

Meeting No. 767

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

Pages 1 - 55

April 10-11, 1980

Arlington, Texas

MEETING NO. 767

THURSDAY, APRIL 10, 1980. --The members of the Board of Regents of The University of Texas System convened in regular session at 1:30 p. m. on Thursday, April 10, 1980, in the Concho Room on the second floor of the E. H. Hereford University Center at The University of Texas at Arlington, Arlington, Texas.

ATTENDANCE. --

Present

Chairman Williams, presiding ✓  
Vice-Chairman Law ✓  
Regent (Mrs.) Blumberg ✓  
Regent Fly ✓  
Regent Hay ✓  
Regent Newton ✓  
Regent Powell ✓  
Regent Richards ✓  
Regent Sterling ✓

Absent \_\_\_\_\_

FILE NO. Attendance  
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REMARKS \_\_\_\_\_

Secretary Thedford

Chancellor Walker

Chairman Williams announced a quorum present and called the meeting to order. He opened the meeting by thanking Vice-Chairman and Mrs. Law for a delightful occasion on the evening before.

*President's*  
WELCOME AND REPORT BY PRESIDENT WENDELL H. NEDDERMAN. --  
Chairman Williams recognized Dr. Wendell H. Nedderman, President of The University of Texas at Arlington (the host institution), and expressed appreciation to him for the enjoyable and informative tour of U. T. Arlington which the Regents had taken earlier in the day.

On behalf of the faculty, staff and students at U. T. Arlington, President Nedderman welcomed the members of the Board of Regents to UTA. He said that since the Regents had toured the physical plant and been informed about the bricks and mortar that morning, he would limit his presentation to the programs and people at U. T. Arlington. Following a short historical review of the institution and all the name changes from its beginning in 1895 as Arlington College through its "last change" in 1967 to The University of Texas at Arlington, President Nedderman with accompanying slides briefly outlined the programs and the people involved with the various units at UTA. These units are: (1) College of Business Administration; (2) College of Liberal Arts; (3) College of Science; (4) College of Engineering; (5) Institute of Urban Studies; (6) School of Architecture and Environmental Design; (7) School of Nursing; (8) Graduate School of Social Work; (9) Center for Professional Teacher Education; and (10) Graduate School. In his presentation, President Nedderman emphasized the rapid growth and development at U. T. Arlington. He said that with such growth and development there were always problems. Among the chief problems at UTA was the need for funding: funding for construction of more academic space (pressure points Fine Arts and Engineering), additional on-campus housing, and the depression of Cooper Street with the construction of a broad walkway over the street. (Cooper Street runs through the U. T. Arlington campus.)

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At the conclusion of President Nedderman's presentation, Chairman Williams thanked him for the well-planned tour and for the informative overview of U. T. Arlington, "where you are and where you want to go."

(President Nedderman's report was in accordance with the policy adopted at the September 1977 meeting of the Board of Regents. A copy of the report will be filed with the Secretary and made a part of the permanent record.)

RECESS FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE. -- The Board recessed for the meeting of the Buildings and Grounds Committee (Pages 14-26) to reconvene as a Board at 9:00 a. m. on Friday, April 11, 1980.

\* \* \* \* \*

Friday, April 11, 1980

At 9:00 a. m., the Board reassembled in the Concho Room on the second floor of the Hereford University Center at The University of Texas at Arlington with the same attendance as at the session on Thursday, April 10.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON FEBRUARY 28-29, 1980. -- Upon motion of Regent Sterling, duly seconded, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on February 28-29, 1980, in Houston, Texas, were approved without objection as distributed by Secretary Thedford. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXVII, Pages 1749-2653.

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

U. T. Arlington

President Nedderman introduced:

Faculty Representative: Dr. Thomas Kindel, Chairman  
Faculty Senate

Student Representatives: Ms. Tammy Bice, President  
Student Congress  
Mr. Greg Miller, Vice President  
Student Congress  
Ms. Renee Studebaker, Contributing  
Editor, Student Publications  
Mr. John Ostdick, Contributing  
Editor, the Shorthorn

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REMARKS \_\_\_\_\_

U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. L. O. Morgan, Chairman  
Graduate Assembly

Student Representatives: Mr. Mark Cassidy, President  
Senior Cabinet  
Mr. Gardner Selby, Newswriter  
The Daily Texan

U. T. Dallas

President Jordan introduced:

Faculty Representative: Dr. John Wiorkowski, Speaker of  
the Faculty

Student Representative: Mr. Mike Ringley, President  
Student Congress

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. William G. Mitchell, Secretary  
to the University Assembly and  
General Faculty

U. T. Tyler

President Stewart introduced:

Student Representatives: Ms. Amy Suzette Glenn, Chairman  
Student Life Advisory Committee  
Mr. Pat Paro, Vice-Chairman  
Student Life Advisory Committee

Dallas Health Science Center

In the absence of President Sprague,\* Vice President for Business  
Affairs Weeks introduced:

Faculty Representative: Sanford Kiser, M.D., Associate  
Professor, Department of  
Psychiatry, Dallas Southwestern  
Medical School

Student Representative: Ms. Emily Lutken, Senior Medical  
Student, Dallas Southwestern  
Medical School

Galveston Medical Branch

President Levin introduced:

Faculty Representative: Harry M. Little, Jr., M.D.  
Associate Professor, Obstetrics  
and Gynecology

Student Representative: Mr. Lin Cash, President, Senior  
Class (Medical Student);  
Codirector, UTMB National  
Student Research Forum

\*President Sprague was at the meeting on Thursday, April 10, but was excused from the meeting on Friday because of a prior commitment.

Houston Health Science Center

President Bulger introduced:

Student Representative: Ms. Nanette Abet, Student Intercouncil Committee, School of Nursing

San Antonio Health Science Center

President Harrison introduced:

Faculty Representative: Marvin Forland, M.D., Professor and Deputy Chairman for Clinical Activities, Department of Medicine

Student Representative: Ms. Belinda DeHoyos, Dental Hygiene II

Tyler Health Center

Director Hurst introduced:

Faculty Representative: Dr. Jerry W. McLarty, Chief Department of Epidemiology and Biomathematics

Following the introductions, Chairman Williams welcomed the guests, "We are pleased that each of you came to our meeting this morning and hope that you know you are certainly welcome to attend the meetings at any time."

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --The Board recessed for meetings of the Standing Committees other than the Buildings and Grounds Committee.

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At 10:15 a. m. when the meeting of the Committee of the Whole in Open Session adjourned, the Board retired to the San Saba Room (second floor, Hereford University Center) for an Executive Session pursuant to Article 6252-17, Sections 2(e), (f) and (g), V. T. C. S.

RECONVENE. --When the committees had concluded their work (1:00 p. m.), the Board reconvened.

Chairman Williams called for the reports of the Standing Committees.  
(Pages 51 - 54)

## REPORTS OF STANDING COMMITTEES

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 5 - 9 ). --  
The following report of the System Administration Committee was submitted by Committee Chairman Sterling. He stated that the recommendations had been approved in open session and moved the adoption of the report. The report was adopted without objection.

Report

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

1. University Cancer Center - President's Home: Approval of Sale of Lot 30, Block 74, Section 15, Tanglewood, Houston, Harris County, Texas (811 Briar Ridge)(3-CW-80). -- It is recommended by President LeMaistre and Chancellor Walker that the Board of Regents approve the sale of the current residence of the President of The University of Texas System Cancer Center [Lot 30, Block 74, Section 15, Tanglewood, Houston, Harris County, Texas (811 Briar Ridge)] at a price of \$615,000 less five percent real estate broker's fee.

FILE NO. 400  
DOCUMENT   
REMARKS

Authorization to sell this property was given by the Board of Regents on February 29, 1980. An appraisal report dated January 4, 1980 indicated a value of \$575,000.

2. U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch (Galveston Medical School), and Houston Health Science Center (Houston Medical School): Amendments to 1979-80 Budget (6-B-80). --

## RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1979-80 Operating Budget be amended as indicated on the pages set out below:

- The University of Texas at Austin, Page 6
- The University of Texas at Dallas, Page 6
- The University of Texas at El Paso, Page 6
- The University of Texas at San Antonio, Page 7
- The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), Page 8
- The University of Texas Medical Branch at Galveston (Galveston Medical School), Page 9
- The University of Texas Health Science Center at Houston (Houston Medical School), Page 9

FILE NO. 41  
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REMARKS

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

THE UNIVERSITY OF TEXAS AT AUSTIN

1979-80 BUDGET

| Item No. | Explanation   | Present Status                   | Proposed Status                  | Effective Dates |
|----------|---|----------------------------------|----------------------------------|-----------------|
| 146.     | Fred S. Akers<br>Intercollegiate Athletics for Men<br>Salary Rate | Head Football Coach<br>\$ 53,500 | Head Football Coach<br>\$ 57,300 | 2-1-80          |

THE UNIVERSITY OF TEXAS AT DALLAS

1979-80 BUDGET

| Item No. | Explanation   | Present Status   | Proposed Status  | Effective Dates |
|----------|---|--|--|-----------------|
| 3.       | Oleta M. Mortenson<br>Geological Information Library of<br>Dallas<br>Salary Rate<br>Source of Funds: Geological Infor-<br>mation Library of Dallas - Interest<br>on Endowment Account | Assistant Geological<br>Information Librarian<br>\$ 11,560 | Assistant Geological<br>Information Librarian<br>\$ 15,300 | 1-1-80          |

THE UNIVERSITY OF TEXAS AT EL PASO

1979-80 BUDGET

| Item No. | Explanation  | Present Status   | Proposed Status                              | Effective Dates |
|----------|--|--|--|-----------------|
| 3.       | Plant Funds<br>Transfer of Funds<br>Amount of Transfer | From: Plant Funds Unappropriated<br>Balance<br>\$ 45,000 | To: Energy Conservation Program<br>\$ 45,000 | 2-1-80          |

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1979-80 BUDGET

| Item No. | Explanation                               | Present Status                                | Proposed Status   | Effective Dates |
|----------|---|---|---|-----------------|
| 3.       | Unallocated Accounts<br>Transfer of Funds | From: Unappropriated Balance<br>General Funds | To: General Administration<br>and Student Services -<br>Unallocated Maintenance<br>and Operation \$ 90,000<br>General Institutional<br>Expense - Unallocated<br>Maintenance and<br>Operation 20,000<br>Departmental Operating<br>Expense -<br>Wages - Work Study<br>Program 50,000<br>Unallocated Maintenance<br>and Operation <u>185,944</u><br><u>\$345,944</u> | 2-1-80          |
|          | Amount of Transfer                        | \$345,944                                     |   |                 |

2660

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1979-80 BUDGET

| Item No.                           | Explanation  | Present Status |              |                    | Proposed Status |              |                    | Effective Dates |
|------------------------------------|--|----------------|--------------|--------------------|-----------------|--------------|--------------------|-----------------|
|                                    |  | Salary Rate    | Augmentation | Total Compensation | Salary Rate     | Augmentation | Total Compensation |                 |
| Dallas Southwestern Medical School |  |                |              |                    |                 |              |                    |                 |
| 14.                                | Robert L. Barenberg<br>Family Practice and Community Medicine<br>Assistant Professor<br>Source of Funds: North Central<br>Texas Medical Foundation and MSRDP | \$ 37,800      | \$ 13,700    | \$ 51,500          | \$ 41,600       | \$ 20,800    | \$ 62,400          | 2-1-80          |
| 15.                                | Robert M. Graham<br>Internal Medicine and Pharmacology<br>Assistant Professor<br>Source of Funds: Unallocated<br>Faculty Salaries                            | \$ 32,700      | \$ ---       | \$ 32,700          | \$ 41,000       | \$ ---       | \$ 41,000          | 2-1-80          |
| 16.                                | Guenter J. Krejs (Tenure)<br>Internal Medicine<br>Associate Professor<br>Source of Funds: MSRDP  | \$ 50,600      | \$ 1,400     | \$ 52,000          | \$ 50,600       | \$ 11,400    | \$ 62,000          | 2-1-80          |
| 17.                                | James E. Wilson, III (Tenure)<br>Internal Medicine<br>Associate Professor<br>Source of Funds: Unallocated<br>Faculty Salaries and MSRDP                      | \$ 43,000      | \$ ---       | \$ 43,000          | \$ 50,600       | \$ 2,400     | \$ 53,000          | 2-1-80          |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1979-80 BUDGET

| Item No. | Explanation  | Present Status                   | Proposed Status                  | Effective Dates |
|----------|--|----------------------------------|----------------------------------|-----------------|
| 12.      | Galveston Medical School<br>Ronald C. Waldbillig<br>Physiology and Biophysics<br>Salary Rate<br>Source of Funds: HEW Grant | Assistant Professor<br>\$ 20,500 | Assistant Professor<br>\$ 28,500 | 2-1-80          |

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1979-80 BUDGET

| Item No. | Explanation   | Present Status |              |                    | Proposed Status |              |                    | Effective Dates |
|----------|---|----------------|--------------|--------------------|-----------------|--------------|--------------------|-----------------|
|          |   | Salary Rate    | Augmentation | Total Compensation | Salary Rate     | Augmentation | Total Compensation |                 |
| 10.      | Houston Medical School<br>William P. Clarke<br>Surgery - General<br>Assistant Professor<br>Source of Funds: Departmental Salaries and MSRDP | \$ 33,600      | \$ 16,900    | \$ 50,500          | \$ 45,000       | \$ 20,000    | \$ 65,000          | 2-1-80          |

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 10-14). -- Committee Chairman (Mrs.) Blumberg stated that all matters of the Academic and Developmental Affairs Committee were considered in open session and the recommendations had been approved without objection unless otherwise indicated. She filed the following report. There being no objection, the report was adopted:

1. U. T. System: Docket No. 9 of the Chancellor of the System (Attachment No. 1)(Catalog Change). -- Committee Chairman Blumberg reported that no exception had been received to Docket No. 9 of the Chancellor of the System. At the meeting no objections were offered during the consideration of the Docket, and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 55 and made a part of these Minutes.

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

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

2. U. T. Arlington: Authorization to Submit to Coordinating Board for Review and Appropriate Action the (a) Conversion of the Existing Social Work Option Under the Bachelor of Arts Degree in Sociology to a Bachelor of Social Work Degree; (b) Establishment of a New Degree in Anthropology Leading to the Bachelor of Arts Degree; and (c) Change in Name of the Department of Sociology to the Department of Sociology, Anthropology, and Social Work (Catalog Change). -- Without objection, the Administration was authorized to submit the following programs for The University of Texas at Arlington to the Coordinating Board, Texas College and University System for review and appropriate action:

- a. Conversion of the existing Social Work option under the Bachelor of Arts Degree in Sociology to a Bachelor of Social Work Degree (BSW)

The Bachelor of Social Work Degree will prepare students for the professional practice of social work at the baccalaureate degree level.

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REMARKS —

- b. Establishment of a new degree in Anthropology leading to the Bachelor of Arts Degree (BA)

This program is designed to prepare students for entry into the advanced study of Anthropology or for the professional practice of Anthropology at the baccalaureate degree level.

For both of the foregoing programs, it was noted that adequate facilities, faculty, and financial resources would be available to implement these programs.

- c. Change in the name of the Department of Sociology to the Department of Sociology, Anthropology, and Social Work

This name change will better describe the close relationship among the three programs of study included within it.

If approved by the Coordinating Board, the next appropriate catalog published at U. T. Arlington will be so amended.

3. U. T. Arlington (Graduate School of Social Work): Appointment of Dr. Martin Sundel to The Roy Dulak Professorship in the Graduate School of Social Work Effective Immediately. --Approval was given without objection to appoint Dr. Martin Sundel the first holder of The Roy Dulak Professorship in the Graduate School of Social Work at The University of Texas at Arlington effective immediately. Dr. Sundel's salary will include a \$5,000 stipend from the endowment's income.

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Dr. Sundel, who has extensive experience in the delivery of human services, particularly in the field of mental health, will be a great asset to the Graduate School of Social Work and will contribute to its interaction with the many social service agencies in the Dallas/Fort Worth area.

4. U. T. Austin: Appointment of (a) Professor William J. Sheffield to the William David Blunk Memorial Professorship for 1980-81 Academic Year; (b) Professor Allen J. Bard to the Jack S. Josey Professorship in Energy Studies Effective September 1, 1980; and (c) Dr. Roger D. Hansen to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs for 1980-81 Academic Year. --By separate motions and without objection, approval was given to the recommendations of President Flawn and Chancellor Walker that:

- a. Professor William J. Sheffield, Associate Dean of the College of Pharmacy, be appointed to the William David Blunk Memorial Professorship at The University of Texas at Austin for the 1980-81 academic year.

Professor Sheffield has served on the faculty of U. T. Austin since 1952, and his accomplishments as a teacher, scholar, advisor and administrator are consistent with the criteria for the award of the Blunk Professorship.

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Regent Williams called attention to the fact that appointments to this professorship are not "restricted to a particular discipline but focus on student academic excellence and enrichment and on personal interaction with students."

- b. Professor Allen J. Bard, Department of Chemistry, be appointed to the Jack S. Josey Professorship in Energy Studies at The University of Texas at Austin effective September 1, 1980.

Professor Bard, who has authored and edited a number of books and journals in the field of chemistry, has made major contributions to solar energy research and has received several awards for his distinguished work.

- c. Dr. Roger D. Hansen, presently the Jacob Blaustein Professor of International Organization, School of Advanced International Studies at Johns Hopkins University, be appointed the holder of the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin for the 1980-81 academic year. This appointment was made in accordance with selection procedures as outlined in the Slick Memorial Trust Agreement of July 21, 1972.

5. U. T. Austin - Appointment of Ashbel Smith Professors Effective September 1, 1980: Dr. Lanier Cox, Dr. Walter Ducloux, and Dr. Esmond E. Snell. --On July 12, 1963, the Board approved ten Ashbel Smith Professorships at The University of Texas at Austin. There are presently eight of these full-time positions filled but Dean Oscar Brockett has resigned from U. T. Austin effective August 31, 1980. To fill the three vacancies effective September 1, 1980, President Flawn and Chancellor Walker recommended that the following be named Ashbel Smith Professors:

Dr. Lanier Cox, Professor of Business Law and Education  
 Dr. Walter Ducloux, Professor of Music  
 Dr. Esmond E. Snell, Professor of Microbiology

FILE NO. 11  
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 REMARKS     

This recommendation was adopted without objection.

It was noted that Ashbel Smith Professors on modified service are not included in the authorized total of ten. Presently there are two on modified service: Dr. Karl Folkers and Dr. Archie W. Straiton.

6. U. T. Austin: Appointment of (a) Dr. Luciano Galvao Coutinho and (b) Professor Benedito Jose Viana da Costa Nunes Visiting Professors to Edward Larocque Tinker Chair in Latin American Studies for Fall Semester 1980. --Without objection, approval was given to appoint the following Visiting Professors to the Edward Larocque Tinker Chair in Latin American Studies at The University of Texas at Austin for the Fall Semester 1980 in accordance with the provisions of this endowment:

a. Dr. Luciano Galvao Coutinho, who will teach in the Economics Department, is currently a professor in the Department of Economics at the University of Campinas in Sao Paulo, Brazil.

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b. Professor Benedito Jose Viana da Costa Nunes, who will teach in the Department of Spanish-Portuguese, is Professor and holder of a chair in Philosophy at the Federal University of Para, Belem, Para, Brazil.

Both appointments have the support of the Tinker Foundation and the Tinker Selection Committee.

- 7. U. T. Dallas: Professor Polykarp Kusch Designated Regental Professor (Regents' Rules and Regulations, Part One, Chapter III, Subsection 1.86). -- Upon the recommendation of President Jordan and Chancellor Walker and in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 1.86, Professor Polykarp Kusch was awarded the title of Regental Professor. Professor Kusch, a member of The University of Texas at Dallas faculty since 1972 as Professor of Physics, was awarded the Nobel Prize in Physics in 1955.

FILE NO. 1000  
DOCUMENT  
REMARKS

- 8. UT System: <sup>Assessment of Matriculation Fee</sup> Elimination of Matriculation Fee Effective 1980-81 Academic Year (Catalog Change). -- Presently under authority of Paragraph 54.006(d), Texas Education Code, a matriculation fee at The University of Texas at Dallas and The University of Texas at San Antonio is assessed a student who withdraws from school before the first day of classes. Upon the recommendation of President Jordan, President Wagener and Chancellor Walker, unanimous approval was given to eliminate the \$15.00 matriculation fee at U. T. Dallas and U. T. San Antonio effective with the 1980-81 academic year.

It was ordered that the next appropriate catalog published at the respective institutions be amended to conform.

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FILE NO. 12,15  
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REMARKS  
(Catalog Change)

- 9. U. T. El Paso: Agreement with the City of El Paso, El Paso, Texas, for Participation in the National Transit Intern Project (Master of Public Administration Program). -- The Academic and Developmental Affairs Committee ratified the program at The University of Texas at El Paso whereby students in the Master of Public Administration program have participated since May 30, 1979 in internships offered by the City of El Paso's Department of Public Transit Administration and sponsored by the American Public Transit Association and the Urban Mass Transportation Administration.

FILE NO. 400  
DOCUMENT  
REMARKS

The Committee further confirmed and approved in all things an agreement by and between The University of Texas at El Paso and the City of El Paso, El Paso, Texas, dated February 4, 1980 to be effective May 30, 1980, whereby this internship program may be continued. It was pointed out that this agreement "shall be renewed automatically each year unless the University or the City shall notify the other party in writing at least 30 days before the date of renewal and may be terminated by either party by giving written notice 60 days in advance."

- 10. U. T. San Antonio: <sup>Fee</sup> Establishment of Student Union Fee (Catalog Change). -- The Administration reported that S. B. 227, 66th Leg., R.S., 1979, authorized at The University of Texas at San Antonio a student union fee not to exceed \$15.00 per student for each regular semester and not to exceed \$7.50 per student for each term of the summer session. Based upon that legislation, President Wagener and Chancellor Walker recommended that the following Student Union Fee Schedule at The University of Texas at San Antonio be approved:

1980-81

\$ 9.00 per student for each regular semester  
4.50 per student for each summer session

FILE NO. 15  
DOCUMENT  
REMARKS

(Catalog Change)

1981-82

\$12.00 per student for each regular semester  
6.00 per student for each summer session

1982-83

\$15.00 per student for each regular semester  
7.50 per student for each summer session

Without objection, the Academic and Developmental Affairs Committee approved the recommendation and ordered that the next appropriate catalog published at U. T. San Antonio be amended to conform.

It was noted that the Student Union Fee had been approved by the U. T. San Antonio student body on November 30, 1979.

See Page 23 -- feasibility study for Student Union.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 14 - 26 ). -- Committee Chairman Law stated that all items in the Buildings and Grounds Committee were considered in open session. He submitted the following report which was adopted without objection:

Report

The Buildings and Grounds Committee met and completed its business on Thursday afternoon, April 10, 1980. The following actions were approved without objection unless otherwise indicated:

1. U. T. Arlington: Underground Easement to Texas Electric Service Company to Replace Overhead Electric Service to Pisces Apartments. -- An underground easement was granted to Texas Electric Service Company for direct service to the Pisces Apartments (owned by The University of Texas at Arlington) in addition to the existing overhead easement now furnishing service to the apartments. The ten-foot wide easement extends 230 feet southward from Border Street to the point of service connection for the apartments. The document is set out on Pages 15-16.

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also 400  
UT Arlington  
Land Acq.  
(Pisces  
+ Capwin  
apts)

EASEMENT FOR UNDERGROUND ELECTRICAL LINE

THE STATE OF TEXAS       §  
                                   §     KNOW ALL MEN BY THESE PRESENTS:  
 COUNTY OF TARRANT       §

THAT the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its Chairman, duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by TEXAS ELECTRIC SERVICE COMPANY (hereinafter referred to as "Grantee"), does by these presents GRANT, SELL, and CONVEY unto Grantee an underground 10-foot wide easement for right-of-way for an electrical distribution system involving the following described lands, located in Tarrant County, Texas, to-wit:

Lot A, Miller & Fitzhugh Addition, an Addition to the City of Arlington, Tarrant County, Texas, which property is more particularly described in that certain deed recorded in Volume 5984, Page 123, Deed Records, Tarrant County, Texas, to which reference is hereby made.

The centerline of the ten-foot wide easement herein granted is described as follows:

BEGINNING at a point in the North line of said Lot A, said point being 5 feet West of its Northeast corner;

THENCE South 5 feet and parallel to the East line of said Lot A a distance of 230 feet to a point.

Grantee, by the acceptance of this easement, agrees to construct its underground distribution system so as not to interfere with Grantor's use of the surface.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain its underground electrical distribution system within said easement together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said distribution system.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easements shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1980.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Betty Anne Thedford, Secretary Board of Regents of The University of Texas System

By: DAN C. WILLIAMS, Chairman Board of Regents of The University of Texas System

Approved as to Form:

Approved as to Content:

*Zimwood Shivers*  
University Attorney

*Joe Ray*

THE STATE OF TEXAS §  
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared DAN C. WILLIAMS, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1980.

Notary Public in and for Dallas County, Texas

My commission expires:  
\_\_\_\_\_

2. U. T. Arlington - School of Nursing, Including General Classroom and Office Facilities: Inscription for Plaque. -- Without objection, the inscription set out below was approved for the plaque to be placed on the School of Nursing, Including General Classroom and Office Facilities building at The University of Texas at Arlington. This inscription follows the standard pattern approved by the Board of Regents on June 1, 1979:

## NURSING BUILDING

1980

FILE NO. 200  
DOCUMENT  
REMARKS

## BOARD OF REGENTS

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

E. D. Walker  
Chancellor, The University  
of Texas System  
Wendell H. Nedderman  
President, The University  
of Texas at Arlington

Geren Associates  
Project Architect

Walker Construction Company  
Contractor

3. U. T. Austin - Burleson Bells: Authorization to Remove from Storage (Originally Located in Main Building Replaced Circa 1935) and to Install in a Bell Tower or Appropriate Structure; Appointment of Fisher & Spillman Architects, Inc., Dallas, Texas, Project Architect. -- Committee Chairman Law recognized President Flawn, who briefly gave the history of the Burleson Bells at The University of Texas at Austin. The carillon of 11 ornamental bells which were cast in bronze in Paris were given anonymously to the University by Mr. Albert Sidney Burleson in 1929. (The Burleson family has since released the anonymity requirement.) The bells were originally installed in the old Main Building (replaced circa 1935) but have been in storage for the past 45 years. Although the bells were designed to play only three tunes, "Dixie," "The Eyes of Texas" and "Come to the Bower," President Flawn indicated they could be redesigned with the use of electronics to play additional tunes. He commented that removing the bells from storage and installing them in an appropriate location, preferably on the east side of the campus, would be a worthwhile project for the U. T. Austin and U. T. System Centennial (1981-1983). Three proposed sites were mentioned by President Flawn: 23rd and Red River, north of the Alumni Center, and off Trinity by the Fine Arts Building; and a fourth site was suggested by Regent (Mrs.) Blumberg ✓ an appropriate location on the U. T. Austin Little Campus.

FILE NO. 200  
DOCUMENT ✓  
REMARKS

Following a discussion, the Buildings and Grounds Committee without objection authorized the removal of the Burleson Bells from storage and the installation thereof in a bell tower or an appropriate structure at The University of Texas at Austin.

Upon motion of Regent Williams ✓, seconded by Regent Richards ✓, and without objection the firm of Fisher & Spillman Architects, Inc., Dallas, Texas, was appointed Project Architect with

authority to recommend a location for the bells, prepare preliminary plans and submit a cost estimate for the project to be presented to the Board of Regents for consideration at a future meeting.

4. U. T. Austin - Temporary Surge Facilities at Wooldridge Hall: Award of Contract to Stiefer Painting and Contracting Company, Inc., Austin, Texas, and Appropriation Therefor. --System Administration had submitted a tabulation of the bids received at the April 1, 1980 bid opening for the Temporary Surge Facilities at Wooldridge Hall at The University of Texas at Austin.

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

- a. Awarded a construction contract for the Temporary Surge Facilities at Wooldridge Hall, U. T. Austin, to the lowest responsible bidder, Stiefer Painting and Contracting Company, Inc., Austin, Texas, as set out below:

FILE NO. 200  
DOCUMENT ✓  
REMARKS

|                                  |                   |
|----------------------------------|-------------------|
| Base Bid                         | \$ 189,844        |
| Additive Alternates              |                   |
| No. 1 Add "Unit D"               | 19,867            |
| No. 3 Add Homosote<br>Tackboards | <u>7,359</u>      |
| Total Contract Award             | \$ <u>217,070</u> |

- b. Approved a total project cost of \$250,000 to cover the building construction contract award, fees and related project expenses
- c. Appropriated additional funds in the amount of \$234,000 from the Available University Fund to provide for the total project cost, \$16,000 having been previously appropriated from this same source

5. U. T. Austin (Marine Science Institute): Renewal of Five-Year Extension of Easement (or "License") from U. S. Department of Army for Use as Access Road. --Approval was given to renew for a five-year period the easement or "license" from the U. S. Department of the Army covering a piece of land 50 feet by 90 feet which provides a right-of-way from an access road from land owned by The University of Texas to the site of the Boat Basin property of The University of Texas at Austin Marine Science Institute at Port Aransas. This easement (Pages 19-21) was granted originally in May 1960 for five years and renewed thereafter at five-year intervals, expiring on March 31, 1980.

FILE NO. 400  
DOCUMENT ✓  
REMARKS

(Minutes of March 1970 and July 1975 erroneously referred to this property as owned by "The University of Texas System" whereas it is deeded to the Board of Regents for the use of the Marine Science Institute of U. T. Austin.)

## DEPARTMENT OF THE ARMY

## LICENSE

CORPUS CHRISTI SHIP CHANNEL - MUSTANG ISLAND, TEXAS

LICENSE NO. DACW64-3-80-16

THE SECRETARY OF THE ARMY hereby grants to the

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

a license, for a period of five (5) years commencing on 1 April 1980

and terminating on 31 March 1985 but revocable at the will of the Secretary of the Army, to

use and occupy a certain portion of land on the U. S. Government Reservation, Mustang Island, Texas, for an access road

as shown in red on Exhibit "A", attached hereto and made a part hereof, and described as follows:

BEGINNING at a point in the west line of the University of Texas 11.2 acre tract from whence the most northerly corner of the 11.2 acre tract bears N 41°09' E at 50.0 feet;  
 THENCE S 41°09' W along the west line of the University of Texas 11.2 acre tract a distance of 50.0 feet to a point;  
 THENCE N 48°51' W a distance of 90.0 feet to a point in the west line of the U. S. Government tract;  
 THENCE N 41°09' E along the west line of the U. S. Government tract a distance of 50.0 feet to a point;  
 Thence S 48°51' W a distance of 90.0 feet to the point of beginning containing 0.1 acres more or less.

THIS LICENSE is granted subject to the following conditions:

1. That the licensee shall pay to the United States compensation in the amount of:

Payments shall be forwarded directly to

2. That the exercise of the privileges hereby granted shall be without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer," and subject also to such regulations as may be prescribed by him from time to time.

3. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said officer, or in lieu of such repair or replacement the licensee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

4. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for injuries to the persons or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from governmental activities on the said premises, and the licensee shall hold the United States harmless from any and all such claims, only insofar as the Licensee is authorized by law to do.

5. That, on or before the date of expiration of this license or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said officer, damages beyond the control of the licensee and due to fair wear and tear excepted. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause the property to be removed and the premises to be so restored at the expense of the licensee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.

6. That the licensee shall pay the cost, as determined by the said officer, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the said officer upon bills rendered monthly.

7. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of the facilities constructed by the licensee on the said premises.

8. That this license may be terminated by the licensee at any time by giving to the Secretary of the Army, through the said officer, at least ten (10) days' notice in writing; provided that, in case of such termination, no refund by the United States of any rental theretofore paid shall be made.

9. That it is to be understood that this license is effective only insofar as the rights of the United States in the property involved are concerned, and that the licensee shall obtain such permission as may be necessary on account of any other existing rights.

10. The United States shall in no case be liable for any damages to the said road or street which may be caused by, or result from, any operation undertaken by the Government, and no claim or right to compensation shall accrue from such damages.

11. The United States reserves the right to make such connections between the road or street herein authorized and roads and streets on said lands as the said officer may from time to time consider necessary, and also reserves to itself rights-of-way for all purposes across, over and/or under the right-of-way hereby granted; provided, however, that such rights shall be used in a manner that will not create unnecessary interference with the use and enjoyment by the licensee of said right-of-way for road or street purposes.

12. That Conditions Nos. 10, 11 and 12 were added, 4 was altered, and 1, 6 and 10 were deleted before the execution of this License.

10. That Condition(s) No.(s)  
execution of this license.

was (were) deleted before

This License is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army

day of

19

ERWIN D. COOPER  
Chief, Real Estate Division  
Corps of Engineers, Galveston District

The above instrument, together with all the conditions thereof, is hereby accepted this

of

19

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System

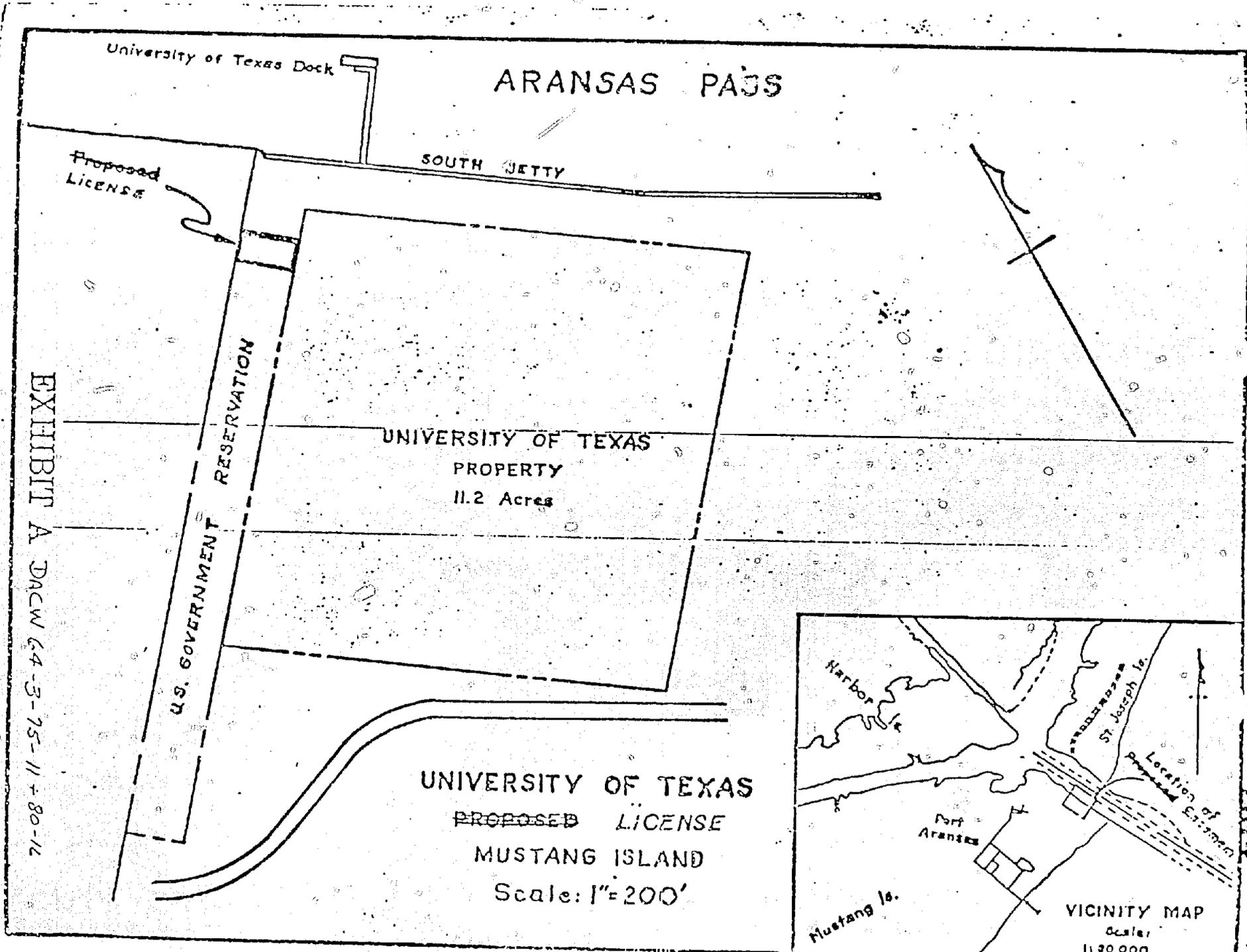
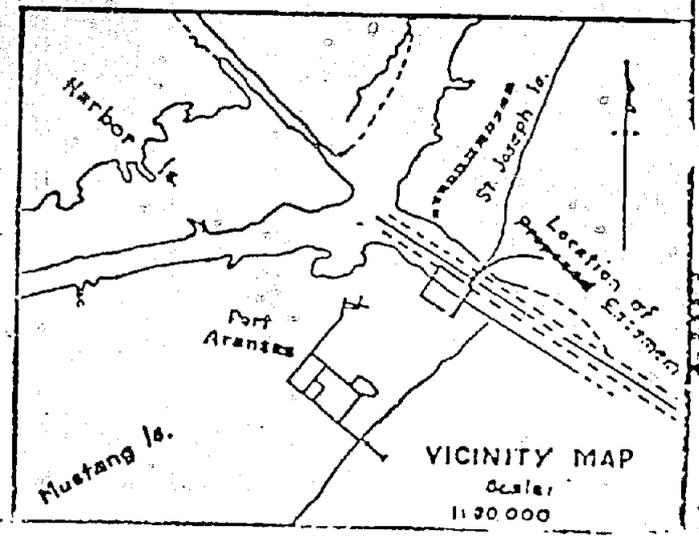


EXHIBIT A DACW 64-3-75-11 + 80-12

- 21 -



6. U. T. Dallas - Student Union Building (Initial Phase): Award of Contracts for Furniture and Furnishings to (a) Carpet Services, Inc., Dallas, Texas; (b) Clegg/Austin, Austin, Texas; (c) Ellison's Commercial Interiors, Fort Worth, Texas; (d) E. G. Jenkins, Dallas, Texas; (e) Rockford Business Interiors, Austin, Texas; and (f) Siboney Audio-Visual Products, Inc., Dallas, Texas. -- System Administration submitted a tabulation of the bids opened on April 1, 1980 for the furniture and furnishings for the Student Union Building (Initial Phase) at The University of Texas at Dallas and reported that the lowest bids received for Base Proposal "B" (Informal Seating Furniture) and Base Proposal "C" (Stacking Chairs and Tables) were nonresponsive in that the bids were incomplete since they did not include all types of items out of the categories requested.

FILE No. 200  
DOCUMENT ✓  
REMARKS ✓

Whereupon, the Buildings and Grounds Committee without objection awarded contracts for the furniture and furnishings for the Student Union Building (Initial Phase) at U. T. Dallas to the lowest responsible bidders as set out below:

|      |  |                  |                      |
|------|--|------------------|----------------------|
| a. ✓ | Carpet Services, Inc.<br>Dallas, Texas               |                  |                      |
|      | Base Proposal "F" (Carpeting)                        |                  | \$ 19,200.00         |
| b. ✓ | Clegg/Austin, Austin, Texas                          |                  |                      |
|      | Base Proposal "E" (Recreational Furniture)           |                  | 8,562.62             |
| c. ✓ | Ellison's Commercial Interiors<br>Fort Worth, Texas  |                  |                      |
|      | Base Proposal "B" (Informal Seating<br>Furniture)    | \$ 69,327.11     |                      |
|      | Base Proposal "C" (Stacking Chairs<br>and Tables)    | 6,960.42         |                      |
|      | Base Proposal "D" (Dining Chairs)                    | <u>12,373.74</u> |                      |
|      |  |                  | 88,661.27            |
| d. ✓ | E. G. Jenkins, Dallas, Texas                         |                  |                      |
|      | Base Proposal "G" (Window Blinds)                    |                  | 2,275.60             |
| e. ✓ | Rockford Business Interiors<br>Austin, Texas         |                  |                      |
|      | Base Proposal "A" (Office Furniture)                 |                  | <u>24,601.60</u>     |
| f. ✓ | Siboney Audio-Visual Products, Inc.<br>Dallas, Texas |                  |                      |
|      | Base Proposal "H" (Special Equipment)                |                  | <u>2,661.06</u>      |
|      | Grand Total Contract Awards                          |                  | <u>\$ 145,962.15</u> |

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

7. U. T. San Antonio - Student Union; Authorization for Feasibility Study; Appointment of O'Neill & Perez Associates, San Antonio, Texas, Consulting Architect; and Appropriation Therefor. --The Buildings and Grounds Committee without objection:

- a. Authorized a feasibility study to define the functions, scope, site and estimated building construction cost for a Student Union at The University of Texas at San Antonio
- b. Appropriated \$20,000 from Unappropriated Plant Funds for the feasibility study including fees and related expenses subject to repayment when funds are available

FILE NO. 200  
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REMARKS     

Further, upon motion of Regent Williams, duly seconded, the Committee without objection appointed the firm of O'Neill & Perez Associates, San Antonio, Texas, Consulting Architect to work with a Planning Committee from U. T. San Antonio and the Office of Facilities Planning and Construction in preparing the feasibility study and cost estimate to be presented to the Board of Regents at a future meeting.

This project will be funded with proceeds from the Student Union Fee contingent upon approval of the fee at this meeting. (See Page 14 .) The 66th Legislature authorized the Board of Regents to levy a Student Union Fee for "the purpose of financing, constructing, operating, maintaining and improving a Student Union Building" on the U. T. San Antonio campus.

8. Dallas Health Science Center: (a) Ambulatory Care Center - Approval of Preliminary Plans and (b) Fred F. Florence Bioinformation Center, Addition of Two Floors - Approval of Preliminary Plans and Additional Appropriation Therefor. --At the request of Committee Chairman Law, renderings of the Ambulatory Care Center and the Addition of Two Floors to the Fred F. Florence Bioinformation Center at The University of Texas Health Science Center at Dallas were presented by Mr. Ed Brooks and Mr. Ron Shaw of the firm of Fisher & Spillman Architects, Inc., Dallas, Texas, the Project Architect for both projects. The proximity of the two buildings make it necessary to add the two floors to the Bioinformation Center prior to or at the same time the Ambulatory Care Center is constructed in order to have adequate space to bring in the construction materials.

Committee Chairman Law pointed out that the Ambulatory Care Center is to meet our own needs but not to duplicate what Parkland Hospital has; a joint committee of the two institutions had agreed that the Ambulatory Care Center should be on the University's land but if possible certain features should be coordinated.

Following discussion, these two items were considered separately and the Buildings and Grounds Committee without objection took the following action with respect thereto:

- a. Ambulatory Care Center
  - (1) Approved the preliminary plans and specifications for the Ambulatory Care Center at the Dallas Health Science Center at an estimated total project cost of \$12,000,000
  - (2) Authorized the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting

FILE NO. 200  
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REMARKS

This facility is to provide space for the training of medical students in primary care and family practice as well as the specialty skills and continuing education programs.

Funding for the Ambulatory Care Center has been previously authorized from Permanent University Fund Bond proceeds.

b. Fred F. Florence Bioinformation Center - Addition of Two Floors

- (1) Approved the preliminary plans and specifications for the Addition of Two Floors to the Fred F. Florence Bioinformation Center at the Dallas Health Science Center at an estimated total project cost of \$8,000,000
- (2) Authorized the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- (3) Appropriated additional funds in the amount of \$211,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans and specifications

The addition of the two floors will provide conference rooms and offices for the Continuing Education Program and the Registrar as well as additional space for the Student Affairs Offices and Business Office.

The project will be funded from Permanent University Fund Bond proceeds.

9. San Antonio Health Science Center - Expansion of Basic Science Teaching Space - Lecture Halls: Award of Contracts for Furniture and Furnishings to (a) American Desk Manufacturing Company, Temple, Texas; (b) Carpet Services, Inc., San Antonio, Texas; and (c) Rockford Business Interiors, Austin, Texas. -- Following a review of the tabulation of the bids received and opened on April 1, 1980, contracts for furniture and furnishings for the Expansion of Basic Science Teaching Space - Lecture Halls at The University of Texas Health Science Center at San Antonio were awarded without objection to the lowest responsible bidders as set out below:

- a. ✓ American Desk Manufacturing Company, Temple, Texas

Base Proposal "A" (Lecture Hall Seating Units) \$ 54,300.00

- b. ✓ Carpet Services, Inc. San Antonio, Texas

Base Proposal "C" (Carpeting) 20,650.00

FILE NO. 200  
DOCUMENT ✓  
REMARKS

- c. Rockford Business Interiors  
Austin, Texas

Base Proposal "B" (Lobby  
Furniture) 11,916.31

Grand Total Contract Awards \$ 86,866.31

The funds necessary to cover these contract awards had been previously appropriated. (Source of Funds: Legislative Appropriation)

10. San Antonio Health Science Center - Building Expansion - Library Building: Approval of Preliminary Plans. --Mr. John Kell, Jr., and Mr. Pat Chumney, representing the Project Architect, Phelps & Simmons & Garza and Chumney, Jones & Kell, Inc. (formerly Bartlett Cocke & Associates, Inc.) San Antonio, Texas, presented a rendering and model of the proposed Library Building at The University of Texas Health Science Center at San Antonio.

A lengthy discussion ensued, following which the Buildings and Grounds Committee without objection:

- a. Approved the preliminary plans and specifications for the Building Expansion - Library Building at the San Antonio Health Science Center at an estimated total project cost of \$9,500,000. This amount was appropriated by the 66th Legislature for this project.
- b. Authorized the Project Architect to prepare final plans and specifications for the new library with a base bid calling for three finished floors and additive alternates calling for shelling and completing the fourth floor.

The final plans will be presented to the Board of Regents for consideration at a future meeting.

FILE NO. 200  
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REMARKS \_\_\_\_\_

11. University Cancer Center, Houston Health Science Center and Galveston Medical Branch - Central Food Service Facility: Conversion to Authorization to Convert into a Research Facility; Appointment of Goleman and Rolfe Associates, Inc., Houston, Texas, Project Architect; and Appropriation for Fees. --Without objection and upon the recommendation of President LeMaistre and Chancellor Walker, the Buildings and Grounds Committee:

- a. Authorized detailed planning for the conversion of the Central Food Service Facility (The University of Texas System Cancer Center, The University of Texas Health Science Center at Houston and The University of Texas Medical Branch at Galveston) into a research facility
- b. Appointed the firm of Goleman and Rolfe Associates, Inc., Houston, Texas, Project Architect to work with a Planning Committee and the Office of Facilities Planning and Construction to prepare preliminary plans and cost estimate which will be presented to the Board of Regents for consideration at a future meeting

FILE NO. 200  
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REMARKS \_\_\_\_\_

*Also see  
NHSC:  
Central Food  
Service  
200*

- c. Appropriated \$50,000 from Account 106751 - Plant Funds - Unexpended - Unappropriated Balance - for fees and related project expenses through completion of preliminary plans

REPORT OF HEALTH AFFAIRS COMMITTEE (Pages 26 - 40 ). --The following report of the Health Affairs Committee was submitted by Committee Chairman Fly who stated that all actions had been taken in open session and unanimously approved unless otherwise indicated. The report as set out below was adopted without objection:

- Based on Model*
1. U. T. Arlington: Affiliation Agreements with (a) Dallas County Hospital District, Parkland Memorial Hospital, Dallas, Texas; (b) Stanford Convalescent Centers, Inc., Fort Worth, Texas; and (c) Cook Children's Hospital, Fort Worth, Texas. --Unanimous approval was given to affiliation agreements by and between The University of Texas at Arlington and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

| <u>Facility</u>  | <u>Agreement Executed</u> |
|--|---------------------------|
| a. ✓ Dallas County Hospital District,<br>Parkland Memorial Hospital<br>Dallas, Texas | January 29, 1980          |
| b. ✓ Stanford Convalescent Centers,<br>Inc.<br>Fort Worth, Texas                     | February 12, 1980         |
| c. ✓ Cook Children's Hospital<br>Fort Worth, Texas                                   | February 22, 1980         |

FILE NO. 400  
DOCUMENT ✓  
REMARKS

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

- Based on Model*
2. U. T. Austin: Affiliation Agreements with (a) R. E. Thomason General Hospital, El Paso, Texas, and (b) Shoal Creek Hospital, Austin, Texas. --Affiliation agreements by and between The University of Texas at Austin and the following facilities were approved without objection. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

| <u>Facility</u>   | <u>Agreement Executed</u> |
|---|---------------------------|
| a. ✓ R. E. Thomason General<br>Hospital<br>El Paso, Texas | January 1, 1980           |
| b. ✓ Shoal Creek Hospital<br>Austin, Texas                | January 14, 1980          |

FILE NO. 400  
DOCUMENT ✓  
REMARKS

These agreements follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977. They will provide training opportunities for students in the School of Social Work at U. T. Austin.

- Based on model*
3. U. T. San Antonio: Affiliation Agreements with (a) Cerebral Palsy Treatment Center, San Antonio, Texas; (b) San Antonio State Hospital, San Antonio, Texas; and (c) Goodwill Rehabilitation Service, San Antonio, Texas. --Without objection, approval was given to affiliation agreements by and between The University of Texas at San Antonio and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

| <u>Facility</u>  | <u>Agreement Executed</u> |
|--|---------------------------|
| a. ✓ Cerebral Palsy Treatment Center<br>San Antonio, Texas | January 18, 1980          |
| b. ✓ San Antonio State Hospital<br>San Antonio, Texas      | January 29, 1980          |
| c. ✓ Goodwill Rehabilitation Service<br>San Antonio, Texas | February 14, 1980         |

FILE NO. 400  
DOCUMENT ✓  
REMARKS ✓

These agreements, which follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977, will provide training opportunities for students in the Division of Allied Health and Life Sciences.

4. U. T. San Antonio: Agreement with Texas State Department of Human Resources. -- Unanimous approval was given to the agreement set out on Pages 28-30 by and between The University of Texas at San Antonio and the Texas State Department of Human Resources with the understanding, as suggested by Vice-Chairman Law, that the comma after the word "representatives" on lines 8 and 9 of Paragraph 13 be deleted and be inserted after the word "employees" on line 9 in the same paragraph.

This agreement, executed by the appropriate officials on January 21, 1980 to be effective upon approval by the Board of Regents, will establish a Writing Laboratory to provide experience in teaching in a nonschool setting for University students and to provide a corrective writing experience for departmental employees.

FILE NO. 400  
DOCUMENT ✓  
REMARKS ✓

STATE OF TEXAS }

COUNTY OF BEXAR }

THIS AGREEMENT made the 21st day of January, 1980, by and between The University of Texas at San Antonio ("University"), a component institution of The University of Texas System, ("System"), and Texas State Department of Human Resources ("Department"), having its principal office at Austin, State of Texas.

In order to clarify the joint and separate responsibilities between The University of Texas at San Antonio and the Texas State Department of Human Resources under an agreement by which those institutions desire to provide a Writing Laboratory for Department employees, the following conditions are mutually agreed upon by the University and the Department:

1. University and Department mutually agree that the purpose of this agreement is to establish a Writing Laboratory to provide experience in teaching in a nonschool setting for University students and a corrective writing experience for Department employees. The University students participating in the Writing Laboratory will be tutoring Department employees on a one-to-one basis and/or holding classes in English composition for the Department employees.
2. University agrees to submit in writing to Department prior to placement, information about each prospective intern consisting of his name, academic standing, and vocational goals.  
University will have the responsibility of selecting students as interns in the Writing Laboratory, students who are English majors, who are studying upper-level undergraduate courses, or who are graduate students in the process of obtaining an advanced degree with a concentration in English. The Department will have the right to reject a University student prior to his acceptance into the project based on the written information provided to the Department.
3. University students participating in this project will be subject to Department's personnel policies and regulations and any violation can result in the student's removal from the project.

4. The Department agrees to provide University with Department's standards and regulations pertinent to confidentiality. University students and faculty will follow stipulations against disclosing confidential information. University will take reasonable steps to prevent the publication or other divulgence by either students or faculty of any information or material obtained as a result of this internship unless approved for release and publication by the Department.
5. The Department will provide trainees for the Writing Laboratory.
6. The Department will provide office space and classroom space, books, materials, and supplies as are appropriate to meet the learning objectives of this project.
7. The Department agrees to furnish University students a General Orientation to the Department which covers at a minimum Department history, organization and structure, and a summary of services.
8. A Department Continuing Education staff person will serve as liaison to the University. This liaison person will have the responsibility of directing the working relationship with University students and the University field instructor.
9. University will furnish a faculty or staff member to serve as field instructor and will furnish any clerical assistance necessary to that faculty or staff member in maintaining records or other documents required by University; clerical assistance needed by the interns to meet University requirements is to be provided by University or by the interns. The Department will provide clerical assistance needed for training purposes.
10. The University field instructor will visit the Writing Laboratory at least three (3) times during the spring and fall semesters and two (2) times during each summer session.
11. University will assume the responsibility for the administration of the field instruction program in relation to the educational requirements of University students and for cooperation with the Department staff in maintaining standards to assure the quality of service required by the Department.

- 12. The Department will not compensate University students or faculty for time, travel expenses or other costs.
- 13. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold Department harmless from liability resulting from University's acts or omissions within the terms of this Agreement; provided, however, University shall not hold Department harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of Department, its officers, agents, representatives or employees, or any person or entity not subject to University's supervision or control.
- 14. University and Department agree to comply with the Federal Civil Rights Act of 1964, as amended.
- 15. The project is to be evaluated yearly by University and Department.
- 16. This agreement becomes effective upon approval by all parties and will continue in effect unless cancelled by either party. Either party may cancel this agreement at the end of any regular semester or summer session by providing 30 days written notice to the other party prior to the end of the current semester or session.

Executed by University and Department on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

E. R. Crum Date \_\_\_\_\_  
E. R. Crum, Regional Administrator

UNIVERSITY

By James H. Johnson Date 1/21/80  
President

ATTEST:

Jerome Chapman Date 2-1-80  
Jerome Chapman, Commissioner,  
Texas Dept. of Human Resources

FACILITY

By \_\_\_\_\_ Date \_\_\_\_\_  
(Title)

FORM APPROVED:

M. Lynn Taylor for  
General Counsel of the System

CONTENT APPROVED:

James H. Johnson  
Vice Chancellor for Academic Affairs

Ed White  
Chancellor

ATTEST:

Secretary, Board of Regents  
The University of Texas System

BETTY ANNE THEDFORD

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

DAN C. WILLIAMS

*Agreement*

- 5. U. T. San Antonio: Memorandum of Affiliation with the Veterans Administration Medical Center, Shreveport, Louisiana. --Without objection, approval was given to the Memorandum of Affiliation set out on Pages 31 - 32 by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at San Antonio, and the Veterans Administration Medical Center, Shreveport, Louisiana. This agreement, which had been executed by the appropriate officials to be effective upon approval by the Board of Regents, will provide training opportunities for students in the Division of Allied Health and Life Sciences, specifically in Physical Therapy.

[For the record, it is noted that a Memorandum of Understanding between U. T. San Antonio and this same hospital was approved by the Board of Regents on March 30, 1979 but was never executed on the part of the Veterans Administration Hospital.]

FILE NO. 400  
DOCUMENT ✓  
REMARKS

MEMORANDUM OF AFFILIATION  
BETWEEN  
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
AND  
VETERANS ADMINISTRATION MEDICAL CENTER, SHREVEPORT, LOUISIANA

It is mutually agreed by The University of Texas at San Antonio and the VA facility, Shreveport, Louisiana, that educational experiences for students in the Physical Therapy Program will be provided at the VA facility.

The faculty of The University of Texas at San Antonio will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations. The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum. The Institution complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap. Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of programs and policies will be conducted under the auspices of the Office of Academic Affairs. This Memorandum of Affiliation becomes effective March 1, 1980, and may be terminated by either party on notice to the other 180 days in advance of the next training experience.

VETERANS ADMINISTRATION MEDICAL CENTER,  
SHREVEPORT, LOUISIANA

*L. M. Frazier, Jr.*  
L. M. Frazier, Jr., Director

Date Signed: 2/15/80

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS SYSTEM

Chairman, The Board of Regents of  
The University of Texas System  
DAN C. WILLIAMS

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

James H. Payne  
President

Date Signed: 2/4/80

Edith Allen  
Chancellor of the University of  
Texas System

Samuel  
Vice Chancellor for Academic Affairs  
The University of Texas System

I hereby certify that the foregoing Agreement was approved by the Board of Regents of  
The University of Texas System on the \_\_\_\_\_ day of \_\_\_\_\_, 1980.

Secretary, Board of Regents  
The University of Texas System  
**BETTY ANNE THEDFORD**

AUTHORIZATION TO SIGN FOR FACILITY

Attachment A

State of Louisiana  
County of Caddo

This is to certify that L. M. FRAZIER, JR.  
(Name of person signing affiliation  
agreement) is duly authorized to execute the attached  
affiliation agreement on behalf of VA Medical Center  
(Entity)

Date: January 28, 1980

L. M. Frazier, Jr.  
L. M. FRAZIER, JR., Director  
(Name and title of person executing  
affidavit)

BEFORE ME the undersigned authority appeared a person known  
by me to be L. M. FRAZIER, JR. and upon oath  
did swear that the above statement is true and correct.

Neva L. Sprawls  
Notary Public in and for  
CADDO PARISH County, LOUISIANA  
Date: FEBRUARY 19, 1980

NEVA L. SPRAWLS  
Notary Public, Caddo Parish, Louisiana  
My Commission is Permanent

6. Dallas Health Science Center (Dallas Southwestern Medical School): Authorization to Seek Permission from Coordinating Board to Establish a Center for Nuclear Medicine (Catalog Change). -- Upon the recommendation of President Sprague and Chancellor Walker and without objection, approval was given to seek permission from the Coordinating Board, Texas College and University System to establish a Center for Nuclear Medicine at the Dallas Southwestern Medical School, The University of Texas Health Science Center at Dallas. It was pointed out that the Nuclear Medicine Unit was founded with the present Department of Radiology in 1956 and it is anticipated that the establishment of this Center will involve no additional cost.

FILE NO. A-19  
DOCUMENT       
REMARKS     

If approved by the Coordinating Board, the next appropriate catalog published at the Dallas Health Science Center will be so amended.

7. Galveston Medical Branch: *Increasing for students* Increased Rates for Dormitories and Apartments Effective September 1, 1980 (Catalog Change). -- Without objection, the rental rates for dormitories and apartments at The University of Texas Medical Branch at Galveston to be effective September 1, 1980 were approved as follows:

|                             | <u>Monthly Rate</u> |  |
|-----------------------------|---------------------|--|
| <u>Dormitory</u>            |                     |  |
| Semi-Private                | \$ 65.00            |  |
| Private                     | 96.00               |  |
| <u>Apartment</u>            |                     |  |
| Two persons per apartment   | \$165.00            |  |
| Three persons per apartment | 192.00              |  |

FILE NO. 17  
DOCUMENT       
REMARKS     

*(catalog change)*

The rates were last increased in September 1978. The new rates are to offset the increased operating costs for utilities, salaries and general maintenance.

It was ordered that the next appropriate catalog published at the Galveston Medical Branch be amended to reflect this action.

8. Galveston Medical Branch *Fees* (Galveston Allied Health Sciences School): Increase in Student Supplementary Charge (Catalog Change). -- Upon the recommendation of President Levin and Chancellor Walker, the Health Affairs Committee unanimously approved an increase in the student supplementary charge from \$10.00 per academic year to 50¢ per credit hour per trimester at the Galveston Allied Health Sciences School, The University of Texas Medical Branch at Galveston. With this increase a typical full-time student would be assessed a charge of \$8.00 per trimester. It was noted that the student supplementary charge is to be used for the production and dissemination of special educational material not available through regular purchasing procedures and of instructional media created by the faculty.

It was ordered that the next appropriate catalog published at the Galveston Medical Branch be amended to reflect this action.

FILE NO. 17  
DOCUMENT       
REMARKS     

*(catalog change)*

*Based on Model*

- 9. Galveston Medical Branch: Affiliation Agreements with (a) Deer Park General Hospital, Deer Park, Texas; (b) Thomas K. Waugh and Associates, El Paso, Texas; (c) Hitchcock Independent School District, Hitchcock, Texas; and (d) Houston International Hospital, Houston, Texas. --Unanimous approval was given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements had been executed by the appropriate officials to be effective upon approval by the Board of Regents:

Facility

- a. ✓ Deer Park General Hospital  
Deer Park, Texas
- b. ✓ Thomas K. Waugh and Associates  
El Paso, Texas
- c. ✓ Hitchcock Independent School District  
Hitchcock, Texas
- d. ✓ Houston International Hospital  
Houston, Texas

FILE NO. 400  
DOCUMENT ✓  
REMARKS ✓

These agreements follow the format approved for affiliation agreements by the Board of Regents on December 16, 1977. They will provide additional facilities for students in allied health sciences.

- 10. Galveston Medical Branch: Affiliation Agreement with Clear Creek Independent School District, League City, Texas. --Without objection, approval was given to the affiliation agreement set out on Pages 34-40 by and between The University of Texas Medical Branch at Galveston and the Clear Creek Independent School District, League City, Texas. This agreement, which had been executed by the appropriate officials to be effective upon approval by the Board of Regents, will provide additional educational facilities for medical, allied health and nursing students.

HEALTH CARE  
EDUCATIONAL EXPERIENCE PROGRAM  
AFFILIATION AGREEMENT

FILE NO. 400  
DOCUMENT ✓  
REMARKS ✓

THIS AGREEMENT made the \_\_\_\_\_ day of \_\_\_\_\_, 1977, by and between the University of Texas Medical Branch at Galveston ("University"), a component institution of the University of Texas System, ("System"), and Clear Creek Independent School District ("Facility"), a Non-Profit Corporation organized and existing under the laws of the State of Texas having its principal office at 2301 E. Main, League City, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates Clear Creek Independent School District facilities located at 2301 E. Main, in the City of League City, State of Texas, and therein provides

an educational experience program for persons in need of such services; and the University provides an academic program with respect to health care; and,

WHEREAS, University periodically desires to provide health care-related educational experiences for its students, which are not otherwise available to them under the existing programs of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of Facility, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more health care experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced in writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the President of The University of Texas System.
2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided

in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the ~~text~~ of Program Agreement and the text of this Agreement, this Agreement shall govern.
4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.
5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agreed to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:
  - (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.
  - (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
  - (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty [30] days prior

to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person.

In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agreed:

- (a) To furnish Facility with the names of the students assigned by University to participate in the Program.
- (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without prior written approval of University and Facility.
- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member. In the event the Liaison becomes unacceptable to the Facility after appointment,

the Facility so notifies the University in writing,

University will appoint another person to serve as Liaison.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.
8. All agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of the University of Texas System.
9. No oral representations of any officer, agent, or employee of Facility or the University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.
10. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold Facility harmless from liability resulting from University's acts or omissions within the terms of this Agreement; provided, however, University shall not hold Facility harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of Facility, its officers, agents, representatives, or employees, or any person or entity not subject to University's supervision or control.
11. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without

prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

- 12. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

UNIVERSITY:

BY William P. Keenan  
\_\_\_\_\_  
\_\_\_\_\_

CONTENT APPROVED:

BY [Signature]  
Vice Chancellor for Health Affairs

FORM APPROVED:

[Signature]  
General Counsel of the System

BY [Signature]  
Chancellor

ATTEST:

FACILITY:

Mary R. Sheehan  
Director of Special Programs  
 (Title)

BY

Lloyd H. Myers  
President, Board of Regents  
 (Title)

ATTEST:

APPROVED:

BETTY ANNE THEDFORD, SECRETARY  
 Board of Regents of  
 The University of Texas System

Chairman of the Board of Regents  
 DAN C. WILLIAMS

11. San Antonio Health Science Center: Affiliation Agreement with Goodwill Rehabilitation Service, San Antonio, Texas. --An affiliation agreement by and between The University of Texas Health Science Center at San Antonio and Goodwill Rehabilitation Service, San Antonio, Texas, was approved without objection. This agreement, executed by the appropriate officials of the institution and facility on February 12, 1980 to be effective upon approval by the Board of Regents, will provide facilities for education of medical students.

Based on  
 model  
 FILE NO. 400  
 DOCUMENT   
 REMARKS

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

12. University Cancer Center (M. D. Anderson): Proposed Appointment to Anderson Clinical Faculty Chair for Cancer Treatment and Research Effective May 1, 1980 (Withdrawn). --This item was withdrawn.

FILE NO. 1000  
 DOCUMENT   
 REMARKS

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 40 - 48 ). --  
Committee Chairman Hay submitted the following report of the Land and Investment Committee. He stated that all items were approved unanimously in open session unless otherwise indicated. The report was adopted without objection:

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

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for January and February 1980 and Report of Oil and Gas Development as of February 29, 1980. --The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1980 and (b) Oil and Gas Development as of February 29, 1980, were received from the Executive Director for Investments and Trusts:

| <u>Permanent University Fund</u>            | <u>January, 1980</u>  | <u>February, 1980</u>  | <u>Cumulative This Fiscal Year</u> | <u>Cumulative Preceding Fiscal Year</u> | <u>Per Cent Change</u> |
|---|-----------------------|------------------------|------------------------------------|---|------------------------|
| Royalty                                     |                       |                        |                                    |   |                        |
| Oil   | \$5,967,377.94        | \$6,436,493.72         | \$34,488,377.89                    | \$21,408,716.64                         | 61.10%                 |
| Gas   | 2,734,737.93          | 2,886,988.42           | 17,435,702.74                      | 14,211,695.09                           | 22.69%                 |
| Sulphur                                     | 359,051.20            | 336,226.20             | 1,688,903.93                       | 259,540.85                              | 550.73%                |
| Water                                       | 63,191.16             | 5,536.25               | 111,053.89                         | 70,599.31                               | 57.30%                 |
| Brine                                       | 4,132.00              | 4,473.03               | 18,489.42                          | 17,217.61                               | 7.39%                  |
| Rental                                      |                       |                        |                                    |   |                        |
| Oil and Gas Leases                          | 2,928.45              | 32,031.10              | 1,034,094.59                       | 1,227,721.43                            | (15.77%)               |
| Other                                       | 1,197.96              | 2,063.51               | 6,341.47                           | 7,443.51                                | (14.81%)               |
| Sale of Sand, Gravel, Etc.                  | 1,114.88              | 5,720.85               | 18,832.61                          | 12,998.10                               | 44.89%                 |
| Gain or (Loss) on Sale of Securities        | (272,724.18)          | 57,836.73              | 26,506.49                          | 99,522.52                               | (73.37%)               |
| Transfer from Special 1% Fee Fund           |                       |                        |                                    |   |                        |
| Board for Lease of University Lands         | -0-                   | -0-                    | -0-                                | 100,000.00                              | (100.00%)              |
| Sub-Total                                   | <u>\$8,861,007.34</u> | <u>\$9,767,369.81</u>  | <u>\$54,828,303.03</u>             | <u>\$37,415,455.06</u>                  | 46.54%                 |
| Bonuses                                     |                       |                        |                                    |   |                        |
| Oil and Gas Lease Sales                     | \$ -0-                | \$ -0-                 | \$ -0-                             | \$ 9,719,030.00                         | (100.00%)              |
| Amendments and Extensions to Mineral Leases | 3,561.55              | ( 29,802.27)           | 252,310.42                         | 483,068.54                              | (47.77%)               |
| Total Bonuses                               | <u>\$ 3,561.55</u>    | <u>\$ ( 29,802.27)</u> | <u>\$ 252,310.42</u>               | <u>\$10,202,068.54</u>                  | (97.53%)               |
| <b>TOTAL CLEARANCES</b>                     | <u>\$8,864,568.89</u> | <u>\$9,737,567.54</u>  | <u>\$55,080,613.45</u>             | <u>\$47,617,523.60</u>                  | 15.67%                 |

Oil and Gas Development - February 29, 1980  
Acreage Under Lease - 957,784

Number of Producing Acres - 416,015

Number of Producing Leases - 1,791

FILE NO. 1080  
DOCUMENT  
REMARKS

2694

B. LAND MATTERS

Easements and Surface Leases Nos. 5116-5137, Assignment of Surface Leases Nos. 3851 and 5041, Amendment to Cavern Storage Contract No. 4001 and Surface Lease No. 4002, and Material Source Permit No. 587. --Applications for Easements and Surface Leases Nos. 5116-5137, Assignment of Surface Leases Nos. 3851 and 5041, Amendment to Cavern Storage Contract No. 4001 and Surface Lease No. 4002, and Material Source Permit No. 587 were approved. All had been approved as to content by the appropriate officials and payment for each had been received unless otherwise indicated. Each document is on the University's standard form and is at the standard rate effective August 1, 1979 (adopted June 1, 1979):

1. Easements and Surface Leases Nos. 5116-5137

| No.    | Company  | Type of Permit                            | County       | Location (Block #) | Distance or Area             | Period              | Consideration |
|--------|--|---|--------------|--------------------|------------------------------|---------------------|---------------|
| ✓ 5116 | BTA Oil Producers                                | Surface Lease<br>Salt Water Disposal      | Martin       | 6                  | 1 acre                       | 1/1/80*<br>12/31/80 | \$ 1,500.00   |
| ✓ 5117 | Shell Pipe Line Corporation<br>(Renewal of 3044) | Pipe Line<br>Crude Oil etc.               | Upton-Reagan | 4, 5, 1, 8, 11     | 7,416.40 rds.<br>10-5/8 inch | 3/1/80-<br>2/28/90  | 22,249.20     |
| ✓ 5118 | Shell Pipe Line Corporation<br>(Renewal of 3075) | Pipe Line<br>Crude Oil etc.               | Andrews      | 9                  | 104.0 rds.<br>4-1/2 inch     | 7/1/80-<br>6/30/90  | 312.00        |
| ✓ 5119 | Exxon Pipeline Company<br>(Renewal of 3085)      | Pipe Line<br>Oil Line                     | Andrews      | 9                  | 178.90 rds.<br>4-1/2 inch    | 4/1/80-<br>3/31/90  | 536.70        |
| ✓ 5120 | Exxon Pipeline Company<br>(Renewal of 3048)      | Pipe Line<br>Oil Line                     | Reagan       | 11 & 49            | 2,059.9 rds.<br>12 inch      | 2/1/80-<br>1/31/90  | 8,239.60      |
| ✓ 5121 | Exxon Pipeline Company<br>(Renewal of 3064)      | Pipe Line<br>Oil Line                     | Andrews      | 9                  | 218.70 rds.<br>4-1/2 inch    | 4/1/80-<br>3/31/90  | 656.10        |
| ✓ 5122 | Tretolite Division-<br>Petrolite Corporation     | Surface Lease<br>Chemical Storage<br>Yard | Reagan       | 11                 | 225' x 255'                  | 3/1/80**<br>2/28/81 | 700.00        |
| ✓ 5123 | Phillips Petroleum Company<br>(Renewal of 3077)  | Pipe Line<br>Gas Line                     | Crane        | 35                 | 197.30 rds.<br>3-1/2 inch    | 3/1/80-<br>2/28/90  | 591.90        |

\*Renewable from year to year, not to exceed a total of five (5) years.  
 \*\*Renewable from year to year, not to exceed a total of ten (10) years.

- 42 -

FILE NO. 1000  
DOCUMENT  
MARKS

2695

| No.    | Company   | Type of Permit             | County   | Location (Block #) | Distance or Area             | Period               | Consideration   |
|--------|---|----------------------------|----------|--------------------|------------------------------|----------------------|-----------------|
| ✓ 5124 | Phillips Petroleum Company<br>(Renewal of 3107)                 | Pipe Line<br>Gas Line      | Andrews  | 4,10               | 250.20 rds.<br>4-1/2 inch    | 4/1/80-<br>3/31/90   | \$ 750.63       |
| ✓ 5125 | Saxon Oil Company   | Pipe Line<br>Water Line    | Reagan   | 2 & 58             | 587.88 rds.<br>2 inch        | 1/1/80-<br>12/31/89  | 2,058.00        |
| ✓ 5126 | Pioneer Natural Gas Company<br>(Renewal of 3045)                | Pipe Line<br>Gas Line      | Ward     | 16                 | 996.94 rds.<br>8-5/8 inch    | 1/1/80-<br>12/31/89  | 2,990.82        |
| ✓ 5127 | Northern Natural Gas Company                                    | Pipe Line<br>Gas Line      | Andrews  | 10                 | 224.14 rds.<br>4-1/2 inch    | 3/1/80-<br>2/28/90   | 784.49          |
| ✓ 5128 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 47                 | 170.8484 rds.<br>single pole | 11/1/79-<br>10/31/89 | 256.27          |
| ✓ 5129 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 47                 | 75.2927 rds.<br>single pole  | 1/1/80-<br>12/31/89  | 200.00<br>(min) |
| ✓ 5130 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 12,14              | 1,018.90 rds.<br>single pole | 1/1/80-<br>12/31/89  | 1,018.90        |
| ✓ 5131 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 47,50              | 65.7575 rds.<br>single pole  | 12/1/79-<br>11/30/89 | 200.00<br>(min) |
| ✓ 5132 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 47                 | 302.2424 rds.<br>single pole | 2/1/80-<br>1/31/90   | 453.36          |
| ✓ 5133 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 47                 | 320.4848 rds.<br>single pole | 12/1/79-<br>11/30/89 | 480.73          |
| ✓ 5134 | Southwest Texas Electric<br>Cooperative, Inc.                   | Power Line<br>Distribution | Crockett | 49                 | 224.4242 rds.<br>single pole | 12/1/79-<br>11/30/89 | 336.64          |
| ✓ 5135 | Mobil Producing Texas &<br>New Mexico Inc.<br>(Renewal of 3062) | Pipe Line<br>Gas Line      | Ward     | 16                 | 565.70 rds.<br>6-1/2 inch    | 3/1/80-<br>2/28/90   | 1,697.10        |

- 43 -

FILE NO. 1900  
DOCUMENT  
STAMP

2696

| No.    | Company  | Type of Permit        | County  | Location (Block #) | Distance or Area          | Period             | Consideration |
|--------|--|-----------------------|---------|--------------------|---------------------------|--------------------|---------------|
| ✓ 5136 | El Paso Natural Gas Company<br>(Renewal of 3141) | Pipe Line<br>Gas Line | Reagan  | 49                 | 309.21 rds.<br>4-1/2 inch | 7/1/80-<br>6/30/90 | \$ 927.63     |
| ✓ 5137 | Amoco Production Company                         | Pipe Line<br>Gas Line | Andrews | 11                 | 1,058.50 rds.<br>2 inch   | 2/1/80-<br>1/31/90 | 3,704.75      |

2. Assignment of Surface Leases Nos. 3851 & 5041

| No.    | Assignor                                       | Assignee                                | Type of Permit | County | Consideration |
|--------|--|---|----------------|--------|---------------|
| ✓ 3851 | Kenneth Vennable &<br>J. S. Roustabout Service | J. S. Roustabout Services, Inc.         | Surface Lease  | Reagan | \$ 200.00     |
| ✓ 5041 | Mobil Oil Corporation                          | Mobil Producing Texas & New Mexico Inc. | Surface Lease  | Crane  | 200.00        |

3. Amendment to Cavern Storage Contract No. 4001 and Surface Lease No. 4002

| Nos.   | Company                   | County  | Location | Period            | Consideration |
|--------|---------------------------|---------|----------|-------------------|---------------|
| ✓ 4001 | Santa Fe Pipeline Company | Andrews | Block 1  | 1/1/80-<br>9/1/85 | \$ *          |
| ✓ 4002 | Santa Fe Pipeline Company | Andrews | Block 1  | 1/1/80-<br>3/1/85 | *             |

These documents are amended to provide a means by which the excess brine produced in conjunction with the normal jug washing or storage operations can be sold by the lessee.

\*The royalty rate is 3¢ per barrel, and income to the University is anticipated to average less than \$100 per month.

4. Material Source Permit No. 587

| No.   | Grantee                  | County  | Location | Quantity                   | Consideration |
|-------|--------------------------|---------|----------|----------------------------|---------------|
| ✓ 587 | Tripp Construction, Inc. | Andrews | Block 1  | 3072 cubic yards - caliche | \$ 1,536.00   |

FILE NO. 1000  
DOCUMENT  
REMARKS

FILE NO. 1006  
DOCUMENT  
REMARKS

FILE NO. 1000  
DOCUMENT  
REMARKS

2697

## II. TRUST AND SPECIAL FUNDS

## A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin (College of Engineering): Establishment of (a) the Phil M. Ferguson Scholarship Fund and (b) the Leah Moncure Memorial Scholarship Fund. -- The following two scholarship funds were established in the College of Engineering at The University of Texas at Austin upon the recommendation of President Flawn and Chancellor Walker:

- a. the Phil M. Ferguson Scholarship Fund to be funded with \$14,743.27 accumulated from various donors over the past several years

Income from this fund will be used for scholarship awards to College of Engineering students.

- b. the Leah Moncure Memorial Scholarship Fund to be funded with \$11,000 accumulated from various donors over the past several years

Income from this fund will be used for scholarship awards with preference being given to deserving women engineering students.

2. U. T. Austin: Establishment of the Guy E. Green Endowed Presidential Scholarship in the Department of Geological Sciences. -- Upon the recommendation of President Flawn and Chancellor Walker and without objection, the Guy E. Green Endowed Presidential Scholarship was established in the Department of Geological Sciences at The University of Texas at Austin. The scholarship was initiated in 1965 with gifts from ex-students and friends of the Geological Sciences Department in memory of Mr. Green; it has now reached the \$25,000 endowment level for Presidential Scholarships.

Since this fund was begun prior to the beginning of the Endowed Presidential Scholarship program, and since those who contributed to the fund did so with the understanding that small scholarships between \$200 and \$500 each would be given for summer field work, approval was given for smaller scholarships to continue to be awarded in addition to the usual \$1,250 Presidential Scholarship.

3. U. T. Austin: W. Page Keeton Professorship in Tort Law Changed to W. Page Keeton Chair in Tort Law. -- At the request of The University of Texas Law School Foundation and in accordance with letter agreement accepted by the Board of Regents on April 17, 1970 (ratified May 29, 1970), the W. Page Keeton Professorship in Tort Law at The University of Texas at Austin was changed to the W. Page Keeton Chair in Tort Law. The agreement provides for this change when funding reaches \$400,000.00. Mr. Tom Sealy, President of the Law School Foundation, has reported that accumulated endowment funds totaling \$405,702.39 are available to support the chair.

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FILE NO. 1000  
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REMARKS

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REMARKS

4. U. T. Austin (College of Business Administration): Establishment of the W. O. Roberson Endowed Scholarship. -- At the request of The Business School Foundation (an external foundation) and upon the recommendation of President Flawn and Chancellor Walker, the W. O. Roberson Endowed Scholarship was established in the College of Business Administration at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This scholarship will be funded by The Business School Foundation, and the funds will be held and administered by the Foundation per an agreement.

FILE NO. 1000  
DOCUMENT  
REMARKS

The terms of the Scholarship as outlined by the donor are:

- a. Only the income from the endowment shall be used to provide an annual scholarship for an undergraduate of junior or senior standing who has been admitted to a full-time course of studies in the College of Business Administration.
- b. The scholarship may be awarded in successive years to the same student to permit completion of his degree plans provided the student remains in good academic standing and a full-time student, but in no event will the scholarship be awarded to the same student for more than two consecutive academic years.
- c. Priority for this scholarship shall be given, if possible to a student from the City of Brownsville or Cameron County with a major area of specialization in finance. In the event this is not possible, the award shall be determined by the Dean.
- d. Scholarship recipients shall be selected by the faculty scholarship committee, and the Dean of the College shall be involved in the process.
- e. The Roberson Scholarship shall be awarded on the basis of financial need, academic achievement, and future potential.
- f. The funds will be provided to The Business School Foundation for management control purposes.

5. U. T. Austin - The J. Marion West Chair for Constructive Capitalism: Acceptance of Contribution from J. M. West Texas Corporation, Houston, Texas, in Lieu of \$25, 000 Annual Grant to Complete Required Funding. -- A cash contribution of \$300, 000 was gratefully accepted from the J. M. West Texas Corporation, Houston, Texas, in lieu of an annual \$25, 000 grant for the support of The J. Marion West Chair for Constructive Capitalism at The University of Texas at Austin. To complete the required funding for the Chair, the \$300, 000 will be added to the proceeds of a previous gift of 130.387 acres of land in Fort Bend County, Texas, when it is sold.

FILE NO. 1000  
DOCUMENT  
REMARKS

It was noted that this Chair was established by the Board of Regents on February 11, 1977, and was to be funded

with proceeds from the sale of the 130.387 acres of land plus the annual \$25,000 grant. The land is presently leased for agricultural purposes for \$1,300 annually (Permanent Minutes, Volume XXVII, Page 1059) since the land has been declared within the 100 year flood plain and is not suitable for commercial purposes at this time.

- 6. U. T. El Paso (College of Business Administration): Establishment of Endowed Dr. Wade Hartrick Fund. --With funds in the amount of \$12,296.33 given by various donors and upon the recommendation of President Templeton and Chancellor Walker, the Dr. Wade Hartrick Fund was established in the College of Business Administration at The University of Texas at El Paso. Income from this endowed fund shall be used by the Dean of the College of Business Administration to enhance programs of the College. Specific uses may include, but are not limited to, the following:

- funding teaching excellence awards
- funding student scholarships
- purchasing supplies, equipment, and materials for which other funds are not available.

FILE NO. 1050  
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REMARKS \_\_\_\_\_

This is the first permanent endowment fund established in the College of Business Administration at U. T. El Paso.

- 7. University Cancer Center (M. D. Anderson): Bud Johnson Estate for General Purposes Fund Changed to Bud Johnson Clinical Professorship. --Upon the recommendation of President LeMaistre and Chancellor Walker, the Bud Johnson Estate for General Purposes fund at M. D. Anderson, The University of Texas System Cancer Center, was changed to the Bud Johnson Clinical Professorship.

FILE NO. 1070  
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REMARKS \_\_\_\_\_

The professorship will be funded with assets from the fund totaling \$370,584.60 which include a twenty year note in the amount of \$251,171.13. The interest and the principal payments received from the note will be credited to the endowment in order that the professorship can be upgraded to a chair in the future. Earnings from the balance of the assets (\$119,413.47) will be sufficient to sustain the professorship in the interim.

- 8. University Cancer Center (M. D. Anderson) - Estate of Olla S. Stribling: Establishment of the Olla S. Stribling Chair for Cancer Research. --A final report on the Estate of Olla S. Stribling, accepted by the Board of Regents for M. D. Anderson, The University of Texas System Cancer Center on October 1, 1976, was received. The assets totaling \$704,268.39 include cash and short-term securities in the amount of \$173,940.45 and three ten-year notes totaling \$530,327.94.

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REMARKS \_\_\_\_\_

Upon the recommendation of President LeMaistre and Chancellor Walker and without objection, the Olla S. Stribling Chair for Cancer Research to be funded from the proceeds of this Estate was established at M. D. Anderson, The University of Texas System Cancer Center. The interest and the principal payments received from the three notes

will be added to the endowment fund until such time as the Chair is activated. Upon activation of the Chair, the interest payments will be directed to a current restricted account for support of the Chair.

#### B. REAL ESTATE MATTERS

U. T. El Paso - Josephine Clardy Fox Estate: Approval of Assignment of Two Ground Leases (5306/5308 and 5310 El Paso Drive, El Paso, Texas) from Mr. Lloyd Innerarity and West Properties, Inc., Both of Midland, Texas, to S. W. D., Inc., San Diego, California. --Without objection, approval was given for the assignment of two ground leases covering Josephine Clardy Fox Estate property (The University of Texas at El Paso) at 5306/5308 and 5310 El Paso Drive, El Paso, Texas, from Mr. Lloyd Innerarity and West Properties, Inc., both of Midland, Texas, to S. W. D. Inc., San Diego, California. These leases were previously granted to Mr. Innerarity and assigned by him to West Properties, Inc. (assignment approved January 26, 1973), and the two previous lessees will remain secondarily liable on the new leases. The monthly lease rentals will be increased from an annual rate of 9% to 14-1/2% of the appraised value of the land with new appraisals made each five years. The expiration dates of the existing leases of September 30, 2011 and March 31, 2012 will continue in the new leases.

FILE NO. 1000  
DOCUMENT  
REMARKS

#### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Month of January 1980. --The Report of Securities Transactions for the month of January 1980 submitted by the Executive Director for Investments and Trusts was mailed to each Regent by Secretary Thedford on March 13, 1980. No comments were received. The report is incorporated in the minutes in the form submitted. (Attachment No. 2 following Page HT-3)

FILE NO. 1000  
DOCUMENT  
REMARKS

COMMITTEE OF THE WHOLE  
(Pages 49 - 54)

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

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SECTION 6, SUBSECTION 6.4 (INSTITUTIONAL REPRESENTATIVES). --Without objection, Part One of the Regents' Rules and Regulations was amended by deleting Paragraph (b), Subsection 6.4, Section 6 of Chapter VI and substituting the following therefor:

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- (b) For the purpose of Subsection (a), an "institutional representative" is:
- (1) any member of the Board of the System or the Secretary to the Board;
  - (2) any administrative officer of the System, including the Chancellor, the Executive Assistant to the Chancellor, the Assistant Chancellor for Planning, the Executive Director for Development, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Administration, the Vice Chancellor for Business Affairs, the Vice Chancellor for Health Affairs, the Vice Chancellor for Lands Management, the Vice Chancellor and General Counsel, the Executive Director for Investments and Trusts, the Comptroller, the Director of Facilities Planning and Construction, the Budget Director, the General Attorney and Associate General Counsel, the Director of Police, the System Personnel Director, the Director for Special Services, and the Director of Accounting;
  - (3) any administrative officer of the component institution, including the institutional head, any assistant to the institutional head, any vice president, any Dean of Students, and any associate or assistant dean of students; and
  - (4) any attorney, peace officer, or security officer of the System or the institution.

Professorships  
U. T. SYSTEM: AUTHORIZATION TO ESTABLISHED NAMED NONENDOWED PROFESSORSHIPS AT ALL COMPONENT INSTITUTIONS WITH INSTRUCTIONAL PROGRAMS (SIMILAR TO THE ASHBEL SMITH PROFESSORSHIPS PREVIOUSLY ESTABLISHED AT U. T. AUSTIN AND THE GALVESTON MEDICAL BRANCH). --Upon the recommendation of Chancellor Walker and without objection, authorization was given to establish at all the component institutions of The University of Texas System with instructional programs named nonendowed professorships similar to the Ashbel Smith Professorships previously established at U. T. Austin (July 12-13, 1963 meeting) and the Galveston Medical Branch (October 23-24, 1964 meeting). The name given these nonendowed professorships shall be approved by the Board of Regents based on recommendations from the institutional head and the Chancellor.

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REMARKS \_\_\_\_\_

For U. T. Austin and the Galveston Medical Branch, the name shall be Ashbel Smith Professors as previously established. The number of non-endowed professorships shall be carefully limited and related to the size and scope of the institution's programs, and is as follows:

| <u>Institution</u>                | <u>Number of Nonendowed Professorships</u> |
|-----------------------------------|--|
| U. T. Arlington                   | 5  |
| U. T. Austin                      | 15   |
| U. T. Dallas                      | 3  |
| U. T. El Paso                     | 5  |
| U. T. Permian Basin               | 1  |
| U. T. San Antonio                 | 2  |
| U. T. Tyler                       | 1  |
| Dallas Health Science Center      | 5  |
| Galveston Medical Branch          | 5  |
| Houston Health Science Center     | 5  |
| San Antonio Health Science Center | 5  |
| University Cancer Center          | 5  |

Each recommended appointment shall be approved by the Board of Regents based on criteria for appointment developed by the institution and which shall include, but not be limited to, the following:

- (1) attainment of the rank of professor with tenure at the component institution;
- (2) demonstration, as determined by faculty peers, of excellence in teaching and scholarship;
- (3) earned distinction and recognition to the institution as a result of academic accomplishments; and
- (4) possession of personal characteristics that permit an appointee to serve as an example to students and faculty.

As provided for Ashbel Smith Professorships, the holders of the professorships may be granted emeritus status in the professorship upon retirement or upon assuming modified service and, as such, will not be included in the authorized number at the institution.

Since these professorships are not endowed, recipients receive no remuneration therefrom.

U. T. SYSTEM - STRUCTURE OF PARKING FEES: ONE INEQUITY TO BE RESOLVED SEPTEMBER 1, 1980. --Chancellor Walker reported that the structure of parking fees at the various component institutions had been reviewed. He said that one inequity had been discovered and that in the May docket there would be an item resolving this inequity to be effective September 1, 1980.

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U. T. AUSTIN (McDONALD OBSERVATORY) - VISITORS INFORMATION CENTER: NAMED W. L. MOODY, JR. VISITORS INFORMATION CENTER; AUTHORIZATION TO REVISE PLAQUE. --Upon recommendation of President Flawn and Chancellor Walker and without objection, the

FILE NO. 200  
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REMARKS \_\_\_\_\_

Visitors Information Center at The University of Texas at Austin McDonald Observatory was named the W. L. Moody, Jr. Visitors Information Center and the plaque approved for the Center at the July 26, 1979 Board meeting was revised to read:

McDONALD OBSERVATORY  
W. L. Moody, Jr. Visitors Information Center  
1979

BOARD OF REGENTS

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

E. D. Walker  
Chancellor, The University  
of Texas System  
Lorene L. Rogers  
President, The University  
of Texas at Austin

Dale E. Selzer Associates  
Project Architect

R. R. Construction Company  
Contractor

This inscription follows the standard pattern approved by the Board of Regents at its June 1, 1979 meeting.

*Agreement  
with  
(400)*  
*UTEP:  
Sun Bowl  
Stadium  
Expansion  
(200)*

U. T. EL PASO - SUN BOWL STADIUM: AUTHORIZATION TO ACCEPT FEE TITLE TO APPROXIMATELY 52 ACRES SURROUNDING STADIUM FROM COMMISSIONERS' COURT OF EL PASO COUNTY, EL PASO, TEXAS, IN EXCHANGE FOR COMMITMENT TO EXPAND SEATING CAPACITY OF STADIUM (H. B. NO. 558, ART. IV, P. 34, R. S. 66TH LEG. AND ATTORNEY GENERAL'S OPINION NO. MW-51); APPROVAL OF STADIUM PROJECT, APPOINTMENT OF GARLAND & HILLES AND CARROLL, DUSANG & RAND, EL PASO, TEXAS, PROJECT ARCHITECT, AND APPROPRIATION THEREFOR. --As a result of negotiations with the Commissioners' Court of El Paso County, El Paso, Texas, and pursuant to legislative authority (H. B. No. 558, Art. IV, p. 34, R. S. 66th Leg. and Attorney General's Opinion No. MW-51) the Board of Regents:

1. Authorized the acceptance of fee title to approximately 52 acres of land surrounding the Sun Bowl Stadium at The University of Texas at El Paso from the Commissioners' Court of El Paso County, El Paso, Texas, in exchange for the commitment of the Board of Regents to expand the seating capacity of the Sun Bowl Stadium by approximately 20,000 seats and other related facilities as determined by The University of Texas System
2. Authorized the Chancellor to finalize the agreement with the Commissioners' Court of El Paso County and the Chairman of the Board to execute the final agreement which will be submitted to the Board of Regents for approval
3. Appropriated \$75,000 from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through completion of preliminary plans

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REMARKS  
Lease ✓



Further, upon motion of Vice-Chairman Law, seconded by Regent Richards, the Board appointed the firms of Garland & Hilles and Carroll, DuSang & Rand, both of El Paso, Texas, Project Architect for the expansion with authority to prepare preliminary plans and a cost estimate to be submitted to the Board for consideration at a future meeting.

U. T. TYLER - ORGANIZATIONAL STRUCTURE: AUTHORIZATION TO SUBMIT CHANGE TO COORDINATING BOARD FOR REVIEW AND APPROPRIATE ACTION (CATALOG CHANGE). -- President Stewart and Chancellor Walker proposed a change by consolidation and reassignment in the organizational structure of The University of Texas at Tyler. The proposed structure as set out below would not eliminate any of the degree programs currently offered but would reduce the number of academic schools from six to four and the number of academic departments from nineteen to sixteen:

FILE NO. 2444  
DOCUMENT  
REMARKS

School of Business Administration

Department of Accounting

Bachelor of Business Administration Degree with majors in Accounting, Economics, and Finance  
Master of Arts Degree with a major in Interdisciplinary Studies (Economics)  
Master of Business Administration Degree with an Integrated Program

Department of Management and Marketing

Bachelor of Business Administration Degree with majors in General Business, Management, and Marketing  
Master of Business Administration Degree with an Integrated Program

School of Education and Psychology

Department of Curriculum and Instruction

Bachelor of Arts Degree with majors in Early Childhood Education, Elementary Education and Secondary Education  
Bachelor of Science in Education Degree with majors in Early Childhood Education, Elementary Education and Secondary Education  
Master of Arts Degree with majors in Curriculum and Instruction and Early Childhood Education  
Master of Education Degree with majors in Curriculum and Instruction and Early Childhood Education

Department of Health and Physical Education

Bachelor of Arts Degree with a major in Health and Physical Education  
Bachelor of Science Degree with a major in Health Professions  
Bachelor of Science in Education Degree with a major in Health and Physical Education  
Master of Arts Degree with a major in Health and Physical Education  
Master of Education Degree with a major in Health and Physical Education  
Master of Science Degree with a major in Interdisciplinary Studies (Allied Health Sciences)

## Department of Industrial Education

Bachelor of Applied Arts and Sciences Degree  
 Bachelor of Science Degree with majors in  
 Industrial Education and Vocational Education  
 Master of Science Degree with a major in  
 Industrial Education

## Department of Psychology

Bachelor of Arts Degree with a major in Psychology  
 Bachelor of Science Degree with a major in Psychology  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Psychology)  
 Master of Science Degree with majors in Interdisciplinary  
 Studies (Psychology) and Psychology

## Department of Special Services

Bachelor of Arts Degree with a major in Special Education  
 Bachelor of Science in Education Degree with a major  
 in Special Education  
 Master of Arts Degree with majors in Reading and  
 Special Education  
 Master of Education Degree with majors in Reading  
 and Special Education

School of Liberal Arts

Bachelor of General Studies Degree

## Department of Art

Bachelor of Arts Degree with a major in Art  
 Bachelor of Fine Arts Degree with a major in Art  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Art)

## Department of Criminal Justice

Bachelor of Science Degree with a major in Criminal  
 Justice  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Criminal Justice)  
 Master of Science Degree with a major in Interdisciplinary  
 Studies (Criminal Justice)

## Department of Humanities and Communication

Bachelor of Arts Degree with majors in English, Drama,  
 Journalism, Spanish, and Speech  
 Bachelor of Science Degree with majors in Journalism  
 and Speech  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Drama, English, Journalism, Spanish, Speech)

## Department of Music

Bachelor of Arts Degree with a major in Music  
 Bachelor of Fine Arts Degree with a major in Music  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Music)

## Department of Social Sciences

Bachelor of Arts Degree with majors in History,  
 Political Science and Sociology  
 Bachelor of Science Degree with majors in History,  
 Political Science and Sociology  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (History, Political Science and Sociology)  
 Master of Science Degree with a major in Interdisciplinary  
 Studies (Political Science and Sociology)

School of Sciences and Mathematics

## Department of Biology

Bachelor of Science Degree with majors in Biology,  
 Medical Technology and Respiratory Therapy  
 Master of Science Degree with a major in Interdisciplinary  
 Studies (Biology)

## Department of Chemistry

Bachelor of Science Degree with a major in Chemistry  
 Master of Science Degree with a major in Interdisciplinary  
 Studies (Chemistry)

## Department of Mathematics and Computer Science

Bachelor of Science Degree with majors in Computer  
 Science and Mathematics  
 Master of Arts Degree with a major in Interdisciplinary  
 Studies (Mathematics)  
 Master of Science Degree with a major in Interdisciplinary  
 Studies (Computer Science and Mathematics)

## Department of Nursing

Bachelor of Science in Nursing Degree

In the discussion it was noted that the following academic schools and academic departments would either be consolidated or reassigned:

Academic Schools

Applied Studies  
 Fine and Performing Arts  
 Humanities and Social Sciences

Academic Departments

Economics and Finance  
 General Business  
 Literature and Languages  
 Nursing and Health Professions  
 Theatre Arts

Whereupon, authorization was given to submit to the Coordinating Board, Texas College and University System for review and approval the revised organizational structure for U. T. Tyler to be effective academic year 1980-81.

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

SCHEDULED MEETINGS. --In addition to the two meetings previously scheduled for May and July, Board of Regents' meetings were scheduled for the remainder of the calendar year. The complete schedule of meetings is set out below:

May 29-30, 1980, Galveston  
 July 10-11, 1980, Port Aransas  
 \*September 11-12, 1980, Richardson (U.T. Dallas)  
 October 23-24, 1980, Austin  
 December 11-12, 1980, Austin

FILE NO. I  
 DOCUMENT       
 REMARKS     

\*The date for this meeting was changed to September 4-5. See Page 55.

2708

FILE NO. Exec. Session  
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REMARKS     

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Following the meeting of the Committee of the Whole in Open Session, the members of the Board of Regents convened in Executive Session of the Committee of the Whole in the San Saba Room (second floor, Hereford University Center) pursuant to Article 6252-17, Sections 2(e), (f) and (g), V. T. C. S. Chairman Williams reported that none of the items discussed in Executive Session required action at this time.

OTHER MATTERS

COMMITTEE FOR REVIEW OF FUTURE ROLE AND SCOPE OF COMPONENT INSTITUTIONS. -- Chairman Williams announced that the Regents would like to review the component institutions of The University of Texas System as to their future role and scope. In that connection, he appointed the following committees and said that additional committees would be appointed later.

FILE NO. F(2)  
DOCUMENT       
REMARKS     

1. Special Committee to Study the Future Role and Scope of The University of Texas of the Permian Basin

Regent (Mrs.) Blumberg, Chairman  
Regent Newton  
Regent Powell

2. Special Committee to Study the Future Role and Scope of The University of Texas Health Center at Tyler

Regent Fly, Chairman  
Regent Hay  
Regent Law

SCHEDULED MEETINGS (REVISED). -- Vice-Chairman Law called attention to the fact that September 11 is a religious holiday and moved that the date for the September meeting (approved Page 54 ) be changed from September 11-12, 1980 to September 4-5. Regent (Mrs.) Blumberg seconded the motion which prevailed without objection.

FILE NO. I  
DOCUMENT       
REMARKS     

ADJOURNMENT. -- There being no further business, the meeting was adjourned at 1:10 p. m.

Betty Anne Thedford

April 16, 1980