

O.C.

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Special Meeting No. 760

March 1, 1979

and

Regular Meeting No. 761

March 29-30, 1979

Austin, Texas

Meeting No. 761

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

Pages 1 - 74

March 29-30, 1979

THURSDAY, MARCH 29, 1979. --At 2:00 p. m. on Thursday, March 29, 1979, Chairman Williams called to order the meeting of the Board of Regents in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall and announced a quorum present.

ATTENDANCE.---

Present

Chairman Williams, presiding ✓

Vice-Chairman Law ✓

Regent (Mrs.) Blumberg ✓

Regent Fly ✓

Regent Hay ✓

Regent Newton ✓

Regent Powell ✓

Regent Richards ✓

Regent Sterling ✓

Absent \_\_\_\_\_

Secretary Thedford  
Chancellor Walker

FILE NO. Attendance

COMMENT \_\_\_\_\_

REMARKS \_\_\_\_\_

*Chairman - Board Organization & Appointments (Regular)*

BOARD OF REGENTS: APPOINTMENT OF (1) CHAIRMEN AND VICE-CHAIRMEN OF STANDING COMMITTEES, (2) REGENTAL MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS, (3) MEMBERS TO VACANCIES ON SPECIAL COMMITTEES, AND (4) OTHER REGENTAL REPRESENTATIVES. --The Regents' Rules and Regulations provide that all members of the Board are members of each of the Standing Committees. In compliance with Subsection 7.11 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Williams with the consent of the Board appointed the following: (1) Chairmen of Standing Committees, (2) Regental members of the Board for Lease of University Lands, (3) Members to fill vacancies left by retiring Regents on Special Committees, and (4) other Regental Representatives. Though the Regents' Rules and Regulations do not provide for vice-chairmen of the Standing Committees, they have been named in previous years with the consent of the Board. Likewise, with the consent of the Board, Chairman Williams named vice-chairmen to certain of the Standing Committees. These appointments and the full membership of each committee are listed below:

1. STANDING COMMITTEES

Committee of the Whole

Mr. Dan C. Williams, Chairman

Mrs. Jane Weinert Blumberg

Sterling H. Fly, Jr., M.D.

Mr. Jess Hay

Mr. Thos. H. Law

Mr. Jon P. Newton

Mr. James L. Powell

Mr. Howard N. Richards

Mr. Walter G. Sterling

D, F, AIF

SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

System Administration Committee

Mr. Walter G. Sterling, Chairman ✓  
 Mrs. Jane Weinert Blumberg ✓  
 Sterling H. Fly, Jr., M.D. ✓  
 Mr. Jess Hay ✓  
 Mr. Thos. H. Law ✓  
 Mr. Jon P. Newton ✓  
 Mr. James L. Powell ✓  
 Mr. Howard N. Richards ✓  
 Mr. Dan C. Williams ✓

Academic and Developmental Affairs Committee

Mrs. Jane Weinert Blumberg, Chairman ✓  
 Mr. Jon P. Newton, Vice-Chairman ✓  
 Sterling H. Fly, Jr., M.D. ✓  
 Mr. Jess Hay ✓  
 Mr. Thos. H. Law ✓  
 Mr. James L. Powell ✓  
 Mr. Howard N. Richards ✓  
 Mr. Walter G. Sterling ✓  
 Mr. Dan C. Williams ✓

Buildings and Grounds Committee

Mr. Thos. H. Law, Chairman ✓  
 Mr. Howard N. Richards, Vice-Chairman ✓  
 Mrs. Jane Weinert Blumberg ✓  
 Sterling H. Fly, Jr., M.D. ✓  
 Mr. Jess Hay ✓  
 Mr. Jon P. Newton ✓  
 Mr. James L. Powell ✓  
 Mr. Walter G. Sterling ✓  
 Mr. Dan C. Williams ✓

Health Affairs Committee

Sterling H. Fly, Jr., M.D., Chairman ✓  
 Mrs. Jane Weinert Blumberg ✓  
 Mr. Jess Hay ✓  
 Mr. Thos. H. Law ✓  
 Mr. Jon P. Newton ✓  
 Mr. James L. Powell ✓  
 Mr. Howard N. Richards ✓  
 Mr. Walter G. Sterling ✓  
 Mr. Dan C. Williams ✓

Subcommittee on Hospitals

Sterling H. Fly, Jr., M.D. (Chairman of  
 Health Affairs Committee), Chairman ✓  
 Mr. Howard N. Richards ✓  
 Mr. Walter G. Sterling ✓

## Ex Officio Member

Edward N. Brandt, Jr., M.D.  
 Vice Chancellor for Health Affairs

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 REMARKS

Land and Investment Committee

- Mr. Jess Hay, Chairman ✓
- Mr. James L. Powell, Vice-Chairman ✓
- Mrs. Jane Weinert Blumberg ✓
- Sterling H. Fly, Jr., M.D. ✓
- Mr. Thos. H. Law ✓
- Mr. Jon P. Newton ✓
- Mr. Howard N. Richards ✓
- Mr. Walter G. Sterling ✓
- Mr. Dan C. Williams ✓

2. REGENTAL MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS

- Sterling H. Fly, Jr., M.D. ✓
- Mr. Dan C. Williams ✓

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3. SPECIAL COMMITTEES

Ashbel Smith Building Restoration

- Mr. Walter G. Sterling, Chairman ✓
- Mrs. Jane Weinert Blumberg ✓
- Sterling H. Fly, Jr., M.D. ✓

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REMARKS

Ashbel Smith Hall (Austin) (Re: Use of ninth floor rooms)

- Mr. Dan C. Williams, Chairman ✓
- Mr. Jon P. Newton ✓

FILE NO. EA-4  
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REMARKS

Balcones Research Center

- Mr. Thos. H. Law, Chairman ✓
- Mr. Jon P. Newton ✓
- Mr. James L. Powell ✓

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REMARKS

Brackenridge Tract

- Mr. Thos. H. Law, Chairman ✓
- Mr. Jess Hay ✓
- Mr. Jon P. Newton ✓
- Mr. James L. Powell ✓

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REMARKS

Full Acreage Out of 350-Acre Endowment Lands - Collin County, Texas

- Mr. Dan C. Williams, Chairman ✓
- Mr. Jess Hay ✓
- Mr. Thos. H. Law ✓

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REMARKS

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

- Mr. Walter G. Sterling, Chairman ✓
- Sterling H. Fly, Jr., M.D. ✓
- Mr. Dan C. Williams ✓
- Mr. Howard N. Richards ✓

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REMARKS

History - University of Texas

- Mrs. Jane Weinert Blumberg ✓
- Mr. Thos. H. Law ✓

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Humanities Research Center

Mrs. Jane Weinert Blumberg, Chairman  
Mr. Thos. H. Law  
Mr. James L. Powell

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REMARKS

Santa Rita Award

Mr. Dan C. Williams, Chairman  
Mr. Thos. H. Law  
Mr. Howard N. Richards  
Mr. Walter G. Sterling

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4. REGENTAL REPRESENTATIVES

Association of Governing Boards (National)  
All members of the Board of Regents

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REMARKS

General Assembly of Inter-University North Texas Region  
Mr. Dan C. Williams  
Mr. Jess Hay

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The University of Texas at Austin Development Board (Liaison)  
Mr. Thos. H. Law

FILE NO. 11, A-2

Committee of Texas Governing Boards of State Colleges and Universities  
Chairman of the Board of Regents

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The University of Texas Foundation, Inc.  
Mr. Thos. H. Law

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Ex-Students' Association - The University of Texas at Austin (Liaison)  
Mr. Howard N. Richards

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Joint Administrative Affairs Committee of Dallas County Hospital District and Dallas Health Science Center  
Sterling H. Fly, Jr., M.D.

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REMARKS

In addition to the appointments set out above, and at the suggestion of Chancellor Walker, Chairman Williams named the following:

Bexar County Hospital District, San Antonio, Texas (Liaison)  
Sterling H. Fly, Jr., M.D.

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REMARKS

RECESS FOR COMMITTEE MEETING. -- Chairman Williams announced that the Board would recess for the meeting of the Buildings and Grounds Committee to reconvene as a Board at 9:00 a. m. on Friday, March 30.

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Friday, March 30, 1979

At 9:00 a. m., the Board reassembled in the Regents' Meeting Room with the same attendance as at the session on Thursday, March 29.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON FEBRUARY 7-9, 1979, AND SPECIAL MEETING ON MARCH 1, 1979. -- Upon motion of Vice-Chairman Law, seconded by Regent Sterling, the Minutes of the regular meeting of the Board of Regents of The University of

Texas System held on February 7-9, 1979, and the special meeting held on March 1, 1979, were approved without objection as circulated by Secretary Theford. The official copies of these Minutes are recorded in the Permanent Minutes, Volume XXVI, Pages 1634-2555.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979, \$5,000,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979, IN THE AMOUNT OF \$5,000,000 AND AWARDING THE SALE OF THE BONDS TO C&C SOUTHWEST (AN AGREEMENT BETWEEN CULLEN BANK, HOUSTON AND CITIZENS NATIONAL BANK, DALLAS) AND ASSOCIATES; (2) DESIGNATION OF CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS, AND CITIBANK, N. A., NEW YORK, NEW YORK, BANKS OF PAYMENT; AND (3) AWARD OF CONTRACT TO HART GRAPHICS, INC., AUSTIN, TEXAS, FOR PRINTING (EXPANSION OF UNION FACILITIES). -- The following written Resolution (Pages 6-16) was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Hay, seconded by Regent Sterling that said Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said Resolution prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye," except Regent Newton who abstained from voting with respect to the designation of banks of payment

NOES: None

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FILE NO. 1000  
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The adoption of this Resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1979, in the amount of \$5,000,000 and awarded the sale of the bonds to C&C Southwest (an agreement between Cullen Bank, Houston and Citizens National Bank, Dallas) and Associates for a price of par plus accrued interest thereon from the date thereof to the actual date of delivery (Page 16) with a net interest rate of 6.029395%. The rates of interest are reflected on Page 7.

Upon motion of Regent Sterling, seconded by Regent Power, the bid of Capital National Bank in Austin, Austin, Texas, to serve as Bank of Payment with Citibank, N. A., New York, New York, for Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1979, in the amount of \$5,000,000 was accepted (Pages 8, 10). The bank will charge \$0.10 per coupon and \$1.00 per bond paid.

The contract for printing the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1979, in the amount of \$5,000,000 was unanimously awarded to Hart Graphics, Inc., Austin, Texas, upon motion of Regent Sterling, seconded by Regent Hay. These bonds are to be printed according to specifications with lithographed borders for the sum of \$915.00, there being four interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979, \$5,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That the Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979" (the "Series 1979 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$5,000,000 for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at El Paso to-wit, to construct and equip an addition to the existing student union building, to acquire equipment for existing buildings and to acquire land, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

Section 2. That the Series 1979 Bonds shall be dated May 1, 1979, shall be numbered consecutively from 1 through 1000, shall be in the denomination of \$5,000 each, and shall mature and become due and payable serially on May 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1980	\$ 85,000	1992	\$180,000
1981	90,000	1993	190,000
1982	95,000	1994	200,000
1983	100,000	1995	215,000
1984	105,000	1996	225,000
1985	115,000	1997	240,000
1986	120,000	1998	365,000
1987	135,000	1999	375,000
1988	140,000	2000	385,000
1989	150,000	2001	385,000
1990	160,000	2002	385,000
1991	170,000	2003	390,000

The Series 1979 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That the Series 1979 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

<u>YEARS MATURING</u>	<u>INTEREST RATE</u>	<u>YEARS MATURING</u>	<u>INTEREST RATE</u>
1980	7.25%	1992	5.75%
1981	7.25%	1993	5.75%
1982	7.25%	1994	5.75%
1983	7.25%	1995	5.75%
1984	7.25%	1996	5.75%
1985	7.25%	1997	5.75%
1986	7.25%	1998	6.00%
1987	7.25%	1999	6.00%
1988	7.25%	2000	6.00%
1989	7.00%	2001	6.00%
1990	5.75%	2002	6.00%
1991	5.75%	2003	6.00%

Said interest shall be evidenced by interest coupons which shall appertain to the Series 1979 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That the Series 1979 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of the Series 1979 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of the Series 1979 Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of the Series 1979 Bonds, shall be, respectively, substantially as follows, with such omissions, insertions and variations as may be necessary and desirable and permitted by this Resolution:

FORM OF BOND:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS AT EL PASO  
COMBINED FEE REVENUE BOND  
SERIES 1979

ON MAY 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (the "Board"), for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer, solely from the Pledged Revenues hereinafter described, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_\_% per annum, payable semiannually on each May 1, and November 1 until the principal sum is paid, beginning November 1, 1979. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon,

at the following, which shall constitute and be defined as the "Banks of Payment" for this series of Bonds:

CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS

or, at the option of the bearer,

CITIBANK, N.A., NEW YORK, NEW YORK

THIS BOND IS ONE OF A DULY AUTHORIZED SERIES OF BONDS of like tenor and effect except as to serial number, interest rate, right of prior redemption and maturity, numbered 1 through 1000, both inclusive, in the denomination of \$5,000 each, in the aggregate principal amount of \$5,000,000 issued pursuant to a Resolution (hereinafter called the "Resolution") adopted by the Board on the 30th day of March, 1979, for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, activities, services, operations or other facilities at The University of Texas at El Paso, under and in strict conformity with the Constitution and laws of the State of Texas, including particularly Chapter 55 of the Texas Education Code, as amended.

THE DATE OF THIS BOND, in accordance with the Resolution, is May 1, 1979.

THIS BOND AND ALL BONDS OF THE SERIES OF WHICH IT IS A PART, together with the Board's other parity revenue bonds from time to time outstanding, are equally and ratably payable from and secured by a first lien on and pledge of certain Pledged Revenues, as provided in the Resolution to which reference is made for all purposes, which Pledged Revenues include: (i) the gross collections of certain student general use fees at The University of Texas at El Paso designated as the "General Fee"; (ii) the gross collections of certain student tuition fees at said University designated as the "Building Use Fee"; (iii) certain interest grants from the United States Government; (iv) certain interest and investment income; and (v) any additional revenue, fees, grants, donations or income which may subsequently be pledged. This bond and the issue of which it is a part, and the interest thereon, constitute special obligations of the Board and are payable solely from the Pledged Revenues and do not constitute an indebtedness of the State of Texas, the Board or The University of Texas at El Paso. The bearer hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

ON MAY 1, 1989, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the Board shall have the option of calling bonds of this series maturing on or after May 1, 1990, for redemption prior to maturity, in whole or in part, at par and accrued interest to the date of redemption, plus a premium (expressed as a percentage of the principal amount of each bond so called for redemption) as follows:

1% if redeemed May 1, 1989 through November 1, 1990;  
 3/4 of 1% if redeemed May 1, 1991 through November 1, 1991;  
 1/2 of 1% if redeemed May 1, 1992 through November 1, 1992;  
 1/4 of 1% if redeemed May 1, 1993 through November 1, 1993;  
 and

0% if redeemed May 1, 1994 and thereafter.

NOTICE OF REDEMPTION IS TO BE PUBLISHED in a financial publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, at least once, not less than thirty (30) days before the date fixed for such redemption, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. On or before the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon, plus the amount of premium, if any. If such written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the Banks of Payment with the funds so provided for such payment.

IT IS FURTHER DECLARED AND REPRESENTED that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; that this series of bonds does not exceed any statutory limitation; and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by the irrevocable pledge of the Pledged Revenues.

THE BOARD HAS RESERVED THE RIGHT, subject to the restrictions referred to in the Resolution, to issue additional parity revenue bonds which also may be made equally and ratably payable from and secured by an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the corporate seal of said Board to be impressed, printed or lithographed hereon and has caused this bond and the interest coupons attached hereto to be executed by the imprinted or lithographed facsimile signatures of the Chairman and the Secretary of the Board, respectively.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

ATTEST: \_\_\_\_\_ By \_\_\_\_\_  
Secretary Chairman

[SEAL]

FORM OF REGISTRATION CERTIFICATE

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond and the proceedings for the issuance hereof have been examined by him as required by law, that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding special obligation of the Board of Regents of The University of Texas System payable from the revenues and other funds pledged to its payment by

and in the proceedings authorizing the same, and I do further certify that this bond has this day been registered by me.

WITNESS MY SIGNATURE AND SEAL OF OFFICE at Austin, Texas, this \_\_\_\_\_

Comptroller of Public Accounts  
of the State of Texas

[SEAL]

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_ \$ \_\_\_\_\_

ON \_\_\_\_\_ 1, \_\_\_\_\_

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer, solely from the Pledged Revenues described in the bond to which this coupon appertains, the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

CAPITAL NATIONAL BANK IN AUSTIN, AUSTIN, TEXAS

or, at the option of the bearer, at

CITIBANK, N.A., NEW YORK, NEW YORK

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1979, dated May 1, 1979. The bearer hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. \_\_\_\_\_

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

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at El Paso, El Paso, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1970, authorized by resolution of the Board on April 17, 1970, (the "Series 1970 Bonds"), the Board of Regents of The

University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, authorized by resolution of the Board on October 22, 1971, (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1973, authorized by resolution of the Board on September 14, 1973 (the "Series 1973 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1974, authorized by Resolution of the Board on November 1, 1974 (the "Series 1974 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1979 (the "Series 1979 Bonds").

The term "Building Use Fee" shall mean the building use fee established by resolution of the Board pursuant to Chapter 55, Texas Education Code, as amended, to be charged all tuition paying students attending the University.

The term "General Fee" shall mean the general fee established by resolution of the Board pursuant to Chapter 55, Texas Education Code, as amended, and to be charged all regularly enrolled students of the University for the general use and availability of the Campus and of the University.

The term "Pledged Revenues" shall mean collectively the gross collections of the Building Use Fee, the gross collections of the General Fee, all interest grants or subsidies received or to be received from the United States Government in connection with the Bonds, all interest and investment income derived from the deposit or investment of moneys credited to the Revenue Fund and Interest and Sinking Fund maintained for the Bonds and Additional Bonds, and all of the revenues and fees which are subsequently pledged to the Bonds and Additional Bonds as permitted in Chapter 55, Texas Education Code, as amended, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

The term "holder" or "holders" shall mean the bearer or bearers of any one or more of the Series 1979 Bonds or the Bonds, as the case may be.

Section 7. That the Series 1979 Bonds are "Additional Bonds" as permitted by Section 8 of the resolution adopted by the Board on April 17, 1970, authorizing the issuance of the Series 1970 Bonds, and it is hereby determined, declared, and resolved that all of said Series 1970 Bonds, Series 1971 Bonds, Series 1973 Bonds, Series 1974 Bonds and Series 1979 Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as such term has been redefined in Section 6 of this Resolution, which include all revenues pledged in the aforesaid resolution authorizing the Series 1970 Bonds, and further include all interest grants or subsidies received or to be received from the United States Government in connection with the Bonds, which interest grants are hereby pledged and shall constitute part of the Pledged Revenues, and shall, upon receipt, be credited to the Revenue Fund, and

further include all interest and investment income derived from the deposit or investment of moneys credited to the Revenue Fund and Interest and Sinking Fund maintained for the Bonds and Additional Bonds, which interest and investment income is hereby pledged and shall constitute part of the Pledged Revenues, all as provided and permitted in the aforesaid resolution authorizing the Series 1970 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 5 through 9 and Section 11 of the aforesaid resolution adopted on April 17, 1970, authorizing the issuance of the Series 1970 Bonds are hereby adopted by reference and shall be applicable to the Series 1979 Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund, including the debt service reserve therein, created by the aforesaid resolution authorizing the Series 1970 Bonds shall be used to pay and secure the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, the Series 1974 Bonds and the Series 1979 Bonds, equally and ratably, on a parity. Also, the resolution adopted by the Board on April 17, 1970, fixing rates in connection with the Series 1970 Bonds, and in particular establishing the Building Use Fee and the General Fee, is hereby adopted by reference and shall be applicable to the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, the Series 1974 Bonds and the Series 1979 Bonds equally and ratably, on a parity for all purposes, except as modified as provided in Section 10.

Section 10. That it is hereby declared and confirmed that the Board has revised the General Fee, effective at the regular 1977 fall semester of the University, and that such General Fee has been and is hereby fixed and is, and was collected and effective at the regular 1979 spring semester of the University and is being and will be credited to the Revenue Fund, as follows:

the General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at El Paso as follows:

\$3.70 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 11. (a) That all accrued interest received as part of the proceeds from the sale and delivery of the Series 1979 Bonds shall be deposited to the credit of the Interest and Sinking Fund; and on or before October 25, 1979, and semiannually on or before each April 25th and October 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding May 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Series 1979 Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case deposits equal to 1/10th of average annual principal and interest requirements of the Bonds shall be resumed and continued until the debt service reserve is restored to said amount.

(b) That this Section is cumulative, and states all deposits required to be made to the credit of the Interest and Sinking Fund from the Revenue Fund in connection with all of the Bonds. All gross collections of the Building Use Fee shall continue to be deposited as received directly to the credit of the Interest and Sinking Fund, as required by Section 7.03 of the resolution authorizing the Series 1970 Bonds.

Section 12. On or before the last day of October, 1979, and on or before the last day of each April and of each October thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the first day of the month immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 13. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, in the Interest and Sinking Fund, from the Pledged Revenues, the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms and the terms of this Resolution.

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing Campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in the resolution authorizing the Series 1970 Bonds in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of the resolutions authorizing the Bonds.

(g) Proper books of record and account will be kept (separate and apart from all other records and accounts) in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, records, accounts, data, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of the University. As soon as practicable after the close of each University fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 14. That the Board covenants and agrees that it and the University will comply with all of the terms and conditions of all interest grants agreements entered into between the Board or the University and the United States Government in connection with the Bonds and the purposes for which they are issued; and that all action necessary will be taken to enforce said terms and conditions.

Section 15. That the Board covenants that it will not permit to be deposited to the credit of the Interest and Sinking Fund, or applied to the payment of the principal or interest on the Bonds or any Additional Bonds, any proceeds from any applicable grant, donation, or income received from the United States Government, whether pursuant to an agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

Section 16. That the Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Series 1979 Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the Series 1979 Bonds will not be used in a manner that would cause the Series 1979 Bonds or any portion of the Series 1979 Bonds to be an "arbitrage bond" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates which are material to the reasonable expectations of the Board as of the date of the Series 1979 Bonds are delivered and paid for. In particular, all or any officers of The University of Texas System and the University are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the Series 1979 Bonds are delivered and paid for regarding the amount and use of the proceeds thereof. Moreover, the Board covenants that it shall make such use of the proceeds of the Series 1979 Bonds, regulate investments of proceeds of the Series 1979 Bonds, and take such other and further action as may be required so that the Series 1979 Bonds shall not be "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

Section 17. That the Board may discharge its obligation to the holders of any or all of the Series 1979 Bonds and coupons appertaining thereto to pay principal, interest and redemption premium (if any) thereon by depositing with the State Treasurer or at the paying agent either: (1) cash

equivalent to the principal amount and redemption premium, if any, plus interest to the date of maturity or redemption, or (2) direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, in principal amounts and maturities and bearing interest at rates sufficient to provide for the timely payment of the principal amount and redemption premium, if any, on such Series 1979 Bonds plus interest to the date of maturity or redemption; provided, however, that if any of such Series 1979 Bonds are to be redeemed prior to their date of maturity, provision shall have been made for giving notice of redemption as provided herein. Upon such deposit, the Series 1979 Bonds and coupons appertaining thereto shall no longer be regarded as outstanding and unpaid. Also, whenever provision is made in the above manner for payment of any of the Bonds or Additional Bonds, such bonds shall no longer be deemed outstanding for purposes of any provision contained herein.

Section 18. That the Chairman of the Board is hereby authorized to have control of the Series 1979 Bonds and all necessary records and proceedings pertaining to the Series 1979 Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1979 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1979 Bonds and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1979 Bonds.

Section 19. That the sale of the Series 1979 Bonds is hereby awarded to C & C Southwest (an agreement between Cullen Bank, Houston and Citizens National Bank, Dallas) and Associates, for a price of par plus accrued interest thereon from the date thereof to the date of actual delivery plus a cash premium of \$ -0-, subject to the approving opinions as to the legality of the Series 1979 Bonds, of the Attorney General of the State of Texas and Vinson & Elkins, Houston, Texas. When said Series 1979 Bonds have been approved by the Attorney General and registered by the Comptroller of Public Accounts of the State of Texas, they shall be delivered to the named purchaser upon receipt of the full purchase price.

Section 20. That the Preliminary Official Statement, Official Notice of Sale and Official Statement relating to the Series 1979 Bonds, together with any supplements and amendments thereto, are hereby ratified, authorized and approved for use in connection with the solicitation of bids for, and the sale and distribution of, the Series 1979 Bonds.

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INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES. --  
Chairman Williams called on the chief administrative officer of each component institution and asked him in turn to introduce any guests or faculty and student representatives present. The following were introduced:

Faculty Representatives

Student Representatives

U. T. Arlington - President Nedderman introduced:

Professor Harry Hanks  
 Chairman, Faculty Senate

FILE NO. *Attended*  
 DOCUMENT \_\_\_\_\_  
 REFERENCE \_\_\_\_\_

U. T. Austin - President Rogers introduced:

Dr. James Daniel, Representing  
 the Faculty Senate  
 Dr. L. O. Morgan, Professor  
 of Chemistry  
 Mr. J. Neils Thompson  
 Professor of Engineering  
 Dr. Ira Iscoe, Professor of  
 Psychology

Ms. Kathi Chatas, President  
 Senior Cabinet  
 Mr. Philip Brasher, Reporter  
The Daily Texan  
 Mr. Jeff Schlacks  
 Mr. Eric Mayo  
 Ms. Kathy Lyons

U. T. Dallas - President Jordan introduced:

Dr. John Wiorkowski  
 Speaker of the Faculty

Ms. Nancy Miller, Vice-  
 President, Student Government  
 Mr. Russ Miller, Treasurer  
 Student Government

Dallas Health Science Center - In the absence of President Sprague,  
 Vice President for Business Affairs Weeks introduced:

Dr. Joan Reisch, Associate  
 Professor, Medical Computing  
 Resources Center and Health  
 Care Sciences

Mr. Craig Rhyne, Medical  
 Student, IV, Vice President,  
 Senior Class

Houston Health Science Center - President Bulger introduced:

Ms. Suzanne Denson, President  
 Student Association, School  
 of Nursing

San Antonio Health Science Center - President Harrison introduced:

Dr. Jo Ann Crow, Associate  
 Professor, Nursing School

Mr. Gary Guest, Dental  
 Student III, President,  
 Student Council

Following the introductions, Chairman Williams on behalf of the Board said, "We are pleased to have all of you here and will be glad for you to come to the meetings and visit with us."

*President's Report*

REPORT BY DR. LORENE L. ROGERS, PRESIDENT OF THE UNIVERSITY OF TEXAS AT AUSTIN. -- Chairman Williams called on Regent Blumberg who in turn recognized Dr. Lorene L. Rogers, President of The University of Texas at Austin, for a report on U. T. Austin. President Rogers had been requested to present a report on U. T. Austin in accordance with the policy adopted by the Board of Regents at its September 1977 meeting.

President Rogers presented historical slides beginning with the first meeting of the Board of Regents in 1881 at which Ashbel Smith was elected President of the Board and elaborated on the developments and accomplishments of the University since that date. In addition to the historical background and report on the programs, students, faculty and endowment funds President Rogers pointed out the problems the University faces and emphasized the importance of research funds and appropriate faculty salaries. She concluded her remarks by expressing her appreciation to the Board of Regents for their support. (No written report was filed.)

FILE NO. 11  
DOCUMENT  
REMARKS

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. -- Following the report by President Rogers, the Board recessed for the meetings of the Standing Committees other than the Buildings and Grounds Committee. The Buildings and Grounds Committee met on Thursday, March 29, and concluded its business at that time.

At 11:15 a. m. and following the meeting of the Standing Committees, Chairman Williams announced that the Board would go into Executive Session in the Regents' Committee Room pursuant to Article 6252-17, Sections 2(e), (f) and (g), V. T. C. S. to consider:

1. Pending or Contemplated Litigation - Section 2(e)
2. Land Acquisition and Negotiated Contracts - Section 2(f)
  - a. U. T. Austin: Proposed Exchange of Property for Acquisition of Right-of-Way Necessary for Relocation of Red River Street
  - b. U. T. Dallas: Sale of Jade Screen
3. Personnel Matters - Section 2(g)

FILE NO.  
DOCUMENT  
REMARKS

*Exec. Sess.*

RECONVENE. -- At 1:30 p. m. the Board of Regents reassembled in the Regents' Meeting Room.

## REPORTS OF STANDING COMMITTEES

Chairman Williams called for the reports of the Standing Committees.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 19-28 ).--  
The following report of the System Administration Committee was submitted by Committee Chairman Sterling. He stated that the recommendations had been approved in open session and moved the adoption of the report. The report was adopted without objection.

Report

The System Administration Committee in open session this morning approved after discussion but without objection the following recommendations of the administration and submits them in this report to the Board of Regents for formal approval:

1. U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Galveston Medical Branch (Galveston Medical School), and San Antonio Health Science Center and its San Antonio Medical School: Amendments to the 1978-79 Budget (6-B-79 and 7-B-79).--

## RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1978-79 Operating Budget be amended as indicated on the pages set out below:

FILE 41  
DOCUMENT  
REMARKS

- The University of Texas at Arlington, Page 20
- The University of Texas at Austin, Pages 20-21
- The University of Texas at Dallas, Page 22
- The University of Texas at El Paso, Page 23
- The University of Texas at San Antonio, Page 23
- The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Page 24
- The University of Texas Medical Branch at Galveston (Galveston Medical School), Page 25
- The University of Texas Health Science Center at San Antonio and its San Antonio Medical School, Pages 26-27

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Frances Leonard Texas Humanities Resource Center Salary Rate Source of Funds: Texas Committee for the Humanities Grant Funds	Director \$ 12,500	Director \$ 18,000	2/1/79

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THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
58.	Charles H. Wurtzebach (Non-tenure) Finance Salary Rate - 9 months Source of Funds: College of Business Administration Foundation Academic Rate: \$20,600 (unchanged)	Assistant Professor \$ 20,600	Assistant Professor \$ 25,400	1/16 - 5/31

2790

THE UNIVERSITY OF TEXAS AT AUSTIN

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
59.	Eugene B. Konecci (Tenure) Management Salary Rate - 9 months Source of Funds: Kleberg Professorship Funds Academic Rate: \$34,000 (unchanged)	Alice Kleberg Professor \$ 40,500	Alice Kleberg Professor \$ 43,200	1/1 - 5/31
60.	Auxiliary Enterprises - Inter-Collegiate Athletics for Men Head Football Coach Fred S. Akers  Assistant Football Coach Robert L. Fuller Willie L. Manley Robert B. Warmack Charles W. Lee David L. McWilliams Michael Parker Kenneth D. Dabbs Alan D. Lowry Source of Funds: Allocations for Budget Adjustments	<u>Annual Salary Rate</u> \$ 50,000  31,000 31,000 28,000 27,000 27,000 27,000 25,000 25,000	<u>Annual Salary Rate</u> \$ 53,500  33,170 33,170 29,960 28,890 28,890 28,890 26,750 26,750	2/1/79  2/1/79 2/1/79 2/1/79 2/1/79 2/1/79 2/1/79 2/1/79
61.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds  Amount of Transfer	From: Division of Housing and Food Service Unappropriated Balance via Estimated Income \$ 31,596	To: Jester Center Halls - Other Expenses \$ 31,596	

THE UNIVERSITY OF TEXAS AT DALLAS

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Edward L. Breig Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$20,800	Research Scientist \$22,800	2-1-79
3.	Andrew B. Christensen Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$23,000	Research Scientist \$26,000	2-1-79
4.	Roderick A. Heelis Center for Space Studies Salary Rate Source of Funds: Contracts and Grants	Research Scientist \$20,600	Research Scientist \$23,600	2-1-79

THE UNIVERSITY OF TEXAS AT EL PASO

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Richard E. Parr Intercollegiate Athletics Salary Rate Source of Funds: Auxiliary Enterprises - Intercollegiate Athletics - Football - Salaries	Assistant Football Coach \$ 7,500	Assistant Football Coach \$10,000	2-1-79

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Auxiliary Enterprises - Auxiliary Administration Transfer of Funds Amount of Transfer	From: Auxiliary Enterprises Unappropriated Balance via Estimated Income \$ 4,808	To: Auxiliary Administration - Classified Salaries \$ 4,808	---

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2793

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
22.	Kenneth Z. Altshuler (Tenure) Psychiatry Professor and Chairman Sources of Funds: Presbyterian Hospital and MSRDP	\$ 52,000	\$ 26,000	\$ 78,000	\$ 54,000	\$ 27,000	\$ 81,000	1/1/79

Item No.	Explanation	Present Status		Proposed Status		Effective Dates
		Salary Rate	Status	Salary Rate	Status	
<u>Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences</u>						
23.	David A. Hart (Tenure) Microbiology, Graduate Program in Immunology, Graduate Program in Microbiology Salary Rate Source of Funds: Graduate Program in Microbiology	\$ 29,000	Associate Professor	\$ 34,000	Associate Professor	2/1/79

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
21.	Clarence A. Jernigan (Non-tenure) Family Medicine and Health Care Sciences Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 34,700	\$ 7,300	\$ 42,000	\$ 40,500	\$ 9,500	\$ 50,000	1/1/79
22.	William A. Wilson (Non-tenure) Family Medicine Assistant Professor Source of Funds: Unallocated Salaries	\$ 36,300	\$ 7,300	\$ 43,600	\$ 41,000	\$ 7,300	\$ 48,300	1/1/79
23.	Roger McNeill (Non-tenure) Otolaryngology Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 32,000	\$ 16,000	\$ 48,000	\$ 34,344	\$ 17,166	\$ 51,500	1/1/79
24.	Joe D. Coulter Marine Biomedical Institute Member	\$ 25,000	---	\$ 25,000	\$ 28,000	---	\$ 28,000	1/1/79

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
23.	Warren G. Harding (Tenure) Office of the President and Health Care Administration Director of Hospital Affairs, Executive Director Bexar County Hospital District, Professor Source of Funds: Bexar County Hospital District Contract	\$ 56,400	---	\$ 56,400	\$ 61,400	---	\$ 61,400	1/1/79
<p>In Executive Session the Board of Managers of the Bexar County Hospital District on December 19, 1978, voted to increase the management Services payment to the University for the calendar year 1979 to provide for an increase in the Executive Director's salary effective January 1, 1979 of \$5,000.</p>								
<u>San Antonio Medical School</u>								
24.	Robert Hodgkinson (Tenure) Anesthesiology Associate Professor Source of Funds: Unallocated Salaries	\$ 42,000	\$ 18,000	\$ 60,000	\$ 45,000	\$ 18,000	\$ 63,000	1/1/79
25.	Somayaji Ramamurthy (Tenure) Anesthesiology Associate Professor Source of Funds: Unallocated Salaries	\$ 44,000	\$ 20,000	\$ 64,000	\$ 46,000	\$ 20,000	\$ 66,000	1/1/79

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1978-79 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School (Continued)</u>								
26.	Roderick I. Macpherson (Tenure) Radiology and Pediatrics Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 49,500	\$ 10,500	\$ 60,000	\$ 51,500	\$ 14,500	\$ 66,000	2-1-79
27.	Joan L. Ezekiel (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 2,500	\$ 34,400	\$ 31,900	\$ 4,500	\$ 36,400	2-1-79
28.	Sun O. Gim (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 500	\$ 32,400	\$ 31,900	\$ 2,500	\$ 34,400	2-1-79
29.	Jose A. Saldana (Non-tenure) Radiology Assistant Professor Source of Funds: MSRDP	\$ 31,900	\$ 2,500	\$ 34,400	\$ 31,900	\$ 4,500	\$ 36,400	2-1-79

*Purchased from Carl & Lilly  
Hearshemer*

2. U. T. Austin: Plaque for Gutenberg Bible Display (3-CW-79) .--

On March 8, 1979, the Administration submitted to the System Administration Committee Item No. 3-CW-79 proposing a plaque for the display of the Gutenberg Bible at The University of Texas at Austin. Because of the time element involved and the desire that this plaque be properly presented at the annual meeting of The Chancellor's Council on April 27-28, 1979, the System Administration Committee considered this item at its meeting.

Upon a motion duly made and seconded, the following wording for the plaque was approved:

GUTENBERG BIBLE

THE PURCHASE OF THIS BIBLE WAS MADE POSSIBLE IN PART  
BY DONATIONS TO THE CHANCELLOR'S COUNCIL  
IN MEMORY AND HONOR OF  
HARRY HUNT RANSOM  
CHANCELLOR, THE UNIVERSITY OF TEXAS SYSTEM  
1961 - 1970

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FILE NO. 400  
DOCUMENT .....  
REMARKS .....

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 29-35). -- Committee Chairman Blumberg stated that all matters of the Academic and Developmental Affairs Committee were considered in open session and the recommendations had been approved without objection unless otherwise indicated. She filed the following report. There being no objection, the report was adopted:

1. U. T. System: Docket No. 3 of the Chancellor of the System (Attachment No. 1)(Catalog Change). -- Committee Chairman Blumberg reported that no exception had been received to Docket No. 3 of the Chancellor of the System. At the meeting no objections were offered during the consideration of the Docket, and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 74 and made a part of these Minutes.

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

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REMARKS \_\_\_\_\_

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

2. U. T. Austin: *Nobel Prize Winner* Professor Ilya Prigogine Designated Regental Professor -- Upon the recommendation of President Rogers and Chancellor Walker and in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 1.86, Professor Ilya Prigogine was awarded the title of Regental Professor. Professor Prigogine, a member of The University of Texas at Austin faculty since 1967 as Professor of Physics and Chemical Engineering, was awarded the Nobel Prize in Chemistry in 1977.

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DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

3. U. T. Austin: *Coordinating Board Requests* Authorization to Change Name of School of Communication to College of Communication (Catalog Change). -- Upon the recommendation of President Rogers and Chancellor Walker, unanimous approval was given to change the name of the School of Communication to the College of Communication at The University of Texas at Austin and to so notify the Coordinating Board, Texas College and University System for any appropriate action. Since 1965 the School of Communication has developed into a multi-department academic unit and this name change will give the School of Communication the recognition it deserves since similar administrative units with departments through the University are designated "colleges."

FILE NO. A-19  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

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

4. U. T. Austin: Rates for University Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives Effective 1979-80 Academic Year (Catalog Change); Request for Study Relating to Brackenridge Apartments. -- In order to meet the fixed and operating costs that have increased since the rate revision for 1978-79, President Rogers and Chancellor Walker

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REMARKS \_\_\_\_\_

recommended the rate schedule set out on Pages 30-33 for University Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives at The University of Texas at Austin to be effective with the 1979-80 academic year.

Vice President for Student Affairs James Duncan elaborated on the proposed housing rate increases, and a detailed discussion ensued with regard to student input and the deletion of certain custodial services. In response to Regent Law's inquiry, Vice President Duncan indicated that there had been sufficient student input with respect to the custodial services that were being reduced. With regard to the residence halls, it was noted that projected long session and summer occupancy along with the elimination of every other week custodial care of student rooms and the elimination of food service during the official University holidays at Thanksgiving and Spring Break would assist in offsetting projected increases in raw food and general operating expenses.

Regent Law also asked for a comparison of these increases with the charges which are presently being made in the private sectors and other institutions, and Vice President Duncan stated that these proposed rates would be considerably under what the private sector would charge.

With regard to Married Student Housing, Regent Newton raised a question relating to major renovations for the Brackenridge Apartments and requested that between now and the next Board meeting a study be undertaken to suggest some alternatives to the Brackenridge Apartments and that this study include some kind of economics to do as much as possible to maintain a level of cost.

Without objection, the recommended rate schedule was adopted to be effective beginning with 1979-80.

#### Rate Schedule Effective 1979-80

##### University Residence Halls

<u>Double Rooms</u>	<u>Long Session Rate</u>		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>
Jester			
Community Bath	\$780	\$1040	\$1820
Connecting Bath	968	1040	2008
Kinsolving			
Community Bath	780	1040	1820
Connecting Bath	968	1040	2008
Blanton	780	1040	1820
Andrews, Carothers & Littlefield	516	1040	1556
Moore-Hill & Simkins	780		780
Brackenridge-Roberts-Prather	516		516
Andrews	516		516

a. These rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included.

b. Payment procedure will be as during the 1978-79 fiscal year.

#### Other Rates

a. Single room rate and double rented as a single -- 1.667 times the double rate.

b. Summer Session rates -- long session per diem rate multiplied by number of days in summer session.

c. Guest rates:  
Overnight Guests -- \$2.00 per night. This is an increase of \$1.00 per night over the 1978-79 rate.

#### Meal Guests

Breakfast	\$1.80
Lunch	2.70
Dinner	3.40
Sunday Noon	3.95

d. Short-term

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

	<u>Daily Rate Per Person</u>	<u>Weekly Rate Per Person</u>
Meals	\$ 7.90	\$47.40
Double Room	5.85	35.10
	<u>\$13.75</u>	<u>\$82.50</u>
Single Room	\$ 8.75	\$52.50

e. Orientation Rate\* (Next Page)

Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens.

	<u>Daily Rate Per Person</u>
Meals	\$ 7.90
Double Room	6.50
	<u>\$ 14.40</u>
Single Room	\$ 9.75

## f. Conference Rates\*

- (1) Full Service - Opened specifically for conference use each summer in connecting bath space. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, limited daily maid service, bed linens changed every three days, and meeting space.

	<u>Daily Rate Per Person</u>
Meals	\$ 9.60
Double Room	9.90
	<u>\$19.50</u>
Single Room	\$ 14.85

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

	<u>Daily Rate Per Person</u>
Meals	\$ 7.90
Double Room	8.25
	<u>\$16.15</u>
Single Room	\$12.40 (1 1/2 times the double rate)

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

University Apartments - Married Student Housing

	<u>Monthly Rate</u>
Brackenridge-Deep Eddy (All units unfurnished)	
1 bedroom apartment	\$ 77
2 bedroom duplex	83
2 bedroom apartment	86
3 bedroom apartment	94
4 bedroom apartment	103
Mobile Home Lot	30
Colorado Apartments (Unfurnished)	
1 bedroom	124
2 bedroom	137
(Furnished)	
1 bedroom	137
2 bedroom	150

Gateway Apartments  
(Unfurnished)

1 bedroom 124  
2 bedroom 137

(Furnished)

1 bedroom 137  
2 bedroom 150

- a. Rates for Brackenridge-Deep Eddy and Colorado Apartments include gas and water. Rates for Mobile Home Park and Gateway Apartments include only water.
- b. The student pays the electric bill in all units.
- c. Eligibility for residence in University Apartments-Married Student Housing. Must be a regularly enrolled married student, living with spouse, or a single parent with children who is head of household and living with the children.

Student Housing Units - Women's Cooperatives

Number of Students Per Co-Op	Rate	
	Building Rent Per Student	Monthly Rent Paid to University
Nonair-conditioned 15 (6 co-ops)	\$28.50 mo.	\$427.50
Air-conditioned 17 (2 co-ops)	\$42.75 mo.	\$726.75
19 (4 co-ops)	\$42.75 mo.	\$812.25

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

5. U. T. Austin: Increase in Certain Student Services Fees (Optional) (Catalog Change). -- Upon the recommendation of President Rogers and Chancellor Walker and without objection, the following optional student services fees were approved effective 1979-80 at The University of Texas at Austin; and it was ordered that the first catalog published hereafter by U. T. Austin be amended to conform.

In response to Regent Law's inquiry about student input, it was noted that these fees had been reviewed and recommended by the Student Services Fee Committee at U. T. Austin.

FILE NO. MA(1)  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

SCHEDULE OF STUDENT SERVICES FEES (OPTIONAL)  
Effective 1979-80

	Academic Year	Spring Semester
a. <u>Student Services Fee (Optional)</u>		
(1) Cultural Entertainment Committee	\$ 10.00	\$ 5.00
(2) Intercollegiate Athletics for Men and Women	34.00*	12.00*
(3) The Cactus Yearbook	12.60*	
(4) Peregrinus Law School Yearbook	8.40*	
(5) UTmost Magazine	3.50**	
(6) Locker and shower (per semester)	.75	
(7) "C" Parking Permit for Auto-mobile	10.00	
"C" permit for spring semester only		6.00
(8) "M" parking permit for Motorcycles	6.00	
"M" permit for spring semester only		4.00
(9) "D" parking permit (for disabled student)	10.00	
"D" permit for spring semester only		6.00
(10) "C," "M" or "D" permits for summer only	2.00	

b. Student Spouse Services Fee (Optional)

The Student Spouse Services Fee (Optional) which is for spouses of students, faculty and staff who wish to purchase these services was set as follows:

(1) Cultural Entertainment Committee	\$10.00	\$ 5.00
(2) Intercollegiate Athletics for Men and Women	46.00*	16.00*

\*Increased.

Of the \$34.00 fee, \$18.00 is designated for Men's Athletics and \$16.00 for Women's Athletics.

\*\*Added.

- U.T. System: Fee - foreign students tuition for all institutions*
6. U. T. Austin: Establishment of \$25.00 Admissions Application Processing Fee for All Foreign Students -- Upon the recommendation of President Rogers and Chancellor Walker, approval was given without objection to establish a \$25.00 admissions application processing fee for all foreign students seeking admission to The University of Texas at Austin effective with the Fall Semester 1979. It was noted that the admission applications of foreign

students require extensive and specialized review because grading systems, grading policies and transcript formats differ widely from those utilized by American colleges and schools. This charge will enable the University to recover a portion of the cost of processing the admission applications of foreign students.

7. Institute of Texan Cultures: Establishment of "Associates of Institute of Texan Cultures" for Private Fund Development Purposes. -- Upon the recommendation of Executive Director Maguire and Chancellor Walker and without objection, approval was given to establish a group at the Institute of Texan Cultures for friends and supporters of the programs of the Institute. The membership of this group would tentatively fall into the following categories and the annual fees would be as follows:

Founding Members	\$1,000
Director's Council	500
Sustaining Members	100
Joint Members	25 (husband and wife)
Annual Members	15

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REMARKS     

It was further recommended and approved that this group, which is comparable to the "President's Associates" and "President's Clubs" that have been established at several components, be called the "Associates of Institute of Texan Cultures."

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 36 - 45 ). --  
Committee Chairman Law stated that all items in the Buildings and Grounds  
Committee were considered in open session and he submitted the following  
report which was adopted without objection:

Report

The Buildings and Grounds Committee met and completed its business on  
Thursday afternoon, March 29, 1979. The following actions were approved  
without objection unless otherwise indicated:

1. U. T. Austin - Addition to Pharmacy Building (Including Renovation  
of Existing Building): Completion of Inscription for Plaque. -- Upon  
recommendation of President Rogers and Chancellor Walker and  
without objection, the plaque approved to be placed on the Addition to  
the Pharmacy Building at The University of Texas at Austin at the  
December 1, 1978 meeting was revised to include the name of the  
contractor. The revised inscription follows the pattern adopted by the  
Board of Regents on October 1, 1966, and is set out below:

ADDITION TO THE PHARMACY BUILDING  
1979

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REMARKS

BOARD OF REGENTS

Allan Shivers, Chairman  
Dan C. Williams, Vice-Chairman  
James E. Bauerle, D. D. S.  
Jane Weinert Blumberg ✓  
(Mrs. Roland K.)  
Edward Clark  
Sterling H. Fly, Jr., M. D. ✓  
Jess Hay ✓  
Thos. H. Law ✓  
Walter G. Sterling ✓

E. D. Walker  
Chancellor, The University  
of Texas System  
Lorene L. Rogers, President  
The University of Texas  
at Austin  
The White Budd VanNess Partnership  
Project Architect  
J. A. Jones Construction Company  
Contractor

2. U. T. Austin - Townes Hall (Law School Building) - Alterations and  
Additions: Inscription for Plaque. -- Without objection, and upon the  
recommendation of the Administration, the following inscription was  
approved for the plaque to be placed on Townes Hall (Law School Build-  
ing) - Alterations and Additions at The University of Texas at Austin.  
This inscription follows the pattern adopted by the Board of Regents on  
October 1, 1966:

TOWNES HALL  
ALTERATIONS AND ADDITIONS  
1976

FILE NO. 200  
DOCUMENT  
REMARKS

BOARD OF REGENTS

Allan Shivers, Chairman  
Dan C. Williams, Vice-Chairman  
James E. Bauerle, D. D. S.  
Edward Clark  
Mrs. Lyndon B. Johnson  
Thos. H. Law ✓  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Walter G. Sterling ✓

Charles A. LeMaistre, M. D.  
Chancellor, The University  
of Texas System  
Lorene L. Rogers, President  
The University of Texas  
at Austin  
Jessen Associates, Inc.  
Project Architect  
B. L. McGee, Inc. and B. L.  
McGee Construction Company -  
Joint Venture  
Contractor

3. U. T. Austin - Townes Hall (Law School Building) - Alterations and Additions: (a) Award of Contracts for Furniture and Furnishings to (1) Rockford Furniture & Carpets, Inc., Austin, Texas; (2) Abel Contract Furniture & Equipment Company, Inc., Austin, Texas; (3) Andrew Wilson Company, Lawrence, Massachusetts; and (4) Estey Corporation, Red Bank, New Jersey; and (b) Rejection of Bids on Certain Nonessential Furniture and Equipment. -- Upon recommendation of President Rogers and Chancellor Walker and without objection, the Buildings and Grounds Committee:

- a. Awarded contracts for furniture and furnishings for the Alterations and Additions to Townes Hall (Law School Building) at The University of Texas at Austin to the lowest responsible bidders as set out below:

✓ Rockford Furniture & Carpets, Inc.  
Austin, Texas

Base Proposal "1" (Library Technical, Tables, Carrels)	\$ 277,505.68
Base Proposal "4" (Special Reading Tables)	6,354.42
Base Proposal "5" (Level 5 North Carrels)	64,414.23
Base Proposal "6" (L5 South Carrels)	37,409.24
Base Proposal "7" (L6 North Carrels)	48,806.33
Base Proposal "8" (L6 South Carrels)	32,380.89
Base Proposal "9" (L5 North Reading Tables)	10,818.80
Base Proposal "10" (L5 South Reading Tables)	13,556.52
Base Proposal "11" (L6 North Reading Tables)	7,845.16
Base Proposal "12" (L6 South Reading Tables)	9,234.75
Base Proposal "17" (L3 Wood Reading Chairs)	7,801.40
Base Proposal "21" (L5 Wood Chairs)	17,275.52
Base Proposal "24" (L6 North Wood Reading Chairs)	7,854.24
Base Proposal "25" (L5 South Wood Reading Chairs)	11,680.16

Total Contract Award to Rockford Furniture & Carpets, Inc.

\$ 552,937.34

✓ Abel Contract Furniture & Equipment Company, Inc., Austin, Texas

Base Proposal "15" (L2-L4 Reading Chairs)	\$ 37,791.85
Base Proposal "16" (L2-L4 Carrel Chairs)	9,487.10
Base Proposal "18" (L5-L6 Reading Chairs)	11,654.34

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Base Proposal "19" (L5 North Carrel Chairs)	\$ 16,604.90
Base Proposal "20" (L5 South Carrel Chairs)	9,027.20
Base Proposal "22" (L6 North Carrel Chairs)	12,998.00
Base Proposal "23" (L6 South Carrel Chairs)	<u>6,980.50</u>

Total Contract Award to Abel Furniture & Equipment Company, Inc.	104,543.89
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✓ Andrew Wilson Company  
Lawrence, Massachusetts

Base Proposal "28" (L1 Steel Bookstacks)	43,369.21
Base Proposal "29" (L2 Steel Bookstacks)	29,609.15
Base Proposal "30" (L3 Steel Bookstacks)	19,246.43
Base Proposal "32" (L5 Steel Bookstacks)	51,205.65
Base Proposal "33" (L6 Steel Bookstacks)	<u>73,264.80</u>

Total Contract Award to Andrew Wilson Company	216,695.24
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✓ Estey Corporation  
Red Bank, New Jersey

Base Proposal "31" (L4 Steel Bookstacks)	<u>34,756.00</u>
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Grand Total Contract Awards	\$ <u>908,932.47</u>
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The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

b. Rejected all bids for:

Base Proposal "2" (Wood Bookshelves)  
Base Proposal "3" (Book Trucks and Special Purpose Equipment)  
Base Proposal "13" (Book Trucks and Special Purpose Equipment)  
Base Proposal "14" (L5-L6 Card Catalogs)  
Base Proposal "26" (Wood Shelves)  
Base Proposal "27" (Compact Shelving)

Upon inquiry about the items on which the bids were rejected, Director Kristoferson explained that the furniture and equipment in these proposals could be added at a later date as funds become available.

4. U. T. Austin - Robert A. Welch Hall - Renovation of Initial (1929) Building: Approval of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor. -- Preliminary plans and specifications for renovation of the initial portion of Robert A. Welch Hall at The University of Texas at Austin had been prepared by the Project Architect, Graeber, Simmons and Cowan, Austin, Texas. Mr. Al Simmons, representing this firm, gave a brief review of the structure of the building which had had three modifications since 1929. He outlined the purposes of the project and proposed use of each level of this hall, indicating that 108,300 square feet were to be renovated.

Following a discussion and upon the recommendation of President Rogers and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the preliminary plans and specifications for the Renovation of Initial (1929) Building of Robert A. Welch Hall at U. T. Austin at an estimated total project cost of \$11,700,000

These plans include improving the mechanical, electrical, and utility systems; new laboratory furniture and fume hoods; access for mobility impaired persons; contemporary safety devices; refurbishment of all interior spaces including preservation of original hand decorated ceiling areas; cleaning of masonry exterior and repainting of trim; and site improvements including landscape planting.

- b. Authorized the Project Architect, Graeber, Simmons and Cowan, Austin, Texas, to prepare final plans and specifications for consideration of the Board of Regents at a future meeting and appropriated additional funds in the amount of \$330,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of the final plans and specifications

5. U. T. Austin: Sanitary Sewer Easement to City of Austin Parallel and Adjoining Easement Granted February 10, 1978 (Gateway Apartments Property). -- Upon recommendation of President Rogers and Chancellor Walker and without objection, an additional 10-foot wide sanitary sewer easement was granted to the City of Austin along the east property line of the Gateway Apartments property of The University of Texas at Austin from West 10th Street south to Confederate Street, a distance of approximately 360 feet. This easement is parallel and adjoins the sanitary sewer easement granted on February 10, 1978 (Permanent Minutes, Volume XXV, Page 1935).

6. U. T. Dallas - Student Union Building (Initial Phase): Approval of Final Plans and Authorization to Advertise for Bids. -- At the request of Committee Chairman Law, Director Kristoferson presented an artistic concept of the proposed Student Union Building (Initial Phase) at The University of Texas at Dallas. Following a

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DOCUMENT  
REMARKS

FILE NO. 200  
DOCUMENT  
REMARKS

brief discussion, and upon the recommendation of President Jordan and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications (prepared by the Project Architect, Fisher and Spillman Architects, Incorporated, in association with Haywood Jordan McCowan, Inc.) for the initial phase of the Student Union at The University of Texas at Dallas covering approximately 28,800 gross square feet of facilities including a coffee house, information center, activity area, games area and offices at an estimated total project cost of \$2,000,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future meeting of the Board of Regents for consideration

This project was approved by the Coordinating Board, Texas College and University System at its July 1978 meeting.

7. U. T. El Paso - Alterations and Additions to Administration Building: Inscription for Plaque. --The following inscription was approved upon the recommendation of the Administration and without objection for the plaque to be placed on the Alterations and Additions to the Administration Building at The University of Texas at El Paso. This inscription follows the pattern adopted by the Board of Regents on October 1, 1966:

ALTERATIONS AND ADDITIONS  
to the  
ADMINISTRATION BUILDING  
1978

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BOARD OF REGENTS

Allan Shivers, Chairman  
 Dan C. Williams, Vice-Chairman  
 James E. Bauerle, D. D. S.  
 Jane Weinert Blumberg  
 (Mrs. Roland K.)  
 Edward Clark  
 Sterling H. Fly, Jr., M. D.  
 Jess Hay  
 Thos. H. Law  
 Walter G. Sterling

Charles A. LeMaistre, M. D.  
 Chancellor, The University  
 of Texas System  
 Arleigh B. Templeton, President  
 The University of Texas  
 at El Paso

Fouts Langford Gomez Moore, Inc.  
 Project Architect

Jordan and Nobles Construction Co.  
 Contractor

8. U. T. El Paso - Alterations and Additions to Administration Building: Award of Contracts for Draperies and Graphics to M. U. Barton Company, Inc., Grand Prairie, Texas, and Sherrill Draperies, Inc., Irving, Texas. --In submitting the tabulation of bids for the draperies and graphics for the Alterations and Additions to the Administration

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Building at The University of Texas at El Paso, the Administration reported that only one proposal was received for Base Proposal "B", Graphics; however it was believed that re-bidding would not produce improved results.

Upon the recommendation of President Templeton and Chancellor Walker and based on the tabulation of the bids received, the Buildings and Grounds Committee without objection awarded contracts for the draperies and graphics for the Alterations and Additions to the Administration Building at The University of Texas at El Paso to the lowest responsible bidders as set out below:

Sherrill Draperies, Inc.  
Irving, Texas

Base Bid "A" (Draperies) \$ 5,891.00

✓ M. U. Barton Company, Inc.  
Grand Prairie, Texas

Base Bid "B" (Graphics) 981.20

Grand Total Contract Awards \$ 6,872.20

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

9. U. T. El Paso - Repair, Rehabilitation & Additions to El Paso Centennial Museum: Inscription for Plaque. -- Upon the recommendation of the Administration and without objection, the following inscription was approved for the plaque to be placed on the Repair, Rehabilitation & Additions to the El Paso Centennial Museum at The University of Texas at El Paso. This inscription follows the pattern adopted by the Board of Regents on October 1, 1966:

REPAIR, REHABILITATION & ADDITIONS

TO

EL PASO CENTENNIAL MUSEUM

1978

BOARD OF REGENTS

Allan Shivers, Chairman  
Dan C. Williams, Vice-Chairman  
✓ James E. Bauerle, D. D. S.  
Jane Weinert Blumberg ✓  
(Mrs. Roland K.)  
Edward Clark  
Sterling H. Fly, Jr., M. D. ✓  
Jess Hay ✓  
Thos. H. Law ✓  
Walter G. Sterling ✓

Charles A. LeMaistre, M. D.  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President  
The University of Texas  
at El Paso

Fouts Langford Gomez Moore, Inc  
Project Architect

C. A. Goetting Company, Inc.  
Contractor

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10. U. T. El Paso - Expansion of Union Facilities: Approval of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor. --The preliminary plans and specifications for the Expansion of Union Facilities at The University of Texas at El Paso were presented by Mr. Dave Hilles, representing the firm of Garland and Hilles, El Paso, Texas, the Project Architect. (An architect's sketch of this proposed facility was displayed during the discussion of this item.)

A discussion ensued, following which the Buildings and Grounds Committee without objection and upon the recommendation of President Templeton and Chancellor Walker:

- a. Approved the preliminary plans and specifications for the Expansion of Union Facilities at U. T. El Paso at an estimated total project cost of \$4,000,000. This expansion includes an addition to Union East of approximately 50,300 gross square feet and minor remodeling of approximately 26,700 square feet of existing facilities.
- b. Authorized the Project Architect, Garland and Hilles, to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- c. Appropriated additional funds in the amount of \$120,000 from Unappropriated Balance, The Union, Account No. 280-90-950-00 for fees and related project expenses through completion of final plans and specifications (These funds to be restored after sale of bonds. See Page 5.)

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PERMANENT

This project was approved by the Coordinating Board, Texas College and University System at its March 8-9, 1979 meeting.

11. U. T. Permian Basin: Approval of Request by City of Odessa, Texas, to Grant Deed for 5.5 Acres of Campus Property to State Highway Department for Highway Right-of-Way. --Upon recommendation of President Cardozier and Chancellor Walker and without objection, the Buildings and Grounds Committee:

Approved the request made by the City of Odessa, Texas, to grant deed to 5.5 acres of The University of Texas of the Permian Basin campus property to the State Highway Department for a highway right-of-way. This acreage is situated in Section 18, Block 41, T-2-S, Texas and Pacific Railway Company Survey and is a part of a 303-acre tract of land described in a deed from the County of Ector to the Board of Regents, dated October 29, 1969 and recorded in Volume 575, Page 595, Deed Records of Ector County, Texas. The University will retain all mineral interests in and under the land conveyed by this deed.

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PERMANENT

The Chairman of the Board of Regents was authorized to sign the deed to this acreage after it had been approved as to content by Chancellor Walker and as to form by an attorney in the Office of General Counsel.

Committee Chairman Law pointed out that President Cardozier should be commended for his handling of this request from the City, particularly his recommendation that the acreage be donated rather than purchased by the State Highway Department.

12. Galveston Medical Branch - Swimming Pool Award of Contracts to Gary Pools, Inc., San Antonio, Texas, and Irvin Industries, Inc., Lexington, Kentucky, and Additional Appropriation Therefor. -- Upon the recommendation of President Levin and Chancellor Walker and without objection, the Buildings and Grounds Committee:

- a. Awarded construction contracts for the swimming pool at The University of Texas Medical Branch at Galveston to the lowest responsible bidders as set out below:

✓ Gary Pools, Inc.  
San Antonio, Texas

Swimming Pool, Base Bid \$ 364,900

✓ Irvin Industries, Inc.  
Lexington, Kentucky

Air Structure, Base Bid 68,000

Total Contract Awards \$ 432,900

- b. Authorized a revised total project cost of \$472,500 to cover the two construction contract awards, fees and related project expenses

- c. Appropriated additional funds in the amount of \$430,500 from the sources indicated:

Medical Branch Alumni Association  
Contributions \$100,000

Gift from Mr. and Mrs. Fred Rosen 20,000

Medical Branch Unexpended Plant  
Funds (Project Allocation) 310,500

Total \$430,500

13. Galveston Medical Branch (Galveston Hospitals), Houston Health Science Center and University Cancer Center (M. D. Anderson):  
Underground Easement to Houston Lighting and Power Company to Provide Electrical Distribution Facilities for Central Food Service Facility. -- At the request of the Houston Lighting and Power Company and upon the recommendation of Presidents Levin, Bulger and LeMaistre and Chancellor Walker, the Buildings and Grounds Committee without objection:

Granted an easement to the Houston Lighting and Power Company under, across and through a certain tract or parcel of land containing 99.067 acres out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, to provide underground electrical distribution facilities for the Central Food Service Facility serving the Galveston Hospitals of The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston and M. D. Anderson of The University of Texas System Cancer Center

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14. Tyler Health Center - Water Supply and Distribution System: Report of Feasibility Study; Authorization for Domestic Water Supply Improvements (Change Order to Contract with Allen M. Campbell Company, General Contractors, Inc., Tyler, Texas); Authorization for Improvements of Fire Protection Water Supply and Distribution System; Appointment of Carter and Burgess, Inc., Fort Worth, Texas, Project Engineer to Prepare Final Plans; and Appropriation for Fees. -- The Administration reported on the feasibility study conducted by the Consulting Engineer, Carter and Burgess, Inc., Fort Worth, Texas, to determine what provisions should be made at The University of Texas Health Center at Tyler to assure adequate water supply and pressures including the estimated cost of making these provisions.

Following a brief discussion and upon the recommendation of Superintendent Hurst and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Authorized a change order to the existing construction contract with Allen M. Campbell Company, General Contractors, Inc., Tyler, Texas, in the estimated amount of \$66,000 to provide a solution to the problem of inadequate supply in the existing domestic water system from previously allocated funds (This contract, for building construction, was in existence before the Health Center became part of the University System.)
  - b. Authorized a project in the approximate amount of \$200,000 for correction of deficiencies in the fire protection system
  - c. Appointed the firm of Carter and Burgess, Inc., Fort Worth, Texas, Project Engineer for the above cited work with authority to prepare final plans which will be presented to the Board of Regents at a future meeting for approval
  - d. Appropriated \$13,000 from previously allocated funds for fees and related expenses through completion of final plans for the fire protection work
15. University Cancer Center (M. D. Anderson) - Cyclotron Addition: Award of Contract to Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas, and Approval of Revised Total Project Cost. -- Upon recommendation of President LeMaistre and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Awarded subject to the approval of the National Cancer Institute a construction contract for the M. D. Anderson Cyclotron Addition at The University of Texas System Cancer Center to the lowest responsible bidder, Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas, in the amount of \$1,990,000
- b. Authorized a revised total project cost of \$2,320,000 to cover the building construction contract award, equipment, air balancing, landscaping, contingencies, fees and related project expenses

Houston Health Science Center: Proposed Student Housing Project. -- At the conclusion of the Buildings and Grounds Committee meeting, Regent Sterling asked if the Administration had a report with respect to when the Board might expect to receive a proposal for a student housing project at The University of Texas Health Science Center at Houston. President Bulger was recognized and reported that this was being studied by the Administration at the Houston Health Science Center and that a proposal would be submitted to Chancellor Walker within the next few weeks.

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REPORT OF HEALTH AFFAIRS COMMITTEE (Pages 46 - 52). -- The following report of the Health Affairs Committee was submitted by Committee Chairman Fly who stated that all actions had been taken in open session and unanimously approved unless otherwise indicated. The report as set out below was adopted without objection:

1. U. T. System: Insurance, Malpractice Amendment to Plan for Professional Medical Malpractice Self-Insurance. -- Upon the recommendation of Chancellor Walker and without objection, the Plan for Professional Medical Malpractice Self-Insurance for The University of Texas System was amended by changing the "Limits of Liability Schedule" in Article VI to read as follows:

Staff Physician	\$ 400,000 per claim
	\$ 1,200,000 aggregate per participant
Resident, Intern	\$ 25,000 per claim
Fellow or Student	\$ 75,000 aggregate per participant
Annual Aggregate	\$ 4,000,000

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2. UT System: Insurance, Malpractice Galveston Medical Branch, Houston Health Science Center, and University Cancer Center - Plan for Professional Medical Malpractice Self-Insurance: Establishment of Special Medical Malpractice Reserve Funds and Supplementary Limits of Liability Endorsement. -- Upon the recommendation of Presidents Levin, Bulger and LeMaistre and Chancellor Walker, the Health Affairs Committee without objection:

- Authorized the establishment of a Special Medical Malpractice Reserve Fund in the amount of \$1,000,000 each for the Galveston Medical Branch, the Houston Health Science Center, and the University Cancer Center
- Authorized at the Houston Health Science Center and the University Cancer Center the transfer of these Reserve Funds to the custody of management of the System Medical Professional Liability Fund with separate records to be maintained for each reserve fund
- Authorized use of these Reserve Funds only for payments under the System Professional Medical Malpractice Self-Insurance Plan in excess of \$400,000 per claim, \$1,200,000 aggregate per participant, or \$4,000,000 annual aggregate, as the case may be, at the Houston Health Science Center and the University Cancer Center

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- d. Approved the following Endorsement to the Plan for Professional Medical Malpractice Self-Insurance:

Supplementary Limits of Liability Endorsement

Effective April 1, 1979, The University of Texas System Professional Medical Malpractice Self-Insurance Plan is amended in the following particulars:

With respect to the medical doctors, oral surgeons, doctors of osteopathy, and podiatrists employed by the Houston Health Science Center and the University Cancer Center, the limits of liability applicable to "each claim," under Article VI of the Plan shall be \$500,000 more than is applicable to Staff Physicians at other institutions and the "aggregate per participant," and "annual aggregate" under Article VI of the Plan shall be (for each such category of limits) \$1,000,000 more than those applicable to Staff Physicians at other institutions.

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- 3. U. T. Arlington: Affiliation Agreement with the North Texas Lung Association, Fort Worth, Texas. *(Based on Model)* --An affiliation agreement by and between The University of Texas at Arlington and the North Texas Lung Association, Fort Worth, Texas, was approved without objection to be effective immediately. This agreement, executed by the appropriate officials of the institution and facility on February 6, 1979, will permit additional educational facilities for U. T. Arlington students in health related fields.

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

- 4. U. T. Austin: Affiliation Agreement with Parkland Memorial Hospital, Dallas, Texas. *(Based on Model)* --Unanimous approval was given to an affiliation agreement by and between The University of Texas at Austin and Parkland Memorial Hospital, Dallas, Texas, to be effective immediately. This agreement, executed on February 19, 1979 by the appropriate officials of the institution and facility, will provide educational facilities for students in the College of Pharmacy.

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

- 5. U. T. El Paso: Affiliation Agreements with (a) El Paso State Center for Human Development, El Paso, Texas and (b) Ysleta Independent School District, El Paso, Texas. *(Based on Model)* --Without objection, approval was given to affiliation agreements by and between The University of Texas at El Paso and the following facilities to be effective immediately. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below:

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<u>Facility</u>	<u>Agreement Executed</u>
a. El Paso State Center for Human Development El Paso, Texas	November 1, 1978

b. Ysleta Independent School District  
El Paso, Texas

January 10, 1979

These agreements, which follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977, will provide facilities for health care related educational experiences for students at U. T. El Paso.

6. U. T. San Antonio: <sup>(Based on Model)</sup> Affiliation Agreements with (a) Brackenridge Hospital, Austin, Texas; (b) Hendrick Medical Center, Abilene, Texas; (c) Methodist Hospitals of Dallas, Dallas, Texas; and (d) Thomas-K. Waugh and Associates, El Paso, Texas.--

Approval was given without objection to affiliation agreements by and between The University of Texas at San Antonio and the following facilities to be effective immediately. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below:

<u>Facility</u>	<u>Agreement Executed</u>
a. ✓ Brackenridge Hospital Austin, Texas	May 4, 1978
b. ✓ Hendrick Medical Center Abilene, Texas	February 13, 1979
c. ✓ Methodist Hospitals of Dallas Dallas, Texas	January 15, 1979
d. ✓ Thomas K. Waugh and Associates El Paso, Texas	January 2, 1979

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These agreements follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977. They will contribute training opportunities for students in U. T. San Antonio's Division of Allied Health Sciences.

7. U. T. San Antonio: Memorandum of Understanding with Veterans Administration Hospital, Shreveport, Louisiana.-- President Wagener and Chancellor Walker recommended that the Memorandum of Understanding set out on Pages 49-50 by and between The University of Texas at San Antonio and the Veterans Administration Hospital, Shreveport, Louisiana, be approved. After a detailed discussion regarding the form and with reservations, approval was given to this Memorandum of Understanding. In accordance with VA regulations, the Memorandum of Understanding will not become effective until final approval of the duly authorized representative of the VA Central Office has been received.

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This Memorandum of Understanding will provide needed educational experience opportunities for physical therapy students at U. T. San Antonio.

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is executed on \_\_\_\_\_, 1979, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter sometimes referred to as "School", and the VETERANS ADMINISTRATION HOSPITAL, Shreveport, Louisiana, hereinafter sometimes referred to as "Hospital."

## WITNESSETH:

It is mutually agreed by The University of Texas at San Antonio, a component institution of The University of Texas System and the Veterans Administration Hospital, Shreveport, Louisiana, that practical experience for students in the Physical Therapy program will be provided at the Veterans Administration Hospital.

The faculty of the School will assume responsibility for the selection and assignment of students to the learning experiences. There will be close planning between the Hospital and the School faculty members prior to the learning experiences and continuous with it, including scheduling and work assignments. While in the Hospital, students will conduct themselves in accordance with the rules and regulations of the Veterans Administration.

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

Students will receive a thorough orientation to the Hospital setting; and faculty members and Hospital staff supervisors will evaluate the students' performance by mutual consultation and according to the guidelines outlined in the curriculum published by the School.

The School does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

An annual review of program and policies will be made.

This Memorandum of Understanding may be terminated by either party upon notice to the other 180 days in advance of the next training experience.

ATTEST:

\_\_\_\_\_

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By  
Chairman, The Board of Regents of The University of Texas System

ATTEST:

\_\_\_\_\_

VETERANS ADMINISTRATION HOSPITAL

L. M. Frazier, Jr., Hospital Director

By  
VA Central Office

Title

Address

FORM APPROVED:

James C McCoy  
Office of General Counsel  
The University of Texas System

CONTENT APPROVED:

Samuel Daniel  
Vice Chancellor for Academic Affairs  
The University of Texas System

Ed [Signature]  
Chancellor  
The University of Texas System

8. Dallas Health Science Center: Affiliation Agreement with Hendrick Medical Center, Abilene, Texas. --An affiliation agreement by and between The University of Texas Health Science Center at Dallas and Hendrick Medical Center, Abilene, Texas, was approved without objection to be effective immediately. This agreement, executed by the appropriate officials of the institution and facility on December 28, 1978, will provide additional educational experiences for students at the Dallas Health Science Center. *(Based on Model)*

FILE NO. 400  
DOCUMENT ✓  
REMARKS

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

9. Galveston Medical Branch: Affiliation Agreement with Catholic Schools of Galveston - Houston Diocese, Galveston, Texas. -- Without objection, an affiliation agreement by and between The University of Texas Medical Branch at Galveston and Catholic Schools of Galveston - Houston Diocese, Galveston, Texas, was approved to be effective immediately. *(Based on Model)*

FILE NO. 400  
DOCUMENT ✓  
REMARKS

This agreement, which follows the format approved for affiliation agreements by the Board of Regents on December 16, 1977, will provide additional educational opportunities for students at the Galveston Medical Branch.

10. Houston Health Science Center: Affiliation Agreements with (a) St. John's School, Houston, Texas; (b) Gulf Coast Dialysis Clinic, Houston, Texas; (c) City of West University Place, Texas; (d) McEvoy Oilfield Equipment Company, Houston, Texas; and (e) Citizens General Hospital, Houston, Texas. -- Without objection, approval was given to affiliation agreements by and between The University of Texas Health Science Center at Houston and the following facilities to be effective immediately. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below: *(Based on Model)*

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<u>Facility</u>	<u>Agreement Executed</u>
a. ✓ St. John's School Houston, Texas	February 16, 1979
b. ✓ Gulf Coast Dialysis Clinic Houston, Texas	October 3, 1978
c. ✓ City of West University Place, Texas	February 21, 1979
d. ✓ McEvoy Oilfield Equipment Company Houston, Texas	February 23, 1979
e. ✓ Citizens General Hospital Houston, Texas	March 5, 1979

These agreements, which follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977, will provide additional educational opportunities for students at the Houston Health Science Center.

*Requests*

11. Houston Health Science Center (School of Allied Health Sciences)  
Authorization to Seek Permission from Coordinating Board to  
Establish Program in Electroencephalographic Technology  
(Catalog Change). -- Upon the recommendation of President  
 Bulger and Chancellor Walker, approval was given to seek  
 permission from the Coordinating Board, Texas College and  
 University System to establish the program in Electroenceph-  
 alographic Technology at The University of Texas School of  
 Allied Health Sciences at Houston.

The School of Allied Health Sciences and Houston Community  
 College will cooperate to establish in the Houston Community  
 College an Associate in Applied Science in Health Technology  
 degree with one-half of the degree credits originating from  
 each institution.

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If this program is approved by the Coordinating Board, the next  
 appropriate catalog published at the Houston Health Science  
 Center will be amended to reflect this new program.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 52 - 62 ). --  
 Committee Chairman Hay submitted the following report of the Land and  
 Investment Committee. He stated that all items were approved unanimously  
 in open session unless otherwise indicated. The report was adopted without  
 objection:

The documents in this report will be executed in accordance with  
 the Regents' Rules and Regulations in effect at the time of the  
 meeting of the Land and Investment Committee. These provide  
 that the Chairman of the Board of Regents has authority to execute  
 any instrument authorized by the Board and that the Vice-Chairman  
 of the Board and the Chancellor, the Vice Chancellor for Business  
 Affairs and the Vice Chancellor for Lands Management of the System  
 may execute, unless otherwise indicated in the report, all necessary  
 instruments authorized in this report when each has been approved  
 as to form by an attorney in the Office of General Counsel and as to  
 content by the appropriate official. These instruments relate to  
 real estate or mineral interests held or controlled by the Board of  
 Regents as a part of the Permanent University Fund or as a part of  
 any Trust and Special Fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for January and February 1979 and Report on Oil and Gas Development as of February 28, 1979. -- The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1979 and (b) Oil and Gas Development as of February 28, 1979, were received from the Vice Chancellor for Lands Management and General Counsel:

<u>Permanent University Fund</u>	<u>January 1979</u>	<u>February 1979</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty				
Oil	\$4,108,290.12	\$3,283,850.36	\$21,408,716.64	\$18,899,074.25
Gas	2,184,867.40	3,076,777.66	14,211,695.09	18,836,293.58
Water	6,870.83	9,719.56	70,599.31	84,721.29
Salt Brine	4,005.11	2,277.94	17,217.61	21,979.30
Sulphur	51,856.31	39,688.74	259,540.85	348,115.52
Rental				
Oil and Gas Leases	13,090.89	67,192.71	1,227,721.43	532,903.58
Other	2,163.51	400.00	7,443.51	2,097.93
Miscellaneous	157,450.28	6,715.96	596,066.64	343,329.07
	<u>\$6,528,594.45</u>	<u>\$6,486,622.93</u>	<u>\$37,799,001.08</u>	<u>\$39,068,514.52</u>
Bonuses, Oil and Gas Lease Sales	-0-	-0-	9,719,000.00	17,869,500.00
<b>Total, Permanent University Fund</b>	<u><u>\$6,528,594.45</u></u>	<u><u>\$6,486,622.93</u></u>	<u><u>\$47,518,001.08</u></u>	<u><u>\$56,938,014.52</u></u>

Oil and Gas Development - February 28, 1979  
Acreage Under Lease - 1,045,139

Number of Producing Acres - 387,545

Number of Producing Leases - 1,694

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B. LAND MATTERS

Easements and Surface Leases Nos. 4823-4864, Material Source Permits Nos. 570-572 and Partial Assignment of Water Contract No. 169. -- Applications for Easements and Surface Leases Nos. 4823-4864, Material Source Permits Nos. 570-572 and Partial Assignment of Water Contract No. 169 were approved. All had been approved as to content by the appropriate officials. Payment for each had been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate adopted February 1, 1977. [Copies of "Rate Schedule Effective February 1, 1977 (Payable to The University of Texas System) were distributed by Committee Chairman Hay to the members of the Board, particularly for the benefit of the new Regents.]

1. Easements and Surface Leases Nos. 4823-4864

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4823	J. L. Davis	Pipe Line	Reagan	58	757.50 rds. 2-7/8 inch	3/1/79- 2/28/89	\$ 2,272.50
4824	Transwestern Pipeline Company	Pipe Line	Ward	16	660.19 rds. 24 inch	2/1/79- 1/31/89	4,621.33
4825	Saxon Oil Company	Pipe Line	Reagan	10	320.0 rds. 3 inch	3/1/79- 2/28/89	960.00
4826	J. L. Davis	Pipe Line	Irion	40	456.57 rds. various size	1/1/79- 12/31/88	1,369.71
4827	Gulf Oil Corporation	Pipe Line	Winkler	21	60.79 rds. 4 1/2 inch	11/1/78- 10/31/88	182.37
4828	Amoco Production Company	Pipe Line	Andrews	4 & 5	1,451.00 rds. under 12" inch	1/1/79- 12/31/88	4,353.00
4829	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	448.424 rds. single pole	1/1/79- 12/31/88	448.42
4830	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47 & 50	502.55 rds. single pole	12/1/78- 11/30/88	502.55

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Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4831	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49 & 48	370.121 rds. single pole	12/1/78- 11/30/88	\$ 370.12
4832	Southwest Texas Electric Cooperative, Inc.	Power Line	Irion	40	185.575 rds. single pole	1/1/79- 12/31/88	185.58
4833	Exxon Pipeline Company (renewal of 2698)	Pipe Line	Andrews	10	393.33 rds. 4½ inch	11/1/78- 10/31/88	983.33
4834	Exxon Pipeline Company (renewal of 2700)	Pipe Line	Andrews	9	53.52 rds. 2-3/8 inch	11/1/78- 10/31/88	150.00 (min.)
4835	Exxon Pipeline Company (renewal of 2701)	Pipe Line	Andrews	10	16.55 rds. 4½ inch	11/1/78- 10/31/88	150.00 (min.)
4836	Exxon Pipeline Company (renewal of 2704)	Pipe Line	Andrews	10	158.91 rds. 4½ inch	11/1/78- 10/31/88	392.28
4837	Exxon Pipeline Company (renewal of 2706)	Pipe Line	Andrews	1	92.61 rds. 4½ inch	1/1/79- 12/31/88	231.53
4838	Exxon Pipeline Company (renewal of 2707)	Pipe Line	Andrews	9 & 1	168.86 rds. 4½ inch	12/1/78- 11/30/88	422.15
4839	Exxon Pipeline Company (renewal of 2714)	Pipe Line	Andrews	11 & 10	390.36 rds. 6-5/8 inch	11/1/78- 10/31/88	975.90
4840	Exxon Pipeline Company (renewal of 2752)	Pipe Line	Crane	31 & 30	30.24 rds. 2-3/8 inch	11/1/78- 10/31/88	150.00 (min.)

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4841	Exxon Pipeline Company (renewal of 2747,2748,2749,2753)	Pipe Line	Crane	30	815.82 rds. various size	11/1/78- 10/31/88	\$ 2,039.55
4842	Exxon Pipeline Company (renewal of 2754)	Pipe Line	Crane	30	195.39 rds. 6-5/8 inch	11/1/78- 10/31/88	488.48
4843	Exxon Pipeline Company (renewal of 2755)	Pipe Line	Crane	30	161.70 rds. 2-3/8 inch	11/1/78- 10/31/88	404.25
4844	Exxon Pipeline Company (renewal of 2762)	Pipe Line	Ector	35	345.52 rds. 4 1/2 inch	1/1/79- 12/31/88	863.80
4845	Exxon Pipeline Company (renewal of 2765)	Pipe Line	Ector	35	10.42 rds. 4 1/2 inch	1/1/79- 12/31/88	150.00 (min.)
4846	Exxon Pipeline Company (renewal of 2770)	Pipe Line	Ector	35	488.36 rds. 4 1/2 inch	1/1/79- 12/31/88	1,220.90
4847	Shell Pipe Line Corporation (renewal of 2861)	Pipe Line	Andrews	9	266.94 rds. 4 1/2 inch	5/1/79- 4/30/89	667.50
4848	Shell Pipe Line Corporation (renewal of 2879)	Pipe Line	Andrews	9	2,677.50 rds. 16 inch	5/1/79- 4/30/89	9,371.25
4849	Shell Pipe Line Corporation (renewal of 2905)	Pipe Line	Crane	30	2,586.09 rds. 16 inch	5/1/79- 4/30/89	9,051.32
4850	Phillips Petroleum Company (renewal of 2867)	Pipe Line	Crane	30 & 31	1,297.10 rds. various size	1/1/79- 12/31/88	3,242.75

Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4851	Phillips Petroleum Company (renewal of 2948)	Pipe Line	Martin	6	370.20 rds., 4½ inch	4/1/79- 3/31/89	\$ 925.50
4852	El Paso Natural Gas Company (renewal of 2777)	Pipe Line	Andrews	9	10.067 rds. 4½ inch	3/1/79- 2/28/89	150.00 (min.)
4853	El Paso Natural Gas Company (renewal of 2789)	Pipe Line	Andrews	9	143.212 rds. 6-5/8 inch	3/1/79- 2/28/89	358.03
4854	El Paso Natural Gas Company (renewal of 2790)	Pipe Line	Andrews	9	253.782 rds. 8-5/8 inch	3/1/79- 2/28/89	634.45
4855	El Paso Natural Gas Company (renewal of 2817)	Surface Lease Tank Battery	Ward	17	.918 acre	3/1/79- 2/28/89	1,500.00 (full)
4856	Scurlock Oil Company (renewal of 2819)	Pipe Line	Winkler	21	2,213.00 rds. various size	1/1/79- 12/31/88	5,533.00
4857	Scurlock Oil Company (renewal of 2849)	Surface Lease Storage Tank & Pump Sta.	Winkler	20	2.07 acres	1/1/79- 12/31/88	1,500.00 (full)
4858	Scurlock Oil Company (renewal of 2858)	Pipe Line	Winkler	21 & 20	1,112 rds. 4 inch	1/1/79- 12/31/88	2,780.00
4859	White Advertising International	Surface Lease Sign Site	Reagan	11	Less than 1 acre	3/1/79-*, 2/28/80	150.00 (annual)
4860	White Advertising International	Surface Lease Sign Site	Reagan	11	Less than 1 acre	3/1/79-*, 2/28/80	150.00 (annual)

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

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Land Matters - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
4861	El Paso Natural Gas Company	Pipe Line	Reagan	58	135.21 rds. 4½ inch	1/1/79- 12/31/88	\$ 405.64
4862	Sun Oil Company	Pipe Line	Andrews	13	766.12 rds. 4 inch	12/1/78- 11/30/88	2,298.36
4863	Texas New-Mexico Pipe Line Company (renewal of 2834)	Pipe Line	Andrews	12, 13 & 14	5,430 rds. various size	2/1/79- 1/31/89	13,575.00
4864	Mobil Pipe Line Company (renewal of 2853)	Pipe Line	Andrews	1, 2, 4 & 5	2,464.06 rds. various size	3/1/79- 2/28/89	6,160.15

2. Material Source Permits Nos. 570 - 572

No.	Grantee	County	Location	Quantity	Consideration
570	Rogers Dirt Construction Company	Crane	Block 30	1,299 yards caliche	\$454.65
571	Farmer Construction Company	Andrews	Block 13	230 yards of caliche	150.00
572	L. C. Younger Construction Company, Inc.	Ward	Block 17	552 yards of caliche	193.20

3. Water Contract No. 169 - Partial Assignment

No.	Assignor	Assignee	County	Location	Period	Consideration
169	Gulf Oil Corporation	Mansell Brine Sales, Inc.	Crane	Blk 31	9/1/78 - 8/31/83	*

Partial assignment grants Mansell Brine Sales, Inc. the right to produce and sell fresh water, not to exceed 1,000 barrels per month, from a 2.41 acre tract located in the NE/4 Section 4, Block 31, Crane County, Tx.  
\*Royalty is 12¢ per 1,000 gallons of water produced.

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## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Various Cash Gifts and Establishment of Dr. James C. Dolley Endowed Presidential Scholarship in College of Business Administration. --With gratitude, cash gifts in the amount of \$24,295 with interest of \$1,559.20 made by friends, colleagues and former students of Dr. James C. Dolley were accepted; and the Dr. James C. Dolley Endowed Presidential Scholarship for students of Finance in the College of Business Administration was established at The University of Texas at Austin. Scholarship awards are to be made annually to an undergraduate student at the junior or senior level or a graduate student who is pursuing a course of study leading to a degree in business and whose academic emphasis or specialization is in the field of finance, banking or investments.

The recipient will be selected by a faculty committee of the College of Business Administration which will include the Dean of the College. The recipient must be a full-time student and will be selected on the basis of scholastic achievement, future potential and to a lesser extent on financial need.

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2. U. T. Permian Basin: Acceptance of Gift from Anonymous Donor and Establishment of Kathlyn and Conrad Dunagan Scholarship Fund. --Upon recommendation of President Cardozier and Chancellor Walker and with sincere appreciation, a gift of \$100,000 was accepted from an anonymous donor; and the Kathlyn and Conrad Dunagan Scholarship Fund was established at The University of Texas of the Permian Basin. The income from this endowment fund is to be used for the granting of scholarships to students at U. T. Permian Basin who are chosen on the basis of academic merit. These funds may be used in cooperation with the Permian Merit Scholarship Foundation Inc. or any other mechanism U. T. Permian Basin may elect to use in order to recruit and encourage students to receive their higher education within the Permian Basin area.

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REMARKS \_\_\_\_\_

3. Galveston Medical Branch: Acceptance of Benefits of Mimmie Halley Smith Trust (Charitable Remainder). --Upon recommendation of President Levin and Chancellor Walker, the benefits of the Mimmie Halley Smith Trust (Charitable Remainder) were gratefully accepted for The University of Texas Medical Branch at Galveston. This trust, which names the Republic National Bank of Dallas as perpetual Trustee, was established by Eugenia Halley Smith, a resident of Ruston, Louisiana, in memory of her mother to finance or assist in financing medical research projects by and through the Director of General Surgery Transplant Service. Upon the death of Eugenia Halley Smith, only the net income from the trust is to be expended for research purposes. The specific research projects for which income of this trust is expended must be approved by the unanimous vote of the Director of General Surgery Transplant Service, the Dean of Medicine and the Trustee. Initial funding is \$30,000 with additional contributions anticipated.

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REMARKS \_\_\_\_\_

4. San Antonio Health Science Center: Acceptance of Gift and Establishment of John and Sally Linman Scholarship Fund in Memory of Draga Diana Kurzner and Dr. John O. Firth. --  
 With gratitude and thanks, a gift of \$4,000 together with a pledge of \$10,000 over the next three years for a total of \$14,000 was accepted from Doctors John and Sally Linman and the John and Sally Linman Scholarship Fund was established at The University of Texas Health Science Center at San Antonio in memory of Dr. Sally Linman's mother, Draga Diana Kurzner, and Dr. John Linman's grandfather, Dr. John O. Firth. Income from this fund is to be used to award two scholarships each year to deserving medical students on the basis of academic merit and financial need. The scholarships are to be awarded in the names of Draga Diana Kurzner and Dr. John O. Firth.
5. University Cancer Center (M. D. Anderson): Establishment of Florence Maudé Thomas Cancer Research Professorship. --  
 Upon the recommendation of President LeMaistre and Chancellor Walker, authorization was given to use the bequest of \$100,000 plus accrued interest of \$5,000 from the estate of Miss Florence Maude Thomas of Weslaco, Texas, to fund the Florence Maude Thomas Cancer Research Professorship at M. D. Anderson of The University of Texas System Cancer Center to advance the cancer research program. This bequest was received in April 1978 and reported in Docket No. 6 of the President of the System, Permanent Minutes, Volume XXV, Page 3664.

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#### B. REAL ESTATE MATTERS

1. U. T. Austin - Archer M. Huntington Museum Fund: Authorization to Negotiate Sale of Approximately 1,525 Acres in Samuel C. Bundick League and H. B. Littlefield Survey, Galveston County, Texas, and to Execute Any Access or Pipeline Easement Necessary as Result of Sale. Prior to consideration of this item, Committee Chairman Hay recognized Mr. Tom E. Smith, the U. T. System Mortgage and Real Estate Officer, who gave a brief oral review of the background and presented an aerial photograph of the Archer M. Huntington Museum Fund acreage still owned by the University.

Following this review and without objection, authorization was given upon the recommendation of Real Estate Officer Smith, Executive Director Lobb and Chancellor Walker to:

Negotiate the sale of approximately 1,525 acres in the Samuel C. Bundick League and the H. B. Littlefield Survey, Galveston County, Texas, being all of the remaining surface ownership of the Archer M. Huntington Museum Fund lands (The University of Texas at Austin) at a price not less than \$3,400 per acre with the understanding that any definitive transactions will be brought back to the Board. All the mineral estate now owned by the University will be retained.

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2. U. T. Austin - Archer M. Huntington Museum Fund: Easement through Tract Out of H. B. Littlefield Survey, Galveston County, Texas. to Florida Gas Exploration Company and Monsanto Company for Drilling of Directional Well. -- Upon the recommendation of Executive Director Lobb and Chancellor Walker and without objection, a subsurface easement was granted to Florida Gas Exploration Company and Monsanto Company through a tract out of the H. B. Littlefield Survey, Galveston County, Texas (Archer M. Huntington Museum Fund lands, The University of Texas at Austin) for the drilling of a directional well. If commercial production is obtained from the proposed well, a unit will be formed around the well in which at least 18% of the surface acres will be land under which the University owns the minerals. If additional wells are drilled to develop a field, and the University owns the minerals under at least 18% of the surface acres in future units, then there will be no consideration paid in addition to the royalty. However, if the University owns the minerals under less than 18% of the surface acres in future units, the University will be paid in addition to the royalty a fee of \$400 per well per month for as long as the wells produce.

FILE NO. 177  
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3. U. T. El Paso - Frank B. Cotton Estate: Exchange of Land with Mr. Joe Clark - Surface Only of Sections 23, 25, 27 and 29, Block 2, G. C. & S. F. Survey, Culberson County, Texas (2,560 Acres) for 2,706.652 Acres. -- Committee Chairman Hay recognized Mr. Billy Carr, Manager of University Lands - Surface Interests, who explained for the benefit of the new Regents the Administration's endeavor to consolidate the Cotton Estate holdings (approximately 37,000 acres in Hudspeth and Culberson Counties, Texas) into larger, more manageable blocks through exchanges. This item is the third such exchange proposed to the Board of Regents.

Following this explanation, and upon recommendation of Mr. Carr and Chancellor Walker, the Land and Investment Committee without objection authorized the exchange of certain acreage in Culberson County, Texas (Sections 23, 25, 27 and 29, Block 2, G. C. & S. F. Survey - 2,560 acres) out of the Frank B. Cotton Estate holdings of The University of Texas at El Paso for the following tracts - 2,706.652 acres - owned by Mr. Joe Clark:

Section	Block	Survey
18	2	G. C. & S. F.
16	2	G. C. & S. F.
20	2	G. C. & S. F.
W/2 8	1	G. C. & S. F.
W/4 10	2	G. C. & S. F.
W/4	GB	E. W. Bolton
No. 434		W. M. Bryan

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REMARKS

4. University Cancer Center (M. D. Anderson) - Estate of Olla S. Stribling: Authorization to Join Other Owners of Undivided One-Half Interest to Sell by Sealed Bids 2,525.057 Acres in Blanco County, Texas. -- Without objection and upon the recommendation of Real Estate Officer Smith, Executive Director Lobb and Chancellor Walker, the Office of Investments and Trusts was authorized to:

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a. Advertise for sealed bids for the sale of the University's undivided one-half interest in 2,525.057 acres in Blanco

County, Texas (Estate of Olla S. Stribling holdings, The University of Texas System Cancer Center - M. D. Anderson)

- b. Enter into an agreement with Mr. Frank Jelinek and Dr. Barry Fawcett, owners of the other undivided one-half interest, providing for the joinder of Mr. Jelinek and Dr. Fawcett in the sale and for an equal sharing in the expenses of the sale
- c. Employ a licensed surveyor to furnish legal descriptions and plats of four tracts into which the ranch will be divided for purposes of sale
- d. Offer bidders the option of paying all cash, or in the alternative, making a down payment of 25% of the price bid at closing and executing a ten year, ten percent note for the remainder of the purchase price

It was noted that it had been agreed that the sellers would retain one-half of their respective mineral estates. Bid opening had tentatively been set for May 1979, and the results will be reported to the Board of Regents at its next regular meeting thereafter.

### III. OTHER MATTERS

Report on Securities Transactions for Permanent University Fund and Trust and Special Funds for Months of December 1978 and January 1979. -- The Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of December 1978 and January 1979 submitted by the Executive Director of Investments and Trusts was mailed to each Regent by Secretary Thedford on March 6, 1979. No comments were received, and the report will be incorporated in the minutes in the form submitted. (It will be Attachment No. 2 following Page HT-7 of Attachment No. 1.)

FILE NO. 1077  
DOCUMENT  
REMARKS

COMMENDATION OF PRESIDENT TEMPLETON, COACH TED BANKS, AND U. T. EL PASO TRACK TEAM. -- See Page 73.

FILE NO. 13  
DOCUMENT  
REMARKS

### BOARD FOR LEASE OF UNIVERSITY LANDS

No report of the Board for Lease of University Lands was presented at this meeting.

FILE NO. E  
DOCUMENT  
REMARKS

COMMITTEE OF THE WHOLE  
(Pages 63 - 66)

Chairman Williams filed the following report of the meeting of the Committee of the Whole which was conducted in open session. The report was adopted without objection:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VII, SUBSECTION 3.14 (FOUNDATIONS). --Subsection 3.14 of Chapter VII of Part One of the Regents' Rules and Regulations was amended without objection to read as follows upon the recommendation of Chancellor Walker:

- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of the component institution development boards to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts and by providing promotional materials. Further, the foundations shall report periodically to the Chancellor through the chief administrative officer. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout the System.

FILE NO. B  
DOCUMENT  
REMARKS

U. T. AUSTIN - REPRESENTATIVES OF BOARD OF REGENTS ON BOARD OF TRUSTEES OF SOUTHWEST TEXAS AREA EDUCATIONAL TELEVISION COUNCIL (CHANNEL 9 - KLRN): REAPPOINTMENT OF DR. ROBERT E. DAVIS, PROFESSOR DAVID A. ANDERSON AND DR. WAYNE DANIELSON AND APPOINTMENT OF DR. OSCAR BROCKETT AND DR. ROBERT JEFFREY. --To fill the vacancies of Regental Representatives on the Board of Trustees of the Southwest Texas Area Educational Television Council (Channel 9 - KLRN), and upon the recommendation of President Rogers and Chancellor Walker, the following reappointments and appointments were approved.

Reappointments

Dr. Robert E. Davis, Professor and Chairman of Radio-Television-Film Department, The University of Texas at Austin, Austin, Texas, for a term expiring January 1982

FILE NO. MA  
DOCUMENT  
REMARKS

Professor David A. Anderson, School of Law, The University of Texas at Austin, Austin, Texas, for a term expiring January 1982

Dr. Wayne Danielson, Professor of Journalism and Computer Science, College of Communication, The University of Texas at Austin, Austin, Texas, for a term expiring January 1981

New Appointments

Dr. Oscar Brockett, Dean, College of Fine Arts, The University of Texas at Austin, Austin, Texas, to fill vacancy of Dr. Peter T. Flawn, for a term expiring January 1981

Dr. Robert Jeffrey, Dean, School of Communication, The University of Texas at Austin, Austin, Texas, to replace Dr. L. D. Haskey, Professor Emeritus of Education, whose term expired in January 1979, for a term expiring January 1982

For the record, the full membership of the Regents' Representatives on the Board of Trustees as of this date is set out below:

Terms Expiring January 1980

- Dr. Jack Davidson, Superintendent of Schools, Austin Independent School District, Austin, Texas
- Dr. Eldon Sutton, Vice President of Research and Professor of Zoology, The University of Texas at Austin, Austin, Texas
- Mr. Marvin Shwiff, Vice President, Austin Community College, Austin, Texas

Terms Expiring January 1981

- Dr. Oscar Brockett, Dean, College of Fine Arts, The University of Texas at Austin, Austin, Texas
- Dr. Wayne Danielson, Professor of Journalism and Computer Science, College of Communication, The University of Texas at Austin, Austin, Texas

Terms Expiring January 1982

- Dr. Robert E. Davis, Professor and Chairman of Radio-Television-Film Department, The University of Texas at Austin, Austin, Texas
- Professor David A. Anderson, School of Law, The University of Texas at Austin, Austin, Texas
- Dr. Robert Jeffrey, Dean, School of Communication, The University of Texas at Austin, Austin, Texas

In response to a request by Regent Law for an explanation of the problems and adverse publicity he had heard recently in connection with KLRN, President Rogers and Chancellor Walker agreed that since a special investigative committee had been appointed by the Board of Trustees of the Southwest Texas Area Educational Television Council, it would be best for the University to make no comments or to interfere at this time.

*Rules & Regulations - Outside Employees*

UNIVERSITY CANCER CENTER: REPORT OF REAPPOINTMENT OF DR. ROBERT D. MORETON AS CHAIRMAN OF STATE BOARD OF HEALTH. -- Approval was given for Dr. Robert D. Moreton, Vice-President for Professional and Public Affairs of The University of Texas System Cancer Center, to accept reappointment by Governor Clements as Chairman of the State Board of Health. Dr. Moreton received his first appointment to the State Board of Health in 1961 and has served as its Chairman since 1975. The Board of Regents considers that his service in this position is of benefit to the State of Texas and there is no conflict between his service as Chairman of the State Board of Health and his faculty appointment at the University Cancer Center. (Applicable Regents' Rule, Part One, Chapter III, Section 13)

FILE NO. B  
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REMARKS \_\_\_\_\_

DEVELOPMENT MATTERS. -- Before consideration of the following development matters, Chairman Williams briefly explained for the benefit of the new Regents the procedure used in nominating and appointing new members to the various development boards and advisory councils, i. e., the names of nominees are not made public until after they have been approved by the Board of Regents and until they have accepted the appointments, at which time their names are submitted for the record along with the complete membership of the board or council:

1. U. T. Austin - College of Fine Arts Foundation Advisory Council: Membership. -- The Administration reported that two acceptances had been received from the four nominees approved to serve on the College of Fine Arts Foundation Advisory Council at The University of Texas at Austin on December 1, 1978; two nominees declined to serve. The complete membership is listed below with the new appointments indicated by a single asterisk. The authorized membership of this advisory council is 30:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1979
Mrs. Elizabeth B. Blake, Dallas	1981
Mrs. Phil Bolin, Wichita Falls	1979
Mrs. Marietta Moody Brooks, Austin	1980
Miss Laura Carpenter, Dallas	1981
Mr. Charles D. Clark, McAllen	1981
Mrs. Fred Thomson Couper, Jr., Houston	1980
Mrs. B. W. Crain, Jr., Longview	1980
Mrs. Trammell Crow, Dallas	1980
Miss Nina Cullinan, Houston	1980
Mr. Bob R. Dorsey, Houston	1981
*Mrs. John C. Duncan, New York, New York	1981
Mrs. Walter Foxworth, Dallas	1981
Mrs. W. St. John Garwood, Austin	1981
Dr. George S. Heyer, Jr., Austin	1981
Miss Ann H. Holmes, Houston	1981
Mr. Edward R. Hudson, Jr., Fort Worth	1979
Mrs. Janet Jessen, Austin	1979
Mrs. Amy Freeman Lee, San Antonio	1980
Mrs. Eugene McDermott, Dallas	1980
Mrs. Alexander J. Oppenheimer, San Antonio	1981
Mr. Francis Prinz, Fort Worth	1981
Mrs. D. J. Sibley, Jr., Austin	1979
*Mr. J. I. Staley, Wichita Falls	1981
Mr. Robert D. Straus, Houston	1979

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REMARKS \_\_\_\_\_

Mr. Robert L. Tobin, San Antonio	1979
Mr. Marshall F. Wells, Houston	1979
Mrs. Wallace S. Wilson, Houston	1981
Unfilled Term	1981
Unfilled Term	1981

2) U. T. Dallas - Development Board and Advisory Council for School of Management and Administration: Nominees for Membership. --  
 Upon recommendation of President Jordan and Chancellor Walker, nominees were approved for membership on the Development Board and the Advisory Council for School of Management and Administration at The University of Texas at Dallas. The nominees' names will be reported for the record after they have been notified of their appointments and have accepted.

FILE NO. 12  
 DOCUMENT  
 REVISIONS

SCHEDULED MEETINGS -- <sup>of the Board</sup> Chairman Williams called attention to the resolution of the Board (adopted June 10, 1977) whereby it was the Board's intention to move meetings to various campuses and to visit each campus at least every two years. He said that although the next two meetings had been scheduled to be held in Austin, there had been comments of interest with respect to going to El Paso and San Antonio. Following a brief discussion, previously scheduled meetings were rescheduled as follows:

- May 31-June 1, 1979, to be held at The University of Texas at El Paso, El Paso, Texas
- July 25-26, 1979, to be held at The University of Texas at San Antonio, San Antonio, Texas

FILE NO. T  
 DOCUMENT  
 REVISIONS

In addition thereto, a meeting was scheduled on:

- October 11-12, 1979, to be held at The University of Texas Health Science Center at Dallas, Dallas, Texas

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
 (Pages 66 - 73)

In accordance with Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), the Committee of the Whole had met in the Regents' Committee Room in Executive Session immediately following the Open Session of the Committee of the Whole. Chairman Williams reported two

FILE NO. Executive  
 DOCUMENT Session  
 REVISIONS

matters that had been discussed in Executive Session: (1) Proposal to Exchange Land with St. David's Hospital and (2) Proposal to Accept One-Half Interest in Jade Screen for U. T. Dallas and to Negotiate Sale Thereof:

*①* U. T. AUSTIN *Friendship Act, Agreement w/ City*  
RELOCATION OF RED RIVER STREET: REPORT ON PROPOSED AMENDMENT TO DECEMBER 13, 1973 AGREEMENT WITH CITY OF AUSTIN AND AUTHORIZATION FOR EXCHANGE OF PROPERTY WITH ST. DAVID'S HOSPITAL AND EXCHANGE OF SUCH OTHER LANDS THAT HAVE BEEN OR WILL BE ACQUIRED BY BOARD IN ACQUISITION OF RIGHT-OF-WAY FOR RED RIVER STREET WHICH IS NOT NEEDED TO SATISFY OBLIGATION UNDER AGREEMENT WITH CITY. --Chairman Williams placed before the Board the historical background relating to the Relocation of Red River Street as set out below that had been discussed in Executive Session, including the recommendations of Chancellor Walker:

Report

"Most of that plan has already been effectuated, and the remaining part of the plan was contracted for in a written agreement dated December 13, 1973, between the Board of Regents and the City of Austin.

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REMARKS

*Need to Comanche apt. done.  
Earl M. Jackson ✓  
John Rainey ✓  
City of Austin ✓*

"In general that agreement provided that:

1. The University would acquire at no expense to the City an 80-foot right-of-way (exclusive of the existing East 32nd Street and Swisher Street rights-of-way) on a route agreed upon by the University and the City from East 19th Street on the South to East 38th Street on the North;
2. The University would convey that right-of-way to the City at no cost to the City;
3. On that right-of-way the City would construct at no cost to the University a 60-foot-wide vehicular thoroughfare which would constitute a new Red River Street from East 19th Street to East 38th Street; and
4. The City would vacate the present Red River Street from East 19th Street to East 26th Street and the present Manor Road from Red River Street to IH-35, and thereby allow the University to exclude non-University traffic from those portions of the present Red River Street and the present Manor Road during University working hours.

"(Note: In the early 1950's the City vacated San Jacinto Street from East 19th Street to East 26th Street, and the Board of Regents can exclude non-University traffic from that portion of San Jacinto Street whenever it chooses to do so.)

"In pursuance of the 1973 agreement between the City and the Board of Regents:

1. The Regents have conveyed the necessary right-of-way to the City from East 19th Street North to Manor Road, and the City has constructed thereon a 60-foot wide thoroughfare for the new Red River Street.

2. From Manor Road north to East 26th Street, the new Red River Street will use the present Swisher Street which is already constructed and in place.
3. From East 32nd Street north to East 38th Street, the Regents have acquired the agreed upon 80-foot right-of-way and have conveyed that right-of-way to the City, but the City has not yet constructed the new thoroughfare thereon.
4. Therefore, in order to complete its obligations under its 1973 agreement with the City, the University has only to complete its acquisition of the required right-of-way between East 26th Street and East 32nd Street and convey that right-of-way to the City.
5. Similarly, in order to complete its obligations under the 1973 agreement, the City has to construct the new thoroughfare from East 26th Street to East 38th Street, vacate present Red River Street from East 19th Street to East 26th Street, and vacate present Manor Road from IH-35 to Red River Street.

"In the 1973 agreement, the City committed itself to vacate those portions of Red River Street and Manor Road when the construction of the new thoroughfare from East 19th Street to East 38th Street was completed. However, in a subsequent letter to the University, City Manager Dan Davidson agreed that as soon as the City completed the extension of East 26th Street under IH-35 east to Manor Road, the City would vacate present Red River from East 19th Street to East 26th Street and would move Red River to its new thoroughfare location that is already in place from East 19th Street to East 26th Street. The construction of East 26th Street under IH-35 east to Manor Road is now completed and open to traffic, but the City has not yet vacated present Red River from East 19th Street to East 26th Street and moved Red River to its new location.

"The only portion of relocated Red River Street for which the University has not acquired the necessary right-of-way and conveyed same to the City lies between East 26th Street and East 32nd Street. Some of the necessary tracts for such right-of-way have been acquired by purchase. Negotiations are in progress for other tracts. The acquisition of one tract has progressed to the initial stages of condemnation proceedings. While the condemnation proceeding was still pending before the Commissioners, the landowner filed a lawsuit which questions the University's right to condemn land that is to be conveyed to the City for public street purposes. Even though the University should eventually prevail in that lawsuit, it may well take twenty-four months before a final judgment can be obtained, and in the meantime its power of condemnation in this particular matter will be in abeyance.

"Also, the City has determined that from East 32nd Street to East 38th Street it may prefer at this time to build Red River Street as a 48-foot thoroughfare rather than a 60-foot thoroughfare as provided for in the 1973 agreement between the University and the City.

"In acquiring the land needed for the 80-foot right-of-way, the Board of Regents has had to acquire and will acquire parcels of land that exceed in area that actually needed for the right-of-way and such excess can be sold or traded by the Board for property that is needed for the right-of-way.

"For example, St. David's Hospital owns some land that is needed for the required right-of-way and is willing to trade that land for some adjacent and nearby land that the Board of Regents has acquired but does not need for the right-of-way. St. David's has agreed to bear the expense of demolishing the improvement on the land it will receive in the trade and thereby relieve the Board of that demolition expense it would otherwise have.

"With this background, Chancellor Walker made the following recommendations to the Board of Regents at its meeting on February 9, 1979:

- "1. Authorize the amendment of its December 13, 1973, agreement with the City to provide that:
  - a. At its discretion the City may construct all or any portion of the new Red River thoroughfare from 32nd Street to 38th Street to a width no less than 48 feet.
  - b. With respect to any remaining land that the Board of Regents needs to acquire for right-of-way under the December 13, 1973, agreement and which the Board determines should be acquired by condemnation, the City will acquire the land by condemnation, and the Board of Regents will reimburse the City for the amount the City is required to pay for the land in the condemnation proceedings; and
  - c. On or before December 31, 1979, the City will vacate that portion of the present Red River Street lying between 19th Street and 26th Street and that portion of Manor Road lying between Red River Street and the west frontage road of IH-35, exclusive of the right-of-way of the present Swisher Street.
- "2. Authorize the land that has been or will be acquired by the Board of Regents in this right-of-way acquisition program and that is not needed to satisfy the Board's obligations to the City under the December 13, 1973, Agreement to be exchanged and traded for land that the Board needs to acquire in order to satisfy its obligations to the City; and
- "3. Authorize the Chairman of the Board to execute and deliver all deeds, contracts, and other instruments necessary to effectuate the foregoing recommendations after the Austin City Council approves the above described amendments to the agreement of December 13, 1973, between the Board and the City and after such documents have been approved by the Chancellor as to content and by the Office of General Counsel as to form.

" Chancellor Walker's recommendations were adopted by the Board of Regents and the proposal to amend the December 13, 1973, agreement was transmitted to the City Council of the City of Austin. The City Council was willing to accept the amendments proposed in paragraphs a and b but rejected the proposal in paragraph c. Since the City Council did not accept all three proposals submitted by the Board of Regents, the December 13, 1973, agreement with the City has not been amended in any respect.

" Although the action of the Board of Regents on February 9, 1979, included authorization for land already acquired or that may be acquired but not needed for right-of-way purposes to be exchanged for land that is needed for necessary right-of-way, the authorization for the Chairman of the Board to execute and deliver all documents necessary to effectuate such exchanges was conditioned upon the City of Austin's adopting the amendments to the 1973 agreement proposed by the Board of Regents.

" St. David's Hospital is proceeding with an expansion program and has progressed to the point that it has need for a portion of a tract of land already acquired by the Board of Regents but not needed for right-of-way purposes. The Hospital in turn proposes to trade the Board of Regents a tract of land that is needed for right-of-way purposes and to accept responsibility for demolition of improvements on the tract it will receive from the Board of Regents."

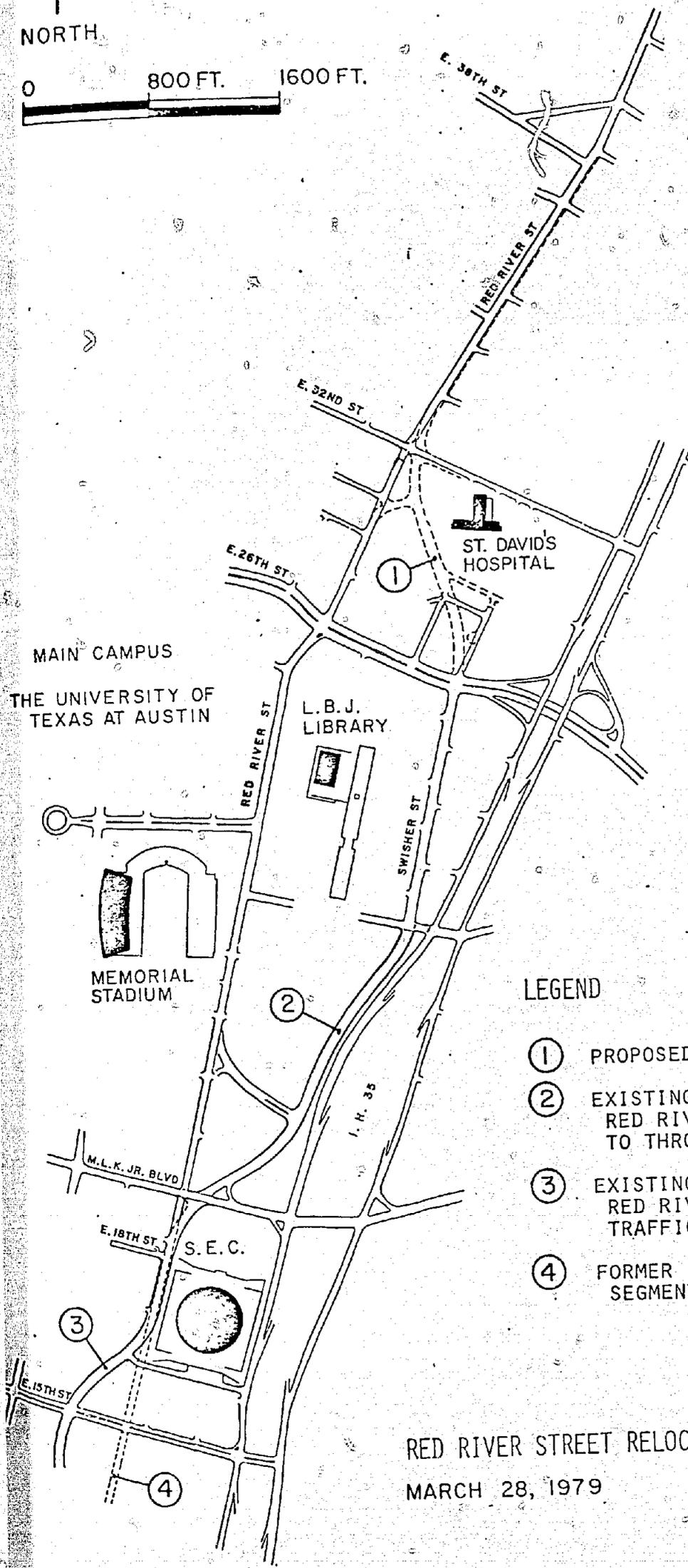
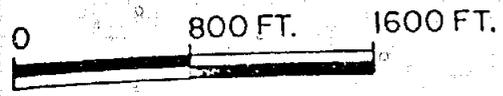
#### Recommendations

"Chancellor Walker recommends that the Board of Regents:

1. Authorize the proposed exchange of property with St. David's Hospital;
2. Authorize such other land that has been or will be acquired by the Board of Regents in the acquisition of right-of-way for Red River Street that is not needed for right-of-way to be exchanged or traded for land that is needed to satisfy the obligation of the Board of Regents to the City under the December 13, 1973, agreement; and
3. Authorize the Chairman of the Board of Regents to execute and deliver all deeds, contracts, and other documents necessary to effectuate the foregoing recommendations after such documents have been approved by the Chancellor as to content and by the Office of General Counsel as to form."

(See Pages 71-72 for maps.)

Upon the motion of Vice-Chairman Law, seconded by Regent Sterling, the recommendations cited above were approved by unanimous vote.



LEGEND

- ① PROPOSED RED RIVER STREET
- ② EXISTING SEGMENT OF RELOCATED RED RIVER STREET - NOT OPEN TO THROUGH TRAFFIC
- ③ EXISTING SEGMENT OF RELOCATED RED RIVER STREET - OPEN TO TRAFFIC
- ④ FORMER LOCATION OF REMOVED SEGMENT OF RED RIVER STREET

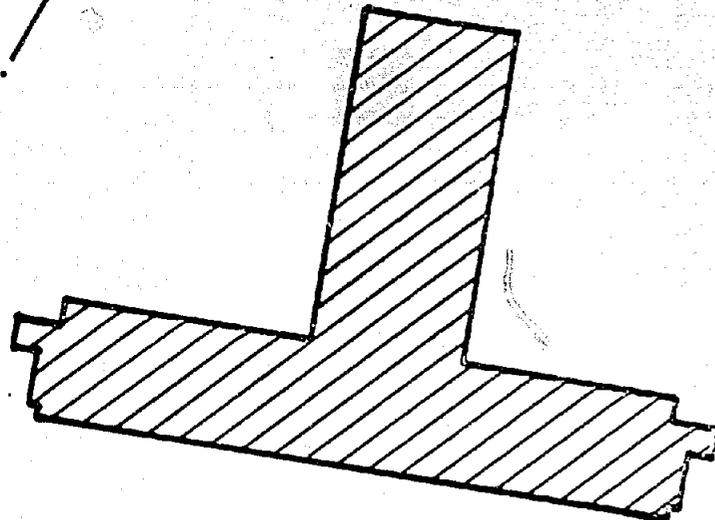
RED RIVER STREET RELOCATION PROJECT  
MARCH 28, 1979

RIVER STREET

EAST 32ND STREET

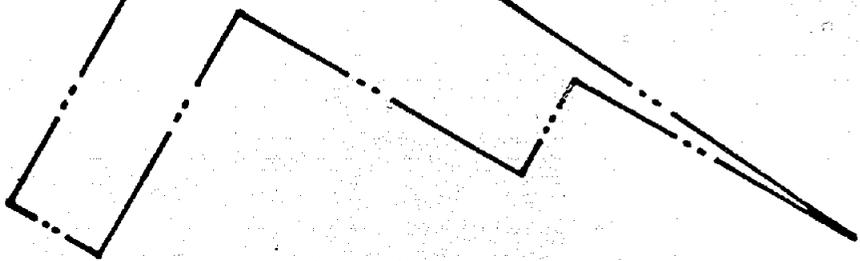
NORTH 2842

Transfer of land from University of Texas to St. David's Hospital.

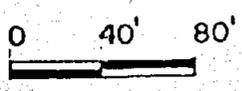


St. David's Hospital

Transfer of land from St. David's Hospital to The University of Texas.



COMANCHE STREET



U. T. DALLAS: ACCEPTANCE OF ONE-HALF INTEREST IN BEQUEST OF JADE SCREEN FROM ESTATE OF COSETTE FAUST NEWTON AND AUTHORIZATION TO NEGOTIATE SALE THEREOF THROUGH MARTIN-CARAWAY AND MARTIN GALLERIES OF DALLAS. --Chairman Williams reported that Cosette Faust Newton had bequeathed to The University of Texas at Dallas a one-half interest in an eight panel jade screen and that President Jordan and Chancellor Walker had recommended that the Board:

1. Accept the one-half interest of the bequest of the eight panel jade screen from the Estate of Cosette Faust Newton to The University of Texas at Dallas
2. Authorize President Jordan to negotiate a sale of the University's interest through the Martin-Caraway and Martin Galleries of Dallas for not less than \$90,000 less the required commission by the Gallery

M.M.

FILE NO. 1100  
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REMARKS

The recommendations were approved by unanimous vote.

#### OTHER MATTERS

COMMENDATION OF PRESIDENT TEMPLETON, COACH TED BANKS, AND THE U. T. EL PASO TRACK TEAM. --At the conclusion of the meeting of the Land and Investment Committee, Regent Hay called attention to the track record at U. T. El Paso and addressed the Board as follows:

"Mr. Chairman, the time has come in our deliberations to hand out a few bouquets to Dr. Templeton and his intrepid, incredible runners.

4-3

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REMARKS

"In the past ten years, U. T. El Paso has won 9 NCAA national team championships and 22 Western Athletic Conference team championships in track and field and cross country (in addition to 9 NCAA and 4 Western Athletic Conference second place runner-up titles).

"Joining U. T. El Paso in 1973, Head Coach Ted Banks has been responsible for 8 of the national NCAA championships and 16 of the Western Athletic Conference championships. He has led his athletes to 27 individual national first place performances and 102 top place individual conference finishes.

"Now headed toward the 1979 National Outdoor Championship in June, the U. T. El Paso Miner Track Team is ranked number one in the nation. It claimed the fall 1978 NCAA National Championship in Cross Country. And, upon a disputed disqualification, finished second by a narrow one point behind Villanova in the recent 1979 NCAA National Indoor Track Championship meet.

"I know I speak for the entire Board of Regents in offering our congratulations and best wishes to U. T. El Paso's outstanding track team."

Following these remarks, it was ordered by unanimous vote that this expression of commendation be spread upon the Minutes.

4-3  
(Resolutions)

CITATION OF APPRECIATION TO PRESIDENT ROGERS, --Regent (Mrs.) Blumberg was recognized by Chairman Williams. She said that surely one of the most pleasant things that could happen to any of us was to be praised; however, she had found there was one thing possibly even more pleasing and that was to give praise when it was fully justified and when it was deserved.

With that introduction, Regent Blumberg read the following and presented a framed version to President Rogers:

THE BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

on this 30th day of March, 1979

Expresses to

LORENE LANE ROGERS

Deep Appreciation for Her Leadership  
and Distinguished Service as

PRESIDENT  
of  
The University of Texas at Austin  
1975 - 1979

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FILE NO. 11  
DOCUMENT  
REMARKS

/s/ Dan C. Williams  
Chairman

/s/ Thos. H. Law  
Vice-Chairman

/s/ Jane Weinert Blumberg

/s/ Jon P. Newton

/s/ Sterling H. Fly, Jr., M.D.

/s/ James L. Powell

/s/ Jess Hay

/s/ Howard N. Richards

/s/ Walter G. Sterling

President Rogers graciously accepted this accolade with the comment that it was a surprise and that it was pleasant to be praised. However, she reiterated, as she had made the statement earlier in her report, that without the complete support of the Board of Regents she could not have accomplished what she had in her capacity as President of U. T. Austin.

ADJOURNMENT. --The meeting was duly adjourned at 1:40 p. m.

April 6, 1979

Betty Anne Thedford