bauerle	Regent McNeese *
Regent Clark	
Regent (Mrs.) Johnson	
Regent Law	
Regent Nelson	
Regent Sterling	

Secretary Thedford

Chancellor LeMaistre
Deputy Chancellor Walker

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON JANUARY 31, 1975.--As the first order of business, Chairman Shivers called for consideration of the minutes of the meeting of the Board of Regents held in Austin on January 31, 1975. The minutes of the meeting on January 31, 1975, which had been circulated to the members of the Board, were approved in the form distributed by Secretary Thedford upon motion of Regent Nelson, seconded by Regent Sterling. The official copy is in the Permanent Minutes, Volume XXII, beginning with Page 2188.

U. T. AUSTIN: INTRODUCTION OF REPRESENTATIVES MICKEY LELAND AND GONZALO BARRIENTOS; APPEARANCE OF MRS. IRMA SOTO, MR. THOMAS COLLIER AND MRS. PAULA CAMPBELL (MEMBERS OF UNITED STUDENTS AGAINST RACISM AT TEXAS); RESPONSE BY CHAIRMAN SHIVERS.--In recognizing Representative Mickey Leland of Houston and Representative Gonzalo Barrientos of Austin, Chairman Shivers both personally and on behalf of the Board of Regents expressed appreciation to each Representative for his help yesterday (Thursday, March 13) with regard to the disruptive activities at The University of Texas at Austin.

* Vice-Chairman Williams was excused from the meeting because of a conflicting engagement made prior to the time the meeting was scheduled. Regent McNeese was excused from the meeting because of a death.

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Representative Leland, spokesman for the group, introduced three members of the United Students Against Racism at Texas, namely: Mrs. Irma Soto, Mr. Thomas Collier and Mrs. Paula Campbell.

Mrs. Irma Soto presented the demands of the group, a copy of which she filed with Secretary Thedford, and in her concluding remarks demanded that the United Students Against Racism at Texas be on the agenda for the next meeting of the Board of Regents and that the Regents report what steps had been taken in response to these demands.

These demands were endorsed by Mr. Thomas Collier, who reviewed the history of minorities over the past 30 years at The University of Texas at Austin; thereafter, Mrs. Paula Campbell also endorsed the demands of the United Students Against Racism at Texas.

Following Mrs. Campbell, Representative Leland, joined by Representative Barrientos, commended Governor Shivers and the other members of the Board of Regents for the manner in which they had handled the protest and for their having granted permission to the students involved in the disruptive activities to speak their "peace."

In response, Chairman Shivers said that under the Regents' Rules and Regulations [Part One, Chapter VI, Section 6 of Subdivision 3.(17)(2)] it is a policy violation to enter into negotiations with people who seize and destroy property. The only negotiations made were those by Representatives Leland and Barrientos. Chairman Shivers continued, "Let me say that in the future the University security will not tolerate under any circumstances the seizure or destruction of any property; taking over of property will not be tolerated. We will listen to you."

ANNOUNCEMENT OF U. T. BLOOD DRIVE - APRIL 7-10, 1975, BY MR. TOM DRAKOS. --Mr. Tom Drakos, a student at The University of Texas at Austin, was recognized and announced that the U. T. Blood Drive has been set for April 7-10, 1975. He invited each member of the Board of Regents, Chancellor LeMaistre and President Rogers to donate blood during this period. Chairman Shivers thanked him for his appearance and commented that this was a most worthwhile student public service.

U. T. AUSTIN - STUDENT PUBLICATIONS: INTRODUCTION OF MESSRS. LEE GRACE (CHAIRMAN OF BOARD OF OPERATING TRUSTEES), STEVE DUNN AND JIM RITZ (MEMBERS OF BOT) AND LOYD EDMONDS (GENERAL MANAGER). --Messrs. Lee Grace (Chairman of Board of Operating Trustees of Student Publications); Steve Dunn and Jim Ritz (Members of Board of Operating Trustees of Student Publications) and Loyd Edmonds (General Manager of Student Publications) all of The University of Texas at Austin were introduced. Mr. Grace and Mr. Dunn addressed the Board requesting that The Daily Texan be funded by a mandatory fee rather than an optional fee. Materials in support of the mandatory fee were distributed to each member of the Board of Regents by Mr. Grace and a copy is in the Secretary's Files.

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With respect to mandatory versus optional fee for funding The Daily Texan, Chairman Shivers reported that he had received the following communications:

Telegrams (1) from Mr. Richard Brown, Publisher of American-Statesman at Austin, Texas - urging a voluntary fee and (2) from Mr. Norman Campbell, President of Tracy Locke Advertising Corporation, Dallas, Texas - supporting a mandatory fee

Telephone call from Mr. Wayne Sellers, Publisher of Palestine Herald Press - urging consideration of a mandatory fee

See Page 11 for action regarding the 1975-76 Student Services Fee (Optional) which was considered by the Academic and Developmental Affairs Committee.

COMMENDATION TO FORMER CHAIRMAN A. G. McNEESE, JR. -- Chairman Shivers presented a resolution of commendation to former Chairman A. G. McNeese for distinguished service not only as Chairman of the Board of Regents but for his former service on the Board. Upon motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, The Honorable A. G. McNeese, Jr., a member of the Board of Regents and an outstanding alumnus of The University of Texas, served with distinction as Chairman of the Board of Regents of The University of Texas System from 1973 to 1975; and

WHEREAS, A. G. McNeese, Jr., unselfishly gave of his time, energy, and leadership abilities in the position of Chairman of the Board of Regents, to the everlasting benefit of the University; and

WHEREAS, A. G. McNeese, Jr., has brought honor to The University of Texas System by his outstanding record of public service in the cause of higher education in Texas, as Chairman of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED: That the Members of the Board of Regents of The University of Texas System express their appreciation for the leadership and distinguished service of A. G. McNeese, Jr., and look forward to continuing to serve on the Board of Regents with him and to have the advantage of his experience and wise counsel in the years ahead.

BE IT FURTHER RESOLVED: That this Resolution be spread upon the Minutes of the Board of Regents and that a copy be inscribed and carry the Seal of The University of Texas System and be presented to A. G. McNeese, Jr.

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RECESS. --The Board of Regents recessed at 9:30 a.m. to reconvene after the Standing Committees had completed their meetings.

EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Immediately following the Open Session of the Committee of the Whole, Chairman Shivers asked the Board of Regents to retire to Room 209 and convene as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Section 2 (f) for:

1. U. T. Austin: Recommendation to Lease Acreage in Travis County, Texas (Page 54)
2. U. T. Austin: Recommendation to Exchange Ground Leases, Travis County, Texas (Page 54)
3. Galveston Medical Branch (Galveston Medical School): Recommendation to Renegotiate Real Estate Note (Page 62)
4. University Cancer Center (M. D. Anderson): Recommendation to Renegotiate Real Estate Note (Page 62)
5. U. T. Dallas: Land Acquisition (Pages 54 - 60)

On Thursday, March 13, 1975, Secretary Thedford was notified that the representatives of and attorney for Southwestern Construction Company, Houston, Texas, with respect to addition of shelled-in space of the Public Health School Building on the campus of The University of Texas Health Science Center at Houston would not appear as previously scheduled.

RECONVENE. --The meetings of the committees having been duly adjourned, the Board of Regents at 12:05 p.m. reconvened as a Board in Room 212 with the same attendance as at the earlier session to receive the reports of the Standing Committees.

REPORTS OF STANDING COMMITTEES

The following reports of the Standing Committees were received. (With the exception of the Executive Session of the Committee of the Whole, all committees had conducted their business in the same place at which the 9:00 a.m. session of the Board of Regents had been held - Main Building 212.):

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (PAGES 4 - 9). -- In the absence of Vice-Chairman Williams, Chairman of the System Administration Committee, Chairman Shivers submitted the Report of the System Administration Committee on Pages 5 - 9 , stating that all matters in this report were considered in open session. The report was adopted by unanimous vote.

Report

In open session this morning, the System Administration Committee approved the following recommendations by the Administration which had been circulated to members of the System Administration Committee since its last meeting on January 31, 1975. They are now submitted in this report for formal approval by the Board of Regents:

U. T. Arlington, U. T. Austin, U. T. El Paso, Dallas Health Science Center (Dallas Southwestern Medical School and Dallas Allied Health Sciences School) and System Nursing School: Amendments to the 1974-75 Budgets (5-B-75 and 6-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1974-75 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School and Dallas Allied Health Sciences School) and The University of Texas System School of Nursing be approved (Pages 5 - 9)

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Auxiliary Enterprises - Student Center Facilities			
	Transfer of Funds:	From: Unappropriated Balance - Student Center Facilities	To: Student Center Facilities - Capital Outlay	
	Amount of Transfer:	\$ 3,200	\$ 3,200	---
11.	Auxiliary Enterprises - Intercollegiate Athletics for Women			
	Transfer of Funds:	From: Unappropriated Balance - Intercollegiate Athletics for Women - via Estimated Income	To: Intercollegiate Athletics for Women - Maintenance and Operation \$ 690 Travel <u>1,085</u>	
	Amount of Transfer:	\$ 1,775	<u>\$ 1,775</u>	---
12.	Auxiliary Enterprises - Intramurals			
	Transfer of Funds	From: Unappropriated Balance - Intramurals via Estimated Income	To: Intramurals - Travel	
	Amount of Transfer	\$ 400	\$ 400	---

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The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Auxiliary Enterprises - Intercollegiate Athletics for Women			
	Transfer of Funds:	From: Unappropriated Balance - Intercollegiate Athletics for Women - via Estimated Income	To: Intercollegiate Athletics for Women - Other Expenses	
	Amount of Transfer:	\$ 2,167	\$ 2,167	---
7.	Auxiliary Enterprises - Women's Residence Halls			
	Transfer of Funds:	From: Housing and Food Service - Unappropriated Balances	To: Kinsolving Dormitory - General Operating Expenses (Repair of Building)	
	Amount of Transfer:	\$ 5,890	\$ 5,890	---
8.	Auxiliary Enterprises - U. T. Austin Student Publications			
	Transfer of Funds:	From: U. T. Austin Student Publications Unappropriated Balance via Estimated Income	To: Budgeted Expenses - Wages \$ 12,970 Other Operating Expense 58,955	
	Amount of Transfer:	\$ 71,925	<u>\$ 71,925</u>	---
	<u>Activity</u>	<u>Wages</u>	<u>Operating Expenses</u>	
	General Overhead	\$	\$ 6,593	
	Daily Texan	2,500	21,986	
	Summer Texan	9,800	17,373	
	Cactus		9,920	
	Pearl	670	3,083	
	Total	<u>\$ 12,970</u>	<u>\$ 58,955</u>	
39.	Inter-American Conference of Science and Technology			
	Transfer of Funds	From: Unappropriated Balance	To: Inter-American Conference on Science and Technology	
	Amount of Transfer	\$ 30,000	\$ 30,000	---
40.	Unallocated Accounts			
	Transfer of Funds	From: Unappropriated Balance	To: Unallocated Maintenance and Operation	
	Amount of Transfer	\$ 200,000	\$ 200,000	---

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
41.	Auxiliary Enterprises - Jester Center Halls			
	Transfer of Funds	From: Housing and Food Service Unappropriated Balance via Estimated Income	To: Jester Center Halls - Wages \$3,700 Other Operating Expense 350 Unallocated 450	
	Amount of Transfer	\$ 4,500	\$4,500	---

42. Auxiliary Enterprises - Intercollegiate Athletics
Reappointment of Football Coaching Staff:

Name and Title	Annual Salary Rate as of 1/31/75	Annual Salary Rate with Mandatory Increase (S.B. 1) as of 2/1/75	Proposed Annual Salary Rate as of 2/1/75
Assistant Athletics Director Billy M. Ellington	\$ 21,200	\$ 23,108	\$ 24,500
Assistant Football Coach			
William M. Campbell	26,680	28,768	28,768
Willie F. Zapalac	21,200	23,108	23,108
R. M. Patterson	20,060	21,865	22,000
Timothy M. Doerr	17,070	18,606	18,606
David L. McWilliams	16,030	17,473	18,000
William T. Dykes	15,000	16,368	18,000
Kenneth D. Dabbs	15,000	16,368	18,000
Prentis Williams	14,000	15,368	16,000
Donald C. Breaux	22,000	23,980	23,980

(appointment effective 1/2/75)

Source of Funds: Intercollegiate Athletics - Allocation for Budget Adjustments

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2782

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
12.	Auxiliary Enterprises - I. D. Card - Ticket Center			
	Transfer of Funds	From: Auxiliary Administration Un- appropriated Balance	To: I. D. Card - Ticket Center	
	Amount of Transfer	\$ 14,100	\$ 14,100	---

13. Auxiliary Enterprises - Intercollegiate Athletics

Reappointment of Football Coaching Staff

Name and Title	Annual Salary Rate as of 1/31/75	Annual Salary Rate with Mandatory Increase (S.B. 1) as of 2/1/75	Proposed Annual Salary Rate as of 2/1/75
Head Football Coach Gilbert C. Bartosh	\$ 25,000	\$ 27,088	\$ 27,500
Assistant Football Coach			
Thomas J. Hardy	12,500	13,868	13,868
Horace J. Harrington	15,000	16,368	16,368
Marvin C. Kristynik	15,500	16,896	16,896
Donald E. Smith	17,000	18,528	18,528
Burl W. Wood	14,000	15,368	15,368
	14,000	14,000	14,000

The University of Texas
Health Science Center at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Dallas Allied Health Science School</u>				
7.	Ralph Johnson (Non-tenure) Physical Medicine and Rehabilitation and Physical Therapy	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 24,050	\$ 30,000	1/1/75
	Source of Funds: Unallocated Faculty Salaries			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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Dallas Southwestern Medical School and Dallas Allied Health Sciences School

8.	Phala A. Helm (Non-tenure) Physical Medicine and Rehabilitation and Physical Therapy	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 25,185	\$ 29,247	2/1/75
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas System
School of Nursing

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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3.	San Antonio Nursing School			
	Transfer of Funds:	From: Unappropriated Balance via Estimated Income	To: San Antonio Nursing School - Maintenance and Operation	
	Amount of Transfer:	\$ 7,612	\$ 7,612	---

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (PAGES 10 - 12). --Committee Chairman (Mrs.) Johnson filed the following Report of the Academic and Developmental Affairs Committee, stating that all actions were taken in open session. The motion of Committee Chairman (Mrs.) Johnson to approve the report and ratify the actions therein prevailed by unanimous vote:

1. U. T. System - Chancellor's Docket No. 78 (Attachment No. 1). -- There was one exception (C-3, Item 1) to Chancellor's Docket No. 78; however, upon motion of Regent Law, the rule requiring that excepted items be referred to the System Administration Committee and considered at the next meeting of the Board was waived by unanimous vote, and Chancellor's Docket No. 78 (Attachment No. 1) was approved in the form distributed by Secretary Thedford. The Docket (Attachment No. 1) is attached following Page 64 and made a part of these minutes.

2. U. T. Austin: Approval in Principle of General Faculty Recommendations Regarding Building Priorities and Use of Available Fund. --The Committee received from Chancellor LeMaistre the written recommendations of the General Faculty at The University of Texas at Austin regarding building priorities and the use of the Available Fund (Page 11, 426 of the Documents and Minutes of the General Faculty) together with joint comments of Chancellor LeMaistre and President Rogers. With the following comment, Regent Law moved that the four recommendations of the General Faculty as amended by Chancellor LeMaistre and President Rogers be adopted in principle as set out below and that Chancellor LeMaistre and President Rogers be directed to develop administrative guidelines to ensure the implementation of these recommendations. Regent Sterling seconded the motion which prevailed by unanimous vote:

Comment of Regent Law

"Since my brief unconfirmed tenure on the Board, I have been impressed by the concerns felt by faculty and students. The concerns have been that the interest has been in bricks and mortar rather than in academics and scholarships. I would hope that the news media does not overlook the importance of these recommendations and that these priorities will be stated. I think it is significant in the recommendation before the Board that we recognize the environmental factors; that we seek the advice of the U. T. Austin administration, faculty and students; and that the Advisory Committee be involved in all stages for a building or other construction. To me, these are top priorities. I have heard it suggested that the Board of Regents has shown little interest in such matters, but the adoption of these recommendations demonstrates that this is not true.

General Faculty Recommendations as Amended
and Recommended by Chancellor LeMaistre,
and President Rogers and Approved by the
Academic and Developmental Affairs Committee

- a. "Significantly increasing amounts of money from the Available Fund be designated for non-building purposes such as, but not limited to, departmental operating funds, instructional

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equipment, teaching effectiveness, merit awards to outstanding teachers, increased research funding, faculty and staff fringe benefits, and endowments for academic purposes such as fellowships, scholarships, professorships, and chairs.

- b. "Recognizing the importance of environmental factors to every aspect of University life, we recommend that the Board of Regents, in planning the physical plant of this campus, seek the counsel of the U. T. Austin Administration, faculty and students.
- c. "In accordance with its official charge, the Faculty Building Advisory Committee should be actively involved in all stages including the final plans for a building or other major construction.
- d. "The President should annually publicize to the University community the projected University budget for the coming year and the actual budget for the preceding year, specifically delineating the special appropriations from the Available Fund."

Chairman Shivers commended President Rogers and Chancellor LeMaistre on this presentation. In connection with the need of buildings, Chairman Shivers explained that the building program had been playing "catch up" to take care of all the postwar babies, and hopefully this has been done at The University of Texas at Austin with two exceptions, completion of the Fine Arts Complex and an addition to U. T. Law School.

3. U. T. Austin: 1975-76 Student Services Fee (Optional).--The recommendation of President Rogers and Chancellor LeMaistre for the 1975-76 Student Services Fee (Optional) at The University of Texas at Austin was considered. Mr. Lee Grace, Chairman of the Texas Student Publications Board, at the morning session of the Board of Regents had requested that The Daily Texan fee be made mandatory (Page 2); however, after due consideration and based on the fact that President Rogers indicated in a memorandum distributed to the Board of Regents that she would appoint a "special committee to study long-range approaches to funding Texas Student Publications and the Students' Attorney," it was decided to continue the optional fee for The Daily Texan at this time and the Student Services Fee (Optional) as recommended and as set out below was adopted upon motion of Regent Nelson:

<u>Student Services Fee (Optional)</u>	<u>Academic Year</u>	<u>Second Semester Only</u>
Cultural Entertainment Committee	\$ 10.00	\$ 5.00
Intercollegiate Athletics for Men and Women	20.00	6.35
Student Government (includes Students' Association, Election Commission, Senior Cabinet and Student Councils)	2.70	1.35
<u>The Daily Texan</u>	<u>3.30</u>	<u>1.65</u>
	<u>\$ 36.00</u>	<u>\$ 14.35</u>

Student Spouse Services Fee (Optional)	Academic Year	Second Semester Only
Intercollegiate Athletics for Men and Women	\$ 32.00	\$ 10.35
Cultural Entertainment Com- mittee	<u>10.00</u>	<u>5.00</u>
	\$ 42.00	\$ 15.35

It was noted that the fees and the procedure for collecting are the same as for 1974-75 except (a) The intercollegiate athletics for men and women are combined and increased by \$2 for the academic year. There is no change in the fees for the second semester. (b) The administrative procedure will be for the student to check off the items on the student services list that he wishes rather than to check off the ones he does not wish. It was also noted that the form will provide the opportunity for the student to pay for the Cactus, gym lockers and parking which are in addition to the Student Services Fee (Optional).

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (PAGES 13-17). --
The following Report of the Buildings and Grounds Committee which met
in open session was filed by Committee Chairman Bauerle and was
approved with all actions therein ratified by unanimous vote:

Report

Committee Chairman Bauerle opened the meeting by congratulating the previous members of the Board of Regents on their foresight in accomplishing what they have with bricks and mortar - a fitting monument to those Regents. Because of escalation costs, it would be utterly impossible today to construct the buildings that have been completed during the past seven years.

In response, Regent Law applauded the Board of Regents for what they had done in the past seven years and seconded the comments of Committee Chairman Bauerle.

1. U. T. System - Ashbel Smith Hall: Approval of Revised Final Plans for 9th Floor, Authorization to Advertise for Bids and Appointment of Committee to Award Contract. --A report was received from System Administration that the construction of Ashbel Smith Hall with the exception of the 9th Floor will be completed in May 1975. The plans to revise the 9th Floor in order to utilize the present furniture to the maximum extent possible and to make more efficient use of the floor space had been prepared by the Project Architect, Jessen Associates, Inc.

Upon the recommendation of System Administration, the revised final plans were approved, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids. To consider the bids and to award a construction contract within previously appropriated funds, a committee was appointed. The committee consists of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Chairman Shivers.

2. U. T. Arlington - College of Business Administration Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. -- The final plans and specifications prepared by the Project Architect, Albert S. Komatsu and Associates, for the College of Business Administration Building at The University of Texas at Arlington were approved at an estimated total project cost of \$8,100,000. These plans cover approximately 140,500 gross square feet. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to final review.
3. U. T. Arlington - College of Engineering Laboratory Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --The final plans and specifications, covering approximately 50,000 gross square feet, for the College of Engineering Laboratory Building at The University of Texas at Arlington as prepared by the Project Architect, Preston M. Geren, Architects and Engineers and Associates, were approved at an estimated total project cost of \$2,900,000. Authorization was given to the Director of the Office of Facilities Planning and Construction to advertise for bids subject to final review.

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4. U. T. Arlington - Engineering Technology Building: Committee Not Activated, Bids Rejected, Revision of Final Plans and Readvertisement for Bids Authorized for Renovation. --System Administration reported that the committee appointed at the January 1975 meeting to award a contract within funds previously appropriated for the renovation of the Engineering Technology Building at The University of Texas at Arlington had not been used since the bids did not come within the funds appropriated. A tabulation of the bids was received.

Upon recommendation of President Nedderman and System Administration, the Board approved the following with respect to renovation of the Engineering Technology Building:

- a. All bids received for the project on February 18, 1975, were rejected.
 - b. The Office of Facilities Planning and Construction and the Project Architect, Lawrence D. White & Associates, were instructed to revise the plans and specifications to incorporate all practical cost reductions.
 - c. The Office of Facilities Planning and Construction was authorized to readvertise for bids to be received together with the bids to be taken for the College of Engineering Laboratory Building at U. T. Arlington. Bids for these two projects will be submitted to the Board of Regents for consideration at a future meeting.
5. U. T. Austin - Printing and Press Building: Award of Contract to Ricks Construction Company, Inc., Austin, Texas. --Tabulation of bids for the Printing and Press Building (including site work and parking for 75 cars) at The University of Texas at Austin were received.

Upon recommendation of President Rogers and System Administration, the construction contract for the Printing and Press Building (including site work and parking for 75 cars) at The University of Texas at Austin was awarded to the low bidder, Ricks Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$3,181,000
Deduct Alternate No. 1 (Delete Service Contract)	<u>-3,800</u>
Total Contract Award	<u>\$3,177,200</u>

The total project cost was reduced from \$4,600,000 to \$3,822,000. This covers the construction contract award, movable furnishings and equipment, air balancing, landscaping, rerouting of City of Austin underground utilities, moving expenses and relocating the heavy machinery of the Printing Division, permanent Cooling Tower connections for the adjacent Central Receiving Building, fees and miscellaneous expenses.

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6. U. T. Austin - College of Fine Arts and Performing Arts Center: Plaques for (a) Addition to Art Building and (b) Addition to Drama Building. --Inscriptions for the plaques to be placed on the Addition to the Art Building and the Addition to the Drama Building of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin were approved as set out below. These inscriptions follow the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

ADDITION TO ART BUILDING

1974

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Frank C. Erwin, Jr.
 Jenkins Garrett
 Mrs. Lyndon B. Johnson
 Joe T. Nelson, M.D.
 Allan Shivers

Charles A. LeMaistre, M.D.,
 Chancellor, The University
 of Texas System
 Stephen H. Spurr, President,
 The University of Texas at
 Austin

John E. Breen, Chairman,
 Faculty Building Advisory
 Committee, The University
 of Texas at Austin

Fisher and Spillman Architects
 Inc., Project Architect
 B. L. McGee Construction Company
 and B. L. McGee, Inc., Joint
 Venture, Contractor

ADDITION TO DRAMA BUILDING

1974

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Frank C. Erwin, Jr.
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 Mrs. Lyndon B. Johnson
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 Allan Shivers

Charles A. LeMaistre, M.D.,
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 Stephen H. Spurr, President,
 The University of Texas at
 Austin

John E. Breen, Chairman,
 Faculty Building Advisory
 Committee, The University
 of Texas at Austin

Fisher and Spillman Architects
 Inc., Project Architect
 J. C. Evans Construction
 Company, Inc., Contractor

7. U. T. Austin - Expansion of Tennis Courts: Authorization for Support Facilities, Preparation of Final Plans and Advertising for Bids. -- Committee Chairman Bauerle reported that the existing Tennis Courts adjacent to the Intramural Field at The University of Texas at Austin do not have toilet and other support facilities. Though it was contemplated in 1973 to expand the tennis facilities at 51st Street, such expansion was delayed by the limitation of funds.

System Administration reported that to provide the needed facilities, the Office of Facilities Planning and Construction had developed schematic plans for an initial building that could be utilized in the future. It has been estimated that the total project cost for such a building for permanent use would be \$75,000.

Upon recommendation of President Rogers and System Administration:

- 1) Construction for the initial building to provide toilet rooms, locker rooms, first aid room, court assignment office and conference area, storage and small observation deck was authorized at a total project cost of \$75,000 which was previously appropriated for "Tennis Court Expansion."
 - 2) The Office of Facilities Planning and Construction was instructed to use any necessary consultants and prepare final plans and specifications and advertise for bids to be submitted to the Board of Regents at a later date.
8. U. T. Austin - Utilities Extension North of 26th Street: Award of Contract to Faulkner Construction Company, Austin, Texas. -- With respect to the Extension of Utilities North of 26th Street on the campus of The University of Texas at Austin, a tabulation of bids was presented with the recommendation of President ad interim Rogers and System Administration that a construction contract be awarded to the low bidder, Faulkner Construction Company, Austin, Texas, in the amount of the base bid of \$678,000. By unanimous vote, the contract was awarded and a total project cost of \$880,500 was authorized for the project from previously appropriated funds to include the construction contract award, fees and miscellaneous expenses. The project provides for a major extension of chilled water and steam carried under a pedestrian bridge spanning 26th Street and continuing underground north to the site of the future Animal Resources Center.
9. U. T. Austin - Parking Lot at 19th Street and Trinity Street: Approval of Final Plans and Authorization to Advertise for Bids. -- System Administration reported that the plans and specifications for the parking lot at 19th and Trinity streets on the campus of The University of Texas at Austin had been authorized in 1972 and had been completed by the Office of Facilities Planning and Construction.

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Upon the recommendation of President ad interim Rogers and System Administration, the final plans and specifications were approved at an estimated total project cost of \$200,000 which had already been appropriated. These plans provide for parking facilities for 128 cars and periphery campus development of brick walls, campus lighting and landscape planting that is associated therewith.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids and to submit them to the Board of Regents at a future meeting.

10. Dallas Health Science Center (Dallas Southwestern Medical School) - Parking Lot Expansion: Approval of Final Plans and Authorization to Advertise for Bids. --System Administration reported that the Project Engineer, Raymond L. Goodson, Jr., Inc., Dallas, Texas, had completed the plans for the parking lot expansion at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas. The plans provide for approximately 300 additional parking spaces adjacent to the Physical Plant Building and Central Energy Plant at an estimated total project cost of \$150,000, which has been previously appropriated.

Upon recommendation of President Sprague and System Administration, the Buildings and Grounds Committee approved the final plans and specifications for the parking lot construction and authorized the Director of the Office of Facilities Planning and Construction to advertise for bids to be submitted to the Board of Regents for consideration at a later meeting.

11. Galveston Medical Branch - John Sealy Addition and Child Health Center: Underground Easement to Houston Lighting and Power Company for Electric Service. --In order to provide electric service to the new John Sealy Addition and the Child Health Center at The University of Texas Medical Branch at Galveston, an underground easement was granted to Houston Lighting and Power Company, Houston, Texas, under, across and through a certain tract or parcel of land out of Block 608 in the City of Galveston, being the same property described by a deed dated April 21, 1938, from Sealy and Smith Foundation to State of Texas, recorded in Volume 565, Page 497, of the Galveston County Deed Records.

The Chairman of the Board of Regents was authorized to execute this easement after it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

At the conclusion of the meeting, Committee Chairman Bauerle reported that he had visited and inspected the buildings and grounds at The University of Texas of the Permian Basin and The University of Texas McDonald Observatory at Mount Locke. He stated further that he would continue weekly, if not daily, visits to The University of Texas at San Antonio and The University of Texas Health Science Center at San Antonio.

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REPORT OF LAND AND INVESTMENT COMMITTEE (PAGES 18 - 33). --
Committee Chairman Clark stated that all actions in the following Report of the Land and Investment Committee had been taken in open session and he moved that the report be approved and the actions therein be ratified. This motion was duly seconded and unanimously prevailed:

Committee Chairman Clark opened the meeting of the Land and Investment Committee with an expression of commendation to Deputy Chancellor Walker, Associate Deputy Chancellor Lobb and Land Agent Carr for their knowledgeable and efficient management of the lands and investments of The University of Texas System.

Though the Chairman of the Board of Regents has authority to execute any document authorized by the Board, either the Associate Deputy Chancellor for Investments, Trusts and Lands or the Deputy Chancellor for Administration may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report that relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when each has been approved as to form by a University attorney and as to content by an appropriate official.

A. INVESTMENT MATTERS

Report on Clearances of Monies to Permanent University Fund and Available University Fund. --The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through January 1975 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's report. Committee Chairman Clark called to the attention of the Committee members the market value settlements by the Attorney General that are listed under Royalty of the Permanent University Fund:

<u>Permanent University Fund</u> Royalty	<u>January 1975</u>	<u>Cumulative This</u> <u>Fiscal Year</u>	<u>Cumulative Preceding</u> <u>Fiscal Year (Averaged)</u>
Oil	\$2,554,529.84	\$11,098,167.04	\$ 9,984,432.00
Gas - Regular	1,950,413.90	7,417,525.16	3,543,607.85
- F.P.C.	7.63	20.11	9.25
- Market Value Settlements	709,414.30	4,410,013.28	39,500.00
Water	3,406.43	40,909.75	83,715.85
Salt Brine	2,274.70	8,886.92	8,629.85
Rental on Mineral Leases	2,772.19	362,212.99	186,120.55
Rental on Water Contracts	697.96	4,259.43	31,534.80
Rental on Brine Contracts	- 0 -	200.00	83.30
Amendments and Extensions of Mineral Leases	3,607.89	48,123.24	110,290.70
Bonuses, Mineral Lease Sales, (actual)	5,227,124.84	23,390,317.92	13,987,924.15
Total, Permanent University Fund	5,227,124.84	7,816,000.00	11,124,800.00
<u>Available University Fund</u>		<u>31,206,317.92</u>	<u>25,112,724.15</u>
Rental on Easements	5,310.33	87,224.14	126,049.25
Interest on Easements and Royalty	1,267.15	17,424.24	1,191.95
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	260.12	1,151.92	2,664.95
Total, Available University Fund	6,837.60	105,800.30	129,906.15
Total, Permanent and Available University Funds	<u>\$5,233,962.44</u>	<u>\$31,312,118.22</u>	<u>\$25,242,630.30</u>
Oil and Gas Development - January 31, 1975			
Acres Under Lease	733,094		
Number of Producing Acres	329,238		
Number of Producing Leases	1,460		

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B. LAND MATTERS

Easements and Surface Leases Nos. 3891-3920, Assignment of Grazing Lease No. 1138 and Material Source Permits Nos. 469-476. --
Easements and Surface Leases Nos. 3891-3920, Assignment of Grazing Lease No. 1138 and Material Source Permits Nos. 469-474
 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a Uni-
 versity attorney and as to content by an appropriate official. Payment has been received in advance unless otherwise indicated and
 each document is on the University's standard form and is at the standard rate:

1. Easements and Surface Leases 3891-3920

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3891	Maria Vigil	Surface Lease (residential site)	Ward	16	Lot #1, Block #2, South Pyote Addition	1/1/75-12/31/75*	\$ 75.00 (annually)
3892	Halley Long	Surface Lease (residential site)	Ward	16	Lots 8, 9 Block #2, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)
3893	Mrs. W. E. Taylor	Surface Lease (residential site)	Ward	16	Lots 5,6,7,8 Block #21, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)
3894	Mrs. Narcissa Morales	Surface Lease (residential site)	Ward	16	Lots 2,7,8 Block #3, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)
3895	Gregorio Alaniz	Surface Lease (residential site)	Ward	16	Lot #6, Block #3, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)
3896	Mr. & Mrs. J. D. Roddy	Surface Lease (residential site)	Ward	16	Lots 2, 3 Block #2, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)

*Renewable from year to year, but not to exceed a period of ten years.

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3897	Mr. & Mrs. J. L. Duncan	Surface Lease (residential site)	Ward	16	Lot #24, Block #1, South Pyote Addition	1/1/75-12/31/75*	\$ 75.00 (annually)
3898	Manuel Mendoza	Surface Lease (residential site)	Ward	16	Lot #6, NE corner of Block #19, South Pyote Addition	1/1/75-12/31/75*	75.00 (annually)
3899	El Paso Natural Gas Company (renewal of 2028)	Pipe Line	Reagan	58	3.03 rds. 4½ inch	6/1/75-5/31/85	75.00 (min.)
3900	LSG Transtexas Gas Company and Lone Star Gas Company	Pipe Line	Ward	18	418.18 rds. 6 and 8 inch	1/1/75-12/31/84	627.27
3901	Phillips Petroleum Company (renewal of 2014 and 2024)	Pipe Line	Andrews	9, 10, 14	19.5 rds. 4½ inch 466.2 rds. 3½ inch	2/1/75-1/31/85	364.28
3902	Phillips Petroleum Company (renewal of 1990 and 2011)	Pipe Line	Crane	30, 31	344.4 rds. 3½ inch	2/1/75-1/31/85	258.30
3903	Lone Star Gas Company or LSG Transtexas Gas Company	Pipe Line	Ward	18	21.82 rds. 6 inch	1/1/75-12/31/84	75.00 (min.)

*Renewable from year to year, but not to exceed a period of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3904	Robert G. Ragland	Surface Lease (cafe and filling station site)	Pecos	16	212' x 433'	1/1/75- 12/31/75*	\$ 150.00 (annually)
3905	Cap Rock Electric Cooperative, Inc. (renewal of 1934)	Power Line	Reagan	58	81.33 rds. single pole	9/1/74- 8/31/84	75.00 (min.)
3906	Cap Rock Electric Cooperative, Inc. (renewal of 2025)	Power Line	Reagan	10	171.15 rds. single pole	5/1/75- 4/30/85	119.81
3907	Cap Rock Electric Cooperative, Inc. (renewal of 1922)	Power Line	Reagan	58	74 rds. single pole	7/1/74- 6/30/84	75.00 (min.)
3908	The Permian Corporation	Pipe Lin.	Reagan	58	336.52 rds. 4 inch	2/1/75- 1/31/85	252.39
3909	Exxon Pipeline Company (renewal of 2009)	Pipe Line	Crane	30	133.18 rds. 2-3/8 inch	5/1/75- 4/30/85	99.89
3910	Shell Oil Company (renewal of 2017)	Pipe Line	Ector	35	380.5 rds. 10 inch 1,148.4 rds. 8 inch	4/1/75- 3/31/85	2,293.35
3911	Shell Oil Company (renewal of 2018)	Surface Lease (meter station site)	Ector	35	0.195 acre	4/1/75- 3/31/85	750.00 (full)

*Renewable from year to year, but not to exceed a period of ten years.

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3912	Shell Oil Company (renewal of 2019)	Surface Lease (meter station site)	Ector	35	0.195 acre	4/1/75- 3/31/85	\$ 750.00 (full)
3913	El Paso Natural Gas Company (renewal of 1997)	Pipe Line	Reagan	11	222.061 rds. 4½ inch	7/1/75- 6/30/85	166.55
3914	Gulf Refining Company	Pipe Line	Ward	16	186.1 rds. 2-7/8 inch	2/1/75- 1/31/85	139.58
3915	Pecos Company (renewal of 1988)	Pipe Line	Reagan	48	588.55 rds. 4 inch	3/1/75- 2/28/85	441.41
3916	Smith Brothers	Surface Lease (business site)	Ward	16	2½ acres (approximately)	2/1/75- 1/31/76*	450.00 (annually)
3917	Scurlock Oil Company	Pipe Line	Winkler	21	242.54 rds. 2½ inch	1/1/75- 12/31/84	181.91
3918	DeFoyd Welding Service (renewal of 2004)	Surface Lease (business site)	Ward	16	230' x 300'	2/1/75- 1/31/76*	300.00 (annually)
3919	Shell Pipe Line Corporation	Surface Lease (cathodic protection unit)	Upton	14	Less than 1 acre	2/15/75- 2/14/85	75.00 (full)
3920	Gulf Refining Company (renewal of 2021)	Pipe Line	Ector	35	238 rds. 6-5/8 inch	6/1/75- 5/31/85	357.00

*Renewable from year to year, but not to exceed a period of ten years.

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Land Matters - Continued--

2. Assignment of Grazing Lease No. 1138

No.	Assignor	Assignee	County	Location	Area	Period	Consideration
1138	A. G. McCarver	S. F. Henderson	Ector	35	3,316.26 acres	1/1/73- 12/31/82	*

3. Material Source Permits Nos. 469-476 (See Page 25 for Nos. 475-476.)

No.	Grantee	County	Location	Quantity	Consideration
469	Larry Knowlton	Crockett	Block 46	1,055 cubic yards caliche	\$ 316.50
470	Strain Brothers, Inc.	Pecos	Block 24	8,550 tons base and 20,308 cubic yards borrow	1,453.57
471	Charles Wright Lease Work & Construction Company	Ward	Block 16	230 cubic yards chat	230.00
472	W. A. "Bill" Farmer Construction Company	Andrews	Block 9	850 cubic yards caliche	255.00
473	Texas Highway Department	Hudspeth	Block D	1,032 cubic yards rock screening	123.84
474	Helmerich and Payne, Inc.	Pecos	Block 16	500 cubic yards caliche	150.00

*There is no cash bonus for this assignment. The assignee has agreed to root plow and reseed 640 acres at an estimated cost of \$16,000.00 in lieu of constructing five miles of fencing.

Material Source Permits (Continued)

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>
475	Border Road Construction	Ward	Block 16 (approximately 30 acres)

The Land and Investment Committee approved the recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the University Land Agent, that Material Source Permit No. 475 granted to Border Road Construction Company, covering approximately 30 acres out of Sections 27 and 34, Block 16, University Lands, Ward County, Texas, under the following terms be ratified:

- a. For a ten year period beginning March 1, 1975 covering the mining and removal of caliche and other materials.
- b. Royalty for the first five-year period shall be twelve cents per cubic yard or nine cents per ton for all caliche and other materials so produced and removed.

Royalty during the second five-year period shall be a sum of money equal to the same rate as paid for similar materials by the State Highway Department which sum shall be approved by the University Land Agent.

The minimum semi-annual royalty payment shall be \$500. The lessee has already paid \$1,000 to the University which shall be credited to the first year on this contract.

- c. Lessee shall have the right to drill a water well or wells located upon the leased premises and to produce water as may be necessary for its operations hereunder.

Lessee agrees to pay the sum of \$500 per year as the royalty for such water produced, payable \$250 on September 10th and March 10th, respectively, of each year during the term of the contract.

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>
476	Valley Concrete Company	El Paso	Block L

The Land and Investment Committee approved the recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the University Land Agent, that Material Source Permit No. 476 granted to Valley Concrete Company, El Paso County, Texas, covering approximately 30 acres out of the South 1/3

of Sections 4 and 5, Block L, University Lands, El Paso County, Texas, under the following terms be ratified:

- a. For a ten year period beginning October 1, 1974 covering the production and removal of sand and gravel products.
- b. Royalty shall be thirty cents per cubic yard computed on a semi-annual basis for all sand and gravel products produced and removed from the leased premises.

The minimum semi-annual royalty payment shall be \$500. The lessee has paid \$1,000 which shall be credited against the royalty during the ninth year of said contract.

4. Permanent University Fund: Revised (a) Rate Schedule for Easements and Surface Leases and (b) Damage Schedule. -- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the University Land Agent, the (a) rate schedule for easements and surface leases and (b) damage schedule were approved as follows to be effective April 1, 1975. It was noted that the last revision of each of these schedules was effective January 1, 1973:

- a. **RATE SCHEDULE EFFECTIVE APRIL 1, 1975**
(Payable to The University of Texas System)

RATES

I. PIPE LINE EASEMENTS

- A. Standard rates for varying sizes of pipe line, OD diameters, the rates being per rod for a ten year period, payable in advance:

1. Lines under 6 inches	\$ 1.00
2. Lines 6" and under 12"	1.75
3. Lines 12" and under 25"	2.60
4. Lines 25" and under 36"	3.50
5. Lines 36" and over	4.50

- B. MINIMUM for a pipe line easement 100.00

- C. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.

II. POWER AND TELEPHONE LINE EASEMENTS

- A. Standard rates for varying types of lines, the rates being per rod for a ten year period, payable in advance:

1. Single pole construction	0.90
2. Buried telephone cable	1.00
3. H-frame pole construction	1.50
4. Steel tower construction	4.00

RATES

- B. MINIMUM for a power or telephone line easement 100.00
- C. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.

III. SURFACE LEASE (other than grazing)

A. Standard rates for various leases:

1. Plant sites, Booster stations, etc., per acre per year (Payable in advance for ten year period) \$ 30.00
2. Tower sites, per year (Payable in advance for ten year period) 175.00
3. Cathodic protection unit installation (Payable in advance for ten year period) 100.00
4. Business sites, residential sites, and other miscellaneous leases (Annual rental payment) Negotiated

- B. MINIMUM for any type surface lease per year 100.00

C. NO FILING FEE required

IV. MATERIAL SOURCE PERMITS (Caliche, etc.)

A. Standard rate for one project

1. Per cubic yard, under 20,000 cubic yards 0.30
2. 20,000 cubic yards or over Negotiated (0.12 minimum)

- B. MINIMUM for each permit 100.00

C. Separate check must be submitted for State Sales Tax at the then current rate.

D. NO FILING FEE required

V. ASSIGNMENTS, TRANSFER, OR CORRECTION OF EASEMENTS, LEASES, ETC. 100.00

(The only exception will be if other consideration, in the amount of \$100.00 or more, such as bonus for grazing leases, is paid to The University of Texas System.)

b. DAMAGE SCHEDULE EFFECTIVE APRIL 1, 1975

RATESI. OIL FIELD OPERATIONS

A. WELL LOCATIONS (As permitted by Railroad Commission)

- | | |
|--|-----------|
| 1. 15,000 feet or less (Drilling Depth), per location | \$ 200.00 |
| 2. In excess of 15,000 feet (Drilling Depth), per location | 400.00 |
| 3. Re-entry (No charge until expiration or release of lease, then rates shown under 1 and 2 are to be followed.) | |

The above rates include space for tank batteries.

- | | |
|---|--------|
| 4. Skidding of rig, prorated per mile | 200.00 |
| 5. New road construction, prorated per mile | 175.00 |

B. PIPE LINE CONSTRUCTION (OD diameters)

- | | |
|---|------|
| 1. Water and fuel lines used for drilling purposes, per rod | 0.40 |
| 2. Flow lines, per rod | 0.60 |
| 3. Lines under 6 inches, per rod | 0.90 |
| 4. Lines 6 inches and under 12 inches, per rod | 1.20 |
| 5. Lines 12 inches or over, per rod | 1.50 |
| 6. Removal or replacement of buried lines, per rod | 0.60 |

C. POWER AND TELEPHONE LINE CONSTRUCTION

- | | |
|-------------------------------------|--------|
| 1. Single pole, per mile | 100.00 |
| 2. Buried cables, per rod | 0.90 |
| 3. H-frame or steel tower, per mile | 200.00 |
| 4. Removal of line, per mile | 60.00 |
| 5. Removal of buried cable, per rod | 0.60 |

D. MATERIAL SOURCE PERMITS and road access

- | | |
|----------------------------------|-------|
| Per entry and use of access road | 75.00 |
|----------------------------------|-------|

(Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representatives, and at his request pits must be levelled in an acceptable manner.) Opening of new pit - additional \$200.00

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RATESII. GEOPHYSICAL OPERATIONS

Damage Payments for Geophysical Operations shall be as follows:

- | | |
|--|----------|
| 1. Gravity meter and magnetometer survey operations, per crew, per day | \$ 50.00 |
| 2. Single shot (reflection or refraction shooting), per shot hole | 30.00 |
| 3. Seismic weight dropping, vibrators, Dinoseis operations, per mile | 150.00 |
| 4. Shooting crews, per mile | 225.00 |

III. GUIDELINES FOR OPERATING UNDER THIS SCHEDULE

All monies due for damages (except those attributable to acts of negligence) on lands leased to a grazing lessee, pursuant to this schedule of damages, shall be paid to the University for the account of the lessee of the land on which the damage was incurred. All funds so received shall be handled as set out below in Paragraph IV.

The payment of the standard damage rates does not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Compensation for acts of negligence, such as loss or injury to livestock or excessive grass damage, shall be paid directly to the grazing lessee. In the event of a disagreement between the grazing lessee and operator, the University will arbitrate and fix damage payments.

No fence shall be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule shall be mailed to:

Mr. Billy Carr
University Land Agent and
Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79701

IV. DAMAGE PROGRAM

- A. All payments for damages per paragraph 14 of Surface Leasing Policies effective January 1, 1973, to be made to The University of Texas System, as Agent for the Lessee.
- B. A separate account will be maintained for damage payments received for each lessee. (Lessee will be notified of all payments received, as they are received.)

C. Annually, as of October 1, each lessee shall be permitted to withdraw funds from his account in accordance with the following principles:

1. Withdrawals shall be permitted, up to the total in the account, equal to the total amount actually expended by the lessee subsequent to October 1, 1969, for ranch or range improvements on the leased premises, reduced by the amount theretofore withdrawn from his account.
2. Expenditures for ranch or range improvements, other than Soil Conservation Service approved programs, must be authorized in advance by the University Land Agent.
3. Proof of expenditures shall be such as is required by the University Land Agent.

D. At the termination of any lease, any unexpended balance in the lessee's account shall be paid to him.

E. Any earnings from temporary investments of funds in this account may be expended for such conservation programs related to University Lands as may be recommended by the Land Agent and approved by the Associate Deputy Chancellor for Investments, Trusts and Lands.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Gift from Capital Cities Communications, Inc., to Establish John Tilford Jones, Jr., Endowed Presidential Scholarship Fund. -- Upon recommendation of President Rogers and Associate Deputy Chancellor Lobb, \$50,000 was accepted with sincere thanks from the Capital Cities Communications, Inc., of New York City, for the endowment of two Presidential Scholarships in the School of Communication at The University of Texas at Austin in honor of Mr. John Tilford Jones, Jr., of Houston, Texas; and the two Endowed Presidential Scholarships were authorized.
2. Dallas Health Science Center (Dallas Southwestern Medical School): Report on Closing of Administration of Estate of Elmer E. Stalcup by First National Bank of Odessa, Independent Executor. -- The following report on the Elmer E. Stalcup Fund was received from Associate Deputy Chancellor Lobb, and it was authorized that the funds received from the Estate of Elmer E. Stalcup be invested in the Common Trust Fund as a permanent endowment as of March 1, 1975:

The Board of Regents at its meeting held on January 4, 1971, accepted the bequest under the terms of the Will of Elmer E. Stalcup, Deceased, and at subsequent meetings approved the joinder in the sale with the Independent Executor of certain real estate comprising a portion

of the assets thereof. The First National Bank of Odessa has now concluded the administration and has delivered to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School) a purchase money mortgage on the real estate, cash and securities, all with a book value as of January 7, 1975, of approximately \$92,000. All property has been liquidated except the remainder of the purchase money mortgage.

Under the terms of the Will of Elmer E. Stalcup, Deceased, all of the rest and residue of his estate was devised "to the governing board of the Southwestern Medical School at Dallas to be used and expended for the benefit of such school in any manner it deemed appropriate."

3. Galveston Medical Branch (Galveston Medical School): Acceptance of Gift from Dr. and Mrs. Roland K. Blumberg for Establishment of Jane W. and Roland K. Blumberg Fund. -- With sincere appreciation, a gift of \$10,000 was accepted from Dr. and Mrs. Roland K. Blumberg of Seguin, Texas, for the Galveston Medical School of The University of Texas Medical Branch at Galveston, and there was established the Jane W. and Roland K. Blumberg Fund. It was noted that the income from this fund is presently for unrestricted purposes. Dr. and Mrs. Blumberg have indicated that they plan to add to the fund and at a later date may designate a specific use for the income.
4. University Cancer Center (M. D. Anderson): Acceptance of Bequest Under Will of Walter C. Hill and Authorized Use Thereof. -- Associate Deputy Chancellor Lobb reported that the late Walter C. Hill of Houston, Texas, died in 1972 leaving his estate in trust with First City National Bank of Houston for the benefit of his wife, Mrs. Jane Mary Hill; and upon her death, after small cash bequests, 55% of the remainder to M. D. Anderson Hospital of The University of Texas System Cancer Center without further direction or expression as to use. Mrs. Hill died recently and the University is receiving from Mr. Hill's estate approximately \$33,487 in cash and the title to two small lots in San Leon, Galveston County, Texas, worth about \$600. Mrs. Hill made a cash bequest of \$2,000 to M. D. Anderson Hospital though when all bequests are prorated it may be less than that amount.

Upon recommendation of Associate Deputy Chancellor Lobb, the bequests of Walter H. Hill and Mrs. Hill were accepted; and the Committee authorized that the fund be used for cancer research at M. D. Anderson Hospital.

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B. REAL ESTATE MATTERS

1. U. T. Austin - Tom Slick Memorial Trust: Ratification of Joinder in Oil and Gas Lease to F. W. Foran, Survey No. 541, Starr County, Texas. -- Associate Deputy Chancellor Lobb reported that the University had been requested to join in an oil and gas lease to F. W. Foran of Corpus Christi, Texas, on a tract in Starr County. The University's interest in the minerals under this tract is an undivided 1/108th, or about 6 mineral acres. Mr. Foran wanted to begin a well as soon as possible due to the fact that an offset gas well may be draining the tract. All other owners of minerals under the tract of land had joined in the lease, and Mr. Lobb executed the lease on behalf of the University on February 24, 1975.

Upon recommendation of Associate Deputy Chancellor Lobb and Deputy Chancellor Walker, the execution of the lease by Mr. Lobb was ratified. The lease is for a primary term of one year, 1/4th royalty, and bonus of \$10 per acre covering 640 acres described as Survey No. 541, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G. R.R., Starr County, Texas, save and except the rights from the surface to a depth of 5,621 feet in 40 acres around the Bentsen-Whittington et al No. 1 Slick-Urschel Trustees Well which is producing oil under an earlier lease.

2. U. T. El Paso - Josephine Clardy Fox Estate: Waiver of Regents' Policy Relating to Underground Easements and Granting of Two Easements Jointly to El Paso Electric Company and Mountain States Telephone and Telegraph Company. -- At the request of Associate Deputy Chancellor Lobb, the Regents made two exceptions to the Regents' policy requiring all easements on University lands to be underground easements and granted the following easements jointly to El Paso Electric Company and Mountain States Telephone and Telegraph Company covering a portion of Tract 34, E. Bennett Survey #11, El Paso, El Paso County Texas (a portion of the Josephine Clardy Fox Estate) for The University of Texas at El Paso:
 - a. An easement approximately ten feet in width and fifty feet in length to serve a building presently being constructed at 5135 Alameda by Mr. Lloyd E. Innerarity of Midland, Texas, under a lease from the Board of Regents which will be sublet to the Texas Department of Welfare.
 - b. A temporary easement located upon the West line of the property being leased by Mr. Innerarity, approximately five feet in width and one hundred fifty feet in length to serve a used car lot at 5005 Alameda leased to Mr. Don Thompson from the Board of Regents

which occupies a portion of Tract 34, E. Bennett Survey #11, El Paso, El Paso County, Texas. This easement will provide that such line will be relocated in the event that the Board of Regents desires to sell the subject property or use the same for a different purpose.

This easement will consist of two poles and serves the tenant who is occupying the property under a month-to-month lease. It is anticipated that the area occupied by the used car lot may ultimately be used for surface parking by Mr. Innerarity, thus the necessity for inclusion in said easement of a relocation or removal clause.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of December 1974. -- The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1974, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-8 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (PAGES 34 - 44). --Committee Chairman Nelson filed the following Report of the Medical Affairs Committee which conducted its business in open session and moved that the report be adopted and the actions therein ratified. The motion prevailed by unanimous vote:

1. Dallas Health Science Center (Dallas Southwestern Medical School): Ratification of Appointment of Jean D. Wilson, M.D., to The Eugene McDermott Chair for Study of Human Growth and Development. --Committee Chairman Nelson reminded the Committee that the late Eugene McDermott had given to the Board of Regents the money to fund The Eugene McDermott Chair for Study of Human Growth and Development at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas; and that on December 8, 1972, the Chair was established. It was noted that "the study of human growth and development" had been one of the lifelong interests of the late Eugene McDermott.

Chancellor LeMaistre reported that the Search Committee had recommended and President Sprague had approved the appointment of Jean D. Wilson, M.D., Professor of Internal Medicine at the Dallas Health Science Center, to the position of Director of the Eugene McDermott Center for the Study of Human Growth and Development and to The Eugene McDermott Chair for the Study of Human Growth and Development, effective March 1, 1975.

The appointment of Jean D. Wilson, M.D., to this Chair was ratified by unanimous vote.

2. Galveston Medical Branch (Galveston Allied Health Sciences School): (a) Affiliation Agreements for the Clinical Training of Allied Health Students with Permian Basin Rehabilitation Center, Odessa, Texas, and Heart of Texas Region Mental Health Mental Retardation Center, Waco, Texas and (b) Amendments to Agreements with Ruthe B. Cowl Rehabilitation Center, Laredo, Texas, and West Texas Rehabilitation Center, Abilene, Texas. --(a) President Levin presented to Chancellor LeMaistre affiliation agreements for the clinical training of allied health students at the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston with the following:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Permian Basin Rehabilitation Center	Odessa	Occupational Therapy
Heart of Texas Region Mental Health Mental Retardation Center	Waco	Occupational Therapy

These agreements are based on the model agreement approved by the Board of Regents on March 6, 1970.

It was noted that the Permian Basin Rehabilitation Center will provide clinical education of occupational therapy students in the area of long-term treatment of the severely physically disabled and that the Heart

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of Texas Region Mental Health Mental Retardation Center in Waco will provide experience for occupational therapy students in a group oriented approach to the treatment of psychiatric patients when discharged from the hospital setting in addition to providing students an opportunity to work in a non-metropolitan area.

These two affiliation agreements were approved, and the Chairman of the Board of Regents was authorized to execute the agreements when they have been approved as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs and as to form by a University attorney.

(b) Approval was given, upon the request of System Administration, to amend the following affiliation agreements originally approved by the Board on March 16, 1970 for physical therapy students to include occupational therapy students:

Ruthe B. Cowl Rehabilitation Center, Laredo, Texas

West Texas Rehabilitation Center, Abilene, Texas

Committee Chairman Nelson further noted that the Ruthe B. Cowl Rehabilitation Center, Laredo, Texas, is the first clinical affiliation center for occupational therapy students in that geographical area of Texas and that the West Texas Rehabilitation Center, Abilene Texas, will provide experience for senior occupational therapy students in a long-term rehabilitation treatment center.

The Chairman of the Board of Regents was authorized to execute the amendments when they have been approved as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs and as to form by a University attorney.

3. San Antonio Health Science Center (San Antonio Dental School):
Affiliation Agreement with San Antonio Metropolitan Health District. -- Upon the recommendation of President Harrison, concurred in by Chancellor LeMaistre, the affiliation agreement on Pages 36 - 39 between the Board of Regents of The University of Texas System on behalf of The University of Texas Dental School of San Antonio and the San Antonio Metropolitan Health District was approved, and the Chairman of the Board of Regents was authorized to execute the agreement when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

Committee Chairman Nelson noted that this clinical facility will assist the San Antonio Dental School in teaching and education and also provide services to the City of San Antonio.

THE STATE OF TEXAS X
COUNTY OF BEKAR X

This AGREEMENT is executed on _____, 1975,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the University of Texas Dental School at San Antonio, San Antonio,
Texas, hereinafter sometimes referred to as "University," and the SAN
ANTONIO METROPOLITAN HEALTH DISTRICT, hereinafter sometimes referred to as
"District,"

WITNESSETH:

WHEREAS, it is mutually recognized that the University and the District
have the following common objectives: (1) the advancement of dental services
through excellent professional care of patients; (2) the education and
training of dental, dental auxiliary, and ancillary personnel; (3) the
promotion of personal and community health, and that each can accomplish
these objectives in larger measure and more effectively through affiliated
operations; and

WHEREAS, it is the desire of both parties that the facilities operated
by the District shall be available for use as teaching facilities of the
University in order that both parties may accomplish their objectives in
larger measure and more effectively one with another:

NOW, THEREFORE, with these objectives in mind, and with an intent to
develop both institutions to the maximum extent consistent with the interests
of each, the University and the District agree as follows:

(1) The University will be established and operated as a reputable
and accredited school of dentistry as prescribed by the laws of the State of
Texas and the requirements of the American Dental Association with the Board
of Regents of The University of Texas System retaining all jurisdictional
powers incident to separate ownership, including the power to determine the
general and fiscal policies of the institution and to appoint its administrative
faculty, and other personnel under the terms of subsequent paragraphs of this
agreement.

(2) The District shall retain for its facilities all jurisdictional powers incident to separate ownership, including the powers to determine general and fiscal policies and to appoint its administrative officers and other personnel, under terms of subsequent paragraphs of this agreement. Such teaching facilities as furnished by the District shall be fully integrated with the programs of the University. The District is not to be understood as intending to obligate the Metropolitan Health District to undertake activities, or patient care, which are properly the responsibility of the University.

(3) The District retains final jurisdiction over the administration and supervision of its facilities and over admission of patients. The District will seek the counsel and advice of the Dean of the Dental School when the exercise of such jurisdiction affects the programs of teaching and research related to University programs.

(4) The University, when required, will provide qualified members from its faculty to supervise and direct certain agreed upon professional dental services to patients of the District, and that said members shall supervise all dental training activities conducted in the facilities as such training relates to the University's educational responsibilities and goals.

(5) Representatives of the University and the District shall meet as often as necessary to study the dental program and the terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the District when in District facilities:

(A) the District will charge the University no fees for dental education opportunity afforded students;

(B) students will be responsible for their own meals, laundry, and transportation to and from the District facilities;

(C) the District will not be responsible for the student's out-patient or in-patient health needs while in the performance of this agreement.

(7) Only insofar as it is authorized by law to do so, the University agrees to hold the District harmless from and against any and all liability for

personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the University of the District facilities, and agrees to reimburse the District for all reasonable expenses, including attorney's fees, incurred by the District in defending any such claim or claims.

(8) All expenses incurred for the operation of the facilities of the District shall be paid by the District, and all expenses incurred for the operation of the University shall be paid by the University. However, nothing in this paragraph shall prohibit subsequent agreements, subject to the legal powers and limitations of the parties, for the joint employment of personnel and for the pro rata apportionment of salaries thereof or for the pro rata apportionment of other related costs and expenditures.

(9) Decisions regarding the number of undergraduate students in the District clinics, and the extent of clinic-based programs will be made jointly by the Dean of the Dental School and the Director of the District, and in the event agreement cannot be reached, the issue shall be referred for negotiation between the District Board of Health and the Board of Regents.

(10) The parties to this affiliation agreement hereby acknowledge that the success of the combined program of dental training and dental patient care can only be achieved through faithful communication and sympathetic cooperation between the District Board of Health and the Board of Regents, as well as between the Dean of the Dental School and the Director of the District.

(11) The District and the University are not prohibited from subsequent agreements, subject to legal powers and limitations of the parties, to negotiate for dental services for District patients in the clinical facilities of the University.

(12) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the District when requested.

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(13) This agreement is for a term of one year and thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail. It may be amended by either party upon such terms and conditions as are agreeable to the parties.

EXECUTED on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By Chairman

SAN ANTONIO METROPOLITAN HEALTH DISTRICT

ATTEST:

Sacal T. Henderson

By *[Signature]* Director

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor for Administration

Assistant to the Chancellor for Health Affairs

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4. System Nursing School (Austin Nursing School): Extension of Affiliation Agreement with Bergstrom Air Force Base.--

The clinical training of nursing students of the Austin Nursing School of The University of Texas System School of Nursing with the USAF Hospital, Bergstrom Air Force Base, provides for an annual renewal by mutual agreement. Chancellor LeMaistre stated that this agreement provides a very valuable asset in the clinical education of Austin based nursing students and that inadvertently the agreement had not been renewed since September 1972.

Upon the recommendation of President Willman, concurred in by Chancellor LeMaistre, the affiliation agreement between the Board of Regents for and on behalf of The University of Texas System School of Nursing (Austin Nursing School) was renewed through September 20, 1975 (period covered September 21, 1973 through September 20, 1975).

The Chairman of the Board of Regents was authorized to execute this renewal agreement when it has been approved as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs and as to form by a University attorney.

5. System Nursing School (El Paso Nursing School): Memorandum of Understanding (Affiliation Agreement) with William Beaumont Army Medical Center, El Paso, Texas.-- Upon the recommendation of President Willman, concurred in by Chancellor LeMaistre, the following Memorandum of Understanding (Affiliation Agreement) between the Board of Regents of The University of Texas System on behalf of The University of Texas System School of Nursing (El Paso Nursing School) and the William Beaumont Army Medical Center, El Paso, Texas, was approved for the training of students in the El Paso Nursing School.

The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs:

MEMORANDUM OF AGREEMENT

I. BACKGROUND

1. The Board of Regents of the University of Texas School of Nursing at El Paso has established an approved professional program of special training in preparation for a Bachelor's Degree in nursing. The program requires clinical facilities where the nursing students can obtain the clinical learning experience required in the curriculum.

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2. The U.S. Army medical facility, William Beaumont Army Medical Center, El Paso, Texas, has the needed clinical facilities for nursing students at the University of Texas School of Nursing at El Paso to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas School of Nursing at El Paso for nursing students to use the clinical facilities of the U.S. Army medical facility, William Beaumont Army Medical Center, to obtain their clinical learning experience.

3. The U.S. Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making clinical facilities available to nursing students of the University of Texas School of Nursing at El Paso. The Army will obtain the students' clinical learning experience while contributing to the educational preparation of a future supply of professional nurses.

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

5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144, and 8331-2, and AR 350-222.

II. UNDERSTANDING

1. The U.S. Army medical facility will

a. Make available the clinical and related facilities needed for the clinical learning experience in the following areas, as available and when coordinated with the designated Army Nurse Corps Officer: medical nursing, surgical nursing, pediatric nursing, and obstetrical nursing by nursing students enrolled in the basic professional nursing program at the University of Texas School of Nursing at El Paso, and who are

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designated by the University of Texas School of Nursing at El Paso for such learning experience under the supervision of the University of Texas School of Nursing at El Paso.

b. Arrange clinical experience schedules that will not conflict with those of the educational institution.

c. Designate an Army Nurse Corps Officer to coordinate the students' clinical learning experience in the nursing service. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

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

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

f. Special provisions

(1) Lodging and transportation are the responsibility of the University of Texas School of Nursing at El Paso and/or the individual student.

(2) Food. Students and faculty members of the University of Texas School of Nursing at El Paso will be allowed, at the students' and faculty's sole expense, to use the Army medical facility dining room during those periods while on duty at William Beaumont Army Medical Center.

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2. The University of Texas School of Nursing at El Paso will:

a. Provide the commanding officer of the facility with the number of trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned, by the beginning of each training period.

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

c. Have the faculty or staff member coordinate with designated Army Nurse Corps Officer, the assignment that will be assumed by the trainees while participating in their clinical learning experience, and their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

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

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

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

g. Prohibit the publication by the trainees and faculty or staff members of any material relative to their clinical learning experience that has not been approved for release for publication by the Army medical facility and the University of Texas School of Nursing at El Paso.

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III. TRAINING

The training term shall be from 1 August to 31 July. This agreement may be terminated by either institution or an individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By Chairman

ATTEST:

William Beaumont Army Medical Center
(NAME OF CLINICAL FACILITY)

Jurgen A. Sand
Secretary

By Robert M. Hardaway
(Title) ROBERT M. HARDAWAY, III,
Brigadier General, MC
Commanding

Approved as to Form:

Approved as to Content

Bruce W. Wadsworth
University Attorney

Carl F. Walker
Deputy Chancellor for
Administration

William H. Kusch
Assistant to the Chancellor
for Health Affairs

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REPORT OF THE COMMITTEE OF THE WHOLE

OPEN SESSION
(Pages 45 - 53)

Chairman Shivers filed the following Report of the Committee of the Whole. All actions in this report had been taken in open session. The report was adopted by unanimous vote:

BOARD OF REGENTS: VACANCIES ON SPECIAL COMMITTEES AND REGENTAL REPRESENTATIVES. --To fill the vacancies caused by the expiring terms of former Regents Erwin and Garrett, Chairman Shivers announced the membership of the following special committees and the regental representatives for various organizations in which there were vacancies:

A. Special Committees

1. Joint Conference Committee of Board of Regents of The University of Texas System and Trustees of the Hermann Hospital Estate (The Affiliation Agreement with Hermann Hospital, dated January 24, 1970 provides for a Joint Conference Committee.):
 - Regent McNeese
 - Regent Nelson
 - Regent Sterling
2. Special Committee with Respect to Development of Balcones Research Center:
 - Chairman Shivers
 - Regent Clark
 - Regent Johnson
3. Special Committee on Matters Relating to Brackenridge Tract and Matters with City Council:
 - Chairman Shivers
 - Regent Clark
 - Regent Johnson
4. Special Committee on Humanities Research Center:
 - Regent Clark
 - Regent Law
5. Special Committee on U. T. History Project:
 - Regent Clark
 - Regent Law

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6. Committee for Santa Rita Award

Regents

Regent Clark
 Regent Johnson
 Vice-Chairman Williams

Others

Dr. LeMaistre, Chancellor
 Mr. Blunk (U. T. System Director
 of Development), Secretary
 (ex officio without vote)

B. Liaison with U. T. Austin Development Board

Regent Law

C. Regental Representatives

1. Association (National) of Governing Boards of State Universities and Allied Institutions (In the past, the Association of Governing Boards has included one representative from each Board. However, they are now very eager to have all members of the Governing Boards attend all of the meetings and all members are regental representatives to that Board.)
2. General Assembly of Inter-University Council in North Texas Region (The University of Texas at Arlington, The University of Texas at Dallas and The University of Texas Southwestern Medical School at Dallas are members of an inter-university council, the charter of which provides for membership of two members of the governing boards of member institutions.):

Vice-Chairman Williams
 Regent Law

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO SECTION 13, CHAPTER III (REIMBURSEMENT OF TRAVEL EXPENSES - S. B. NO. 1, 64TH LEGISLATURE, R. S., 1975). --Approval was given to System Administration's recommendation to conform Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to the recently enacted Senate Bill No. 1, 64th Legislature, R.S., 1975, as it relates to travel reimbursements by amending Subdivisions 13.431 of Subsection 13.43, 13.442 of Subsection 13.44, and 13.472 and 13.473 of Subsection 13.47 to read as follows:

- 13.431 In-State--A per diem allowance, in lieu of actual expenses for meals and lodging, will be paid at the rate of \$22.00 per calendar day, and at the rate of \$5.50 for each period of six (6) hours or fraction thereof (at least 2 hours).
- 13.442 An employee who is traveling on official University business in-state for a continuous period of a minimum of six (6) hours but less than twenty-four (24) hours which does involve overnight stay will be reimbursed for meals and lodging at an amount not in excess of \$22.00 at the rate of \$5.50 for each six (6) hour period involved or fraction thereof (at least 2 hours).

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13.472 Private Motor Vehicle. --An employee traveling in his personally owned motor vehicle shall be reimbursed at the rate of sixteen cents (16¢) per mile on the basis of the shortest practical route between points. No additional expense incidental to the operation of such motor vehicle shall be allowed.

13.473 Private Airplane. --The rate of reimbursement to executive heads and other state employees for travel in their personally owned airplanes within and outside the boundaries of Texas and between points of necessary official business shall be twenty-one cents (21¢) per highway mile.

BOARD OF REGENTS - U. T. PERMIAN BASIN: FACULTY AND STUDENT REPRESENTATIVES ON SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER. --At the meeting on January 31, 1975, Chairman Shivers named the Selection Committee for the Chief Administrative Officer of The University of Texas of the Permian Basin. He indicated that as soon as the selections by the faculty and students of U. T. Permian Basin were received, he would announce a representative of each. In accordance therewith, he announced that the following appointees would be added to this committee previously appointed:

Professor William A. King, to represent the
U. T. Permian Basin faculty

Mr. Lee Bentsch, to represent the U. T.
Permian Basin students

BOARD OF REGENTS - BUILDING DEDICATIONS AND OTHER SIMILAR EVENTS: RESCISSION OF POLICY ADOPTED ON SEPTEMBER 20, 1968. --The policy on building dedications, groundbreaking ceremonies and other similar public events that was adopted on September 20, 1968, was rescinded upon recommendation of Chancellor LeMaistre, concurred in by Chairman Shivers.

Chancellor LeMaistre was instructed to establish administrative guidelines on major public ceremonies (building dedications, groundbreakings and other similar events) at the component institutions with the understanding that the responsibility for the arrangements of such ceremonies would be that of the Chief Administrative Officer of the respective institution unless specifically directed otherwise by the Chairman of the Board of Regents or the Chancellor. The Chancellor will retain the responsibility of (1) monitoring and coordinating such events, (2) ascertaining from the Chairman regental participation and (3) clearing invitations to the speakers for these events.

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U. T. SYSTEM: 1975-76 BUDGET POLICIES AND LIMITATIONS FOR PREPARATION OF GENERAL OPERATING BUDGETS, AUXILIARY ENTERPRISES, CONTRACT AREAS, CURRENT RESTRICTED FUNDS, AND SERVICE AND REVOLVING FUND ACTIVITIES AND CALENDAR THEREFOR; HEARINGS BEFORE SENATE FINANCE COMMITTEE AND HOUSE APPROPRIATIONS COMMITTEE. -- Upon the recommendation of System Administration, the following budget policies and limitations for the preparation of General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities for the fiscal year 1975-76 were approved. The Chief Administrative Officers were instructed to write the "first" draft of their operating budgets conservatively in accordance with these policies and to follow the 1975-76 Budget Calendar for the preparation of the 1975-76 Budgets as set out on Page 50 .

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - a. General Revenue Appropriations,
 - b. Estimates of local income, and
 - c. Limited use of institutional Unappropriated Balances
2. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances or advances in rank are to be on the basis of teaching effectiveness. This policy relating to faculty salary increases applies to all fund sources.
3. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work-load.
4. All classified positions that are currently "off-step" resulting from application of the provisions of Senate Bill No. 1 are to be adjusted at least to the next highest step, and rank order of personnel re-established. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least 6 months as of August 31, 1975.
5. New classified positions are to be requested only where increased work-load justifies.

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6. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed. Increases are not to exceed 15% in total over amounts budgeted in 1974-75 except as related to new programs or newly developing institutions.
7. Travel funds are to be shown as separate line items.
8. All requests for Special Equipment must be supported with detailed descriptions and justification.
9. Unless specific prior approval of the Chancellor is obtained, with appeal to the Board of Regents by the institutional head permitted, no increase in salary may be made for any faculty member or administrator while he is on research leave, on leave without pay, or on assignment outside of the U. T. System institutions.
10. Maximum Salary Limitations (Medical Units - 12 Months Basis) for Fiscal Year 1975-76

<u>Rank</u>	<u>Maximum State Salary Rates</u>	<u>Maximum Remuneration</u>
Professor and Chairman	\$ 47,000	\$ 70,500
Professor	45,000	67,500
Associate Professor	40,000	60,000
Assistant Professor	35,500	53,250
Instructor	29,500	44,250

Remuneration may be paid to ranked faculty from multiple fund sources including general budget funds, contract funds, gift funds, etc., subject to maximum limitations approved by the Board of Regents.

Remuneration may include professional income earned and deposited in the institutional trust fund account or other available trust or grant funds. Maximum remuneration in the 1975-76 budget is limited to 50 percent above the maximum State salary rate, by rank, except that in "Exceptional Situations" the limit is not to exceed 75 percent.

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1975-76 Budget Calendar

March 14, 1975	Board Approval of Policies
April 15, 1975	Four Draft Copies of budgets due to System Administration (including supplemental data)
May 1, 1975	Budget Hearings with System Administration
June 2, 1975	Thirty Copies of Budgets due to System Administration (with adjusted supplemental data as applicable)
July 1, 1975	Budgets mailed to Board of Regents
July 25, 1975	Regents' Budget Meeting

It was noted that the foregoing Budget Calendar may vary depending on when the Appropriation Bill of the 64th Legislature is approved.

Chairman Shivers reported that on March 3 a hearing was held by the Senate Finance Committee on the University's request for Legislative appropriations. He further announced, and urged as many Regents as could possibly do so to attend, a hearing to be held jointly by the Higher Education Committee and House Appropriations Committee on Tuesday, March 18, 3rd Floor of Capitol.

U. T. ARLINGTON: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.3 AND SUBDIVISION 5.32 (NEPOTISM) TO PERMIT EMPLOYMENT OF MRS. NEERADHA LAKSHMIKANTHAM MANNAR (GRADUATE TEACHING ASSISTANT). -- Upon the request of President Nedderman, concurred in by System Administration, Subsection 5.3 and Subdivision 5.32 (Nepotism) of Chapter III of Part One of the Regents' Rules and Regulations were waived to permit the employment of Mrs. Neeradha Lakshmikantham Mannar in the position of Graduate Teaching Assistant in the Department of Mathematics at The University of Texas at Arlington for the 1975 Spring semester with the understanding that Mrs. Mannar will not be assigned as a teaching assistant to teach any course in which her father has primary teaching responsibility. Mrs. Mannar is the daughter of the Chairman of the Department of Mathematics.

U. T. AUSTIN: AMENDMENT TO WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.3 AND SUBDIVISION 5.32 (NEPOTISM) TO PERMIT FULL-TIME EMPLOYMENT OF MRS. LESLIE GALLERY, SCHOOL OF ARCHITECTURE. -- Upon the request of President Rogers, concurred in by System Administration, approval was given to amend the waiver of the Regents' Rules and Regulations, Part One, Chapter III, Subsection 5.3 and Subdivision 5.32 (Nepotism) as amended on July 19, 1974, to permit the full-time employment of Mrs. Leslie Gallery to an Assistant Professorship in the School of Architecture for 1975-76 contingent upon the condition that her husband, Dr. Gallery (Associate Dean) of the School of Architecture, will not participate in any discussion or determination related to his wife's appointment status.

U. T. SAN ANTONIO - INSTITUTE OF TEXAN CULTURES: MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AND THE CITY OF SAN ANTONIO, AND AUTHORIZATION TO EXCHANGE DEEDS FOR LAND AT SITE OF INSTITUTE OF TEXAN CULTURES; APPOINTMENT OF SPECIAL COMMITTEE. --A request was received from the City of San Antonio for an exchange of land between the Board of Regents and the City of San Antonio in order to improve vehicular and pedestrian access to the Hemis Fair area by constructing a two-way access road connecting Durango Boulevard with Market Street.

A Special Committee consisting of Buildings and Grounds Committee Chairman Bauerle, Deputy Chancellor Walker and President Flawn was appointed to approve a Memorandum of Agreement between the City of San Antonio and the Board of Regents with respect to an exchange of lands between the two agencies; and the Chairman of the Board of Regents was authorized to execute the Memorandum of Agreement approved by the Special Committee.

After the Memorandum of Agreement has been approved by the Committee and an acceptable deed from the City of San Antonio to the Board transferring a tract of land containing 71,354.86 square feet, or 1.638 acres, of land out of the Civic Center Urban Renewal Project Tex. R-83, has been received, the Chairman of the Board of Regents is authorized to execute a deed transferring to the City of San Antonio a tract of land containing 5887.70 square feet or 0.135 acres out of 6.544 acres of land conveyed to the State of Texas for use in connection with the facility known as the Texas Institute of Living Culture in City Ordinance No. 37,347, dated March 20, 1969, by the Urban Renewal Agency, and said 6.544 acres being out of the Civic Center Project Tex. R-83.

DALLAS HEALTH SCIENCE CENTER: NAMING OF FACILITIES IN PHASE I BUILDING PROGRAM AND WAIVER OF REGENTS' RULES AND REGULATIONS. --Chancellor LeMaistre reported that the Southwestern Medical Foundation which acts as the development board for The University of Texas Health Science Center at Dallas raised in excess of eight million dollars for the Phase I Building Program to be dedicated at the Dallas Health Science Center on April 27, 1975. The donors to this Phase I Building Program contributed through Southwestern Medical Foundation the funds and same are reported in the gift part of the Chancellor's Docket as "transfers through the Southwestern Medical Foundation." In order that the Regents' records will reflect the names of the donors, there will be a list reported in the Chancellor's Docket to be considered on April 28, 1975.

As a recognition of this outstanding effort on the part of the Southwestern Medical Foundation and of the many other generous contributions from the Foundation, approval was given to install on the east wall of the Fred F. Florence Bioinformation Center the following:

SOUTHWESTERN MEDICAL FOUNDATION IS RECOGNIZED HEREWITH FOR ITS ROLE IN CREATING SOUTHWESTERN MEDICAL COLLEGE IN 1943, IN GUIDING ITS GROWTH AND ITS ENTRY INTO THE UNIVERSITY OF TEXAS SYSTEM IN 1949, AND FOR THE VARIOUS OTHER CONTRIBUTIONS WHICH THE FOUNDATION HAS MADE IN ASSISTING THIS INSTITUTION TO BUILD A PROGRAM AND A PLANT OF QUALITY.

**THE UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT DALLAS**

APRIL 27, 1975

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Upon recommendation of the Administration, the following facilities were named in honor of several major benefactors; and Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations was waived in those instances where the person honored was still living or had not been deceased five years:

1. Within the Lecture Hall Complex
(Lecture rooms beneath plaza and a part of Cecil H. and Ida Green Science Building)
 - a. L. STOREY STEMMONS
MEMORIAL LECTURE HALL
 - b. JESSE H. JONES AND MARY GIBBS JONES
MEMORIAL LECTURE HALL
 - c. ZALE FOUNDATION LECTURE HALL
DEDICATED TO
EDNA AND MORRIS ZALE
SYLVIA AND WILLIAM ZALE
2. Within Mall Area "B"
THE MARGARET AND ERIK JONSSON GARDENS
3. Within the Fred F. Florence Bioinformation Center
THE ANNIE BERRY PIERCE-MARY PIERCE EBIE
MEMORIAL CENTER

Chancellor LeMaistre reported that to recognize other major gifts to the Southwestern Medical Foundation for the Dallas Health Science Center the following plaques are planned:

1. Within the Eugene McDermott Academic Administration Building
 - a. THIS LOUNGE IS A
GIFT OF J. M. HAGGAR FAMILY.
 - b. THIS LOUNGE IS A
GIFT OF THE FAMILY OF GEORGE P. MACATEE, JR.
 - c. THIS CONFERENCE ROOM IS A
GIFT OF THE G. B. DEALEY FOUNDATION.
 - d. THIS CONFERENCE ROOM GIVEN
IN MEMORY OF BLANCHE MARY TAXIS
BLANCHE MARY TAXIS FOUNDATION
2. Within the Cecil H. and Ida Green Science Building
THIS LOUNGE IS A
GIFT OF MOBIL OIL CORPORATION.

3. Within the Lecture Hall Complex
(Lecture rooms beneath plaza and a part of
Cecil H. and Ida Green Science Building)

a. THIS LOUNGE IS A
GIFT OF DALLAS BEER WHOLESALERS ASSOCIATION.

b. THIS LECTURE HALL IS THE
GIFT OF THE SID W. RICHARDSON FOUNDATION.

RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements were ratified:

1. U. T. Austin (College of Pharmacy): Affiliation Agreement with Metropolitan General Hospital of San Antonio, Texas. -- Based on the model agreement approved by the Board of Regents on September 8, 1971, an affiliation agreement between the Board of Regents of The University of Texas System on behalf of the College of Pharmacy of The University of Texas at Austin and Metropolitan General Hospital of San Antonio, Texas, was ratified. The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.
2. System Nursing School: Affiliation Agreements with Harris Hospital and Duncan Memorial Hospital, Fort Worth, Texas. -- Based on the model agreement for clinical training of nursing students that was approved by the Board of Regents on September 12, 1970, affiliation agreements between the Board of Regents of The University of Texas System on behalf of The University of Texas School of Nursing and the following facilities were ratified:

Harris Hospital, Fort Worth, Texas
Duncan Memorial Hospital, Fort Worth, Texas

U. T. AUSTIN: PRESIDENT FLEMING AND VICE-PRESIDENT PARRISH OF STUDENTS' ASSOCIATION RECOGNIZED. --This was the last meeting that Mr. Frank Fleming and Mr. Bill Parrish would attend in their capacity as officers of the Students' Association at The University of Texas at Austin. Mr. Frank Fleming, President, and Mr. Bill Parrish, Vice-President, were recognized and thanked the Regents for their help and the communications each had had with them during the past year.

SCHEDULED MEETINGS. --Secretary Thedford reported that each member of the Board of Regents was polled with respect to a change in the meeting date that had previously been set on April 26, and that with the consent of each member of the Board of Regents the meeting had been reset on April 28, 1975, in Dallas.

EXECUTIVE SESSION
(Pages 54 - 62)

Chairman Shivers pursuant to Article 6252-17, Section 2(f), V. C. S. reported on the following items that had been discussed in Executive Session and called for consideration of those requiring action:

U. T. AUSTIN - BRACKENRIDGE TRACT: AUTHORIZATION TO SPECIAL COMMITTEE ON MATTERS RELATING TO BRACKENRIDGE TRACT TO EMPLOY CONSULTANT ON COMMERCIAL LEASES IN CONSIDERATION OF 2.8 ACRES, SOUTHEAST CORNER OF EXPOSITION BOULEVARD AND LAKE AUSTIN BOULEVARD, AUSTIN, TEXAS.--
In response to a report from System Administration that over a period of many years offers had been received to purchase or lease for commercial purposes a tract out of the Brackenridge property located at the southeast corner of Exposition Boulevard and Lake Austin Boulevard containing approximately 2.8 acres, the Special Committee on Matters Relating to Brackenridge Tract was authorized to employ a consultant in the field of commercial leases and to present a commercial property lease form to be submitted to the Board of Regents at a future meeting.

U. T. AUSTIN - BRACKENRIDGE TRACT: AUTHORIZATION TO SPECIAL COMMITTEE ON MATTERS RELATING TO BRACKENRIDGE TRACT TO CONSIDER EXCHANGE OF GROUND LEASE WITH LOWER COLORADO RIVER AUTHORITY.--In response to a request from the Lower Colorado River Authority to obtain additional acreage adjacent to its present office building located on Lake Austin Boulevard in order that it may enlarge its present building and provide parking space for its employees, the Special Committee on Matters Relating to the Brackenridge Tract was authorized to consider an exchange of a ground lease to LCRA covering 1.505 acres with frontage on Lake Austin and 0.79 acres with no frontage on Lake Austin for a lease to the Board of Regents covering 60.9 acres located on Lake Travis (49.5 acres - Old Construction Site of LCRA - and 11.4 acres adjacent and contiguous thereto) and to report back to the Board of Regents its recommendation at a future meeting.

U. T. DALLAS: RESOLUTION [INCLUDING RESOLUTION OF CALLIER CENTER FOR COMMUNICATION DISORDERS (EXHIBIT "A") AND PRINCIPLES OF AGREEMENT (EXHIBIT "B")] ACCEPTING TRANSFER OF CALLIER CENTER FOR COMMUNICATION DISORDERS TO BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR OPERATION BY THE UNIVERSITY OF TEXAS AT DALLAS.--By unanimous vote, the Resolution of the Board of Regents of The University of Texas System (Pages 55 - 60) which incorporates the resolution of the Callier Center for Communication Disorders (Exhibit "A") and Principles of Agreement (Exhibit "B") was adopted authorizing in principle the transfer of the Callier Center for Communication Disorders to the Board of Regents of The University of Texas System for operation by The University of Texas at Dallas. As a matter of information, SCR No. 30 by Senator Mauzy has been introduced in the 64th Legislature relating to the acquisition of this property.

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RESOLUTION

WHEREAS, The Board of Trustees of the Callier Center for Communication Disorders has adopted a resolution authorizing in principle the transfer of the Callier Center for Communication Disorders to The University of Texas at Dallas, which resolution is attached hereto as Exhibit "A"; and

WHEREAS, said resolution adopted the "Principles of Agreement" hereto attached as Exhibit "B"

NOW, THEREFORE, be it resolved by the Board of Regents of The University of Texas System:

1. That the Board of Regents of The University of Texas System does hereby approve the "Principles of Agreement" set out in Exhibit "B" hereto;
2. That the Board of Regents of The University of Texas System does hereby authorize the administrative officers of The University of Texas System to continue to work with appropriate officials of the Callier Center for Communication Disorders to finalize, in accordance with the "Principles of Agreement", the details of the transfer of the Callier Center for Communication Disorders to the Board of Regents of The University of Texas System to be operated by The University of Texas at Dallas; and
3. That the Chairman of the Board of Regents is authorized, after approval as to form by a University Attorney and as to content by the Deputy Chancellor for Administration, to execute and deliver all necessary instruments to effectuate the transfer of the Callier Center for Communication Disorders to the Board of Regents of The University of Texas System.

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Exhibit A

RESOLUTION OF CALLIER CENTER TRUSTEES

WHEREAS communication disorders (involving hearing, speech, central processing and combinations of these) are the most isolating of all handicaps and are suffered, according to a recent survey of the National Institute for Neurological Disease and Stroke, by 20.6 million Americans whose annual loss of earnings approximates \$1.75 billion; and

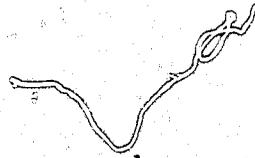
WHEREAS there needs to be and is an institution in Dallas to provide service to such persons and simultaneously to improve the diagnoses and remediations of such disorders and aid in the training of professional personnel; and

WHEREAS the Callier Center for Communication Disorders was purposefully organized in 1964 to bring together in one multi-disciplinary institution medical and research leadership to work hand-in-hand with audiologists, speech pathologists, special education teachers, psychologists, social workers, neurophysiologists, psychoacousticians, linguists, engineers and other professional personnel to serve persons who suffer communication disorders through combinations of the best skills, most efficient methods and tools and the deepest heart in facilities designed to encourage cross-fertilization of knowledge and skills in recognition of the facts that:

1. Professional disciplines and quantitative needs for them vary according to the nature of individual handicap and the age of the person who suffers from them; thus interventions can be more effectively and efficiently rendered when all disciplines (except direct medical treatment) are available from one institution;
2. Broadly applicable innovations in diagnoses and remediations are most likely to occur as a consequence of interactions of varied branches of knowledge in a setting which treats with a large volume and wide variety of such disorders;
3. Professional personnel with the capabilities to produce innovation are attracted by the broadgaged opportunities such a setting affords; and

WHEREAS since its organization, it has provided and does now provide evaluative, therapeutic, psychological, social and counselling services directly and through satellite programs to persons with communication disorders; educational services for deaf, deaf-blind and multiply handicapped deaf children; and engages in applied and basic research; with a staff now numbering 86 professionals who hold 137 professional degrees: whose combined professional experience totals 823 years; and

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WHEREAS after a thorough review of Center personnel, programs and facilities in May, 1974, the 10-member Scientific Advisory Council to the Callier Center Board of Trustees identified the Center as a major national resource in communication disorders; classed its scientists as first rate; expressed the view that the Center, because of its interdisciplinary nature, its maturity, its academic affiliations and its large volume of patients with a wide variety of communication disorders is especially well postured to produce a new order of knowledge for improving diagnoses and remediations of such disorders; and

WHEREAS a more direct association of the Callier Center with The University of Texas at Dallas program in communication disorders, special education and related disciplines will augment Center operations and enrich and give proper orientation to University programs; and

WHEREAS in the expectation that The University of Texas System through The University of Texas at Dallas has access to funding sources which can further sustain and augment the development and operation of the Center and therefore lead to fuller achievement of the potentials characterized above;

NOW, THEREFORE, the Board of Trustees does hereby approve the principles of agreement hereto attached and made a part hereof authorizing the transfer of the facilities, equipment, grants, other assets and obligations of Callier Center for Communication Disorders to The University of Texas at Dallas;

FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the President or a Vice President joined by the Secretary or an Assistant Secretary of Callier Center to negotiate, enter into, execute and deliver an agreement with the Board of Regents of The University of Texas System containing and not inconsistent with said principles; and

FURTHER RESOLVED, the Board of Trustees does hereby authorize the officers, agents and employees of Callier Center, and each of them, to carry out and perform the terms and provisions of said agreement.

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Exhibit B

PRINCIPLES OF AGREEMENT

The Callier Center for Communication Disorders and
Board of Regents of The University of Texas System

- I. The Callier Center Board of Trustees agrees to give to The University of Texas System (for the benefit of The University of Texas at Dallas), its building and equipment (currently valued at \$5.1 million); to the transfer of its personnel to The University of Texas at Dallas; and to entrust its reputation as a major national resource in communication disorders for maintenance and further development by The University of Texas at Dallas.
- II. The Callier Center Board, further, agrees to use its best efforts to effect a transfer of fee simple title to the land on which the Callier Center is located, and if such is not possible, its ground lease (from the Dallas County Hospital District) to The University of Texas System; and to effect a transfer to The University of Texas at Dallas of all contracts and grants in which the Callier Center is now engaged; and also to assist The University of Texas at Dallas to retain its present private philanthropic support.
- III. In return therefor, The University of Texas System, in behalf of The University of Texas at Dallas, agrees, conditioned on its success in obtaining funds therefor:
 - A. (1) To operate the Callier Center within the framework of the following excerpt from the Callier Charter:

"providing and maintaining facilities and personnel to: (a) analyze and evaluate hearing, speech and other communication disorders; (b) provide remedial and therapeutic services for the hearing and speech handicapped; (c) provide and support medical, scientific or educational research into the cause, treatment, prevention, alleviation, or cure of impairments, defects or problems in hearing and speech; (d) provide and assist

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in undergraduate or graduate educational programs relating to academic disciplines basic to services to the hearing and speech handicapped; (c) provide for and assist in the education of the hearing and speech handicapped, including the teaching of lip reading and language and speech; (f) provide for and assist in the rehabilitation of the hearing and speech handicapped; (g) construct, equip, maintain and operate a first class center to assist those handicapped by a communication problem, whether related to hearing, speech, central processing or a combination of any of these; (h) furnish public information relating to and promote increased understanding of communication disorders."

(2) To ensure the focus of the Center remains that of service to persons who suffer communication disorders as distinguished from operation as a laboratory for academic training and/or a research environment to support the work for academicians.

(3) To maintain, as Callier has done, a balance between clinical, educational, and counselling services; basic and applied research; and professional training.

B. To perpetuate these operations and maintain the Callier Center under the name: "Callier Center for Communication Disorders," and to make the Center a part of The University of Texas at Dallas; to name Aram Glorig as initial Head of the University's programs in communication disorders, special education, and related disciplines and Director of the Callier Center.

C. To utilize, to the extent authorized by the Regents' Rules and Regulations, the Center's present Director Search Committee (Walter Rosenblith, Chairman; Fred Seitz; Charles LeMaistré; Charles Sprague; Bryce Jordan; Nelle Johnston; Pat Y. Spillman; and Aram Glorig Ex Officio) for recruiting his successor at the time of the retirement of Dr. Glorig.

D. To establish and utilize an Advisory Council to the President of The University of Texas at Dallas and the Head of the University's program in communication disorders, special education, and related disciplines,

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composed initially of the present Board of Trustees of the Center; and to establish and utilize a Scientific Advisory Council, composed initially of the present members of the Scientific Advisory Council to the present Board of Trustees of the Callier Center.

E. To seek to augment the operational and research funding of the Center through state, federal and philanthropic sources in order for the Callier Center to realize its maximum potential more fully.

F. To employ all members of the staff and all employees of the Callier Center, with titles, positions, duties, compensation and fringe benefits equal to or better than those now effective.

G. To assume and complete performance of all contracts and grants held by the Callier Center.

H. To assume and agree to perform all agreements of the Callier Center contained in its equipment leases and its other obligations.

IV. If the Board of Trustees of Excellence in Education Foundation so determines, and if it is desired by The University of Texas System, consummation of this agreement may be made subject, in order to help assure the future of the Callier Center, to appropriate legislative action and the prior or contemporaneous gift by Excellence in Education Foundation in trust to the Board of Regents of The University of Texas System for The University of Texas at Dallas of land in Collin County, Texas, in the vicinity of UTD, and to the transfer of either fee simple title to the Callier Center grounds or a leasehold interest acceptable to the Board of Regents.

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U. T. DALLAS: RESOLUTION OF APPRECIATION TO EXCELLENCE IN EDUCATION FOUNDATION FOR LETTER OF INTENT TO DONATE LANDS TO CREATE ENDOWMENT FOR U. T. DALLAS AND CALLIER CENTER FOR COMMUNICATION DISORDERS. --By unanimous vote, the Board of Regents authorized the following resolution:

WHEREAS, Mr. Erik Jonsson, President of the Excellence in Education Foundation, informed the Chairman and the other members of the Board of Regents of The University of Texas System that the Excellence in Education Foundation, a Texas non-profit corporation of Dallas, Texas, intends to contribute to the Board of Regents of The University of Texas System for The University of Texas at Dallas some 500 to 580 acres of land in Collin County, Texas, adjacent to the campus of U. T. Dallas;

WHEREAS, The appraisal of this land reflects a market value of \$11,000,000 to \$12,500,000;

WHEREAS, It is the intent of the Excellence in Education Foundation to designate an undivided two-thirds ($2/3$) interest in this land (and the income therefrom and proceeds of sales thereof) as an endowment for the further attainment of excellence at U. T. Dallas and to designate an undivided one-third ($1/3$) interest (including income and proceeds) for Callier Center for Communication Disorders, up to 50% of which would be available for developmental expenditures (not to exceed 10% in any one year) by the Regents, and the balance of which would create an endowment;

WHEREAS, The Excellence in Education Foundation has indicated that it intends to complete the transfer of 20 to 30% of this land to the Board of Regents in 1975 and to complete transfer of the balance in one or more installments by 1980:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, That special gratitude be expressed to the Board of Trustees and the officers of the Excellence in Education Foundation for the Foundation's expression of intent to donate these lands contiguous to the campus of The University of Texas at Dallas, and for their generosity and keen interest manifested in creating excellence at U. T. Dallas and operating efficiently the Callier Center for Communication Disorders;

BE IT FURTHER RESOLVED, That the Excellence in Education Foundation be commended for its past efforts in the development of U. T. Dallas and for its continuing interest and generous support thereof.

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GALVESTON MEDICAL BRANCH: AUTHORIZATION FOR SPECIAL COMMITTEE TO RENEGOTIATE REAL ESTATE NOTE WITH MITCHELL DEVELOPMENT CORPORATION OF THE SOUTHWEST (7,602.557 ACRES, MONTGOMERY COUNTY, TEXAS - THE SEALY AND SMITH FOUNDATION). --Chairman Shivers was authorized to appoint a committee to consider the renegotiation of a real estate note with the Mitchell Development Corporation of the Southwest covering approximately 7,602.557 acres of land situated in Montgomery County, Texas, and to report back to the Board of Regents at a future meeting. This land was given to the Board of Regents by The Sealy and Smith Foundation for the John Sealy Hospital.

Since the meeting, Chairman Shivers has notified the Secretary that he has appointed the following committee: Regent Clark (Chairman), Regent Bauerle and Chairman Shivers.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): AUTHORIZATION TO APPOINT SPECIAL COMMITTEE TO RENEGOTIATE REAL ESTATE NOTE WITH PUNTA GORDA ISLES, INC. (51,860 ACRES IN CHARLOTTE, DESOTO AND HIGHLANDS COUNTIES, FLORIDA - M. G. AND LILLIE A. JOHNSON FOUNDATION, INC., TO UNIVERSITY CANCER FOUNDATION). --Chairman Shivers was authorized to appoint a committee to consider the renegotiation of a real estate note with Punta Gorda Isles, Inc., a Florida corporation, covering approximately 51,860 acres of land situated in Charlotte, DeSoto and Highlands counties Florida, which had been given to the Board of Regents as trustee of the University Cancer Foundation on March 28, 1969, by the M. G. and Lillie A. Johnson Foundation, Inc. The committee was instructed to report back to the Board of Regents at a subsequent meeting.

Since the meeting, Chairman Shivers has notified the Secretary that he has appointed the following committee: Regent Clark (Chairman), Regent Bauerle and Chairman Shivers.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Nelson, a member of the Board for Lease of University Lands, filed the following report:

The Board for Lease met Wednesday in the General Land Office. The new Board was organized with Bob Armstrong elected Chairman and Dan Williams elected Vice-Chairman.

The Board approved applications for eight one-section pooling agreements in the deep gas trend of the Delaware Basin. Each agreement calls for the drilling of wells on each proration unit to prospective formations ranging in depths from 17,000 feet to as much as possibly 25,000 feet. The University will have the right to take its royalty gas in kind from each well. All wells must be commenced within 90 days of the effective date. Six of the wells are already drilling. Two applications were from HNG Oil Company and the others were Phillips, BTA, Allied Chemical, Gulf, Monsanto, and The Superior Oil Company.

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The highlight of the meeting was the approval of an application by American Trading and Production Company for the Five Mile University Deep Unit in Pecos County. This is a deep drilling and development unit of 3,520 acres composed of five 704-acre proration units. The operator must pay \$50,000 in bonus monies, commence a well within 90 days and drill such well to the Devonian formation or at least to 20,000 feet. The company must conduct continuous drilling operations on the unit with no more than 60 days between wells and must pay \$100 per acre per year to extend any leases past their primary term which are contained in any undrilled or untested proration unit. Only the deep formations are unitized and the Board reserves the right to take its royalty gas in kind. It might be added that two of our best gas fields have been discovered and developed on these types of units.

The Board voted to take its royalty gas in kind on a deep gas well because a portion of the gas is going out of state. A gas contract was approved with Intratex Gas Company to purchase our royalty gas from this well at \$1.40 per one million BTU which is the highest price now being paid in Railroad Commission District 8. This contract will be renegotiated in six months.

The Board also agreed to hold the next sale of oil and gas leases in late September or early October. A letter asking for acreage nominations will be mailed immediately and a meeting to approve the sale list will be held June 6th.

In addition, a rental increase was approved. Future rentals will be based on the bonus paid for a lease. Also the rental will double at the end of the third year. The sliding scale rental will be as follows. It is estimated that this procedure will double the rentals on future tracts:

**Recommended Rentals for 64th Public Auction Sale
of Oil and Gas Leases on University Lands**

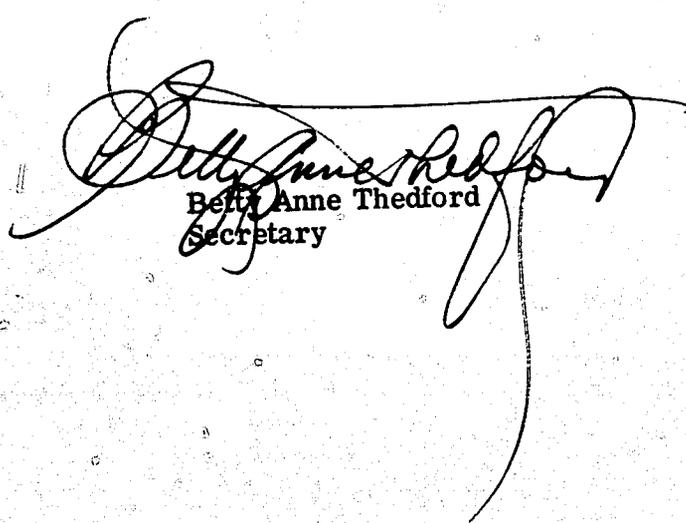
Bonus Price Per Acre	Annual Rental	
	End of 1st and 2nd Years	Subsequent Rentals
\$ 0.00 - \$ 10.99	1.00	2.00
11.00 - 44.99	2.00	4.00
45.00 - 79.99	3.00	6.00
80.00 - 114.99	4.00	8.00
115.00 - 499.99	5.00	10.00
500.00 - +	10.00	20.00

Commencing with the 64th Sale of Oil and Gas Leases, the annual rental shall be based upon the bonus as shown in the foregoing table. The rental shall double at the end of the third year. The rental on producing leases shall be two dollars (\$2.00) per acre beginning at the end of the year in which production is established. If the royalties paid to and received in the General Land Office from a lease during the preceding year shall equal or exceed the amount of the \$2.00 per acre annual rental payment, no annual rental will be due.

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Reports were received from the Attorney General's office and approved on the final settlements of suits filed against HNG Oil Company and Sun Oil Company for recovery of higher prices for our royalty gas.

ADJOURNMENT. -- There being no further business, the meeting was duly adjourned at 12:20 p.m.



Betty Anne Thedford
Secretary

March 19, 1975