

OMISSION

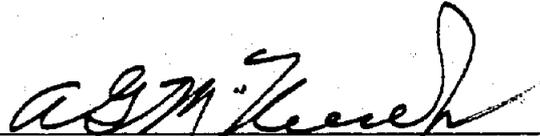
Pages 2327 - 2934

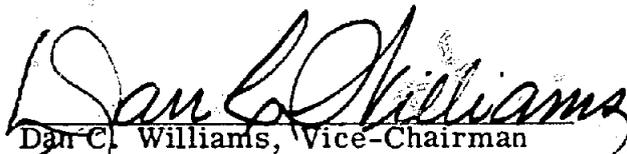
A. Ruth Baker

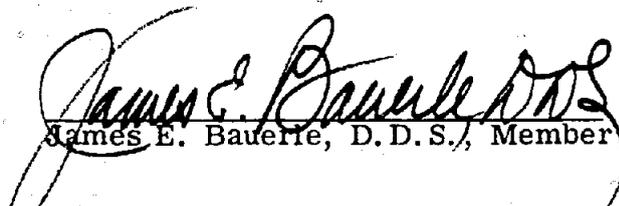
SIGNATURE OF OPERATOR

We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (April 24, 1973) to be reflected in the Minutes.

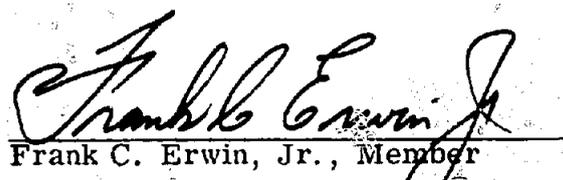
Signed this the 24th day of April, 1973, A. D.

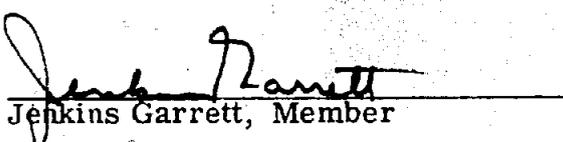

A. G. McNeese, Jr., Chairman

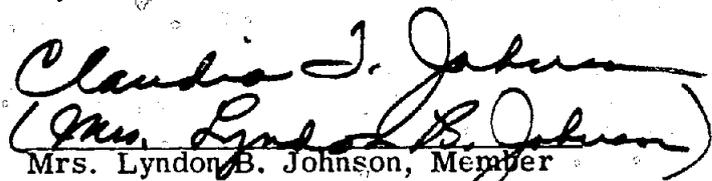

Dan C. Williams, Vice-Chairman

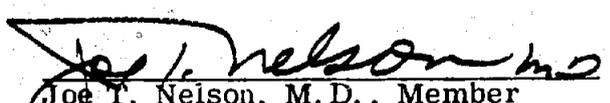

James E. Bauerle, D. D. S., Member

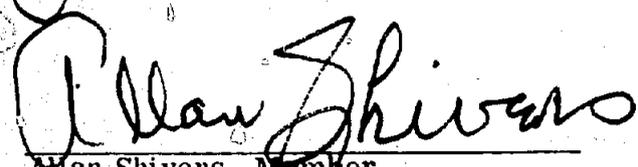

Edward Clark, Member


Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe T. Nelson, M. D., Member


Alan Shivers, Member

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MEETING NO. 713

TUESDAY, APRIL 24, 1973. --The Board of Regents of The University of Texas System convened in regular session at 9:00 a. m. on Tuesday, April 24, 1973, in Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

ATTENDANCE. --

Present

Chairman McNeese, Presiding
 Vice-Chairman Williams
 Regent Bauerle
 Regent Clark
 Regent Erwin
 Regent Garrett
 Regent (Mrs.) Johnson
 Regent Nelson
 Regent Shivers

Absent

None

Secretary Thedford

Chancellor LeMaistre
 Chancellor Emeritus Ransom
 Deputy Chancellor Walker

The meeting was called to order by Chairman McNeese.

APPROVAL OF MINUTES OF MARCH 5, 1973. --The Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Houston on March 5, 1973, were unanimously approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XX, beginning with Page 1875, upon motion of Vice-Chairman Williams.

RECESS. --The Board of Regents recessed at 9:05 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

1:30 P. M., APRIL 24, 1973. --At 1:30 p. m. on Tuesday, April 24, 1973, the Board of Regents reconvened in the same room and with the same attendance as at the morning session to receive the reports of the Committees.

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REPORTS OF STANDING COMMITTEES

Set out below are reports of meetings of the standing committees which were conducted in open session:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 2-13). -- Vice-Chairman Williams, Chairman of the System Administration Committee, filed the following report of the System Administration Committee and moved that it be approved. The motion was duly seconded and unanimously prevailed:

Since the last report of the System Administration Committee on March 5, 1973, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Arlington, U. T. Austin and U. T. El Paso: Reappointment of Football Coaching Staffs (2-M-73). --It is recommended by the respective Athletics Councils of The University of Texas at Arlington, The University of Texas at Austin and The University of Texas at El Paso, concurred in by the respective presidents of the institutions and Chancellor LeMaistre, that the reappointments of the football coaching staffs of these institutions be approved as set out below:

THE UNIVERSITY OF TEXAS AT ARLINGTON

The effective date of these reappointments is February 1, 1973, based on a contract year beginning February 1, 1973 and ending January 31, 1974. These appointments extend only through the budget year ending August 31, 1973.

| <u>Football Coaching Staff</u> | <u>Salary Rate</u> <u>2-1-73</u> |
|--|-------------------------------------|
| Head Football Coach John Symanck (with 2 year contract) | \$ 20,300 |
| Assistant Football Coach Clarence L. McHan | 13,900 |
| C. O. Brocato | 13,900 |
| Judson M. Ramsey | 12,400 |
| Charles A. Lyles | 12,285 |
| (Academic Rate: \$ 9,200) | |
| Charles A. Key (2/1 - 5/31) Nine Months Rate | 11,000 |

THE UNIVERSITY OF TEXAS AT AUSTIN

The effective date of these reappointments is February 1, 1973, based on a contract year beginning February 1, 1973 and ending January 31, 1974. These appointments extend only through the budget year ending August 31, 1973.

| <u>Football Coaching Staff</u> | <u>Salary Rate</u> <u>2-1-73</u> |
|--|-------------------------------------|
| Assistant Athletics Director and Assistant Football Coach Billy M. Ellington | \$ 20,500 |

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THE UNIVERSITY OF TEXAS AT AUSTIN (CON'T)

| <u>Football Coaching Staff</u> | <u>Salary Rate</u> <u>2-1-73</u> |
|--|-------------------------------------|
| Assistant Football Coach | |
| William M. Campbell | 25,800 |
| Willie F. Zapalac | 20,500 |
| Fred S. Akers | 19,400 |
| William T. Dykes | 14,500 |
| Richard M. Patterson | 19,400 |
| Willie L. Manley | 17,600 |
| David L. McWilliams | 15,500 |
| Timothy M. Doerr | 16,500 |
| James C. Helms | 11,400 |
| Alvin L. Matthews (1/1 - 7/6) | 12,000 |
| (Source of Funds: Intercollegiate Athletics - Unallocated Account) | |

THE UNIVERSITY OF TEXAS AT EL PASO

The effective date of these reappointments is January 1, 1973, based on a contract year beginning January 1, 1973 and ending December 31, 1973. These appointments extend only through the budget year ending August 31, 1973.

| <u>Football Coaching Staff</u> | <u>Salary Rate</u> <u>1-1-73</u> |
|--|-------------------------------------|
| Head Football Coach | |
| Tommy J. Hudspeth | \$ 23,000 |
| Assistant Football Coach | |
| James F. Eddy | 16,200 |
| William S. Stevens | 12,500 |
| Don W. Kloppenberg (appointed 12/20/72) | 14,500 |
| | 13,500 |
| | 13,250 |
| | 12,000 |

Note: Due to reassignment of Coach Hudspeth and the resignation of Coaches Crane and Withrow, three unfilled positions currently exist.

2. U. T. Arlington, U. T. Austin, U. T. San Antonio, Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School) and San Antonio Health Science Center: Amendments to the 1972-73 Budgets (3-B-73). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at San Antonio, The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Sci-

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ence Center at Houston (Houston Medical School) and The University of Texas Health Science Center at San Antonio, be approved (Pages 4 - 6).

Unless otherwise indicated, the sources of funds for these amendments are departmental appropriations.

All rates are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate:

The University of Texas at Arlington

| Item No. | Explanation | Present Status | Proposed Status | Effective Dates |
|----------|---|--|---|-----------------|
| 1. | Auxiliary Enterprises- Student Congress Transfer of Funds | From: Student Activities Fees Unappropriated Balance via Estimated Income \$2,100 Student Congress- Travel 1,000 | To: Student Congress- Maintenance and Operation | |
| | Amount of Transfer | <u>\$3,100</u> | \$3,100 | --- |

The University of Texas at Austin

| | | | | |
|----|--|--|--|--------|
| 1. | Peter L. Jennings Special Education | Social Science Research Associate V | Social Science Research Associate V | |
| | Salary Rate | \$ 13,452 | \$ 16,980 | 3/1/73 |
| | Source of Funds: Child Development Associate Consortium, Inc. Funds for Early Childhood Education Project | | | |
| 2. | Physical Plant - Grounds Maintenance - Balcones Research Center Transfer of Funds | From: Unappropriated Balance via Estimated Income | To: Balcones Research Center - Maintenance, Operation, and Equipment | |
| | Amount of Transfer | \$ 25,000 | \$ 25,000 | --- |
| 3. | Auxiliary Enterprises - Texas Union Dining Service Transfer of Funds | From: Housing and Food Service Unappropriated Balance (Reserve for Repairs, Remodeling, and Replacement) | To: Texas Union Dining Service - Remodeling and Improvements | |
| | Amount of Transfer | \$ 4,000 | \$ 4,000 | --- |

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The University of Texas at San Antonio

| Item No. | Explanation | Present Status | Proposed Status | Effective Dates |
|----------|--|--|--|-----------------|
| 1. | Auxiliary Enterprises - Student Activities Transfer of Funds | From: Student Activities Fees Unappropriated Balance via Estimated Income | To: Student Activities, General - Maintenance, Operation and Equip- ment | |
| | Amount of Transfer | \$ 3,000 | \$ 3,000 | --- |
| 2. | Auxiliary Enterprises - Student Health Service Transfer of Funds | From: Student Activities Fees Unappropriated Balance via Estimated Income | To: Student Health Service - Salaries \$ 2,082 Maintenance and Operation 2,918 | |
| | Amount of Transfer | \$ 5,000 | <u>\$ 5,000</u> | --- |

These transfers are to establish initially a Student Activities group of accounts. The General maintenance and operations account is for \$ 3,000, and the Student Health Service is for \$ 5,000. These amounts relate to operation of the units during the Summer Session of 1973.

The University of Texas Medical Branch at Galveston
(Galveston Medical School)

| | | | | |
|----|---|------------------------|------------------------|--------|
| 1. | Charles R. Allen (Tenure) Anesthesiology | Professor and Chairman | Professor and Chairman | |
| | Salary Rate | \$ 34,000 | \$ 38,667 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MSRDP Gift Funds | | | |
| 2. | Elmer I. Bruce (Tenure) Neurology and Psychiatry | Professor and Chief | Professor and Chief | |
| | Salary Rate | \$ 30,000 | \$ 34,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries | | | |
| 3. | Fred J. Wolma (Tenure) Surgery | Professor | Professor | |
| | Salary Rate | \$ 25,000 | \$ 33,500 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MRS DP Gift Funds | | | |

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The University of Texas Medical Branch at Galveston
(Galveston Medical School) (Continued)

| Item No. | Explanation | Present Status | Proposed Status | Effective Dates |
|----------|--|---|---|-----------------|
| 4. | Robert B. White (Tenure) Neurology and Psychology | Professor | Professor | |
| | Salary Rate | \$ 27,000 | \$ 32,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MSRDP Gift Funds | | | |
| 5. | John R. Derrick (Tenure) Surgery | Professor | Professor | |
| | Salary Rate | \$ 25,000 | \$ 35,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MSRDP Gift Funds | | | |
| 6. | Stephen R. Lewis (Tenure) Surgery and Postgraduate Education | Professor and Chief (Surgery) and Director of Postgraduate Educa- tion | Professor and Chief (Surgery) and Director of Postgraduate Educa- tion | |
| | Salary Rate | \$ 29,000 | \$ 37,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MSRDP Gift Funds | | | |
| 7. | Jonas F. Mullins (Tenure) Dermatology | Professor and Chairman | Professor and Chairman | |
| | Salary Rate | \$ 30,000 | \$ 37,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries and MSRDP Gift Funds | | | |

The University of Texas Health Science Center at Houston
(Houston Medical School)

| | | | | |
|----|--|-----------------------|-----------------------|--------|
| 1. | Jon H. Fleming Office of the Dean | Assistant to the Dean | Assistant to the Dean | |
| | Salary Rate | \$ 16,000 | \$ 18,000 | 3/1/73 |
| | Source of Funds: Unallocated Salaries | | | |

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The University of Texas Health Science Center at San Antonio

| Item No. | Explanation | Present Status | Proposed Status | Effective Dates |
|----------|---|--|--|-----------------|
| 1. | Robert B. Price (Non-tenure) Office of the Vice President for Business Affairs | Vice President for Business Affairs and Professor of Health Care Administration | Vice President for Business Affairs and Professor of Health Care Administration | |
| | Salary Rate | \$ 36,000 | \$ 38,500 | 3/1/73 |
| | Source of Funds: Unallocated Salaries | | | |

3. U. T. Austin: Amendments to the Operating Budget for Student Publications (3-M-73). --It is recommended by President Spurr, concurred in by Chancellor LeMaistre, that approval be given to the action taken on January 23, 1973, by the Board of Operating Trustees of student publications at The University of Texas at Austin regarding budgetary matters in Motion No. 2, as quoted below:

"MOTION NO. 2: It was moved and seconded that the recommendations made by the executive committee [set out below] be approved. After discussion the motion passed."

III REPORT FROM THE EXECUTIVE COMMITTEE. Moore, executive committee chairman, reported that his committee had met twice and made the following recommendations:

- A. Changes in 1973 Cactus budget. Moore said that changes were necessary because more orders had been taken for the 73 book than had originally been expected and greater expense would be involved in printing because of the increased quantity as well as more pages and more color pictures. Expected income would increase by \$11,500. Printing and photography expenses would increase by \$6,300. He said the net effect of the changes would be an increase of \$5,200 in the difference in income and expenses, and that amount would be added to the "Allocation for Budget Adjustment" account, leaving the "Excess Income over Budgeted Expenses" the same as originally approved.
- B. Fee Request for 1973-74. Moore said the committee recommended that the student services fee for TSP for 1973-74 be the same as the fee for 1972-73, which was as follows:
- Fall semester \$1.65 per student
Spring Semester \$1.65 per student
Summer session \$.60 per student
- C. Appointments and wages for The Daily Texan for spring 1973. Recommendation was made that the budgeted amount of \$13,900 for student editorial wages be spent as requested by the Texan managing editor, but include an additional \$248 from funds left over from the fall semester and \$450 which had originally been allotted for pay for second sections. The complete payroll and list of appointments appears as Appendix A in the permanent minutes. (See Pages 9-10.)

- D. Reduction in cost of new offset press. Edmonds explained to the board that the specifications for the new offset press called for stainless steel printing cylinders and that the Goss Company, low bidder, had requested that they be allowed to provide nickle plated cylinders. After some negotiating, the Goss Company had agreed to reduce the base price of the press by \$6,143 and give a lifetime guarantee if TSP would accept the nickle plated cylinders. The executive committee recommended that the reduced amount of the bid be accepted, making the total cost of the press \$223,223.
- E. Report on appointments and wages for fall 1972. Moore said the TSP board had already approved the total amount of wages for the fall semester for The Daily Texan, Pearl Magazine, and the Cactus, and that the itemized payroll was for the board's ratification. The complete report appears as Appendix B in the minutes. (See Pages 11-12 .)
- F. Equipment request. Moore said the executive committee had considered the general manager's request for equipment for the new TSP building, and recommended approval on all but items of photocomposing equipment. He said that Elam and Singer wanted to work with Edmonds and Rinn, TSP production supervisor, in considering whether or not to recommend the purchase or leasing of certain Optical Character Reading equipment. The report on the equipment the executive committee did approve appears as Appendix C in the minutes. (See Page 13 .)

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TSP Board Minutes
1/23/73
Appendix A

EXECUTIVE COMMITTEE REPORT

Budget payroll proposal for The Daily Texan, Spring 1973. Monthly wages are figured for 4 1/2 months, four full months for January, February, March, April and one-half month in May. All other wages are figured per number of issues worked.

| <u>Position</u> | <u>Wages</u> | <u>Total</u> |
|--|----------------------------------|--------------|
| Assistant Managing Editors | 2 at \$90 each per month | \$810.00 |
| News Editor | 1 at \$90 per month | \$405.00 |
| Assistant to the Editor | 1 at \$75 per month | \$337.50 |
| Sports Editor | 1 at \$85 per month | \$382.50 |
| Features Editor | 1 at \$85 per month | \$382.50 |
| Amusements Editor | 1 at \$75 per month | \$337.50 |
| Sports Assistants | 4 earn \$160 total per month | \$720.00 |
| Features Assistant | 5 earn \$150 total per month | \$675.00 |
| Amusements Assistants | 7 earn \$210 total per month | \$945.00 |
| Editorial Assistants | 3 at \$40 each per month | \$540.00 |
| Legislative Bureau Chief | 1 at \$60 per month | \$270.00 |
| Legislative Reporters | 3 at \$45 each per month | \$607.50 |
| General Reporters | 3 at \$45 each per month | \$607.50 |
| Make-up Editors | 1 at \$13 each per issue | \$1001.00 |
| Wire Editors | 1 at \$11 each per issue | \$847.00 |
| Copy Editors | 2 at \$8 each per issue | \$1232.00 |
| City Editors, weekdays | 1 at \$14 per issue, 63 issues | \$882.00 |
| City editors, weekends | 1 at \$18 per issue, 14 issues | \$252.00 |
| News Assistants, weekdays | 3 at \$8 ea. per issue, 63 iss. | \$1512.00 |
| News Assistants, weekends | 4 at \$10 ea. per issue, 14 iss. | \$560.00 |
| Incentive | | \$594.00 |
| TOTAL | | \$13900.00 |
| Extra for issue-paid staffers for Monday after spring break | | \$ 98 |
| Extra for Round-Up Edition Editor | | 100 |
| Extra for Round-Up Edition Associate Editor | | 50 |
| Available from amount originally allocated for second sections | | 450 |
| To be spent from funds left from fall semester | | \$698 |

The following students have been appointed to The Daily Texan staff for the spring 1973.

| | | |
|----------------------------|--------------------------|--------------------|
| Assistant Managing Editors | -----Marcia Aronson----- | -----Steve Renfrow |
| Features Editor | -----Jane Chesnutt | |
| News Editor | -----Karen Justice | |
| Amusements Editor | -----Cicely Wynne | |
| Sports Editor | -----Kirk Bohls | |

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Appendix A, Page 2.

News Staff

City Editors -----Jennifer Evans-----Jeanne Janes
Bill Mintz Kris Paledes
Gayle Reaves

General Reporters-----Mary Barnes -----Bill Bray
Betsy Hall

Legislative Reporters-----John Triplett-----Jamie Carter
Mike Fresques Alison Smith

News Assistants-----Joe Dacy-----Robert Faulk
John Gandy Jerry Graham
Mark Heckmann B.J. Hefner
Martha Kinard LeAnn Lakin
Janie Paleschic John Yemma
(six additional news assistants are
yet to be named)

Copy Desk

Make-up Editors-----Laurie Leth -----Steve Nesbitt
Mark Sims Suzanne Schwartz
John Tilly

Wire Editors-----Bob Allen-----Jennifer Gordon
Harriet Hubbard Cathy Greene
John Yemma

Copy Editors -----Nancy Cripps-----Barbara Longeway
Robbie Marshall Sylvia Moreno
Marlene Sablatura John Tilly
Tom Wells Mark Yemma

Sports Staff

Associate Sports Editor -----Tony Stastny

Sports Assistants-----Al Carter -----Buck Harvey
Chuck Kaufman

Amusements Staff

Associate Amusements Editors-----Ben King -----Judy Tolk

Amusements Assistants-----Eric Leibrock-----Bob Melton
David Peterson Suzanne Shelton
Luther Sperberg

Features Staff

Associate Features Editor-----Larry Fuller

Features Assistants-----Andrea Avery -----Ginger Morrow
Candy O'Keefe

TSP Board Minutes
1/23/73
Appendix B

EXECUTIVE COMMITTEE REPORT

Following are the names of the students who were appointed to staff positions on the student publications for the fall semester 1972.

THE DAILY TEXAN

| <u>Position</u> | <u>Wages</u> | <u>Name</u> |
|---------------------------|---|---|
| Assistant Managing Editor | 2 at \$130 each per month | John Tilly Tom Kleinwrth |
| News Editor | \$110 per month | Karen Justice |
| General Reporters | 4 at \$50 each per month | John Triplett Bruce Goldfaden Jamie Carter Mike Fresques |
| Assistant to the Editor | \$100 per month | Quin Mathews |
| Editorial Assistants | 3 at \$45 each per month | Dotty Jacobus Randy Fitzgerald Charles Tips |
| Editorial Researcher | \$50 per month | Elaine Corn |
| Sports Editor | \$100 per month | Alan Truex |
| Sports Assistants | 4 at \$45 each per month | Steve Renfrow Buck Harvey Anthony Stastny Kirk Bohls Al Carter |
| Feature Editor | \$100 per month | Suzanne Schwartz |
| Feature Assistants | 9 at \$30 each per month | Jane Chesnutt Ginger Morrow Larry Eighner Andrea Avery Sheila Francis Candy O'Keefe Carol Thurston Suzanne Shelton Harriet Hubbard Jeanne Janes Ken Stein John Werst Tom Sharpe Sharon Majors Lynn Pulford Gayle Reaves Keith Jones Bill Mintz Mark Sims |
| Amusements Editor | \$80 per month | Rana Shields Eric Leibrock |
| Amusements Assistants | \$14 per issue | James Stanley Suzanne Shelton Jane Paleschic Luther Sperberg David Peterson Mike Saunders Bob Doerschuk David Dailey Ben King Steve Renfrow Cicely Wynne Sara Kessler Becky Dozier Frank Drake Gary Jacobs |
| City Editor | \$15 per issue weekdays \$22 per issue weekends | Jennifer Evans Kris Paledes Debbie White Laurie Leth John Bender |
| News Assistants | 4 at \$8 each per issue weekdays 4 at \$10 each per issue weekends | Leighton Weiss Michael Clark Susan Chambless Mark Heckmann Marsha Gerber Robbie Marshall Alison Smith Janie Paleschic B. J. Hefner Susan Winterringer John Yemma Mark Sims Dan Dabney John Gandy Mary Barnes Gayle Reaves Bill Bray Bill Mintz Betsy Hall |

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TSP Board Minutes
1/23/73
Appendix B - Page 2.

| <u>Position</u> | <u>Wages</u> | <u>Name</u> |
|-------------------|--------------------------|--|
| Make-Up Editor | 1 at \$15 per issue | Cicely Wynne Suzanne Freeman Marcia Aronson |
| Third Page Editor | 1 at \$12 per issue | Steve Nesbitt Penny Heilman Steve Renfrow |
| Desk Editors | 2 at \$12 each per issue | Eric Leibrock Jennifer Holder Susan Maxwell Martha Kinard Marty Prunty Sheila Francis Harriet Hubbard Steve Renfrow Marlene Sablatura |
| | | Mark Sims Kris Paledes Elaine Corn Betsy Hall Rana Shields Tom Wells Larry Fuller Bob Allen Cathy Greene Rana Shields Betsy Hall John Yemma Gayle Reaves |

PEARL MAGAZINE

| | | | |
|-------|-----------------|--|--|
| Staff | \$250 per issue | Steve Chewning Suzanne O'Malley Miles Hawthorne Lynn Pulford Luther Sperberg Alison Smith John Suddath | Walter Dean Joe Dacy II Emma Kelly Ken Stein Joe Ryan Mark Sims |
|-------|-----------------|--|--|

CACTUS YEARBOOK

| | | | |
|----------------|-------------------------|---|--|
| Section Editor | \$100 each per semester | Catherine Greene Kathy Freeland Elizabeth Daily Richard Forrest James Edwards Tracee Chenoweth | Betsy Fink John Adkins Susan Stoler Bill Scott Lynda Blevins |
|----------------|-------------------------|---|--|

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TSP Board Minutes
1/23/73
Appendix CEQUIPMENT REQUIREMENTS
FOR NEW TSP BUILDING

| | | |
|---|--------------|----------------|
| Press, 32 page, offset, Goss Urbanite, installed | | \$223,223 |
| Composing Room, Camera and Platemaking | | |
| One pageproofing machine, electrostatic for full size newspaper page | \$ 9,270 | |
| Camera, roll fed with lights | 16,000 | |
| Densitometer for camera work | 895 | |
| Automatic film processor | 12,488 | |
| Plate burner | 5,256 | |
| Plate and film punch system | 2,756 | |
| Miscellaneous small items of equipment, waxers, plate coater, trimmers, etc. | 3,000 | |
| Freight on all equipment | 2,000 | |
| Refurbishing tables for paste-up | 720 | |
| Chairs and stools | 600 | |
| Work tables and miscellaneous storage cabinets | <u>1,500</u> | |
| | | 54,485 |
| Ink storage tank and pumping system for new offset press | | 5,000 |
| Photography equipment - basic outfitting for Texan darkroom for two people on Texan floor and complete TSP photo set-up on third floor with three black and white and one color dark room, plus lights for large studio | | 12,000 |
| Circulation Room equipment | | |
| Roller top conveyer to move papers from press to circulation area | \$6,000 | |
| Automatic tying machine to tie bundles of papers | 3,350 | |
| Dollies and floor trucks | 1,000 | |
| Tables and shelving | 1,200 | |
| Freight on all equipment | <u>700</u> | |
| | | 12,250 |
| Furniture | | |
| All new furniture for first and second floors, including carpet in conference room & executive offices | \$35,000 | |
| Refurbishing TSP furniture for use on third floor | <u>2,000</u> | |
| | | <u>37,000</u> |
| TOTAL ESTIMATE | | \$343,958 |
| Amount presently in TSP Building Equipment Allotment Fund | | <u>413,000</u> |
| Balance available for additional equipment including typewriters | | \$ 69,042 |

4-24-73

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 14 - 22). --Committee Chairman (Mrs.) Johnson filed with
the Secretary the following report of the Academic and Developmental
Affairs Committee which was unanimously adopted:

1. U. T. System: Chancellor's Docket No. 63. --The Chancellor's responses to the exceptions to the docket that were filed with the Secretary were acceptable, and Chancellor's Docket No. 63 was approved in the form distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1) following Page 72 and made a part of these Minutes.

2. System-Wide: Designation of Student Services Fee (Required), Student Services Fee (Optional) and Student Spouse Services Fee (Optional) - Formerly Referred to as Student Service Fee (Required), Student Activities Fee (Optional) and Spouse Activities Fee (Optional). --To conform to Section 54.503 of the Texas Education Code, it was ordered that henceforth the fees collected at component institutions of The University of Texas System as authorized by Section 54.503 of the TEC, be designated as follows and that all catalogs published hereafter be so amended:
 - a. Student Services Fee (Required). This was formerly designated Student Service Fee (Required).
 - b. Student Services Fee (Optional). This was formerly designated Student Activities Fee (Optional).
 - c. Student Spouse Services Fee (Optional). This was formerly designated Spouse Activities Fee (Optional).

3. U. T. Austin: 1973-74 Student Services Fee (Required) and Student Services Fee (Optional). --In response to the request of the Board of Regents at its meeting on March 5, 1973, with respect to the waiver of the mandatory Student Services Fee for those students whose academic activities require them to be away from the campus for a full semester, the Administration reported that Section 54.503(f) of the Texas Education Code states that "The governing board may waive all or part of any compulsory fee or fees authorized by this section in the case of any student for whom the payment of the fee would cause an undue financial hardship...."

Because waiver is limited to cases of undue financial hardship, it does not seem possible to provide a general waiver of the Student Services Fee (Required) for those absent from campus for extended periods on official business. If, as in the case of any student, the assessment of this fee creates an "undue financial hardship" the matter may be considered on an individual basis.

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Based upon the recommendation of President Spurr, concurred in by Chancellor LeMaistre, it was ordered that the portion of the Student Services Fee (Required) allocated to all services supported by the fee be identified separately in the fee schedule to provide more accurate budgeting and fiscal control. Of the two alternate fee structures recommended, the following was approved:

A Student Services Fee of \$3.50 per semester credit hour with the maximum fee not to exceed \$30. Nine hours and above pay \$30 (statutory limit). Eight hours and below pay \$3.50 per semester credit hour. The fee was ordered allocated as follows:

| | <u>Total 1972-73 Allocation</u> | <u>Total 1973-74 Allocation</u> |
|--|-------------------------------------|-------------------------------------|
| Student Health Center | | \$ 1,315,750 |
| Intramural Sports | | 348,750 |
| Student Identification Cards | | 59,650 |
| (Health Center, Intra- mural, & Reserve) | (\$ 1,423,312) | |
| Shuttle Bus | (490,440) | 744,000 |
| Student Publications | (128,753) | 136,650 |
| Students Association | | 72,000 |
| Senior Cabinet & College Councils | | 9,300 |
| (Students Association & College Councils) | (51,046) | |
| Reserve | | <u>83,772</u> |
| TOTAL | <u>(\$ 2,093,551)</u> | <u>\$ 2,769,872</u> |

Regent Garrett wished to be recorded as voting "No" against the allocation to the Students Association for an additional attorney.

It was noted that the estimated income from this fee based on estimated enrollment for 1973-74 would be as follows:

| | | | |
|---|-----------------------------|------------------|---------------------|
| Fall: | 12,671 hours @ \$ 3.50 = \$ | 44,349 | |
| | 37,061 count @ \$30.00 | <u>1,111,830</u> | |
| | | | \$ 1,156,179 |
| Spring: | 13,738 hours @ \$ 3.50 = \$ | 48,083 | |
| | 34,687 count @ \$30.00 | <u>1,040,610</u> | |
| | | | 1,088,693 |
| Summer: | 150,000 hours @ \$ 3.50 = | | <u>525,000</u> |
| TOTAL STUDENT SERVICES FEE 1973-74 | | | <u>\$ 2,769,872</u> |

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The estimated levels cited are those that President Spurr recommends as the income necessary for the needs of the various functions to which the Student Services Fee (Required) is allocated.

It was further ordered that the Student Services Fee (Optional) and the Student Spouse Services Fee (Optional) for 1973-74 remain at the present rates as follows:

Student Services Fee (Optional)

| | <u>Fall</u> | <u>Spring</u> | <u>Summer</u> | <u>Estimated Income</u> |
|-------------------------------------|----------------|---------------|---------------|-----------------------------|
| Intercollegiate Athletics | \$14.00 | | | \$378,000 |
| Cultural Entertainment Committee | 4.00 | | | 108,000 |
| TOTAL | \$18.00 | | | \$486,000 |

Student Spouse Services Fee (Optional)

| | <u>Fall</u> | <u>Spring</u> | <u>Summer</u> | <u>Estimated Income</u> |
|-------------------------------------|----------------|---------------|---------------|-----------------------------|
| Intercollegiate Athletics | \$21.00 | | | \$ 63,000 |
| Cultural Entertainment Committee | 4.00 | | | 12,000 |
| TOTAL | \$25.00 | | | \$ 75,000 |

4. U. T. Austin: Appointment of Dr. Richard B. Bernstein, Joint Professor of Chemistry and Physics, to the W. T. Doherty Professorship in Chemistry. --Dr. Richard B. Bernstein, currently an endowed professor at The University of Wisconsin, was named W. T. Doherty Professor in Chemistry at The University of Texas at Austin, effective with the 1973 fall semester. (See Page 46 .)
5. U. T. Dallas: Creation of Student Government - Approval of Charter and Bylaws for a Graduate Student Congress. --Upon recommendation of President Jordan, creation of student government at The University of Texas at Dallas was authorized, and the Charter and Bylaws for a Graduate Student Congress set out on Pages 17 - 20 was approved. It was understood that this Charter and Bylaws would be included in the Handbook of Operating Procedures for U. T. Dallas.

4-24-73

CHARTER FOR GRADUATE STUDENT CONGRESS
OF THE
UNIVERSITY OF TEXAS AT DALLAS

1. Organization of the Graduate Student Congress

- (a) The Graduate Student Congress shall consist of all graduate students registered at The University of Texas at Dallas. Membership in the Congress shall continue during interim periods between semesters, and during periods of official absence.
- (b) Each member of the Congress shall be entitled to one vote.
- (c) The Congress shall elect annually a Council which shall concern itself with all matters within the jurisdiction of the Congress and shall report thereon for such action as the Congress may determine.
- (d) The Council shall elect semi-annually a Chairman who shall preside over meetings of the Congress.
- (e) Subject to the above rules, the Graduate Student Congress shall organize itself, and shall choose its officers and committees, in such manner as it may determine from time to time.

2. Duties, Powers, and Privileges of the Graduate Student Congress

- (a) The Graduate Student Congress shall serve as the official graduate student governing body, and shall function so as to promote the welfare of the graduate student body of the University of Texas at Dallas.
- (b) The Congress may delegate to its committees such authority as is appropriate to the performance of their respective functions.
- (c) The Congress shall, from time to time, review its duties, powers and privileges.

3. Amendments

The Charter of the Graduate Student Congress may be added to, amended or repealed at any meeting of the Congress by a vote of two-thirds (2/3) of all members voting, provided that a written notice of such amendment or repeal has been sent to all members at least seven (7) days in advance of said meeting.

4-24-73

BY-LAWS OF THE GRADUATE STUDENT CONGRESS
OF THE
UNIVERSITY OF TEXAS AT DALLAS

Article I - Organization, Duties, Powers and Privileges

The Graduate Student Congress derives its organization, duties, power, and privileges from the Board of Regents of The University of Texas System as set forth in the Charter of the Graduate Student Congress which is an integral part of these by-laws (and is included here as Appendix I.)

Article II - Officers

1. Chairman - The Chairman of the Council shall preside over meetings of the Congress. A Chairman may not serve in that capacity for two successive six (6) month terms.
2. Chairman of the Council - the Chairman of the Council shall be elected semi-annually as described in Article V. He shall be responsible for calling meetings as directed by the Council.
3. Secretary - The Secretary of the Council shall be elected yearly as described in Article V, shall keep minutes of meetings, and shall be responsible for notifying members of scheduled meetings. The Secretary shall publicize all elections, recalls, and referenda and their results. The Secretary shall maintain a list of all committees, their members, and activities. The Secretary shall also be responsible for chairing nominating meetings of each program and for collecting ballots for elections.
4. The Congress shall elect yearly from its membership a Graduate Student Council as provided in Article V.

Article III - Meetings

1. The Graduate Student Congress of The University of Texas at Dallas shall meet annually on the first Thursday of the first week of classes during the Spring Semester.
2. Reports from all committees will take place at the annual meeting.
3. Special meetings may be called at the request of the Chairman of the Council, or upon written request by ten percent (10%) of the members of the Congress sent to both Chairman and Secretary and shall convene within seven (7) days of such request.
4. A quorum is necessary only in the event of a special meeting or for actions of the Congress not listed under Article V.

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Article IV - Quorum

One-tenth of the members of the Congress shall constitute a quorum at any meeting of the Congress.

Article V - Graduate Student Council

1. The Graduate Student Council shall consist of one or two members from each program elected by the members from that program. Programs having more than ten (10) registered full-time students shall elect two representatives; otherwise one representative. The Council shall be elected yearly before the annual meeting and shall semi-annually elect a Chairman from its membership. The Council shall meet monthly, at the request of its Chairman, or at the request of two (2) of its members.
2. The Council shall be responsible for establishing all necessary standing and special committees. Committee membership will be open to all members of the Congress unless designated otherwise by the Council. The Chairman of each committee shall be elected by the members of his respective committee, and his appointment shall be ratified by the Council. The Chairman shall be responsible to the Council for proper conduct of committee business. All appropriations by a committee must be approved by the Council by a vote of a simple majority. No appropriation greater than \$25 shall be final until a ten (10) day referendum period has passed. All committees will submit a report of their activities to the Congress each year at the annual meeting.
3. No member of the Congress may serve for more than two successive years on the Council.

Article VI - Elections

1. Nominations to the Council shall be made at meetings of students within a program; such meeting shall be chaired by the Secretary of the Council. The members of the Graduate Student Council shall be elected yearly by secret ballot circulated within each program prior to the annual meeting and shall assume office at the annual meeting.
2. A marked ballot shall be placed in a sealed envelope and enclosed within a signed envelope and returned to the Secretary prior to the annual meeting. The Chairman of the Council shall appoint a tellers committee to count the ballots at the annual meeting. Nominees receiving the highest number of votes will be declared elected. In case of a tie, the elections will be determined by lot.

4-24-73

Article VII - Order of Business of the Annual Meeting

1. The Order of Business at the annual meeting of the Graduate Student Congress will be:
 - (a) Minutes
 - (b) Yearly report of the Council
 - (c) Reports of Committees
 - (d) Introduction of newly elected Council
 - (e) Unfinished Business
 - (f) New Business
 - (g) Adjournment
2. The order of business for special meetings shall be announced in the call for the meeting.
3. All business will be conducted according to Roberts Rules of Order, 75th edition, unless these rules are temporarily suspended by a vote of all members present in which not more than two members object to such suspension.

Article VIII - Amendments

The By-Laws of the Graduate Student Congress may be added to, amended, or repealed at any meeting of the Congress by a two-thirds (2/3) vote of all members voting, provided that a written notice of such amendment or repeal has been sent to all members at least seven (7) days in advance of said meeting. No amendment shall be made that is inconsistent with the Charter of the Graduate Student Congress.

Article IX - Recall

A petition bearing the signatures of 25% of the Congress members of a particular program is needed to call an election for recall of a council member from that program. The election must be held within two weeks after receipt of the petition by the Chairman of the Council; the Secretary of the Council shall be responsible for notifying all members of the particular program of the date, place, and purpose of the recall election and shall preside over same. If the Secretary is under consideration for recall, the Chairman shall designate another Council member to assume these functions. A simple majority of all members of the program shall be required to effect recall. If recall is effected, election of a replacement Council member shall be held in accordance with Article VI within two weeks.

Article X - Referendum

Upon receipt of a petition bearing the signatures of 10% of the Congress calling for a referendum on any action taken by the Council within the previous ten days, the Chairman shall call a referendum on the action in question within two weeks. Any action under referendum shall be suspended until result of the referendum is final.

If the Council reconsiders an action revoked by referendum, substantive changes must be made.

Article XI

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NOTE: Though it was incorrect procedure on the part of U. T. Dallas, a correction of their recommendation for admission standards for upper division undergraduate students adopted by the Board of Regents on April 24, 1973, was corrected in the September 1973 docket on Page D-3 (Page _____ of the Permanent Minutes).

4-24-73

Article XI - Implementation

This Charter and Association By-Laws shall take effect upon the affirmative vote of two-thirds (2/3) of the graduate students of The University of Texas at Dallas voting in the election to decide its passage.

6. U. T. Dallas: Admission Standards for Upper Division Undergraduate Students. -- Under Legislative authority (Texas Education Code, Section 70.06) The University of Texas at Dallas will enroll undergraduate students in September 1975. To make for a smoother transition and to help students plan the work they wish to take during their junior and senior years at U. T. Dallas, President Jordan recommended, Chancellor LeMaistre concurred therein, and the Committee approved the standards for admission of upper division undergraduate students (juniors and seniors) to The University of Texas at Dallas as set out below:

UNDERGRADUATE ADMISSIONS STANDARDS
THE UNIVERSITY OF TEXAS AT DALLAS

Admission. Admission by transfer is the primary means of gaining entrance as an undergraduate to The University of Texas at Dallas. Any student with fifty-four (54) semester hours or eighty-one (81) quarter hours of lower division work may transfer from an institution which is fully approved by the appropriate regular accrediting agency to The University of Texas at Dallas beginning in 1975. Such students must present a cumulative, minimum grade point average of 2.0 on a 4.0 system and have satisfied the necessary prerequisites.

Concurrent Admission. Concurrent Admission is a unique approach to the needs of those students planning to enroll as upper division students at The University of Texas at Dallas. Its intent is to facilitate the smooth transition of students - through counseling and academic planning - to enrollment at the junior level at The University of Texas at Dallas.

A. Any student in the top one-half of his high school graduating class, establishing a score of 800 on the Scholastic Aptitude Test (SAT), or 20 on the American College Test (ACT), is eligible for Concurrent Admission, beginning in 1973, to The University of Texas at Dallas. Students holding Concurrent Admission status will be permitted to enroll for upper division courses at The University of Texas at Dallas beginning in 1975 -- subject to their presenting fifty-four (54) semester hours or eighty-one (81) quarter hours of lower division work with a cumulative grade point average of 2.0 on a 4.0 system for all lower division work and having satisfied the necessary prerequisites.

B. Students who do not meet the requirements outlined in paragraph "A" (above) will be eligible for Concurrent Admission, beginning in 1973, upon presentation of twenty-seven (27) semester hours credit with a cumulative minimum grade point average of 2.5 on a 4.0 system. Students holding Concurrent Admission status will be permitted to enroll for upper division courses at The University of Texas at Dallas beginning in 1975 -- subject to their presenting fifty-four (54) semester hours or eighty-one (81) quarter hours of lower division work with a cumulative grade point average of 2.0 on a 4.0 system for all lower division work and having satisfied the necessary prerequisites.

4-24-73

Individual Approval. The Undergraduate Committee on Admissions may review the educational background and experience of any individual and grant admission to junior standing at The University of Texas at Dallas beginning in 1975.

Trial Basis. Any student who has completed at least fifty-four (54) semester hours or equivalent quarter hours but no more than seventy-five (75) semester hours or equivalent quarter hours of college level work may be admitted on a trial basis during the summer session at The University of Texas at Dallas beginning in 1976. A student admitted on a trial basis must successfully complete 12 semester hours of course work with a grade point average of 2.0 or above on work attempted during the summer. In the subsequent semester the student will be subject to the same academic requirements as regularly admitted students to remain in good standing.

7. U. T. El Paso: Authorization to Request Coordinating Board for Permission to Institute B. S. Degree in Criminal Justice. -- Approval was given to request permission from the Coordinating Board, Texas College and University System to institute a program at The University of Texas at El Paso leading to a Bachelor of Science in Criminal Justice. It was noted that students who complete the proposed degree program, which will be administered by the Department of Political Science, will be eligible for certification by the Texas Commission on Law Enforcement Standards and Education.

8. Board of Regents' Policy of Teaching Effectiveness Requirement for Reappointment Reaffirmed. -- After the agenda of the Academic and Developmental Affairs Committee had been completed, Regent Erwin inquired about the complaints being registered for failure to renew a non-tenure appointment at The University of Texas at Arlington. After a rather detailed discussion the Board of Regents reaffirmed, as it does annually, that teaching effectiveness shall be the basic requirement for renewal of appointments.

4-24-73

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 23-40). -- Committee Chairman Erwin moved that the following report of the Buildings and Grounds Committee be adopted and that the actions therein be ratified. This motion was duly seconded and prevailed by unanimous vote:

1. U. T. Arlington - Expansion of Capacity of Central Plant and Extension of Utilities Distribution System for Fine Arts Building: Authorization for Addition of 2,500 Tons Refrigeration and Authorization for Project Engineer to Include in Final Plans and Specifications. --With respect to the expansion of the capacity of the Central Plant and extension of utilities distribution system to the Fine Arts Building at The University of Texas at Arlington, the firm of Leo F. Landauer and Associates, Inc., who was authorized on January 26, 1973, to prepare final plans and specifications, was authorized to include in the final plans and specifications refrigeration equipment having a capacity of approximately 2,500 tons and the building therefor at a revised total project cost of \$2,995,000. The increase in the scope of this work is estimated to cost \$350,000.

It was noted that of the \$195,000 previously appropriated from Combined Fee Revenue Bonds for this project, funds are available to cover fees and miscellaneous expenses through preparation of final plans and specifications.

2. U. T. Arlington - Fine Arts Building: Acceptance of Revised Annual Interest Grant No. 5-6-00644-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on June 9, 1972, Annual Interest Grant No. 5-6-00644-0 in the annual amount of \$116,426 for a period of 30 years was accepted for the Fine Arts Building at The University of Texas at Arlington;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$5,000,000 of Combined Fee Revenue Bonds to be allocated to the construction of this building and was figured on an estimated interest rate of 6-1/2% on these bonds;

WHEREAS, On January 26, 1973, Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973, were sold and carried an effective interest rate of 5.1227%, and

WHEREAS, The Department of Health, Education and Welfare issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the annual amount from \$116,426 to \$70,992 and to decrease the term of the loan from 30 years to 29-1/2 years:

BE IT RESOLVED, That the revisions of Annual Interest Grant No. 5-6-00644-0 be accepted.

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3. U. T. Arlington - North-South Mall: Award of Contract to Ed A. Wilson, Inc., Fort Worth, Texas, and Appropriation Therefor. -- A construction contract was awarded for the North-South Mall at The University of Texas at Arlington to the low bidder, Ed A. Wilson, Inc., Fort Worth, Texas, as follows:

| | |
|--|-------------------|
| Base Bid | \$ 459,959 |
| Deduct Alternate No. 4 (Extended Plant Material Guarantee) | <u>1,200</u> |
| Total Contract Award | <u>\$ 458,759</u> |

The total project cost was decreased from the estimated cost of \$522,000 to \$499,000 to cover the construction contract, fees, and miscellaneous expenses. For this project, \$469,000 was appropriated from Unallocated Proceeds, Constitutional Tax Bonds, Series 1972. It was noted that from this same source \$30,000 had been previously appropriated.

4. U. T. Austin: Approval of Final Plans and Specifications for Extension of Utilities to Serve College of Education Building, Social Science and Humanities Library Building and Addition to Chemistry Building (Sometimes Referred to as New Chemistry Building) and Appointment of Committee to Award Contract. -- The final plans and specifications for the extension of utilities to serve the College of Education Building, the Social Science and Humanities Library Building and the Addition to the Chemistry Building (sometimes referred to as New Chemistry Building) at The University of Texas at Austin were approved. These plans were prepared by B. Segall, Jr., and Associates, Project Engineer, at an estimated total project cost of \$1,505,000.

The Office of Facilities Planning and Construction was authorized to advertise for bids for this project, and a committee consisting of Chairman McNeese, Committee Chairman Erwin, Deputy Chancellor Walker, President Spurr and Director Kristoferson was appointed to award a contract within the authorized estimated total project cost.

5. U. T. Austin - Gateway Apartments: Authorization to Grant to Capital Cable Company, Inc., a License for Installation of T. V. Cable on Approximately Sixty-six Poles. -- In order to provide cable television to the tenants of the Gateway Apartments (located on the Old Confederate Home Site) of The University of Texas at Austin, permission was granted to Capital Cable Company, Inc., to install T. V. cable on poles owned by the University, which now provide electric and telephone service to the apartments, with the understanding that individual tenants may elect to subscribe at regular residential rates. It was understood that if it is necessary to relocate or to remove this cable that the expense will be borne by the licensee.

The Chairman of the Board of Regents was authorized to execute a license agreement for this service when the instrument has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

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6. U. T. Austin: Authorization to Acquire Land from Lemuel Scarbrough Trust and Dedication for Right-of-Way Purposes to the City of Austin to Widen Guadalupe Street. --Following receipt of a report that the City of Austin has agreed to widen Guadalupe Street on the east side from 25th Street north to 27th Street provided the University furnishes the necessary right-of-way, the Buildings and Grounds Committee approved the following recommendations of President Spurr and System Administration in an effort to improve the traffic circulation in and around The University of Texas at Austin campus:
- a. Authorize the acquisition of sufficient land on the south side of 27th Street on the east side of Guadalupe between 26th and 27th from the Lemuel Scarbrough Trust. Also, authorize relocation of existing fence and shrubbery and the removal of sections of the old carriage house and replacing the west wall of the building with respect to the new established property line of the Scarbrough Trust property. These costs are to be paid from funds in a previously approved appropriation entitled, Redesign of West End of Campus, Landscaping, Etc. (Account No. 36-9097-4099).
 - b. Authorize the Chairman of the Board of Regents to execute a right-of-way dedication for street purposes to the City of Austin after approval as to content by Deputy Chancellor Walker and as to form by a University attorney.
7. U. T. Austin: Authorization for Expansion of Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 for Graduate School of Business Building, Addition to Chemistry Building, College of Education Building, Social Science and Humanities Library, 50 Meter Indoor Swimming Facility, Special Events Building, and College of Fine Arts and Performing Arts Center; Appointment of Zumwalt and Vinther, Inc., Austin, Texas, Project Engineer; and Appropriation Therefor. --In order to have ample chilled water to cool the Graduate School of Business Building, Addition to Chemistry Building, College of Education Building, Social Science and Humanities Library, 50 Meter Indoor Swimming Facility, Special Events Building, and the College of Fine Arts and Performing Arts Center at The University of Texas at Austin when they are complete, the Buildings and Grounds Committee authorized the expansion of Central Water Chilling Stations Nos. 3 and 4 by installing in each at least 3,000 tons of refrigeration at an estimated total project cost of \$1,900,000. To prepare the preliminary plans for the Board of Regents to approve at a later meeting, the firm of Zumwalt and Vinther, Inc., Austin, Texas, was appointed Project Engineer. An appropriation of \$30,000 was authorized from U. T. Austin - Utility Plant Reserve Fund MO&E Account No. 18-2000-0050 for fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

4-24-73

8. U. T. Austin - Engineering Teaching Center No. 1: Appropriation for Teaching Equipment. --A special appropriation in the amount of \$300,000 was authorized from Combined Fee Revenue Bond proceeds for the necessary teaching equipment in the Engineering Teaching Center No. 1 at The University of Texas at Austin.
9. U. T. Austin - Physics-Mathematics-Astronomy Building: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 to Name Mathematics Wing in Honor of Dr. Robert L. Moore. --The following resolution was adopted:

WHEREAS, Dr. Robert L. Moore, Professor Emeritus of Mathematics and one of the towering figures at The University of Texas at Austin for many years made contributions as a teacher and scholar that are universally recognized and applauded;

WHEREAS, Many on The University of Texas at Austin campus and many of his students have long had strong interest in finding some way to honor Dr. Moore during his lifetime, and

WHEREAS, President Stephen H. Spurr states that Dr. Moore "represents the finest characteristics of the dedicated academician" and joins the Mathematics Department, concurred in by System Administration, to name the Mathematics Wing of the Physics-Mathematics-Astronomy Building in his honor:

BE IT RESOLVED, That the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived and that the Mathematics Wing of the Physics-Mathematics-Astronomy Building be named Robert L. Moore Hall.

10. U. T. Dallas: Approval of an Underground Sanitary Sewer Easement to the Board of Directors of the Texas A&M University System. -- An underground sanitary sewer easement 20 feet in width and approximately 640 feet in length in, upon and across a portion of land of The University of Texas at Dallas (southwest corner of the J. Clay Survey, Abstract 313, Dallas County Deed Records) was granted to the Board of Directors of the Texas A&M University System. The consideration involved in this easement is that The University of Texas at Dallas shall have the right at all times to connect to the sanitary sewer line at no cost to the University. This lease was granted with the understanding that if it becomes necessary to relocate the easement that the expense therefor shall be borne by the Board of Directors of the Texas A&M University System.

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

4-24-73

11. U. T. Dallas, U. T. Permian Basin and U. T. San Antonio - Central Energy Plants: Award of Contracts to Win-Sam, Inc., Dallas, Texas. --Pursuant to action of the Board of Regents on March 5, 1973, at which time all proposals previously received in response to the University's invitation for bids for Central Energy Plants to provide chilled water and steam at The University of Texas at Dallas, The University of Texas of the Permian Basin and The University of Texas at San Antonio were rejected and the Office of Facilities Planning and Construction was authorized to make necessary modifications in the plans, specifications and information to bidders and to readvertise to receive proposals for the bidders to build, own and operate at their own expense Central Energy Plants on leased land at the three campuses with the successful bidder to furnish chilled water and steam at the rates as indicated in their contracts, the Administration reported the results of the bids and recommended that a contract for each of these campuses be awarded to Win-Sam, Inc., Dallas, Texas, based on the evaluations by the Project Engineer and the Office of Facilities Planning and Construction that Win-Sam, Inc., offered the lowest and best proposals for all three plants. Whereupon, the Buildings and Grounds Committee authorized the following:
- a. Contracts to Win-Sam, Inc., Dallas, Texas, on base proposals, including reductions offered for award of all three plants, for the construction and operation of Central Energy Plants at The University of Texas at Dallas, The University of Texas of the Permian Basin and The University of Texas at San Antonio.
 - b. The Chairman of the Board of Regents to sign any and all documents necessary to finalize the leases, agreements and contract awards when they have been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration with the understanding that each of these documents will be incorporated in the Minutes of a subsequent meeting.
 - c. The reimbursement to appropriate project accounts, including Office of Facilities Planning and Construction Revolving Fund, from the cash payments to be received under the contracts awarded above. The reimbursement covers expenses of survey, test borings, construction, materials testing, Engineer's fees, and administrative and miscellaneous expenses.
 - d. The lapse of the \$1,900,000 appropriated from Tuition Revenue Bonds as an advance for purchase of owner-furnished equipment because the contractor, Win-Sam, Inc., will assume the responsibility for these equipment contracts. This is in accordance with the Regents' action on June 9, 1972.

It was noted that the rebidding of this project has resulted in a savings to the University of \$14,000,000, since that is the difference between the low bid received in the rebidding and the low bid received in the original bids.

4-24-73

12. U. T. El Paso: Authorization for Modification of Central Energy Plant Which Serves the Campus with Chilled and Hot Water (Lone Star Energy Company). --With respect to the modification of the Central Energy Plant at The University of Texas at El Paso, the following resolution was adopted:

WHEREAS, Southern Union Gas Company, the supplier of natural gas fuel, has notified the Lone Star Energy Company, owner of the Central Energy Plant (solely natural gas fueled) and supplier of chilled water and steam services for The University of Texas at El Paso that: (a) uninterrupted supply of natural gas cannot be assured, (b) curtailments in supply may or may not occur, and (c) consideration should be given to installation of an alternate fuel system, and

WHEREAS, Lone Star Energy Company provides services to U. T. El Paso under a contract which includes certain provisions for leasing of a limited site, expansion of central plant facilities themselves and negotiations of rates for these services:

BE IT RESOLVED, That the Deputy Chancellor for Administration be authorized to:

- (a) Request Lone Star Energy Company to prepare plans and specifications and cost estimates for furnishing and installing underground fuel oil storage tanks for a minimum two weeks' capacity at peak requirements with the understanding that these plans and specifications and cost estimates will be reviewed and approved by the Office of Facilities Planning and Construction prior to the commencement of the work.
- (b) Negotiate with Lone Star Energy Company (1) for a revision to the land lease agreement for land required for these tanks and associated piping and appurtenances, and (2) for a revised increased rate structure for services based on the actual capital improvements cost for the alternate fuel oil system, with the understanding that the revised lease agreement and the new rate structure will be submitted to the Board of Regents at a later meeting for approval.
- (c) Authorize Lone Star Energy Company (1) to modify two existing hot water generators to use diesel oil as an alternate fuel, and (2) to undertake and complete the construction of this alternate underground fuel oil storage system.

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13. U. T. El Paso: Acceptance of Annual Interest Grants
 (1) No. 5-6-00678-0 for Biology and Classroom Areas of Addition to Physical Science Building and (2) No. 5-6-00679-0 for New Engineering Building (Both Part of Engineering-Science Complex). --Approval was given to accept from the Office of Education, Department of Health, Education and Welfare, Annual Interest Grant No. 5-6-00678-0 for the construction of the Biology and Classroom Areas of the Addition to the Physical Science Building and Annual Interest Grant No. 5-6-00679-0 for the construction of the New Engineering Building (both part of the Engineering-Science Complex) at The University of Texas at El Paso. Each grant is for an annual amount of \$40,309 for a period of 30 years, or a total of \$1,209,270. Each grant is to be paid annually over the life of Combined Fee Revenue Bonds to be issued for U. T. El Paso and is for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,500,000 of the bonds allocated to the construction of the Engineering-Science Complex. The approved annual grant amount is calculated on an estimated interest rate of 5-1/2%.
14. U. T. El Paso - Bell Hall: Award of Contract to Prati and Prati General Contractors, Inc., El Paso, Texas, for Remodeling and Appropriation Therefor. --For remodeling 27,948 gross square feet of Bell Hall at The University of Texas at El Paso for classrooms and faculty offices, a contract was awarded to the low bidder, Prati and Prati General Contractors, Inc., El Paso, Texas, as follows:

| | |
|--|-------------------|
| Base Bid | \$ 322,300 |
| Add Alternates: | |
| No. 2 (Provision of Air Conditioning in Office Area) | 80,100 |
| No. 3 (Exterior Painting) | 4,800 |
| No. 4 (New Windows) | 22,900 |
| Total Contract Award | <u>\$ 430,100</u> |

For this remodeling contract, movable furnishings and equipment, air balancing, fees and miscellaneous expenses, a total project cost of \$541,000 (the estimated total project cost) was authorized, and for this project \$519,200 was appropriated from Permanent University Fund Bond proceeds. It was noted that from the \$157,000 previously appropriated for Architect's fees and miscellaneous expenses for several remodeling projects at U. T. El Paso \$21,800 was apportioned to this project from the same source.

15. U. T. San Antonio - Library Surge Facility: Report of Committee to Select Site, Approval of Final Plans and Specifications, Authorization to Advertise for Bids, Authorization for Committee to Award Contract and Appropriation Therefor. --It was reported that the committee appointed to select the site for the Library Surge Facility at The University of Texas at San Antonio had selected a remote but accessible area on the west side of the campus of U. T. San Antonio near the location of the fire station site.

The administration reported to the Buildings and Grounds Committee that the Office of Facilities Planning and Construction and the Consulting Engineer, B. Segall, Jr., and Associates, had completed

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the final plans and specifications for a Library Surge Facility at U. T. San Antonio covering approximately 20,000 square feet and that the total project cost was estimated at \$350,000. Approval was given to the final plans and specifications for the Library Surge Facility at the estimated total project cost of \$350,000, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids.

It was authorized that the same committee that selected the site (Committee Chairman Erwin, Regent Bauerle, Deputy Chancellor Walker, Director Kristoferson and President Flawn) award a construction contract within the authorized total project cost of \$350,000; and for this project, \$350,000 was appropriated from Tuition Revenue Bond proceeds.

16. U. T. San Antonio - Warehouse Building: Award of Contract to William W. Fannin DBA Alamo Steel Builders, Inc., San Antonio Texas, and Appropriation Therefor. --For the construction of a Warehouse Building on the west side of the campus of The University of Texas at San Antonio near the location of the fire station site, a contract was awarded to the low bidder, William W. Fannin dba Alamo Steel Builders, Inc., San Antonio, Texas, as follows:

| | |
|--|------------------|
| Base Bid | \$ 77,277 |
| Add Alternates: | |
| No. 1 (4 Combination Heating, Ventilating, Air Conditioning Units) | 7,194 |
| No. 2 (Asphalt Paving for Service Yard) | 3,318 |
| No. 3 (Fence for Service Yard) | <u>2,518</u> |
| Total Contract Award | <u>\$ 90,307</u> |

This contract provides for approximately 10,800 gross square feet of facilities for a steel building on a concrete slab at a total project cost of \$97,000 (\$98,000 was previously authorized for the cost) to cover the construction contract award, fees and miscellaneous expenses.

To fund this project, \$97,000 was appropriated from Tuition Revenue Bond proceeds.

17. U. T. San Antonio: Approval of "Correction Easement" to the City of San Antonio for Leon Creek Sanitary Sewer Outfall Across U. T. San Antonio Property and Abandonment of Previous Easement. --It was ordered that the easement to the City of San Antonio for the Leon Creek Sanitary Sewer Outfall authorized at the Regents' meeting on July 21, 1972, for the purpose of serving The University of Texas at San Antonio and the development north of the campus across Farm to Market Road No. 1604 be replaced by a "Correction Easement," which changed

"Thence N 29°32'16" W, 663.21 feet to a point... "
to
"Thence N 29°32'16" W, 763.21 feet to a point... "

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

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18. U. T. San Antonio - Humanities-Business Building: Acceptance of Third Revision of Annual Interest Grant No. 5-6-00633-0. --
The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00633-0 was accepted from the U. S. Department of Health, Education and Welfare for the construction of the Humanities-Business Building at The University of Texas at San Antonio in the annual amount of \$21,460 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of General Tuition Revenue Bonds to be issued for U. T. San Antonio and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, On March 16, 1972, a revision to this grant was accepted in the annual amount of \$30,970 for a period of 30-1/2 years on an increased supported loan amount of \$2,000,000;

WHEREAS, On June 9, 1972, a second revision was accepted which reduced the interest rate from 5.4635% to an aggregate interest rate of 5.3358%, decreased the term of the loan from 30-1/2 years to an average of 30-1/4 years, and decreased the amount of the annual interest grant from \$30,970 to \$29,942, based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, and

WHEREAS, The Department of Health, Education and Welfare has issued a third revision to this grant which increases the supported loan amount from \$2,000,000 to \$3,000,000 and increases the annual amount from \$29,942 to \$44,913, and is for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$3,000,000 of General Tuition Revenue Bonds issued for U. T. San Antonio and allocated to the construction of the Humanities-Business Building and is calculated on an average interest rate of 5.3358%:

BE IT RESOLVED, That the revisions of Annual Interest Grant No. 5-6-00633-0 be accepted.

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19. Dallas Health Science Center (Dallas Medical School) - Academic and Administration Building (Part of Phase I Building Program): Award of Contracts to Dallas Office Supply Company, Dallas, Texas, and Regal Drapery and Carpet Service, Dallas, Texas, for Furniture and Furnishings. --For furniture and furnishings for the Academic and Administration Building, part of the Phase I Building Program at the Dallas Medical School of The University of Texas Health Science Center at Dallas, contracts were awarded to the low bidders as follows:

| | |
|---|----------------------|
| Base Bid "A" (General Office Furniture) | |
| Dallas Office Supply Company | |
| Dallas, Texas | \$ 81,127.75 |
| Base Bid "B" (Carpet) | |
| Regal Drapery and Carpet Service | |
| Dallas, Texas | 45,638.00 |
| Total Contract Awards | <u>\$ 126,765.75</u> |

It was noted that funds need to cover these contract awards are available in the Furniture and Equipment Account for the project.

20. Dallas Health Science Center (Dallas Medical School) - Parking Structure: Authorization to Reject Bids, Modify Plans and Specifications and Readvertise for Bids. --System Administration reported that for the Parking Structure for the Dallas Medical School of The University of Texas Health Science Center at Dallas, it became evident before bids were advertised for that the cost of each unit per car had increased from an estimate of \$1,500 to \$1,900. For this reason, the base bid called for was for 460 parking spaces with an added alternate for one more floor which would provide 140 additional parking spaces rather than the 600 car parking facility authorized by the Board of Regents on December 8, 1972. The bids on this facility were received and the low base bidder responsive to the plans and specifications would provide a 460 car parking facility within the total project of \$1,300,000. However, based on a study made by the Project Architects that the plans and specifications could be satisfactorily modified and a facility for 600 cars could be built within the total project approved, the Buildings and Grounds Committee:

- a. Rejected all bids received March 20, 1973, for this project.
- b. Authorized the Project Architects, Beran and Shelmire, to make the necessary modifications in the final plans and specifications to provide a parking facility for 600 cars within the total project budget of \$1,300,000.
- c. Authorized the Director of the Office of Facilities Planning and Construction to advertise for bids on the revised plans and specifications.

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21. Dallas Health Science Center (Dallas Medical School) - Academic and Administration Building (Part of Phase I Building Program): Addition Thereto Cancelled; Authorization (a) to Change Location of Faculty Center to Fred F. Florence Memorial Library and Biomedical Information Center, (b) for Payment to Architect for Approved Final Plans and Specifications and (c) to Prepare Preliminary Plans and Specifications for Revised Location. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on December 8, 1972, final plans and specifications were approved for an Addition to the Academic and Administration Building at the Dallas Medical School of The University of Texas Health Science Center at Dallas to house the Faculty Center of approximately 6,000 gross square feet at an estimated total project cost of \$310,000;

WHEREAS, Authorization was given to the Director of the Office of Facilities Planning and Construction to negotiate a change order to the Academic and Administration Building; and a number of negotiations with the Phase I Contractor, Robert E. McKee, Inc., have been unsuccessful in obtaining a price quotation within the authorized funds, and

WHEREAS, Subsequently, alternate locations for the Faculty Center have been studied and the most feasible and economical location is on the Fourth Level of the Fred F. Florence Memorial Library and Biomedical Information Center, using a part of the area which is reserved for future expansion of the Library stacks; and the Director of the Division of Physician and Health Professions Education, Bureau of Health Manpower Education, who administers the federal construction grant, has approved this location for this purpose without adverse effect on the grant:

BE IT RESOLVED, (a) That the location of the Faculty Center be changed from the Addition to the Academic and Administration Building to the east end of the Fourth Level of the Fred F. Florence Memorial Library and Biomedical Information Center, and that it cover approximately 10,000 gross square feet rather than the originally approved 6,000 gross square feet at a total cost not to exceed \$310,000 previously appropriated; (b) that in accordance with the Owner-Architect Agreement the Project Architect, The Oglesby Group, Inc., be paid for the previously approved final plans and specifications for the Addition to the Academic and Administration Building that were used for negotiations with Robert E. McKee, Inc., Contractor for Phase I, and (c) that the Project Architect be authorized to prepare new plans and specifications in the new location for consideration by the Board of Regents at a later meeting.

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22. Dallas Health Science Center (Dallas Medical School) - Physical Plant Expansion: Authorization for Reduced Scope and Revised Fee Payments to Project Architect. --Following a consideration of a review of the expansion of the Physical Plant at the Dallas Medical School of The University of Texas Health Science Center at Dallas, and upon recommendation of President Sprague and System Administration, a reduction in scope was authorized for the Physical Plant expansion at an estimated total project cost of \$326,000 (original plans estimated at \$580,000), including construction costs, fees, furniture, equipment and contingencies. Final plans and specifications for this expansion were ordered prepared and submitted to the Board of Regents at a future meeting. The Office of Facilities Planning and Construction was authorized to complete negotiations on revised fee payments to the Project Architects as follows:
- a. Modification of the existing plans to reduce the scope of the project at a cost not to exceed \$2,100.
 - b. Compensation for previous design work used in grant applications at a cost not to exceed \$3,578.

It was noted that the previously authorized appropriation is adequate to cover these payments and other expenses through the preparation of final plans and specifications.

23. Dallas Health Science Center (Dallas Medical School) - Campus West Perimeter and Transverse Roadwork: Reduction in Scope, Approval of Preliminary Plans and Project Cost and Appropriation Therefor. -- Following receipt of a report from the administration that the campus West Perimeter Road of the Dallas Medical School of The University of Texas Health Science Center at Dallas will not contribute significantly to easing the traffic congestion at Dallas Medical School, it was ordered that the West Perimeter Road connecting Medical Center Drive with the transverse road be eliminated from the project ordered on December 8, 1972. Approval was given to the preliminary plans and specifications for the transverse road at an estimated total project cost of \$125,000 with authorization to the Project Engineer, Raymond L. Goodson, Jr., Inc., to prepare final plans and specifications to be submitted to the Board of Regents for consideration at a later meeting. For fees and miscellaneous expenses through final plans and specifications, \$2,500 was appropriated from Dallas Medical School Plant Funds Account No. 957405. It was noted that previously \$5,000 had been appropriated from the same source.
24. Dallas Health Science Center: Approval of Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company for Underground Electrical Distribution System to Serve the Forensic Science Building (on Land Conveyed to Dallas County Commissioners' Court for a Jointly Operated Forensic Science Institute). --In order to provide electric service to the Forensic Science Building (on land conveyed to Dallas County Commissioners' Court for a jointly operated Forensic Science Institute), there was authorized jointly to Dallas Power and Light Company and Southwestern Bell Telephone Company an easement approximately 10 feet in width and approximately 650 feet in length under, over, and

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across that certain 37.336 acre tract of land in the City of Dallas, Block 6057 designated Tract No. 3 conveyed to the State of Texas by Southwestern Medical Foundation by a Warranty Deed dated February 12, 1951, of record in Volume 3506, Page 9, Deed Records of Dallas County, Texas.

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

25. Galveston Medical Branch (Galveston Hospitals) - Child Health Center: Award of Contract to Southwestern Construction Company, Houston, Texas, and Appropriation Therefor. --For the construction of the Child Health Center at the Galveston Hospitals of The University of Texas Medical Branch at Galveston, a contract was awarded to the low bidder, Southwestern Construction Company, Houston, Texas, as follows subject to approval of federal granting agencies:

| | |
|---|---------------------|
| Base Bid | \$ 7,193,000 |
| Add Alternates: | |
| No. 1a (Additional Patient Bedroom Floor) | 641,000 |
| No. 1b (Sixth Level Elevator) | 3,000 |
| No. 2 (Front Canopy) | 42,000 |
| No. 3 (Landscaping) | 44,000 |
| No. 4 (Additional Elevator) | 48,000 |
| No. 7 (Laboratory Casework) | 70,000 |
| No. 10 (Site Lighting) | 9,500 |
| No. 11 (Transformer Vault) | 101,000 |
| No. 12 (Steam and Chilled Water Loop Lines) | 148,000 |
| Total Contract Award | <u>\$ 8,299,500</u> |

This project provides for approximately 190,000 gross square feet and 156 beds (104 in the base bid and 52 beds in the Alternate No. 1a). Authorization was given for a total project cost of \$10,300,000 to cover the construction contract award plus furnishings and equipment estimated at \$1,268,500, and air balancing, Architect's fees, administrative costs and miscellaneous expenses estimated at \$732,000. From the following sources, additional funds were appropriated not to exceed \$9,851,500:

| | |
|---|--------------|
| Sealy-Smith Foundation Grant funds, not to exceed | \$ 4,562,500 |
| Estimated Federal grant funds | 5,289,000 |

It was noted that previously \$448,500 had been appropriated from Sealy-Smith Foundation Grant funds.

Attention was called to the fact that the utility extensions were previously approved with the understanding that construction costs and related expenses were to be prorated between the John Sealy Hospital and the Child Health Center; however, since the necessary construction for the extension of the utility lines is included within this contract award at favorable rates, it will no longer be necessary to prorate these costs.

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26. Galveston Medical Branch: Easements to Houston Lighting and Power Company (1) Overhead Electric Distribution System (Marine Biomedical Institute) and (2) Underground Electric Distribution System for Child Health Center (Galveston Hospitals). -- To provide electric service to the new Marine Biomedical Institute of The University of Texas Medical Branch at Galveston, two easements (incorporated into one document) as set out below were granted to the Houston Lighting and Power Company; and the Chairman of the Board of Regents was authorized to execute the instrument when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney:

One easement to be 5 feet wide and the other 10 feet wide at two separate locations, together with aerial easements from a plane 20 feet above the ground, across, under and over that certain tract or parcel of land in the City of Galveston, Texas, out of the Michael B. Menard Survey, Abstract 628, and being the same property described in a deed dated January 26, 1973, from Galveston Yacht Basin, Inc., (R. E. "Bob" Smith property) to the Board of Regents of The University of Texas System and recorded in Volume 2333, page 565 of the Deed Records of Galveston County, Texas.

In order to begin construction on the new Child Health Center at the Galveston Hospitals of The University of Texas Medical Branch at Galveston, an electrical duct bank will need to be relocated. In order to reroute the main electrical feeder into Vault 2 which serves the John Sealy Hospital, an easement was granted to Houston Lighting and Power Company as set out below with authorization to the Chairman of the Board of Regents to execute the instrument when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney:

One easement 10 feet wide and approximately 180 feet in length, across, under and over part of Block 608, in the City of Galveston, Texas, and being a part of the properties described in a deed dated April 21, 1938, from the Sealy and Smith Foundation to the State of Texas, and recorded in Volume 565, Page 497 of the Deed Records of Galveston County, Texas.

27. Houston Health Science Center (Houston Medical School): Appropriation for Teaching Equipment. -- An appropriation of \$475,000 was authorized from Tuition Revenue Bond proceeds for the purchase of necessary teaching equipment, to be purchased through competitive bidding, for the Houston Medical School of The University of Texas Health Science Center at Houston to be used during the interim of the completion of the Phase II Building to accommodate the increasing number of students.

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28. Houston Health Science Center (Houston Medical School) - Phase II Building: Approval of Final Plans and Specifications, and Authorization to Advertise for Bids. --Final plans and specifications for the Phase II Building at the Houston Medical School of The University of Texas Health Science Center at Houston were approved. These plans had been prepared by the Project Architect, Brooks, Barr, Graeber, and White, and cover a building of approximately 479,660 gross square feet of finished space (formerly authorized at 447,000) and 41,220 gross square feet of shelled space at an estimated total project cost of \$27,847,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids after appropriate reviews are complete.

It was noted that previous appropriations of \$1,475,000 are sufficient to cover Architect's fees and miscellaneous expenses through final plans and specifications.

29. San Antonio Health Science Center (San Antonio Medical School) - Physical Plant Warehouse Building: Approval of Preliminary Plans and Outline Specifications and Additional Appropriation Authorized. --The preliminary plans and specifications for a Physical Plant Warehouse Building at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio were approved. These plans had been prepared by the Project Architect, Phelps and Simmons and Associates, and cover approximately 12,000 gross square feet at an estimated total project cost of \$275,000. The Project Architect was authorized to prepare final plans and specifications to be submitted and considered by the Board of Regents at a future meeting.

It was noted that \$6,000 had been previously appropriated from San Antonio Medical School Unexpended Plant Funds - Project Allocation Account, and from this same source an additional \$8,000 was appropriated to cover fees and miscellaneous expenses through the preparation of final plans and specifications.

30. University Cancer Center (M. D. Anderson) - Lutheran Hospital Addition and Outpatient Clinic Expansion: Additional Appropriation from Gift Funds and Change Order to Manhattan Construction Company by Adding Alternates Nos. 15 and 16. --Authorization was granted to issue a change order to add bid Alternates Nos. 15 and 16 to the Manhattan Construction Company contract for the Lutheran Hospital Addition and Outpatient Clinic Expansion of the M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center. These alternates will provide for two elevators in the Lutheran Hospital. The bids on these alternates were received, opened and tabulated on November 9, 1972, with prices firm for six months from date of contract award. To cover this change order, \$395,375.55 was appropriated from gift funds that had been received since the award of the construction contract, and the total project cost of \$35,525,185.03 was increased by this \$395,375.55 to a total of \$35,920,560.58.

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31. University Cancer Center (M. D. Anderson) - Cancer Research Addition to 6th and 7th Floors of M. D. Anderson Hospital and Tumor Institute Building (Formerly Referred to as Additional Research Space and Various Other Titles): Authorization to Reduce Scope of Additional Research Space and Project Cost; and to Change Location; Approval of Preliminary Plans for Cancer Research Addition to 6th and 7th Floors; and Appropriation Therefor. --It was ordered on April 29, 1972, that the additional research space to be constructed at the M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center be increased from the 100,000 square feet (originally authorized on July 30, 1971) to 200,000 gross square feet at an estimated total project cost of \$13,500,000 to be financed 75% by federal funds and that this space be located east of the existing research building. A grant of \$4,581,921 was accepted from the National Cancer Institute (one-half of the amount requested from NCI) on July 21, 1972. NCI has approved subject to the review of preliminary plans a corresponding 50% reduction in the scope of this project.

After receiving this report, the Buildings and Grounds Committee:

- a. Ordered that the additional research space be reduced from 200,000 gross square feet to 100,000 gross square feet at a total estimated project cost of \$6,790,000 to be financed with the grant funds from NCI in the amount of \$4,581,921 plus the remainder from gifts for this purpose and the location changed from east of the existing research building to the 6th and 7th floors of the existing M. D. Anderson Hospital and Tumor Institute Building.
 - b. Approved preliminary plans and outline specifications subject to approval by the National Cancer Institute, and authorized the Project Architects, Mackie and Kamrath of Houston, Texas, to prepare final plans and specifications to be submitted to the Board of Regents for consideration at a later date.
 - c. Appropriated \$140,000 as an advance from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through final plans and specifications. It was noted that \$180,000 had previously been advanced from the same source for this purpose.
32. System Nursing School (San Antonio Nursing School): Completion of Inscription on Plaque for Permanent Building. --The following report was received, and the plaque for the Permanent Building of the San Antonio Nursing School of The University of Texas System School of Nursing was in all things approved, confirmed and ratified:

The inscription for the plaque for the Permanent Building at the San Antonio Nursing School of The University of Texas System School of Nursing was approved with the

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understanding that the name of the contractor would be included when the contract was awarded. The contract was awarded on January 1, 1973, to Lyda, Inc., San Antonio, Texas. Thus, for the record it is reported that the final inscription for the plaque on this Permanent Building of the San Antonio Nursing School will be:

1972

BOARD OF REGENTS

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 of Texas System
 Marilyn D. Willman, President,
 The University of Texas
 System School of Nursing
 Bartlett Cocke and Associates
 and Phelps and Simmons and
 Associates, Project Architects
 Lyda, Inc., Contractor

33. System Nursing School and Austin Nursing School (Graduate and Undergraduate): Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Central Distributing Company, and Tracoustics, Inc., for Furniture and Furnishings for Building; Bids for Carpet Rejected. -- For furniture and furnishings for the building for The University of Texas System School of Nursing at Austin, The University of Texas Graduate School of Nursing at Austin and The University of Texas (Undergraduate) School of Nursing at Austin, contracts were awarded to low bidders as follows:

| | |
|--|---------------------|
| Base Bid "A" (General Office Furniture) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas | \$ 85,846.41 |
| Base Bid "B" (Hospital Room Furniture) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas | 3,434.00 |
| Base Bid "C" (Classroom Furniture) Central Distributing Company San Antonio, Texas | 30,241.50 |
| Base Bid "E" (Sound Isolation Chamber) Tracoustics, Inc. Austin, Texas | 2,370.00 |
| Base Bid "F" (Cabinets) Central Distributing Company San Antonio, Texas | <u>12,647.07</u> |
| Total Contract Awards | <u>\$134,538.98</u> |

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It was noted that (a) the bid of Hill Rom Company (Base Bid "B") was not signed, and, hence, was not considered a valid bid and (b) the funds to cover these contract awards are in the furniture and equipment account for the project.

All bids for Base Proposal "D" (Carpet) were rejected since carpet was included in the construction contract.

34. U. T. Austin - Brackenridge Tract: Statement by Regent Erwin and Authorization to Meet with City Council. --Having completed the business before the Buildings and Grounds Committee, Regent Erwin asked permission to bring the Regents up-to-date chronologically on matters pertaining to the Brackenridge Tract.

Following his presentation a discussion ensued after which upon motion of Regent Clark, seconded by Regent Erwin, it was unanimously resolved that the Chairman of the Board of Regents be authorized on behalf of the Board of Regents to notify the City Council of Austin that the Board of Regents will be agreeable to meeting with the City Council of Austin to discuss the present and future use of that portion of the Brackenridge Tract presently occupied by the Austin Municipal Golf Course. It was further resolved that the Board of Regents will not meet with an ad hoc committee appointed by the City Council.

Chairman McNeese called to the attention of the Regents that in the letter to Mrs. Ben F. Bedinger, Co-chairman of "Save Muny" Committee, that he assured her "no action regarding the Golf Course will be taken by the Board of Regents until you and your associates have had an opportunity to present your views to the Board."

Further, Regent Clark moved and it was unanimously adopted that the System News and Information Service prepare and distribute the very fine statement presented by Regent Erwin. Without objection this was ordered.

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REPORT OF LAND AND INVESTMENT COMMITTEE, INCLUDING RESOLUTION TO FLOYD O. SHELTON (Pages 41 - 49). --Prior to the report of the Land and Investment Committee, Land and Investment Committee Chairman Garrett submitted the following resolution honoring Floyd O. Shelton (authorized at the Regents' meeting on December 8, 1972) and requested that this resolution be spread on the Minutes and a copy be sent to Mr. Shelton:

RESOLUTION HONORING

FLOYD O. SHELTON

WHEREAS, Since August 1, 1966, Floyd O. Shelton has distinguished himself by service to The University of Texas System as Executive Director, as Vice Chancellor and as Associate Deputy Chancellor for Investments, Trusts and Lands in which capacity he has been accountable for the administration of all of the earning assets of The University of Texas System and its component institutions; and

WHEREAS, During his tenure with The University of Texas System approximately 1,500,000 acres of the 2,100,000 acres of land in 19 West Texas counties which are dedicated to the Permanent University Fund, have been placed under various soil conservation and range improvement programs by our grazing lessees, which will result in the conservation of the natural resources of such land and the improvement of the earning power thereof; and

WHEREAS, Under the able management of Floyd O. Shelton and the staff of the Office of Investments, Trusts and Lands, the Permanent University Fund since 1966 has increased in value from \$475,000,000 to \$630,000,000 with a corresponding increase in the yield of the fund, one-third of which goes to Texas A & M and two-thirds to The University of Texas System; and

WHEREAS, Other responsibilities of his office, including issuance and sale of bonds of The University of Texas System and the management of endowments from gifts and bequests, have likewise been discharged by Floyd O. Shelton in an outstanding manner; and

WHEREAS, Floyd O. Shelton after six plus years of distinguished service to The University of Texas System has decided to retire for the "third time" in his business career:

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Regents express warm appreciation for the years of distinguished service which Floyd O. Shelton has given to The University of Texas System.

BE IT FURTHER RESOLVED, That a copy of this Resolution be appropriately inscribed and carry the Seal of The University of Texas System and that a copy be presented to Floyd O. Shelton.

Following the adoption of the resolution, Committee Chairman Garrett filed with the Secretary the report of the Land and Investment Committee set out on Pages 42 - 49 . The report was adopted without objection. Unless otherwise indicated in the report, authorization was given to either the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Permanent University Fund: Report on Clearance of Monies to Permanent University Fund and Available University Fund. --
From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to
the Permanent University Fund and the Available University Fund for the current fiscal year through March 1973 was
received and made a part of this Committee's report:

| Permanent University Fund | February, 1973 | March, 1973 | Cumulative This Fiscal Year | Cumulative Preceding Fiscal Year (Averaged) |
|---|-----------------------|-----------------------|--------------------------------|--|
| Royalty | | | | |
| Oil | \$1,233,695.13 | \$1,440,992.51 | \$ 8,597,234.62 | \$ 9,360,279.18 |
| Gas - Regular | 541,018.08 | 299,790.58 | 2,098,269.77 | 2,008,050.94 |
| - F. P. C. | 1.99 | .62 | 40,843.29 | 16,347.59 |
| Water | 5,654.84 | 6,709.41 | 69,735.84 | 69,172.95 |
| Salt Brine | 1,121.20 | 1,248.70 | 7,482.26 | 7,852.39 |
| Rental on Mineral Leases | - 0 - | 320.00 | 168,349.74 | 198,117.78 |
| Rental on Water Contracts | 100.00 | 6,000.00 | 8,861.47 | 14,938.00 |
| Rental on Brine Contracts | - 0 - | - 0 - | - 0 - | 116.69 |
| Amendments and Extensions of Mineral Leases | 9,610.52 | 4,805.26 | 293,262.56 | 166,501.30 |
| | <u>1,791,201.76</u> | <u>1,759,867.08</u> | <u>11,284,039.55</u> | <u>11,841,376.82</u> |
| Bonuses, Mineral Lease Sales (actual) | - 0 - | - 0 - | 2,475,900.00 | 4,769,600.00 |
| Total-Permanent University Fund | <u>1,791,201.76</u> | <u>1,759,867.08</u> | <u>13,759,939.55</u> | <u>16,610,976.82</u> |
| <u>Available University Fund</u> | | | | |
| Rental on Easements | 11,091.30 | 4,509.10 | 47,790.46 | 138,928.37 |
| Interest on Easements and Royalty | 26.83 | 145.38 | 1,418.50 | 8,406.16 |
| Correction Fees - Easements | - 0 - | - 0 - | - 0 - | 79.03 |
| Transfer and Relinquishment Fees | 1,052.42 | 353.06 | 1,960.92 | 3,986.85 |
| Total-Available University Fund | <u>12,170.55</u> | <u>5,007.54</u> | <u>51,169.88</u> | <u>151,400.41</u> |
| Total-Permanent and Available University Funds | <u>\$1,803,372.31</u> | <u>\$1,764,874.62</u> | <u>\$13,811,109.43</u> | <u>\$16,762,377.23</u> |
| <u>Oil and Gas Development-March 31, 1973</u> | | | | |
| Acreage Under Lease | 591,184 | | | |
| Number of Producing Acres | 317,774 | | | |
| Number of Producing Leases | 1,411 | | | |

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B. Land Matters

Permanent University Fund: Easements and Surface Leases Nos. 3510-3520, Assignments of Easements Nos. 1792, 2441, and 2998, Material Source Permits Nos. 423-426, and Correction of Grazing Lease No. 1138. --Easements and Surface Leases Nos. 3510-3520, Assignments of Easements Nos. 1792, 2441, and 2998, Material Source Permits Nos. 423-426, and Correction of Grazing Lease No. 1138 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases Nos. 3510-3520

All easements and surface leases are at the standard rate; are on the University's standard forms; and payment has been received in advance unless otherwise stated.

| No. | Company | Type of Permit | County | Location (Block#) | Distance or Area | Period | Consideration |
|------|--|---|----------|-------------------|--|-----------------|---------------|
| 3510 | City of Crane (Renewal of 561) | Surface Lease (city dump ground site) | Crane | 30 | 10 acres | 2/1/73-1/31/83 | \$ 100.00* |
| 3511 | Fossil Energies, Inc. | Pipe Line | Crockett | 31 | 253.107 rds. 2 inch | 2/1/73-1/31/83 | 189.83 |
| 3512 | Phillips Petroleum Company (Renewal of 1708) | Pipe Line | Andrews | 1, 10, 11, 13 | 1,158.4 rds. various size | 5/1/73-4/30/83 | 1,290.16 |
| 3513 | Community Public Service Company (Renewal of 1739) | Power Line | Pecos | 27 | 129.5 rds. single pole construction | 5/1/73-4/30/83 | 90.65 |
| 3514 | Texas Electric Service Company | Power Line | Andrews | 1, 10, 14 | 221.61 rds. distribution construction | 3/1/73-2/28/83 | 155.13 |
| 3515 | Transwestern Pipeline Company | Surface Lease (compressor station site) | Pecos | 20 | 2.066 acres | 2/15/73-2/14/83 | 750.00 (full) |

*As additional consideration, the City of Crane is reclaiming an old caliche pit.

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Land Matters - Continued--

| No. | Company | Type of Permit | County | Location (Block#) | Distance or Area | Period | Consideration |
|------|---|----------------|----------|-------------------|-------------------------------------|--------------------|-----------------|
| 3516 | Cabot Corporation (Renewal of 1760) | Pipe Line | Ward | 16 | 123.52 rds. 3½ inch | 6/1/73- 5/31/83 | \$ 92.65 |
| 3517 | Cabot Corporation (Renewal of 1761) | Pipe Line | Ward | 16 | 57.15 rds. 3½ inch | 6/1/73- 5/31/83 | 75.00 (Min.) |
| 3518 | Shell Pipe Line Corporation | Pipe Line | Andrews | 1 | 476 rds. 4½ inch | 4/1/73- 3/31/83 | 357.00 |
| 3519 | Rio Grande Electric Cooperative, Inc. (Renewal of 1869) | Power Line | Hudspeth | F, N | 432.06 rds. distribution line | 7/1/73- 6/30/83 | 302.44 |
| 3520 | Atlantic Richfield Company | Pipe Line | Crane # | 31 | 37.3 rds. 3 inch | 2/1/73- 1/31/83 | 75.00 (Min.) |

Easements Nos. 1792, 2441, and 2998, Assignments of

| No. | Assignor | Assignee | Type of Permit | County | Consideration |
|------|-------------------------------|--------------------------------------|----------------|----------|---------------|
| 1792 | U. S. Natural Resources, Inc. | Decalta International Corporation | Surface Lease | Andrews | \$ 75.00* |
| 2441 | U. S. Natural Resources, Inc. | Decalta International Corporation | Pipe Line | Andrews | 75.00* |
| 2998 | Kewanee Oil Company | D. L. Bishop | Pipe Line | Crockett | 75.00* |

*Assignment Fee

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Material Source Permits Nos. 423-426

| No. | Grantee | County | Location | Quantity | Consideration |
|-----|--|---------|----------|------------------------------------|---------------|
| 423 | M. F. Machen, Contractor | Ward | Block 16 | 300 cubic yards of chat | \$ 150.00 |
| 424 | Border Road Construction Company | Ward | Block 16 | 5,735 cubic yards of caliche | 1,720.50 |
| 425 | W. A. "Bill" Farmer Construction Company | Andrews | Block 11 | 730 cubic yards of crushed caliche | 438.00 |
| 426 | W. A. "Bill" Farmer Construction Company | Andrews | Block 11 | 270 cubic yards of crushed caliche | 162.00 |

Grazing Lease No. 1138, Correction of

| Lease No. | | Lessee | Location | | | Previous Rental Per Acre | First Five Years | | | Second Five Years | | |
|-----------|-----|--------------------|----------|-------|----------|--------------------------|------------------|--------|------------|-------------------|--------|------------|
| New | Old | | County | Block | Acreage | | Per Acre | Annual | Rental | Per Acre | Annual | Rental |
| 1138 | 999 | A. B. Connell, Jr. | Ector | 35 | 3,316.26 | 18¢ | 18¢ | 2¢ | \$663.26** | 22¢ | 3¢ | \$829.06** |

G* Grazing Rental
 H* Hunting Rental

**This item was incorrectly docketed for the December 8, 1972, meeting. Amount was reported as \$6,632.52 and \$8,290.66 rather than the correct amount of \$663.26 and \$829.06.

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C. Bond Matters

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1973, \$11,000,000: Authorization to Issue, Appointment of McCall, Parkhurst and Horton, Bond Counsel, and Appropriation for Miscellaneous Expenses Relating Thereto. --

Approval was given to issue Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1973, in the amount of \$11,000,000. Associate Deputy Chancellor Todd, or in his absence the Deputy Chancellor for Administration, was authorized to advertise for bids to be opened and submitted to the Board of Regents at a special meeting to be called for (1) sale of the bonds, (2) paying agency therefor and (3) printing thereof.

The firm of McCall, Parkhurst and Horton was named Bond Counsel for this issue, and an appropriation of \$15,000 was authorized to establish an account "Miscellaneous Costs - Permanent University Fund Bonds, New Series 1973." This appropriation will come from bond proceeds and is to pay the Bond Counsel fees, printing of the bonds, postage and other costs of the issue.

III. Trust and Special Funds

A. Gift, Bequest and Estate Matters

1. U. T. Austin - W. T. Doherty Professorship in Chemistry: Endowment for. --In honor of the late W. T. Doherty of Houston who through his activities as a member and President of the Board of Trustess of the Robert A. Welch Foundation made numerous contributions to the University, the W. T. Doherty Professorship in Chemistry was established from accumulated funds in the amount of \$100,000 from various unrestricted donations to the Department of Chemistry at The University of Texas at Austin. (See Page 16 .)
2. U. T. Austin - C. Aubrey Smith Professorship in Accounting and C. Aubrey Smith Accounting Educational Endowment Fund: Establishment. --The following resolutions was adopted:

WHEREAS, Dr. C. Aubrey Smith, who joined the faculty of the College of Business Administration in September of 1924 and who is now Professor Emeritus of Accounting at The University of Texas at Austin, retired on July 15, 1972, and

WHEREAS, A group of Dr. Smith's friends and former students have obtained cash contributions of approximately \$67,000 and firm pledges (over a maximum of 5 years) of about \$101,000 for endowment of a C. Aubrey Smith Professorship in Accounting and a C. Aubrey Smith Accounting Educational Fund:

BE IT RESOLVED, That these gifts be accepted and the two above mentioned endowments be established at The University of Texas at Austin, the first money received up to \$100,000 to go into the professorship endowment.

3. U. T. El Paso - Mr. and Mrs. O. B. Hocker Trust Fund: Acceptance of Testamentary Trust Interest Created under the Last Will and Testament of Ella Maybelle Hocker, Deceased. --Associate Deputy Chancellor Todd reported to the Board that Ella Maybelle Hocker, deceased, after making certain specific bequests under the terms of her last will and testament devised the rest and residue of her estate in trust to the El Paso National Bank, Trustee, with the income to be paid to her brother Horace H. Sanders for and during his lifetime and upon his death to be held in trust for the following purposes:

"Hold the property remaining in the trust estate in trust for the use and benefit of Texas Western College of the University of Texas, and to pay, after deducting expenses of administrating the trust, the income to such beneficiary for the purpose of purchasing books for the Texas Western College Library. However, if the need for books at the Library of Texas Western College of the University of Texas is diminished to the extent that my Trustee shall deem that the income from my trust could be better used from the standpoint of the college and the El Paso community for some other purpose for the benefit of Texas Western College, then my Trustee shall be empowered to divert the trust income to such other purpose."

Her brother Horace H. Sanders died before Mrs. Hocker, and the El Paso National Bank, Trustee, is distributing all net income to The University of Texas at El Paso. The assets of the trust held by El Paso National Bank as of December 29, 1972, were \$386,779.57.

After receiving this report the testamentary trust interest created under the last will and testament of Ella Maybelle Hocker, deceased, was accepted and it was ordered that the income be used for the purchase of books for the library at The University of Texas at El Paso.

4. Houston Health Science Center (Division of Continuing Education) - James J. and Una T. Truitt Medical Educational Trust: Acceptance of Transfer of Assets from Bank of the Southwest of Houston to Board of Regents. --The following resolution was adopted:

WHEREAS, Bank of the Southwest of Houston serves as Trustee of the James J. and Una T. Truitt Medical Educational Trust established by Mrs. Truitt in 1955 with contributions of \$15,400;

WHEREAS, The income was to be used by what was then the Post-graduate School of Medicine, and the benefits were accepted by the Board of Regents in October 1955, but more recently the small amount of income has been used for lectureships in the Division of Continuing Education of The University of Texas Health Science Center at Houston, and

WHEREAS, The Trust has been classed as a private foundation under the Tax Reform Act of 1969, and the Bank of the Southwest has expressed willingness to pay over the fund, now around \$17,000, to the Board of Regents to be held for the educational purposes set out in the Trust Agreement with Mrs. Truitt and thus avoid trustees fees, accounting fees for reports to Internal Revenue Service, and other miscellaneous costs:

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BE IT RESOLVED, That the transfer of the James J. and Una T. Truitt Medical Educational Trust be accepted and the appropriate papers be executed.

5. University Cancer Center (M. D. Anderson) - Estate of Allye Mae Davis Kelly: Approval of Settlement of Will Contest and Payment of Attorneys' Fees and Other Costs. --The following resolution was adopted:

WHEREAS, The Board of Regents on October 20, 1972, accepted the bequest of Mrs. Allye Mae Davis Kelly (Exxon stock worth about \$71,000) and requested the Attorney General to do everything necessary to protect the interest of the University;

WHEREAS, The only other bequests of Mrs. Allye Mae Davis Kelly were cash of about \$38,000 to the Lighthouse for the Blind in Houston and home and contents worth about \$35,000 to the San Jacinto Tuberculosis and Respiratory Disease Association;

WHEREAS, Relatives contested the will on the basis of lack of testamentary capacity and offered a purported earlier will;

WHEREAS, The 1968 will was admitted to probate and the contestants perfected appeal to the District Court, and

WHEREAS, After pursuit by the contestants of a settlement, the attorneys have arrived at an agreement for payment of \$20,000 to the contestants to be borne proportionately by the Lighthouse for the Blind in Houston, the San Jacinto Tuberculosis and Respiratory Disease Association, and The University of Texas according to their interests in the estate:

BE IT RESOLVED, That the settlement be approved, that M. D. Anderson be authorized to pay its portion of the settlement and its share of the cost of the trial and approximately \$3,300, out of a total fee in the amount of \$5,000, to the firm of Fulbright, Crooker & Jaworski, both payments to be repaid from proceeds of sale of part of the stock.

B. Real Estate Matters

6. U. T. Austin - Will C. Hogg Memorial Fund: Joinder in Geophysical Option and Lease Agreement with Davis Oil Company Covering Interest of Thomas E. Hogg Estate in Tract in J. H. Bell Grant, Brazoria County, Texas. --It was ordered that the Board of Regents as remainderman join Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus in a Geophysical Option and Lease Agreement with Davis Oil Company covering approximately 182 acres in the Josiah H. Bell Survey, Abstract 40, Brazoria County, Texas (Will C. Hogg Memorial Fund.) The lease, if the option is exercised, will carry 1/6th royalty and conform to normal requirements.

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III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of January and February 1973. --The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the months of January and February 1973, submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was received. It is attached (Attachment No. 2) following Page N-3 of Attachment No. 1 and made a part of these Minutes.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --The following report of the Board for Lease of University Lands was received from Regent Nelson:

The Board for Lease met Thursday, April 12, at the Commodore Perry Building in Austin, where it conducted the 61st Public Auction Sale of Oil and Gas Leases on University Lands.

The sale was a good one. 176 tracts composed of 53,940 acres were sold for \$3,559,300 for an average of \$65.99 per acre. The 60th sale, last September brought \$2,475,900 and averaged \$27.77 per acre.

The largest purchasers were Allied Chemical Company, \$751,666; W. A. Moncrief, \$590,000; Monsanto Company, \$358,000; and Gulf, \$313,000.

Prior to the sale the Board approved two gas pooling agreements of section size for Union Texas Petroleum, a division of Allied Chemical Company. Drilling on both sections must commence by June 13, 1973, and both wells must be drilled to the deep gas formation or about 19,000 feet.

The Board also approved a drilling and development unit of 1,125 acres for Superior Oil Company. Superior must also commence a well by June 12 and drill to the Ellenburger formation or 19,200 feet. Superior paid the Board \$152,530 cash comprised of \$40,000 in bonus and \$112,530 in extension monies. We expect to receive another \$65,390 in extension money next year if the first well is productive.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 50 - 55). --
The following report of the Medical Affairs Committee was filed by Committee Chairman Nelson who moved its adoption. The motion was duly seconded and unanimously prevailed:

1. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with Rosewood General Hospital of Houston for Clinical Training of Allied Health Students. --
For the clinical training of allied health students at the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston, an affiliation agreement was authorized with the following facility, and the Chairman of the Board of Regents was authorized to execute this agreement which has been approved as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Health Affairs and as to form by a University attorney:

Clinical FacilitySpecialty

Rosewood General Hospital,
Houston, Texas

Medical Records

This agreement follows the model agreement approved by the Board of Regents on March 6, 1970.

2. Galveston Medical Branch (Galveston Medical School): Authorization to Redesignate Division of Neurology as the Department of Neurology. --Upon recommendation of President Blocker, concurred in by Chancellor LeMaistre, authorization was given to establish a Department of Neurology, which is presently a division of the Department of Neurology and Psychiatry. System Administration was instructed to inform the Coordinating Board, Texas College and University System of this redesignation.
3. Galveston Medical Branch (Galveston Medical School): Appointment of Dr. M. Mason Guest as Ashbel Smith Professor of Physiology. --Dr. M. Mason Guest, Professor and Chairman of the Department of Physiology at the Galveston Medical School of The University of Texas Medical Branch at Galveston, was named Ashbel Smith Professor of Physiology effective September 1, 1973.
4. Galveston Medical Branch (Galveston Medical School): Division of Family Medicine Changed to Department of Family Medicine. --Approval was given to change the Division of Family Medicine currently within the Department of Preventive Medicine and Community Health at the Galveston Medical School of The University of Texas Medical Branch at Galveston to a Department of Family Medicine. The Administration was instructed to inform the Coordinating Board, Texas College and University System of this change.

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5. Galveston Medical Branch (Marine Biomedical Institute): Acceptance of Gift from Cecil Green to Purchase Boat to be Christened "Ida Green". --President Blocker reported that Mr. Cecil Green had authorized \$300,000 to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston for the purchase of a boat, and he requested permission to accept the money from Mr. Green, to purchase the boat and to name it "Ida Green." Upon motion of Committee Chairman Nelson, seconded by Regent Clark, the request of President Blocker was granted with the understanding that this item will be resubmitted at the Regents' meeting on June 1, 1973, for ratification since this was an emergency item and not received until the day of the meeting.

The Administration was authorized to express on behalf of the Board of Regents deep appreciation and gratitude to Mr. Green for his continuing generosity to The University of Texas System.

6. San Antonio Health Science Center (San Antonio Dental School): Combination of (a) Departments of Prosthodontics (Fixed) and Prosthodontics (Removable) into Department of Prosthodontics and (b) Departments of Diagnosis and Roentgenology into Department of Diagnosis and Roentgenology. --It was ordered, upon recommendation of President Harrison, concurred in by Chancellor LeMaistre, that at the San Antonio Dental School of The University of Texas Health Science Center at San Antonio (a) the present departments of Prosthodontics (Fixed) and Prosthodontics (Removable) be combined into a Department of Prosthodontics and (b) the present departments of Diagnosis and Roentgenology be combined into a Department of Diagnosis and Roentgenology. System Administration was instructed to inform the Coordinating Board, Texas College and University System of these combinations.
7. San Antonio Health Science Center (San Antonio Dental School): Affiliation Agreement with Bexar County Hospital District. --The following affiliation agreement between the San Antonio Dental School of The University of Texas Health Science Center at San Antonio and the Board of Managers of the Bexar County Hospital District was authorized, and the Chairman of the Board of Regents was authorized to execute the agreement when it has been approved as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Health Affairs and as to form by a University attorney and a hospital attorney (Pages 52 - 55):

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AGREEMENT

THE STATE OF TEXAS I

COUNTY OF BEXAR I

This AGREEMENT is executed on _____, 1973, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Dental School at San Antonio, San Antonio, Texas, hereinafter sometimes referred to as "University", and the BOARD OF MANAGERS OF THE BEXAR COUNTY HOSPITAL DISTRICT, hereinafter sometimes referred to as "Faciltiy", WITNESSETH:

WHEREAS, it is mutually recognized that the University and the Facility have the following common objectives: (1) the advancement of dental services through excellent professional care of patients; (2) the education and training of dental and ancillary personnel; (3) the advancement of dental knowledge through research; and (4) the promotion of personal and community health, and that each can accomplish these objectives in larger measure and more effectively through affiliated operations; and

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

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

(1) The University will be established and operated as a reputable and accredited school of dentistry as prescribed by the laws of the State of Texas and the requirements of the American Dental Association with the Board of Regents of The University of Texas System retaining all jurisdictional powers incident to separate ownership, including but not limited to the powers to determine the general and fiscal policies of the institution and to appoint its administrative, faculty, and other personnel under the terms of subsequent paragraphs of this agreement.

(2) The Facility shall retain for its facilities all jurisdictional powers incident to separate ownership, including but not limited to the powers

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to determine general and fiscal policies and to appoint its administrative officers and other personnel, under terms of subsequent paragraphs of this agreement. Such teaching and research facilities as furnished by the Facility shall be fully integrated with the programs of the University. The Facility is not to be understood as intending to obligate the Hospital District to undertake activities, research, or patient care, which are properly the responsibility of the University.

(3) The Facility retains final jurisdiction over the administration and supervision of its facilities and over admission of patients and the assignment of beds therein (in counsel with the Dean of the Medical School), and will seek the counsel and advice both from the Dean of the Medical School and the Dean of the Dental School when the exercise of such jurisdiction affects the programs of teaching and research related to University programs.

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

(5) Appointments to the Medical-Dental Staff of The Bexar County Hospital District under this agreement shall be made annually by the Facility upon the recommendation of the Dean of the Dental School from the faculty of the Dental School and with the endorsement of the Medical Advisory Council. The University retains disciplinary control over (Dentist) members of the Medical-Dental Staff of The Bexar County Hospital District, so appointed.

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

(7) University personnel, faculty, and students will be subject to the rules and regulations established by the Hospital District for the division of the Hospital District to which they are assigned:

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

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

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

(D) the Hospital District will not be charged for services performed by University personnel or students.

(8) Only insofar as it is authorized by law to do so, the University agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the University of the Facility, and agrees to reimburse the Facility for all reasonable expenses, including attorney's fees, incurred by the Facility in defending any such claim or claims.

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

(10) Decisions regarding the number of undergraduate students in the hospitals, and the extent of hospital-based dental research programs will be made jointly by the Dean of the Dental School and the Administrator of the Hospital District.

(11) The Medical Advisory Council (Executive Committee) of the Medical-Dental Staff of the Hospital District shall include (but not be limited to) the Dean of the Dental School in addition to the Dean of the Medical School and the Chairmen of the Hospital District's clinical departments as outlined in the affiliation agreement currently in effect with the Medical School.

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

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

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

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

EXECUTED this _____ day of _____, 1973.

ATTEST:

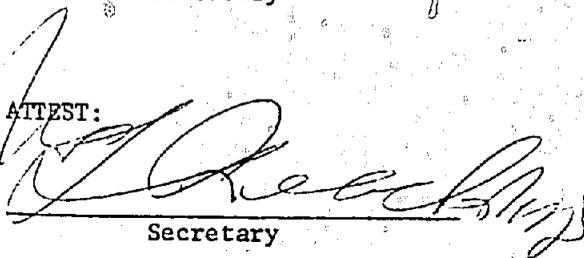
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

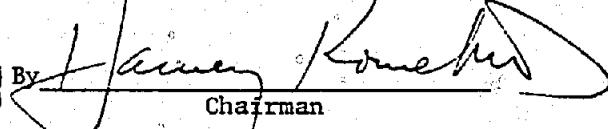
Secretary

By _____
Chairman

ATTEST:

BOARD OF MANAGERS OF THE BEXAR COUNTY HOSPITAL DISTRICT


Secretary

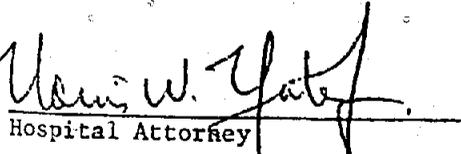
By 
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health Affairs


Hospital Attorney

Deputy Chancellor for Administration

4-24-73

COMMITTEE OF THE WHOLE
(Pages 56-72)

Chairman McNeese presented the items considered in executive session and moved the adoption of the following report which includes the action taken in open session and in executive session. The report was adopted by unanimous vote:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III (NON-TENURED FACULTY MEMBERS) AND CHAPTER VI (STUDENT ACTIVITIES). --The necessary rules were waived and the following amendments to the Regents' Rules and Regulations, Part One, were unanimously adopted to be effective immediately:

- (1) Subsection 6.3 of Chapter III of Part One of the Regents' Rules and Regulations was amended by adding a new Subdivision 6.35 as follows:

6.35 Nontenured faculty members who are notified in accordance with Section 6.8 that they will not be reappointed or who are notified in accordance with Section 6.23 or Section 6.8 that the subsequent academic year will be the terminal year of appointment shall not be entitled to a statement of the reasons upon which the decision for such action is based. No hearing to review such a decision shall be held unless the affected faculty member submits in writing to the chief administrative officer of the institution factual allegations that the decision to terminate was based upon the faculty member's exercise of rights guaranteed by the laws or Constitution of this State or the United States and requests an administrative hearing to review these allegations. Such allegations shall be heard under the same procedures as in the case of dismissal for cause, with the following exceptions:

- (1) the burden of proof is upon the affected faculty member to establish at such hearing that the decision in question was based on his exercise of rights guaranteed by the laws or Constitution of this State or the United States;
 - (2) the administration of the institution need not state the reasons for the questioned decision or offer evidence in support thereof unless the affected faculty member presents a prima facie case in support of his allegations.
- (2) Subsections 3.10 and 3.(11) of Chapter VI of Part One of the Regents' Rules and Regulations were deleted and the following were substituted in lieu thereof:

3.10 The dean of students shall have primary authority and responsibility for the administration of student discipline at his institution. It shall be his duty to investigate allegations that a student has violated the Regents' Rules and Regulations, the rules and regulations of the institution, or specific orders and instructions issued by an administrative official of the institution in the course of his duties.

- 3.10(1) If the dean of students determines that such allegations are not unfounded, he shall prepare a written statement of charges, a statement of the evidence supporting such charges, including a list of witnesses and brief summary of the testimony to be given by each, and shall send such charges and statement to the accused student by certified mail, return receipt requested, addressed to the address appearing in the registrar's records.
- 3.10(2) In any case where the accused student does not dispute the facts upon which the charges are based and executes a written waiver of the hearing procedures specified in Subsection 3. (11), the dean of students shall assess the penalty appropriate to the charges and inform the student of such action in writing. The decision of the dean of students may be appealed as in the case of a decision rendered subsequent to a hearing in accordance with Subsection 3. (11).
3. (11) In those cases in which the accused student disputes the facts upon which the charges are based, such charges shall be heard and determined by a fair and impartial person or body of persons selected in accordance with procedures adopted by the institution. Except in those cases where immediate interim disciplinary action has been taken under authority of Subsection 3. (15), the accused student shall be given at least 10 days' notice of the date, time, and place for such hearing and the name or names of the person or persons who will hear and decide upon the charges. Upon a hearing of the charges, the institution has the burden of going forward with the evidence and the burden of proving the charges by the greater weight of the credible evidence. The hearing shall be conducted in accordance with procedures adopted by the institution and that assure both the institution and the accused student the following minimal rights:
- (A) the right of the dean of students and the accused student to have, reasonably in advance of the date fixed for the hearing, a list of the witnesses to be presented by the opposing party and a brief summary of the testimony to be given by each;
 - (B) the right to appear and present evidence in person or through a designated representative or counsel of choice;
 - (C) the right to cross-examine the witnesses testifying on behalf of the opposing party; and
 - (D) the right to have all proceedings at the hearing recorded electronically or stenographically and transcribed.
3. (11)(1) Prior to the date of the hearing, the accused student may challenge the fairness or objectivity of the person, or any member of the body of persons, designated to hear the charges, but he shall not be entitled to disqualify the person challenged. It shall be up to the individual challenged to determine whether he can serve with fairness and objectivity. The institutional regulations shall provide for the selection of a substitute for a challenged person who disqualifies himself.
3. (11)(2) The person or body of persons hearing the charges shall render a written decision as to the accused student's guilt or innocence of the charges and shall set forth findings of fact in support of the charges. The penalty shall also be stated in the decision. The accused student and the dean of students shall each be given a copy of the decision.
3. (11)(3) Either the dean of students or the accused student may appeal the decision to the Board of Regents through the chief administrative officer of the institution and the Chancellor. The

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decision will be reviewed at each level of such appeal upon the basis of the written transcript of the hearing. Arguments either against or in support of the decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.

3. (11)(4) The chief administrative officer of the institution, the Chancellor, or the Board of Regents may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the dean of students.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER VI (RELATING TO FRINGE BENEFITS). --Chapter VI of Part Two of the Regents' Rules and Regulations was amended as follows to be effective immediately:

- (1) Chapter VI of the Regents' Rules and Regulations, Part Two, was amended by deleting Subsections 1.2, 1.7, 4.2 and 5.1, and substituting in lieu thereof the following subsections and subdivisions:
- 1.2 Effective September 1, 1972, any employee of The University of Texas System employed at least one-half time, whether paid on a monthly or hourly basis, and provided his employment will continue for a period of four and one-half (4 1/2) consecutive months, is eligible for and required by law to participate in the Teacher Retirement System, which became effective for teacher members September 1, 1937, and for auxiliary members September 1, 1949, except:
- 1.21 persons eligible at those times who executed waivers within the period allowed by law and have not revoked such waiver if later permitted;
- 1.22 members of the Employees Retirement System, about which information is given later; and
- 1.23 participants under the Optional Retirement Program, about which information is given later.
- 1.7 Eligibility for retirement benefits is as follows:
- 1.71 With ten years creditable service upon reaching age 65, member is entitled to retire with full benefits based on service rendered and salary earned. A teacher member is entitled to minimum benefits of \$75 per month. An auxiliary employee is entitled to minimum benefits of \$60 per month.
- 1.72 With fifteen years creditable service upon reaching age 55, member is entitled to retire at reduced actuarial equivalent of benefit payable at age 65.
- 1.73 With twenty years creditable service upon reaching age 60, member is entitled to retire with full benefits based on service rendered and salary earned. A teacher member is entitled to minimum benefits of \$130 per month. An auxiliary employee is entitled to minimum benefits of \$95 per month.
- 1.74 With twenty years creditable service upon reaching age 55 or with thirty years creditable service at any age, member is entitled to retire at reduced actuarial equivalent of benefit payable at age 60.

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- 4.2 Any employee employed at least one-half time is eligible for coverage, provided his employment will continue for a period of four and one-half (4 1/2) consecutive months. An insured employee's spouse and unmarried children between the ages of 19 and 25 may also be covered.

Sec. 5 Group Term Life Insurance

- 5.1 The University of Texas System carries a master group term life insurance policy, applicable to all component institutions, with the Aetna Life Insurance Company for a "One Year Term Plan." Premiums are payable monthly in advance, by payroll deduction, increase for each person with each year of age, and are payable entirely by the individual. The program is optional and is available to any employee employed at least one-half time, provided his employment will continue for a period of four and one-half (4 1/2) consecutive months; new employees are notified of their eligibility by the personnel office at the time of employment.

- (2) Chapter VI of the Regents' Rules and Regulations, Part Two, was amended by adding a new section and subsections to be numbered Section 6 and Subsections 6.1 through 6.12 as set out below and by renumbering the present Sections 6 and 7 as Sections 7 and 8 and appropriately numbering their subsections:

Sec. 6 Supplemental Cash Value Paid-Up at Age 65 Life Insurance Plan

- 6.1 Supplemental Group Cash Value Paid-Up at Age 65 Life Insurance was made available to employees of The University of Texas System by a rider to the group term life insurance master policy with the Aetna Life Insurance Company. Premiums remain level and are based on the age of the insured at the time he enrolls or, if he increases coverage, his age at the time he changes the amount of insurance. The program is optional and is available to any employee insured under the maximum (two times annual earnings) group term life insurance who has not attained age 65. In order to be eligible for group term life insurance, an individual must be employed at least one-half time, to continue for a period of four and one-half (4 1/2) consecutive months. New employees are notified of their eligibility at the time of employment. The plan became effective initially April 1, 1972.
- 6.2 The amount of insurance available is based on a schedule of annual earnings and is in units of \$5,000, \$10,000, or \$15,000. Annual earnings for academic personnel shall be the nine month or twelve month rate, as applicable. Annual earnings for nonacademic personnel shall be the twelve month rate. For personnel paid on an hourly basis, the annual earnings shall be the hourly rate times 2,080 hours. When an employee becomes eligible for a greater amount of insurance, a new request form must be completed, and coverage will become effective on the annual renewal date, April 1st, of this plan.

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- 6.3 No medical examination is required if application is made for insurance within sixty (60) days from date of employment. After sixty (60) days the insurance company will require that the employee furnish evidence of insurability at his own expense before he can obtain the insurance.
- 6.4 If an employee elects a lesser amount of insurance than annual earnings permit, or does not take an insurance increase that he is eligible for, he will be unable to elect an additional amount of insurance, regardless of the circumstances, without evidence of insurability. No medical examination is required if evidence of insurability is accepted by the company after review, but if it is not accepted, the applicant must have a medical examination at his own expense.
- 6.5 Beneficiaries are designated by the insured on the application forms and may be changed during the life of the policy upon application to the business or personnel offices. Each insured receives a certificate issued by the company and transmitted through the business office or personnel office.
- 6.6 The Plan provides employees with the option, upon retirement at age 65, to elect either the cash value of the policy or life insurance protection after age 65 that is paid-up, and requires no further premium payments. If an employee leaves The University of Texas System prior to retirement, he has the option of electing the cash value of the policy or taking his paid-up insurance with him.
- 6.7 A waiver of premium is provided for an insured who becomes totally and permanently disabled before age sixty (60). Provided disability has lasted nine months and proofs of disability are accepted, contributions will cease and no further contributions will be required as long as the employee remains disabled.
- 6.8 Benefits at death are payable to the beneficiary in lump sums or in regular installments. Upon notification of death of an insured, the personnel officer assists in the preparation of the required records to be sent to the insurance company.
- 6.9 Participation in this plan terminates when the employee terminates, unless the insured retires under bona-fide retirement provisions of the Teacher Retirement System, the Employee's Retirement System, or the Optional Retirement Program. A person may continue to keep the coverage, however, during a period of temporary lay-off or official leave of absence by paying a sufficient amount in advance through the business office of the appropriate component institution to cover contributions that will become due during the period of leave.
- 6.10 The life insurance under this plan will cease at the end of the last policy month for which a contribution was made, except, that if death should occur within 31 days thereafter, the death benefits will be payable. Within this 31-day period, by making application and paying the first premium to the Aetna Life Insurance Company, one may convert a part of his cash value insurance to an individual life insurance policy or any regular whole life or endowment plan. The part that is convertible is the difference between the amount of insurance in force and the amount of paid-up insurance available in accordance with the non-forfeiture provision of the plan. The premiums will be based on the age of the insured at the time of conversion.

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- 6.11 When an employee terminates and he does not wish to convert to another insurance plan, he may elect to withdraw the cash value or keep the amount of paid-up insurance he is entitled to without making another premium payment. Cash value is available only upon termination of employment.
- 6.12 The insured employee may not borrow against the cash value of his policy.

(3) Chapter VI of the Regents' Rules and Regulations, Part Two, was amended by deleting Subsection 6.1 (renumbered as 7.1) and Subsection 7.1 (renumbered as 8.1) by substituting in lieu thereof the following and by moving the present Section 8 to follow the subsections of Section 10 and renumbering it Section 11:

- 7.1 The University of Texas System carries a master group long term disability income insurance policy, covering all institutions, with the Aetna Life Insurance Company. Premiums are payable monthly in advance, by payroll deduction, and the rate applies to the monthly rate of basic earnings of each covered employee regardless of age. The program is optional and is available to any employee employed at least one-half time, provided his employment will continue for a period of four and one-half (4 1/2) consecutive months. New employees are notified of their eligibility by the personnel office at the time of employment. The plan became effective initially on October 1, 1965.
- 8.1 Group Accident Insurance was made available to employees of The University of Texas System by a rider to the Long Term Disability Insurance Master Policy with the Aetna Life Insurance Company. The Group Accident Plan became effective February 1, 1968, and is available to any employee under age 70 employed at least one-half time, provided his employment will continue for a period of four and one-half (4 1/2) months. Eligible employees can join the plan either during the first 60 days of their employment or during an annual enrollment period in December of each year for coverage effective February 1.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER IX (RELATING TO OFFICE OF INVESTMENTS, TRUSTS AND LANDS). --Chapter IX, Part Two of the Regents' Rules and Regulations was unanimously amended to be effective immediately by deleting Section 1 and its Subsections 1.1, 1.2, 1.3 and 1.4, Subdivisions 2.233 and its subdivisions, 2.51 and 2.52, and Subsection 2.6 and its subdivisions of Section 2, Subsections 5.1 and 5.2 of Section 5, Section 6 and its subsections, and Section 7 and its subsections and substituting in lieu thereof the following:

1 Authorizations re Sales, Assignments, Conveyances, Receipt of Property and Proxies.

- 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund. --The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands (or

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any Trust Officer), and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, owned by the Permanent University Fund of The University of Texas System (formerly The University of Texas) and registered in the name of "The University of Texas," "The University of Texas System," "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas," "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas," "Permanent University Fund of The University of Texas," "Permanent University Fund of The University of Texas System," or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.

- 1.2 Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System. --The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, and/or any Trust Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests. -- The Chairman of the Board of Regents, the Vice-Chairman, the Deputy Chancellor for Administration, and the Associate Deputy Chancellor for Investments, Trusts and Lands are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights of way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interests held or controlled by the Board of Regents of The University of Texas System as a part of the Permanent University Fund or as a part of any trust or special fund.
- 1.4 Authority to Receive and Collect Money and/or Property. --The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, and/or any Trust Officer are each authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands, whatever, due, payable, or belonging, or that may become due, payable, or belonging to any of the above funds, from any person or persons, whatever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.

2.233 Implementation of FHA Mortgage Loan Purchase program: The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust Officer, are each authorized

2.2331 To recommend the Seller-servicers with which Purchase and Servicing Agreements should be made, and after approval by the Board of Regents, to execute the Purchase and Servicing Agreements on the approved forms.

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- 2.2332 To perform such acts and execute such documents as may be necessary from time to time in carrying out the provisions of any such Purchase and Servicing Agreement, including authority to accept or reject loans tendered under such agreements, to execute releases of the liens securing any loan or loans when paid in full, and to execute assignments of any notes and liens when appropriate to do so.
- 2.2333 To take any and all steps as may be considered necessary or advisable to protect the interest of the Permanent University Fund in event of default occurring with respect to any FHA Insured First Mortgage note held by such Fund. Not by way of limitation, but by way of illustration only, such authority shall include power to acquire title on behalf of the Board of Regents to the property securing any such note, by Trustees sale, foreclosure, or otherwise; to execute on behalf of the Board of Regents the necessary deed conveying the properties so acquired to the Federal Housing Administration; to handle any properties so acquired pending conveyance to the Federal Housing Administration; and to incur and pay such reasonable expenses as may be necessary in the acquisition and care of any such properties.
- 2.51 As a general rule, stock rights received are to be exercised. In each instance, exercise or sale of the rights is to be made at the discretion of the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 2.52 As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 2.6 Implementation of Policies.
- 2.61 Approved List. A list of companies whose stocks are considered suitable for purchase or retention shall, after consultation with the Staff Investment Committee, the Investment Counsel, and the Investment Advisory Committee, be submitted by the Deputy Chancellor for Administration, or the Associate Deputy Chancellor for Investments, Trusts and Lands for approval by the Board of Regents through the Regents' Land and Investment Committee. In similar manner, recommendations regarding additions to and deletions from such list shall be submitted for the Regents' approval.
- 2.62 Authority regarding purchase and sale of securities. Within the limitations of these Rules and Regulations, the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands is authorized to buy, sell or exchange, from time to time, securities issued by the companies within the approved list, provided that sales in any one calendar month of stocks owned shall not exceed 2 1/2% of the book value of the Permanent University Fund. With the approval of the Chairman of the Land and Investment Committee, or the Chairman of the Board

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of Regents, the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands may sell stocks in excess of 2 1/2%, but not in excess of 5%, of the value of the Permanent University Fund. Sales of stocks in any one month in excess of 5% of the value of the Permanent University Fund require prior approval of the Board of Regents.

- 2.63 Exchange of Bonds. The Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands is authorized to exchange bonds owned from time to time, on a par for par basis (with such cash adjustments as may be required) for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustment involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers.
- 2.64 Advice of Investment Advisory Committee. --The Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands shall seek the advice and counsel of the Investment Advisory Committee at its regular quarterly meetings on all of the major matters involving the Permanent University Fund.
- 2.65 Reports of purchases, sales, and exchanges of Investments. -- All purchases, sales, and exchanges of Investments shall be reported for ratification by the Board of Regents through the Regents' Land and Investment Committee at each meeting of the Board.

5.1 Membership. --The Staff Investment Committee shall consist of the Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, the Investment Officer, and such other members as may be designated from time to time by the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands.

5.2 Duties. --The Staff Investment Committee shall cooperate and advise with the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible.

Sec. 6 Investment Advisory Committee. --To assist and advise with Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible, the Investment Advisory Committee, heretofore established, shall be continued. The following rules shall apply to such Committee:

- 6.1 Membership. --The four members of the Committee shall be selected because of their particular qualifications and experience in the field of investments, with primary emphasis being placed on their experience in bond and corporate stock investments.
- 6.2 Selection Procedure. --Appointments to such Committee shall be made by the Board of Regents after recommendation by the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 6.3 Term of Office and Compensation. --Each member shall serve a four year term on a rotating basis, with the term of one member expiring each August 31, and shall be compensated at the rate of \$100 per meeting attended.

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6.4 Meetings. -- Meetings shall be held quarterly and at such other dates as may be considered advisable by the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands.

Sec 7 Brokerage Firms.

- 7.1 Approved List. -- Normally, purchase and sale transactions shall be effected through firms approved by the Board of Regents after recommendation by the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such other broker or brokers as the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands may approve.
- 7.2 Unlisted Securities. -- Purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands may select.
- 7.3 Block Transactions. -- Block purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands may select.

BOARD FOR LEASE OF UNIVERSITY LANDS: MEMBERSHIP. -- Chairman McNeese reported that at 4:00 p. m., C. D. T., on April 10, 1973, Regent Dan C. Williams submitted his resignation as a member of the Board for Lease of University Lands effective immediately. Pursuant to Section 7.12 of Chapter I, Part One of the Regents' Rules and Regulations, Chairman McNeese appointed Regent Joe T. Nelson to serve on the Board for Lease of University Lands effective immediately.

Then, on April 16, 1973, Regent Nelson resigned from the Board for Lease of University Lands. At the meeting, Chairman McNeese reappointed Regent Williams to the Board for Lease to replace Regent Nelson effective immediately.

All of the foregoing actions with respect to the membership on the Board for Lease of University Lands were approved and in all things ratified and confirmed. Thus, the members of the Board for Lease of University Lands as of April 24, 1973, are:

Land Commissioner Bob Armstrong, Chairman
Regent Jenkins Garrett, Vice-Chairman
Regent Dan C. Williams

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PERMANENT UNIVERSITY FUND: RESOLUTION REQUESTING ATTORNEY GENERAL TO TAKE ALL NECESSARY STEPS, INCLUDING LITIGATION IF NECESSARY, TO RECOVER FAIR MARKET VALUE OF OIL AND GAS PRODUCED ON UNIVERSITY LANDS (S. R. 472, 63RD LEGISLATURE, 1973). --In response to Senate Resolution No. 472, the following resolution was adopted requesting the Board for Lease of University Lands, the Commissioner of the General Land Office, and the Attorney General of Texas to take any and all action necessary to recover for the benefit of The University of Texas System all oil and gas royalties to which the U. T. System may be entitled under the law:

WHEREAS, The Board of Regents of The University of Texas System owns approximately 591,184 acres of land which are under lease to many oil and gas operators-producers;

WHEREAS, The prices on which royalties are paid on gas produced from such lands range from 7 to 22 cents per thousand cubic feet;

WHEREAS, In oil and gas leases issued by the Board for Lease of University Lands pursuant to Section 66.61, et seq., and predecessor statutes (the statutes providing for the terms of lease of University Lands) it is provided that the royalty on oil and gas produced from University Lands shall be based on a price which is not less than the market price thereof in the general area;

WHEREAS, The Supreme Court of Texas held in Texas Oil and Gas Corporation, et. al., v. Juan M. Vela, 429 SW(2d) 866(1968), that where the parties to the lease agree that the operator and producer will pay one-eighth (in that case) of the market price at the well of all gas sold or used off the premises, it is intended that the market price referred to in the lease is the market price at the time of sale or use, and the Supreme Court further held that gas marketed under long-term contracts was not "being sold" at the time the long-term contract was made but at the times of delivery to the pipeline purchaser, and

WHEREAS, It has been established that at the present time and for some years past the fair market price of gas in many areas far exceeds the value of gas upon which the University's royalties have been computed and paid; now, therefore be it

RESOLVED by the Board of Regents of The University of Texas System that the Board for Lease of University Lands, the Commissioner of the General Land Office, and the Attorney General of Texas are hereby requested to take at the earliest possible time any and all action necessary to recover for the benefit of The University of Texas System all oil and gas royalties to which the System may be entitled under the law and any and all action necessary to assure that in the future The University of Texas System will receive all oil and gas royalties to which it may be entitled under the law, and

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BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that the Board for Lease of University Lands and the Commissioner of the General Land Office are hereby requested to take all action necessary to assure that in future leases issued on University lands, oil and gas produced from such lands will not be produced or sold unless the operators-producers pay a royalty based on not less than the fair market value of such oil and gas at the time such oil and gas is produced and delivered to the pipeline purchaser.

U. T. SYSTEM: NO ACTION IN CASE STYLED THOMAS E. PAINE, ET AL V. BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, ET AL. --No action was taken with respect to appealing the case styled Thomas E. Paine, et al v. the Board of Regents of The University of Texas System, et al but the Law Office was requested to prepare an amendment to the Regents' Rules and Regulations to conform to the decision of the United States District Court and affirmed by the Fifth Circuit Court of Appeals.

SYSTEM ADMINISTRATION: PERSONNEL MATTERS POSTPONED. -- At the request of Chancellor LeMaistre, personnel matters relating to System Administration were postponed.

U. T. SYSTEM: POSITION OF REGENTS WITH RESPECT TO MEDICAL SCHOOL FUNDED UNDER PROVISIONS OF PL 92-541 (HJR 748). --In the Committee of the Whole, the Board of Regents authorized The University of Texas System to inform the Coordinating Board, Texas College and University System that The University of Texas System does not wish to be considered for designation by the Coordinating Board as the agency to develop a new medical school under authorization of the Veterans' Administration to establish new medical schools.

NOTE: Subsequent to the meeting, Dr. Nelson, Chairman of the Medical Affairs Committee, issued the following statement:

The Board of Regents of The University of Texas System today, April 28, 1973, has officially notified the Coordinating Board, Texas College and University System, that The University of Texas does not wish to be considered as the operating agent for a new medical school which may be established in cooperation with the Veterans' Administration.

While the Board, as announced, reached this decision on Tuesday, this statement was withheld pending formal notice of the Board of Regents' decision to the Coordinating Board.

We agree with the opinion expressed by others in the field of medical education that it would be unwise to establish any new medical school or schools in Texas at the present time.

The two new medical schools, authorized by the Legislature in 1969, for Houston (The University of Texas) and Lubbock (Texas Tech University) have not yet been fully developed and until those schools and other long established medical schools reach

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their ultimate potential, the State's resources for the support of medical education should not be dissipated by the authorization of additional new medical schools at this time.

Neither of the new medical schools at Houston and Lubbock has been able to obtain the federal construction funds that were anticipated at the time the enabling legislation was passed. Therefore, as an example, the maximum entering class at The University of Texas Medical School at Houston has had to be cut in half, from 200 to 100 students.

Until federal and state funds are available to build, equip, staff, and operate these schools to meet the anticipated enrollment projections and to maintain the present excellent quality of Texas medical education, it would be foolish to make the present situation worse by starting one or two more schools which will have the State as the primary funding source for both construction and operation because of federal cutbacks.

At a time when available federal funds for the operation of all medical institutions have been drastically cut, it would certainly be unwise to attempt to open new medical schools because the operation of such schools always requires large and often unpredictable expenditures. For example, in the next fiscal year the four existing medical schools in The University of Texas System are anticipating the loss of nearly \$7 million in federal funds which had been counted on to help pay faculty salaries -- and this at a time when all four schools are striving to increase the number of medical students that can be admitted.

For all these reasons, the Board of Regents of The University of Texas System has determined that it does not wish to be considered as the operating agent for any new medical school that might be approved for only temporary support by the Veterans' Administration.

U. T. SYSTEM: INNOVATIVE MEDICAL EDUCATION, ADMINISTRATION REQUESTED TO PURSUE CONTINUING STUDY. --The University of Texas System Administration was instructed to pursue a continuing study of innovative medical education.

U. T. AUSTIN - POLICE DEPARTMENT: CONTRACT FOR LAW ENFORCEMENT RADIO SYSTEM WITH CAPITAL AREA PLANNING COUNCIL. --The following resolution with respect to obtaining a new radio communication system for the Police Department of The University of Texas at Austin was adopted. Chairman McNeese was authorized to execute a contract with the Capital Area Planning Council to obtain the radio communications equipment when the contract has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney:

WHEREAS, The University of Texas at Austin, hereafter referred to as the University, desires to upgrade its law enforcement services to the benefit and safety of its faculty, staff, and students; and

WHEREAS, The same University understands that the proposed Law Enforcement Radio System, that has been designed

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with the support and acceptance of the Governor's Office, Texas Criminal Justice Council, was developed as a part of a state-wide police radio system to upgrade law enforcement services and improve public safety, and

WHEREAS, The same University wishes to thank the Governor and his staff for providing much needed support in law enforcement communications:

THEREFORE, BE IT RESOLVED That The University of Texas at Austin by an act of its Board of Regents set aside some approximately \$13,500 to provide cash match to meet grant requirements and which will be sent to the Capital Area Planning Council upon acceptance and funding by the Governor's Office, Texas Criminal Justice Council.

U. T. AUSTIN: REPORT OF SHUTTLE BUS SERVICE COMMITTEE AND AWARD OF CONTRACT TO TRANSPORTATION ENTERPRISES, INC. -- The Shuttle Bus Service Committee [composed of Regents Erwin (Chairman), Clark and Shivers, Deputy Chancellor Walker, President Spurr and Vice-President Colvin] appointed by the Board of Regents on January 26, 1973, and authorized to enter into a contract for shuttle bus service at The University of Texas at Austin if there can be arrived at a contract acceptable to the Committee, reported that bids had been received from Transportation Enterprises, Inc., American Transit (used city bus) and American Transit (new city bus) for this service and that this Committee, as well as the Student-Faculty Shuttle Bus Committee at U. T. Austin, recommends that a contract be awarded to the low bidder, Transportation Enterprises, Inc., Austin, Texas, for the three-year period beginning September 1, 1973, at a rate of \$7.58 per hour.

The Committee of the Whole accepted the report and approved the action therein with authorization to the Chairman of the Board of Regents to execute the contract when it has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

U. T. AUSTIN: CONTRACT WITH EX-STUDENTS' ASSOCIATION FOR CONCESSIONS AT INTERCOLLEGIATE ATHLETIC EVENTS CANCELLED AND BIDS FOR NEW CONTRACT AUTHORIZED. -- Upon recommendation of the Athletics Council of The University of Texas at Austin, the existing concession contract with the Ex-Students' Association was cancelled pursuant to the contract terms which provide for cancellation on 90 days' notice. The Athletics Council was authorized to call for bids from various concessionaires, including the Ex-Students' Association, for the operation of the intercollegiate contest concessions for the next three years beginning with 1973-74.

To approve an invitation to bid and to award the contract to the lowest and best bidder, a committee composed of Regents Clark, Erwin and Shivers, Deputy Chancellor Walker, Vice-President Colvin, and Athletics Council Chairman Thompson was appointed.

U. T. AUSTIN: PRICES FOR 1973 FOOTBALL TICKETS FOR HOME GAMES AND OKLAHOMA GAME APPROVED. -- Upon recommendation of the Athletics Council and President Spurr, concurred in by Chancellor LeMaistre, the ticket price for 1973 home football games of The University of Texas at Austin was increased to \$7.00 and for the game with Oklahoma University was increased to \$8.00.

4-24-73

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16 FOR LEAVE OF ABSENCE FOR MILLARD H. RUUD. --The Regents' Rules and Regulations, Part One, Chapter III, Section 16 was waived and a leave of absence without pay for three years was granted to Professor Millard H. Ruud of the Law School of The University of Texas at Austin. The purpose of the leave is to allow Professor Ruud to accept the position of Executive Director of the Association of American Law Schools beginning with the 1973-74 academic year.

Upon the further recommendation of President Spurr, concurred in by Chancellor LeMaistre, the Committee of the Whole expressed a willingness to receive without prejudice requests to extend the leave of absence for each of, but in total not more than, two additional years to serve in this same capacity.

This approval was with the understanding that the Dean of the Law School will make arrangements as necessary for Professor Ruud's responsibilities to be assumed, such arrangements to take full cognizance of his return to his present position and to make provision for his resumed salary from sources regularly allocated to the School of Law.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND LAND (2,400 ACRES, S. C. BUNDICK LEAGUE, ABSTRACT 7, GALVESTON COUNTY, TEXAS): (1) AUTHORIZATION FOR APPRAISAL AND CONDITIONAL NEGOTIATION FOR PURCHASE OF ADJACENT TRACTS AND (2) RENEWAL OF GRAZING LEASE TO J. M. ROBINSON AND P. F. LEPPER. --With respect to the approximately 2,400 acres of the Archer M. Huntington Museum Fund land in the S. C. Bundick League, Abstract 7, Galveston County, Texas, authorization was given:

1. To employ an appraiser with the understanding that after the appraisal report had been evaluated the Administration would submit at a subsequent meeting any recommendation regarding the disposition of this land;
2. If the appraisal report reflects that the value of the prospects of sale of the approximately 2,400 acres of Huntington lands are adversely affected by the two tracts located adjacent to Swan Lake and Camel Bayou and owned by the Malone Service Company, Inc., and the Monsanto Chemical Company, to negotiate for purchase of these two tracts with the understanding that any contract for purchase will be submitted to the Board of Regents at a subsequent meeting for approval, and
3. To authorize the renewal of the present grazing lease now held by J. M. Robinson and P. F. Lepper for a three-year period beginning May 15, 1973, at a rental of \$1.75 per acre under the same terms as the present lease which it was noted that the Board of Regents reserves the right to cancel the lease on 90 days' written notice in the event of sale of the land or the lease for other purposes.

Regent Garrett asked that alternate uses of this land be explored.

4-24-73

U. T. AUSTIN: REPORT ON FUTURE DONATIONS IN KIND, BY WILL OR IN OTHER FORMS AND LEGAL MATTERS RELATING THERETO. -- Chancellor Emeritus Ransom reported to the Board legal questions that had arisen relating to proposed gifts.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): AUTHORIZATION TO JOIN IN SALE OF D. H. EMERSON HOME IN CORPUS CHRISTI AND AUTHORIZATION FOR DIVISION OF PROCEEDS WITH MRS. MARY G. EMERSON. --In connection with the sale of the home (D. H. Emerson bequest) in Corpus Christi in which the Board of Regents on March 5, 1973, authorized the University to join Mrs. Mary G. Emerson and to work out the division of the proceeds with her, the following resolution was adopted:

WHEREAS, Under the Last Will and Testament of D. H. Emerson, deceased, Cause No. 18,924, County Court of Nueces County, Texas, Probate Docket, there was devised to the Board of Regents of The University of Texas System as Trustees for the M. D. Anderson Hospital and Tumor Institute of The University of Texas the property described as Lot 21 and the North one-half (N/2) of Lot 20, Block 1, Saxet Heights No. 1 Addition to the City of Corpus Christi, Nueces County, Texas, subject to a life estate in said property devised to Mrs. Mary G. Emerson;

WHEREAS, Frank Dominguez, Jr., and wife, Minerva Dominguez, have offered to buy the above described property for \$18,500 cash, and

WHEREAS, Mrs. Mary G. Emerson wishes to accept this offer and requests joinder by the Board of Regents of The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas System as Trustee does hereby accept the offer and does hereby agree to sell to Frank Dominguez, Jr., and wife, Minerva Dominguez, its interest in the above described property, and

BE IT FURTHER RESOLVED, That the Chairman or Vice-Chairman be and each of them is authorized to join with Mrs. Mary G. Emerson in a deed to Frank Dominguez, Jr., and wife, Minerva Dominguez, covering the above described property and to take such other action as may be deemed advisable or necessary to complete said transaction.

In addition thereto, the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to conclude with Mrs. Mary G. Emerson a division of the proceeds from the sale, based on actuarial tables, or to accept the proceeds and invest them and pay the income to Mrs. Emerson during her lifetime.

4-24-73

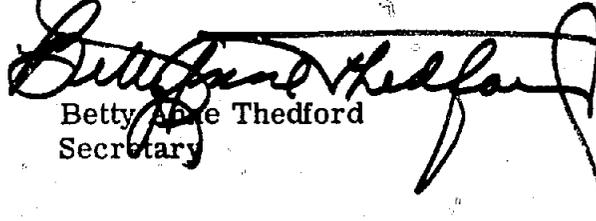
SCHEDULED MEETINGS AND EVENTS. --The following meetings of the Board of Regents had been previously scheduled:

June 1, 1973, in Galveston
July 27, 1973, in Austin

The following dates were tentatively set with the understanding that each Regent would check his calendar and report at the June meeting if the dates were acceptable to him:

September 14, 1973
October 26, 1973
December 7, 1973

ADJOURNMENT. --There being no further business, Chairman McNeese declared the meeting adjourned at 1:45 p. m.


Betty Anne Thedford
Secretary

April 25, 1973