

Meeting No. 784

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

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April 7-8, 1982

Houston, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
 APRIL 7-8, 1982
 HOUSTON, TEXAS

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| | B. Acceptance of Approximately 1.42 Acres of Land in the City of Austin, Travis County, Texas, from Mrs. Sallie Lee Scott, Austin, Texas, and Authorization for Chairman to Execute Documents to Complete the Transaction | 98 |
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MEETING NO. 784

WEDNESDAY, APRIL 7, 1982.--The members of the Board of Regents of The University of Texas System convened in regular session at 2:00 p. m. on Wednesday, April 7, 1982, in Room 10.123 of The University of Texas Houston - Main Building, Houston, Texas, with the following in attendance:

ATTENDANCE.--

| <u>Present</u> | <u>Absent</u> |
|----------------------------|---------------|
| Chairman Powell, presiding | |
| Vice-Chairman Fly | |
| Vice-Chairman Rhodes | |
| Regent (Mrs.) Blumberg | |
| Regent (Mrs.) Briscoe | |
| Regent Hay | |
| Regent (Mrs.) Milburn | |
| Regent Newton | |
| Regent Richards | |

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Jordan
Executive Vice Chancellor Mullins

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

RECESS FOR COMMITTEE MEETINGS.--Chairman Powell announced that the Board would recess for the meetings of the Standing Committees (Finance and Audit, Academic Affairs, Health Affairs, Buildings and Grounds and Land and Investment) and, if time permitted following these meetings, the Board would reconvene in open session for the sole purpose of recessing to Executive Session as authorized by law.

At 6:10 p. m. upon the completion of the last Standing Committee meeting (Land and Investment), the Board reconvened in open session and immediately thereafter recessed to reconvene at 9:00 a. m. on Thursday, April 8.

* * * * *

Thursday, April 8, 1982

The Board reconvened in open session at 9:00 a. m. on Thursday, April 8, at the same place and with the same attendance as at the meeting on Wednesday, April 7, 1982.

WELCOME AND REPORT BY ROGER J. BULGER, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.-- On behalf of the U. T. Board of Regents, Chairman Powell expressed appreciation to Dr. Roger J. Bulger, President of The University of Texas Health Science Center at Houston, for the very informative tour which the

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Regents had taken on Wednesday morning (April 7) and the very pleasant social event the previous evening. He then recognized Dr. Bulger, President of the host institution for this meeting.

On behalf of the faculty and students of The University of Texas Health Science Center at Houston, President Bulger welcomed the members of the Board and other guests to Houston. He then pointed out that a very cooperative atmosphere exists within the Texas Medical Center and emphasized the importance of educating health professionals in an environment in which services are rendered. With the aid of slides, Dr. Bulger reviewed the institution's academic programs, research capabilities, and enrollment growth and briefly commented on the distribution of graduates throughout the State of Texas and the cost of educating health professionals.

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

REPORT ON THE HOGG FOUNDATION FOR MENTAL HEALTH BY DR. WAYNE HOLTZMAN, PRESIDENT. -- In view of the fact that the U. T. Board of Regents serves as Trustees of the Hogg Foundation for Mental Health, Chairman Powell stated that he had asked Dr. Wayne Holtzman, President of the Foundation, to present a report to the Board with regard to the activities and programs of that Foundation.

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Dr. Holtzman stated that the Hogg Foundation for Mental Health, which is a System Foundation located on the campus of The University of Texas at Austin, was created in 1940 for the purpose of establishing "a broad mental health program for bringing great benefits to the people of Texas." He reviewed the administrative structure of the Foundation and detailed the grant award and review process by which agencies involved with mental health programs may request funds for program development.

President Holtzman filed a detailed overview and statement regarding the Foundation with the Board and concluded his remarks with a description of the special programs and ceremonies being planned to commemorate the 100th birthday of Miss Ima Hogg.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON FEBRUARY 11-12, 1982. -- Upon motion of Regent Richards, seconded by Regent Briscoe, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on February 11-12, 1982, in Austin, Texas, were approved as distributed by Executive Secretary Dilly. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXIX, Pages 1773-2513.

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

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U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. G. Karl Galinsky, Chairman
Faculty Senate

Student Representative: Ms. Julie Tindall, President
Senior Cabinet

U. T. El Paso

President Monroe introduced:

Faculty Representative: Dr. James M. Day, Professor of English and Chairman of the Faculty Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. Richard R. Tangum, Professor Division of Environmental Studies

Student Representative: Ms. Nancy Lea Cook, Corresponding Secretary, Student Representative Assembly

U. T. Tyler

President Hamm introduced:

Faculty Representative: Dr. Evelyn Sowell, President Faculty Senate

U. T. Galveston Medical Branch

President Levin introduced:

Faculty Representative: Jeannine Coreil, Ph.D., Assistant Professor in Preventive Medicine and Community Health

Student Representative: Ms. Ingrid Duebbert, Graduate Student, Microbiology

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representative: Nancy Fasano, M.S., Assistant Dean for the Undergraduate Program

Student Representative: Ms. Jane Hall-Rockwood, U. T. Nursing School - Houston

U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative: Jonathan S. Nishimura, Ph.D., Professor of Biochemistry, U. T. G.S.B.S. - San Antonio

Student Representative: Mr. Fred Murphy, Fourth year medical student

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative: Robert D. Lindberg, M.D., Radio-
therapist and Professor of
Radiotherapy

Student Representative: David Blackburn, M.D., Fellow in
Radiotherapy

RECESS FOR EXECUTIVE SESSION.--At 9:40 a. m., Chairman Powell announced that the Board would recess to meet in Executive Session in Room 10.121 of the Houston Main Building pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

1. Pending and/or Contemplated Litigation - Section 2(e)

U. T. Austin: Potential Litigation Involving
Trademark License
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Austin: Negotiated Contract with Regard to
Donation of Real Property
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

RECONVENE.--At 12:35 p. m., the Board reconvened in open session and Chairman Powell called for the reports and recommendations of the Standing Committees.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 5 - 11). -- In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Regent Fly, Vice-Chairman of the Executive Committee, reported to the Board for ratification and approval all actions taken by that Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Arlington - Central Services Building (Project No. 301-529): Award of Construction Contract to Neal H. Russell Construction, Inc., Boise, Idaho, Approval of Plaque Inscription and Authorization for Chancellor to Sign the Contract (6-B&G-82). -- Upon recommendation of the Executive Committee, the Board:

- a. Awarded a construction contract for the Central Services Building at The University of Texas at Arlington to the lowest responsible bidder, Neal H. Russell Construction, Inc., Boise, Idaho, as follows:

| | |
|---|--------------------|
| Base Bid | \$1,978,000 |
| Alternate No. 1 (Covered Storage Area) | 65,000 |
| Alternate No. 2 (Multizone HVAC System) | <u>17,000</u> |
| Total Contract Award | <u>\$2,060,000</u> |

- b. Authorized a total project cost of \$3,000,000 to cover the building construction contract award, institutional furniture and equipment procurement, contingency, and related project expenses
- c. Approved the inscription set forth below for the plaque to be placed on the building [This inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.]

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REMARKS ---

CENTRAL SERVICES BUILDING

1982

BOARD OF REGENTS

James L. Powell, Chairman
Sterling H. Fly, Jr., M.D., Vice-Chairman
Tom B. Rhodes, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Janey Briscoe
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
Jon P. Newton
Howard N. Richards

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

Neal H. Russell Construction, Inc.
Contractor

- d. Authorized the Chancellor to sign the contract

This project was approved by the Coordinating Board, Texas College and University System on January 28-29, 1982.

2. U. T. Austin - East Campus Site, Street and Parking Improvements (Project No. 102-270): Award of Construction Contract to Kunz Construction Company, Inc., San Antonio, Texas. Additional Appropriation Therefor and Authorization for Chancellor to Sign the Contract (5-B&G-82). -- The Board concurred in the recommendation of the Executive Committee and:

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- a. Awarded the construction contract for East Campus Site, Street and Parking Improvements at The University of Texas at Austin to the lowest responsible bidder, Kunz Construction Company, Inc., San Antonio, Texas, as follows:

| | |
|--|--------------------|
| Base Bid | \$1,328,355 |
| Alternate No. 1 (Bus Shelter) | 18,500 |
| Alternate No. 2 (Additional Landscaping) | <u>24,599</u> |
| Total Contract Award | <u>\$1,371,454</u> |

- b. Authorized a total project cost of \$1,597,699 to cover the construction contract award, fees and related project expenses
- c. Appropriated additional funds in the amount of \$1,432,699 from the Available University Fund for total project funding (Previous appropriations had been \$100,000 from Pooled Interest on Bond Proceeds and other construction funds, and \$65,000 from Interest on Construction Funds Time Deposits.)
- d. Authorized the Chancellor to sign the contract

It was noted that the previously authorized total project cost was reduced from \$1,807,000 to \$1,597,699.

3. U. T. Austin - Mrs. Sidney Burleson Smith Trust (Previously Referred to as Anonymous Trust Agreement No. 1): Authorization to Sell 239.9 Acres of Land in the Santiago del Valle Grant, Travis County, Texas, to Mr. Mike Eledge, Austin, Texas, and for Chancellor to Execute All Documents Necessary to Consummate the Transaction (2-L&I-82). -- The Board concurred in the recommendation of the Executive Committee and authorized the sale of approximately 239.9 acres of land in the Santiago del Valle Grant, Travis County, Texas, to Mr. Mike Eledge, Austin, Texas, for \$3,200 per acre cash, and the Chancellor was authorized to execute all documents necessary to consummate the transaction.

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This offer to purchase the land was contingent upon Mr. Eledge, Trustee of the Mrs. Sidney Burleson Smith Trust, being given 90 days within which to conduct engineering studies and feasibility analyses relating to the development of the land. Mr. Eledge will not be obligated to close the transaction if the studies indicate that development is not feasible, but he will furnish the results of the studies to the University.

The 239.9 acres of land were given to The University of Texas at Austin on December 7, 1973, by Mrs. Sidney Burleson Smith when the U. T. Board of Regents accepted Anonymous Trust Agreement No. 1. This trust was redesignated the Mrs. Sidney Burleson Smith Trust on April 28, 1975.

4. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Authorization to Sell 130.387 Acres of Land in the William Andrews League, Fort Bend County, Texas, to Mr. and Mrs. Laverne C. May, Rosenberg, Texas, and for Chancellor to Execute All Documents Necessary to Consummate the Transaction (2-L&I-82). -- Upon the recommendation of the Executive Committee, the Board authorized the sale of approximately 130.387 acres of land in the William Andrews League, Fort Bend County, Texas (J. Marion West Chair for Constructive Capitalism, The University of Texas at Austin), to Mr. Laverne C. May and wife, Barbara, Rosenberg, Texas, for \$1,550 per acre cash less a real estate commission of 6% of the purchase price payable to Ottinger Realty Company, Rosenberg, Texas.

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The University will also sell its undivided one-fourth mineral interest in the acreage but will retain the right to receive one-half of all bonuses and royalties earned by the Grantee.

The Chancellor was authorized to execute all documents necessary to consummate the transaction.

5. U. T. El Paso - Central Library (Project No. 201-473): Award of Construction Contract to B. B. Andersen Construction Co., Inc., Topeka, Kansas, Approval of Plaque Inscription, Revised Total Project Cost, Additional Appropriation Therefor, Authorization for Chancellor to Sign the Contract and Designation of Facility as University Library (7-B&G-82). -- Upon the recommendation of the Executive Committee, the Board:

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- a. Awarded a construction contract for the Central Library at The University of Texas at El Paso to the lowest responsible bidder, B. B. Andersen Construction Co., Inc., Topeka, Kansas, as follows:

| | |
|--|---------------------|
| Base Bid | \$14,511,155 |
| Alternate No. 2 (Triple Glazed Windows with Blinds) | 45,800 |
| Alternate No. 3 (Vinyl Wall Covering) | 60,000 |
| Alternate No. 4 (Supplemental Sitework) | 52,000 |
| Alternate No. 5 (Lightwells) | 27,000 |
| Alternate No. 6 (Exterior Lighting) | 10,800 |
| Alternate No. 7 (Halon Fire Protection System) | 21,300 |
| Total Contract Award | <u>\$14,728,055</u> |

- b. Authorized a revised total project cost of \$22,600,000 to cover the construction contract award, fees, future work, furniture, furnishings and equipment, and related project expenses

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

UNIVERSITY LIBRARY

1982

BOARD OF REGENTS

| | |
|---|---|
| James L. Powell, Chairman | E. D. Walker |
| Sterling H. Fly, Jr., M.D., Vice-Chairman | Chancellor, The University of Texas System |
| Tom B. Rhodes, Vice-Chairman | Haskell M. Monroe, Jr. |
| Jane Weinert Blumberg (Mrs. Roland K.) | President, The University of Texas at El Paso |
| Janey Briscoe (Mrs. Dolph) | |
| Jess Hay | Fouts Gomez Moore, Inc. |
| Beryl Buckley Milburn | Project Architect |
| Jon P. Newton | B. B. Andersen Construction Co., Inc. |
| Howard N. Richards | Contractor |

- d. Appropriated \$21,635,000 from proceeds of Permanent University Fund Bonds for total project funding, \$965,000 having been previously appropriated from the same source
- e. Authorized the Chancellor to sign the contract

To differentiate this library from the Nursing Library which is located off-campus at the Nursing School, it was designated the University Library since all library functions on the U. T. El Paso campus will be consolidated in this building when it is completed.

Regent Milburn commended Dr. Monroe and the architects for the significant reduction in the cost of this project.

6. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) - Remodeling of Nursery and Newborn Intensive Care Unit (Project No. 601-507): Award of Construction Contract to E. L. Taylor Construction Co., Inc., Houston, Texas, and Authorization for Chancellor to Sign the Contract (5-B&G-82). -- The Board concurred in the recommendation of the Executive Committee and

- a. Awarded a construction contract for Remodeling of the Nursery and Newborn Intensive Care Unit in John Sealy Hospital at The University of Texas Medical Branch at Galveston to the lowest responsible bidder, E. L. Taylor Construction Co., Inc., Houston, Texas, as follows:

| | |
|---------------------------------------|--------------------|
| Base Bid | \$2,167,500 |
| Alternate No. 1 (Laboratory Casework) | <u>25,900</u> |
| Total Contract Award | <u>\$2,193,400</u> |

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- b. Authorized a total project cost of \$2,500,000 to cover the building construction contract award, air balancing, fees and related expenses
- c. Authorized the Chancellor to sign the contract
7. U. T. Cancer Center - Building to House Physical Plant Operations Motor Pool and Central Stores (Project No. 703-456): Award of Construction Contract to Holley Brothers Enterprises, Inc., Pasadena, Texas, Approval of Plaque Inscription and Authorization for Chancellor to Sign the Contract (6-B&G-82). -- Upon recommendation of the Executive Committee, the Board:

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- a. Awarded a construction contract for the Building to House Physical Plant Operations, Motor Pool and Central Stores at The University of Texas System Cancer Center to the lowest responsible bidder, Holley Brothers Enterprises, Inc., Pasadena, Texas, as follows:

| | |
|--|--------------------|
| Base Bid | \$3,264,000 |
| Alternate No. 1 (Firing Range Building) | 80,000 |
| Alternate No. 2 (Additional Parking Lot) | 72,000 |
| Alternate No. 3 (Fencing) | 9,176 |
| Alternate No. 4 (Paint Spray Booth) | 38,297 |
| Alternate No. 5 (Brick Paving) | 9,010 |
| Alternate No. 7 (Flagpoles) | 3,432 |
| Alternate No. 11 (Fuel Pump & Tank) | 22,899 |
| Alternate No. 12 (Canopy at Pump Island) | 5,315 |
| Total Contract Award | <u>\$3,504,129</u> |

- b. Authorized a total project cost of \$4,350,000 to cover the construction contract award, fees, equipment and related project expenses
- c. Approved the inscription set forth below for the plaque to be placed on the building [This inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.]

PHYSICAL PLANT OPERATIONS, MOTOR POOL AND CENTRAL STORES

1982

BOARD OF REGENTS

| | |
|---|---|
| James L. Powell, Chairman | E. D. Walker |
| Sterling H. Fly, Jr., M.D., Vice-Chairman | Chancellor, The University of Texas System |
| Tom B. Rhodes, Vice-Chairman | Charles A. LeMaistre, M.D. |
| Jane Weinert Blumberg (Mrs. Roland K.) | President, The University of Texas System Cancer Center |
| Janey Briscoe (Mrs. Dolph) | |
| Jess Hay | John S. Chase |
| Beryl Buckley Milburn | Project Architect |
| Jon P. Newton | Holley Brothers Enterprises, Inc. |
| Howard N. Richards | Contractor |

d. Authorized the Chancellor to sign the contract

It was noted that this project was approved by the Coordinating Board, Texas College and University System on April 24, 1981.

3. U. T. Arlington, U. T. Tyler and U. T. Galveston Medical Branch (U. T. Galveston Medical School): Amendments to 1981-82 Budget (5-B-82). -- Upon the recommendation of the Executive Committee, the Board approved amendments to the 1981-82 Operating Budget as indicated on the pages set forth below:

The University of Texas at Arlington, Page 10
 The University of Texas at Tyler, Page 10
 The University of Texas Medical Branch at Galveston (U. T. Galveston Medical School), Page 11

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1981-82 BUDGET

| Item No. | Explanation | Present Rate | Proposed Rate | Effective Date |
|----------|--------------------------------------|--------------|---------------|----------------|
| | Intercollegiate Athletics - Football | | | |
| | Head Football Coach | | | |
| 1. | Harold E. Elliott | \$ 34,670 | \$ 38,750 | 1-1-82 |
| | Assistant Football Coach | | | |
| 2. | Robert Noblitt | 25,425 | 29,000 | 1-1-82 |
| | Source of Funds (Items 1-2): | | | |
| | Intercollegiate Athletics | | | |
| | Unallocated Salaries | | | |

THE UNIVERSITY OF TEXAS AT TYLER

1981-82 BUDGET

| Item No. | Explanation | Source of Funds | Application of Funds | Effective Date |
|----------|--------------------------------------|------------------------|------------------------------------|----------------|
| 1. | General Budget Programs and Projects | | | |
| | Transfer of Funds | From: | To: | |
| | | General Funds | General Budget - | |
| | | Unappropriated Balance | Institutional Equipment - | |
| | | | All Schools | \$110,000 |
| | | | Faculty Development Projects: | |
| | | | Office of the President | \$16,695 |
| | | | School of Business Administration | 8,960 |
| | | | School of Education and Psychology | 17,185 |
| | | | School of Liberal Arts | 15,700 |
| | | | School of Sciences and Mathematics | <u>11,460</u> |
| | | | Total Faculty Development Projects | 70,000 |
| | | | Summer Session Faculty Salaries | <u>120,000</u> |
| | Amount of Transfer | <u>\$300,000</u> | <u>\$300,000</u> | 1-1-82 |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Date</u> |
|---------------------------------------|---|---------------------|----------------------|-----------------------|
| <u>U. T. Galveston Medical School</u> | | | | |
| Family Medicine | | | | |
| Instructor | | | | |
| 8. | Emily L. Ginsberg | | | |
| | Total Compensation | \$ 23,064 | \$ 27,000 | 1-1-82 |
| | Source of Funds: | | | |
| | Other than State - Coordinating Board Grant (\$24,694) | | | |
| | - Department of Health and Human Services Grant (\$2,306) | | | |
| Pathology | | | | |
| Associate Professor | | | | |
| 9. | Paul J. Boor | | | |
| | Total Compensation | \$ 61,000 | \$ 65,000 | 1-1-82 |
| | Source of Funds: | | | |
| | State Funds - Departmental Faculty Salaries (\$23,000) | | | |
| | Other than State - Department of Health and Human Services Grant (\$30,000) | | | |
| | - MSRDP Funds (\$12,000) | | | |
| Surgery | | | | |
| Assistant Professor | | | | |
| 10. | Marc S. Cohen | | | |
| | Total Compensation | \$ 42,297 | \$ 53,000 | 1-1-82 |
| | Source of Funds: | | | |
| | State Funds - Departmental Faculty Salaries | | | |
| Surgery | | | | |
| Assistant Professor | | | | |
| 11. | Vincent R. Conti | | | |
| | Total Compensation | \$ 70,000 | \$ 90,000 | 1-1-82 |
| | Source of Funds: | | | |
| | State Funds - Departmental Faculty Salaries (\$55,700) | | | |
| | Other than State - MSRDP Funds (\$34,300) | | | |

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Pages 12-14). --Committee Chairman Rhodes reported that the Finance and Audit Committee had met in open session on Wednesday, April 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U.T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Finance and Audit Committee and approved in open session and without objection by the U.T. Board of Regents:

1. U.T. System: Docket No. 3 of the Office of the Chancellor (Attachment No. 1)(Catalog Change). -- Upon the recommendation of the Finance and Audit Committee, the Board approved Docket No. 3 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached (Attachment No. 1) following Page 99 and made a part of these Minutes.

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

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

2. U.T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter I, Section 1, Subsections 1.3 and 1.4 and Section 2, Subsection 2.1 (Acceptance and Reporting of Gifts). -- With respect to the proposed amendments to Chapter I of Part Two of the Regents' Rules and Regulations as presented in the Material Supporting the Agenda, the Finance and Audit Committee recommended revisions of Subsections 1.3 and 1.4 as well as Subsection 2.1 of Section 2. In accordance therewith, approval was given to amend Subsections 1.3 and 1.4 of Section 1 and Subsection 2.1 of Section 2 of Chapter I of Part Two of the Regents' Rules and Regulations to read as follows:

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- 1.3 The authority to accept gifts to a component institution is delegated to the chief administrative officer when the gift is to a fund, foundation, or enterprise already approved by the Board or is a continuation of a series which has been previously approved by the Board. Each chief administrative officer is empowered to accept cash gifts (except endowments) to a component institution of the System in the amount of \$25,000 or less and gifts in kind having a value of \$25,000 or less, within the policies of the Board and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in Subsection 1.4 below) shall be reported by the dockets of each component institution as prescribed by the Board.
- 1.4 A quarterly report of all such gifts of \$25,000 or less showing name and address of donor, amount of cash gift or value of gift in kind, purpose, and date of the gift shall be filed with

the Board within thirty (30) days after August 31, November 30, February 28, and May 31 of each year. Such reports will summarize gifts of \$2,500 or less showing only total dollars and number of gifts.

- 2.1 No gift of less than \$10,000 will be accepted as a separate permanent endowment. All gifts to establish permanent endowments of any nature shall be accepted by the Board via the Agenda.

3. U.T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendment to Chapter III, Section 10, Subsection 10.442 (Increase in Travel Reimbursement Limit From Certain Sources of Funds). -- Approval was given to amend Subsection 10.442 of Section 10 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

10.442 Gifts, Grants, Designated and Auxiliary Enterprise Funds. --Reimbursement of travel expenses paid from Gifts, Grants, Designated and Auxiliary Enterprise Funds will be as follows:

- (a) For grants from or derived from Federal or State agencies, travel allowances shall be paid as specified in the foregoing provisions.
- (b) For other gifts, grants, designated, or auxiliary enterprise funds, travel allowances may be for actual expenses for meals and lodging not to exceed \$120 per day. The transportation allowances will be as specified in the foregoing provisions.

The provisions of both (a) and (b) above are subject to the terms, provisions and conditions of the particular gifts, grants, or funds involved. Further exceptions of these provisions may be in accordance with specific authorization by the Board with certain designated funds. Likewise, when anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the allowance for all or any part of the travel, provided that the employee shall be notified of such reduced allowance before being allowed to incur any expense. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for lodging, registration fees, or similar expenses shall be obtained and attached to the expense voucher. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally owned airplanes on necessary official business may be reimbursed therefor as provided in the current Appropriations Act.

Internal Revenue Service

4. U.T. Austin, U.T. El Paso, and U.T. Health Science Center - Dallas: Designation of Officials as Agents for Tax-Free Alcohol. --
 Upon the recommendation of the Finance and Audit Committee, the Board adopted the following resolution designating authorized agents to secure tax-free alcohol for their respective institutions:

WHEREAS, The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas Health Science Center at Dallas are carrying on instructional and research programs which require a continuing supply of alcohol for instructional, experimental and other scientific purposes:

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THEREFORE, BE IT RESOLVED, That the persons with the following designated titles at the institutions listed be authorized to have charge of and be responsible for and apply and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax:"

The University of Texas at Austin

1. President
2. Vice President for Business Affairs

The University of Texas at El Paso

1. President
2. Vice President for Business Affairs

The University of Texas Health Science Center at Dallas

1. President
2. Vice President for Business Affairs

BE IT FURTHER RESOLVED, That it should be the duty of the individuals occupying the positions indicated to execute on behalf of the named institutions any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 15 - 42). --Committee Chairman (Mrs.) Blumberg reported that the Academic Affairs Committee had met in open session on Wednesday, April 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U.T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U.T. Board of Regents.

1. U.T. Arlington: Approval of Rate Increases for University-Owned Residence Halls (Dormitories) and Apartments Effective Fall Semester 1982 (Catalog Change). --The Board approved rental rates for University-Owned Residence Halls (Dormitories) and Apartments at The University of Texas at Arlington effective with the Fall Semester 1982 as set forth below:

FILE NO. 10
DOCUMENT
REMARKS

The University of Texas at Arlington
Rate Schedule for 1982-83

University-Owned Residence Halls (Dormitories)

| <u>Long Session</u> | <u>Rate</u> |
|----------------------------------|------------------------------------|
| <u>Air Conditioned Halls</u> | |
| Lipscomb (North) | \$ 980 |
| Trinity | 980 |
| <u>Non-Air Conditioned Halls</u> | |
| Lipscomb (South) | 910 |
| Pachl | 850 |
| Brazos | 850 |
| <u>Summer Session</u> | |
| <u>Air Conditioned Halls</u> | |
| Lipscomb (North) | 350 |
| Trinity | 350 |
| <u>Non-Air Conditioned Halls</u> | |
| Lipscomb (South) | 310 |
| Pachl | 310 |
| Brazos | 310 |
| Summer Groups | \$7.00 per night, per person |

Apartments

| <u>Complex</u> | <u>No. of Units</u> | <u>Monthly Rate</u> |
|----------------|-------------------------|---------------------|
| Border West | | |
| 1 Bedroom | 18 | \$ 250 |
| 2 Bedroom | 13 | 325 |
| Cooper South | | |
| 1 Bedroom | 14 | 250 |
| 2 Bedroom | 15 | 325 |
| West | | |
| 1 Bedroom | 7 | 230* |
| 2 Bedroom | 7 | 300* |
| Pisces | | |
| 1 Bedroom | 58 | 260 |
| 3 Bedroom | 1 | 325 |
| Capricorn | | |
| 1 Bedroom | 48 | 250 |
| 1 Bedroom | 4 | 260 |
| Campus | | |
| 1 Bedroom | 28 | 210* |
| 3 Bedroom | 1 | 260 |
| San Suz | | |
| 1 Bedroom | 22 | 200 |
| 2 Bedroom | 1 | 285 |
| Kenwood | | |
| 1 Bedroom | 8 | 205 |
| Del Mar | | |
| 1 Bedroom | 12 | 175* |
| Shelmar North | | |
| 1 Bedroom | 12 | 170* |
| Shelmar South | | |
| 1 Bedroom | 7 | 200 |
| 2 Bedroom | 1 | 180 |
| El Rancho | | |
| 1 Bedroom | 16 | 195 |
| Efficiency | 4 | 170 |

* Tenant pays electrical bills.

Authorization was given to amend the next published catalog at The University of Texas at Arlington to conform to this action.

UTS:

2. U.T. Arlington: Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas (Supersedes Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, Executed on July 25, 1974).--
The Board approved the Memorandum of Affiliation set out on Pages 17-20 by and between The University of Texas at Arlington and the Olin E. Teague Veterans' Center, Temple, Texas, to be effective upon approval by the U.T. Board of Regents. This agreement will provide needed training opportunities for students in the Graduate School of Social Work at U.T. Arlington.

FILE NO. 400
DOCUMENT
REMARKS

It was noted that this Memorandum of Affiliation supersedes the Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, approved by the Board on July 19, 1974, and executed on July 25, 1974.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT ARLINGTON

AND

OLIN E. TEAGUE VETERANS' CENTER

It is mutually agreed by The University of Texas at Arlington and the Olin E. Teague Veterans' Center that educational experiences for students in the Graduate School of Social Work will be provided at the VA Center.

The faculty of the University will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and 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 University of Texas 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 person on the basis of race, color, sex, creed, national origin, age or handicap under any program or activity receiving Federal financial assistance from the VA.

Nothing in this 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 program and policies will be conducted under the auspices of the Office of Academic Affairs.

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

ATTEST:

FACILITY



E. A. BORRELL
Center Director
(Title)

UNIVERSITY



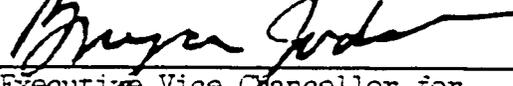
President
The University of Texas at
Arlington

FORM APPROVED:

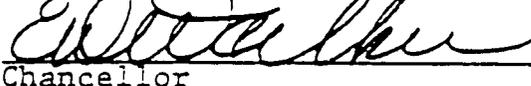


General Counsel
The University of Texas
System

CONTENT APPROVED:



Executive Vice Chancellor for
Academic Affairs, The University
of Texas System



Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary
Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

APPENDIX II

CRITERIA FOR LEARNING EXPERIENCES PROVIDED
THROUGH THE PRACTICUM

Each school of social work establishes its own criteria for learning experiences to be provided through the practicum in accordance with the standards set forth in the Curriculum Policy Statement Section on learning experiences. The following statement has been developed as an elaboration of these standards:

1. The learning experience should entail a programmatic commitment to service compatible with the values and ethics of the social work profession.
2. There should be clarity and specificity about the educational objectives to be achieved through the practicum, the program of the setting in which it occurs, and the methods to be pursued in implementing the objectives.
3. The volume and flow of the school's program should be such as to offer students a fairly wide range of learning opportunities commensurate with the school's objectives for the practicum.
4. The availability of qualified field instruction is essential. Field teachers may be chosen from the staff of the setting or may be employed by the school.

A field teacher is considered available when his assignments are adjusted to permit adequate time for curriculum development and implementation. Assessment of his qualifications takes into account his professional education, commitment to the values of the social work profession, competence in practice, and interest and competence in teaching.

When the field teacher is not a social worker, the school has the obligation to insure that basic planning and evaluation of the practicum experience and the organization of the teaching contribution of non-social workers are carried out by a social work teacher through (additional) specific staff or faculty arrangements.

5. When learning experiences are associated with an agency in a field of service in which there are standard setting bodies, the agency should qualify for membership.

When the practicum is located in organizations in other fields, sufficient structure must be demonstrated to provide for the necessary learning experience, acceptable field instruction, and proper assumption of responsibility by administration, staff, sponsor or constituency.

6. The policy-setting body, administration, and staff should have respect for professional education and an acceptance of the objectives and the educational focus of the practicum program. They should be willing to undertake, individually and collectively, the responsibilities of a teaching agency, including the provision of appropriate supports to enable field instructors to maintain an educational focus in field learning and teaching.

7. The organization of the practicum setting must be such that its basic program can be maintained and developed without reliance on students. However, an exception may be made when it is necessary to create a setting in which students, on a planned and time-limited basis, provide basic services not currently offered by an established social agency.
8. The setting should accept the guiding principle that any agency or setting selected for field instruction should be explored to provide educationally sound practicum placements for first and/or second year students.
9. The agency or setting should be prepared to accept the guiding principle that placement of not less than two social work students is highly desirable from the educational point of view.
10. The agency or setting should make available suitable desk space, telephones, dictating facilities, supplies, transportation costs, clerical service, and interviewing facilities. This provision may be waived under exceptional circumstances if the educational benefits resulting from a practicum experience in a particular agency or setting could not be realized otherwise.

Outside Employment

FILE NO. B
DOCUMENT _____
REMARKS _____

3. U.T. Austin: Permission for (a) Dr. William L. Fisher to Serve on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority; (b) Dr. Earnest Gloyna to Serve as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency; and (c) Dr. Robert D. Mettlen to Serve as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock, Little Rock, Arkansas | Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)|. --Permission was granted for the following individuals at The University of Texas at Austin to serve as indicated:
 - a. Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology, on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority for a term beginning immediately and expiring on February 1, 1987
 - b. Dr. Earnest Gloyna, Dean of the College of Engineering, as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency for a term ending September 30, 1983
 - c. Dr. Robert D. Mettlen, Vice President for Administration and Professor of Finance, as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock, Little Rock, Arkansas

Dr. Mettlen will receive a Director's fee established by the Federal Home Loan Bank Board in Washington and will participate in monthly Board meetings.

These appointments are of benefit to the State of Texas and create no conflict with the individuals' regular duties at U.T. Austin. They are in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

4. U.T. Austin: Appointment of (a) Dr. Paul W. MacAvoy to the Lloyd M. Bentsen, Jr. Chair in Government/Business Relations in the Lyndon B. Johnson School of Public Affairs for the 1983-84 and 1984-85 Academic Years; (b) Dr. Charles T. Clark to the William David Blunk Memorial Professorship for the 1982-83 Academic Year; (c) Professor Barbara Jordan to the Lyndon B. Johnson Centennial Chair in National Policy Effective September 1, 1982; (d) Dr. Bertram S. Brown to The Robert Lee Sutherland Chair in Mental Health and Social Policy in the School of Social Work for the 1982-83 Academic Year; and (e) Dr. Richard C. Starr an Ashbel Smith Professor Effective September 1, 1982. --The Board approved the following appointments at The University of Texas at Austin:

- a. Dr. Paul W. MacAvoy, Frederick William Beinecke Professor of Economics at Yale University, the first holder of the Lloyd M. Bentsen, Jr. Chair in Government/Business Relations in the Lyndon B. Johnson School of Public Affairs for the 1983-84 and 1984-85 academic years

FILE NO. 1070
DOCUMENT
REMARKS

- b. Dr. Charles T. Clark, College of Business Administration, to the William David Blunk Memorial Professorship for the 1982-83 academic year

FILE NO. 1070
DOCUMENT
REMARKS

Professor Clark's accomplishments as a teacher and advisor are consistent with the criteria for the award of the Blunk Professorship.

- c. Professor Barbara Jordan, Lyndon B. Johnson Public Service Professor in the Lyndon B. Johnson School of Public Affairs, the initial holder of the Lyndon B. Johnson Centennial Chair in National Policy effective September 1, 1982

FILE NO. 1000
DOCUMENT
REMARKS

See Page 85 for redesignation of this chair.

- d. Dr. Bertram S. Brown, Clinical Professor of Psychiatry and Behavioral Sciences at the George Washington University Medical School, the initial holder of The Robert Lee Sutherland Chair in Mental Health and Social Policy in the School of Social Work effective for the 1982-83 academic year

FILE NO. 1070
DOCUMENT
REMARKS

- e. Dr. Richard C. Starr, Department of Botany, an Ashbel Smith Professor effective September 1, 1982

FILE NO. 11
DOCUMENT
REMARKS

5. U.T. Austin - College of Business Administration and Graduate School of Business: Appointment of (a) Professor Robert C. Witt to the Joseph H. Blades Centennial Memorial Professorship in Insurance; (b) Professor Gaylord A. Jentz to the Herbert D. Kelleher Centennial Professorship in Business Law; (c) Professor Leon S. Lasdon to the Ed and Molly Smith Centennial Professorship in Business; and (d) Professor Lawrence L. Crum to the Texas Commerce Bancshares, Inc. Centennial Professorship in Commercial Banking, Effective Immediately. --Upon the recommendation of the Academic Affairs Committee, the Board approved the following appointments in the College of Business Administration and Graduate School of Business at The University of Texas at Austin effective immediately, with the understanding that the professors would vacate any currently held endowed positions on the effective date of the new appointments:

- a. Dr. Robert C. Witt, CBA Foundation Professor of Finance, the first holder of the Joseph H. Blades Centennial Memorial Professorship in Insurance FILE NO. 1070
DOCUMENT
REMARKS
 - b. Mr. Gaylord A. Jentz, Professor and Chairman, Department of General Business, the first holder of the Herbert D. Kelleher Centennial Professorship in Business Law FILE NO. 1000
DOCUMENT
REMARKS
 - c. Dr. Leon S. Lasdon, Professor of General Business, the first holder of the Ed and Molly Smith Centennial Professorship in Business FILE NO. 1000
DOCUMENT
REMARKS
- See Page 88 for the establishment of this professorship.
- d. Dr. Lawrence L. Crum, Professor of Finance, the first holder of the Texas Commerce Bancshares, Inc. Centennial Professorship in Commercial Banking FILE NO. 1000
DOCUMENT
REMARKS

6. U.T. Austin - School of Law: Appointment of (a) Mr. Corwin W. Johnson to the Baker and Botts Professorship in Law; (b) Mr. Lucas A. Powe, Jr. to the Hines H. Baker and Thelma Kelly Baker Professorship in Law in the field of Jurisprudence; (c) Mr. David G. Epstein to the Fulbright and Jaworski Professorship in Law; (d) Mr. Michael P. Rosenthal to the William C. Liedtke, Sr. Professorship in Law; (e) Mr. John A. Robertson to the Charles Tilford McCormick Professorship of Law; (f) Mr. John S. Sampson to the Ben Gardner Sewell Professorship in Civil Trial Advocacy; and (g) Mr. Edward R. Cohen to the William Benjamin Wynne Professorship in Law Effective September 1, 1982. --Approval was given by the Board to appoint the following in the School of Law at The University of Texas at Austin effective September 1, 1982, with the understanding that the professors would vacate any currently held endowed positions on the effective date of the new appointments:

- a. Mr. Corwin W. Johnson, William C. Liedtke Professor of Law, to the Baker and Botts Professorship in Law FILE NO. 1000
DOCUMENT
REMARKS
- b. Mr. Lucas A. Powe, Jr., Charles Tilford McCormick Professor of Law, to the Hines H. Baker and Thelma Kelly Baker Professorship in Law in the field of Jurisprudence FILE NO. 1000
DOCUMENT
REMARKS

- c. Mr. David G. Epstein, Dean of the University of Arkansas School of Law, to the Fulbright and Jaworski Professorship in Law FILE NO. 1070
DOCUMENT
REMARKS
- d. Mr. Michael P. Rosenthal, Baker and Botts Professor of Law, to the William C. Liedtke, Sr. Professorship in Law FILE NO. 1070
DOCUMENT
REMARKS
- e. Mr. John A. Robertson, Fulbright and Jaworski Professor of Law, to the Charles Tilford McCormick Professorship of Law FILE NO. 1070
DOCUMENT
REMARKS
- f. Mr. John S. Sampson, Professor in the School of Law, the first holder of the Ben Gardner Sewell Professorship in Civil Trial Advocacy FILE NO. 1060
DOCUMENT
REMARKS
- g. Mr. Edward R. Cohen, Hines H. Baker and Thelma Kelly Baker Professor of Law, to the William Benjamin Wynne Professorship in Law for the 1982-83 academic year only FILE NO. 1080
DOCUMENT
REMARKS

7. U.T. Austin: Amendments to The Centennial Teachers and Scholars Program. --The Centennial Teachers and Scholars Program at The University of Texas at Austin was approved by the U.T. Board of Regents on August 14, 1981, and subsequently amended on October 9 and December 11, 1981.

Upon the recommendation of the Academic Affairs Committee and with the concurrence of the Board, the provisions relating to The Centennial Teachers and Scholars Program at U.T. Austin were changed by amending guideline f(2) and by adding guideline f(10).

The provisions relating to The Centennial Teachers and Scholars Program at U.T. Austin as amended are set forth below in their entirety:

- a. that The Centennial Teachers and Scholars Program be established to be effective September 1, 1981;
- b. that, except as provided in Item f. (6) below, The Centennial Teachers and Scholars Program cease on August 31, 1983;
- c. that \$10 million in Available University Fund monies be earmarked for The Centennial Teachers and Scholars Program for the fiscal year beginning September 1, 1981; that, with the prior approval of the Board of Regents, additional Available University Fund monies (if needed and available) may be earmarked for the program during Fiscal Year 1982;
- d. that the President of U. T. Austin and the Chancellor of the U. T. System be instructed to recommend in the summer of 1982 an amount of Available University Fund monies to be earmarked for The Centennial Teachers and Scholars Program for the fiscal year beginning September 1, 1982;
- e. that the President of U. T. Austin and the Chancellor of the U. T. System be instructed to report to the Board in the summer of 1983 as to the desirability of continuing under another name a program of matching private grants for the endowment of academic positions out of the Available University Fund; and

- f. that, subject to the availability of matching funds, the President of U. T. Austin and the Office of the Chancellor of the U. T. System shall make recommendations to the Board of Regents for the matching of individual private grants with Available University Fund monies under The Centennial Teachers and Scholars Program pursuant to the following guidelines:
- (1) that matching monies be available only for grants from private sources in amounts that will, at a minimum, fully fund one of the endowed academic positions provided for in Section 4 of Chapter I of Part Two of the Regents' Rules and Regulations as the Section now reads or as it later may be amended;
 - (2) that once the condition in (1) above is met, the Board of Regents agrees to match from the Available University Fund each dollar granted by private sources, at the donor's option as follows:
 - (a) the Board of Regents will provide matching monies in an amount sufficient to double the size of the grant for the establishment of one endowed academic position; or
 - (b) the Board of Regents will allow the grant to be divided and will provide matching monies on a dollar-for-dollar basis to each divided portion of the grant in order to establish additional endowed academic positions that require the same or a lesser minimal amount for establishment; or
 - (c) if a donor endows two or more academic positions in one academic unit of the University which endowments, when added together, are equivalent to or greater than the value of another endowed academic position, the Board of Regents will, from matching monies, create in the same or another academic unit of the University an endowed academic position of the equivalent value;
 - (3) that, other than the matching of private grants with Available University Fund monies, all provisions of Section 4 of Chapter I of Part Two of the Regents' Rules and Regulations as that section now reads or as it later may be amended will be in full force and effect;
 - (4) that the investment procedures for the endowments established under The Centennial Teachers and Scholars Program be the same as those established for other endowments of academic positions;
 - (5) that The Centennial Teachers and Scholars Program be effective for gifts received on or after September 1, 1981 and, except as provided in (6) below, before or on August 31, 1983;

- (6) that matching monies made available under The Centennial Teachers and Scholars Program be available for matching pledges made before or on August 31, 1983 if the pledges are to be fulfilled during the two-year period following August 31, 1983;
- (7) that matching monies made available under The Centennial Teachers and Scholars Program be available for matching testamentary grants insofar as the terms of the last will and testament of the donor, the wishes of the donor as determined by the last will and testament, and these guidelines are in harmony;
- (8) that, should The Business School Foundation, The University of Texas Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University of Texas Foundation, Inc. (five closely cooperating external foundations) elect to transfer to The University of Texas at Austin the corpus of any grant made to any of them on or after September 1, 1980 for the endowment of academic positions at The University of Texas at Austin, matching monies made available under The Centennial Teachers and Scholars Program will be available for matching purposes under these guidelines;
- (9) that for each grant during the 1981-83 biennium to The Business School Foundation, The University of Texas Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University of Texas Foundation, Inc., that is irrevocably dedicated to fully fund one of the endowed academic positions listed in Section 4 of Chapter I of Part Two of the Regents' Rules and Regulations, the U. T. System Board of Regents will consider establishing within the University a matching endowed academic position of identical value, subject to certification by the Office of General Counsel that the terms of the grant to the Foundation irrevocably guarantee that the income from the endowment perpetually will be distributed to The University of Texas at Austin; and
- (10) that payments of pledges for the establishment of endowed academic positions be matched as received if the first amount paid is at least equivalent to the value of the smallest endowed academic position provided for in the Regents' Rules and Regulations with the proviso that should any subsequent pledge not be received, the endowed academic position established pursuant to the original pledge will be reduced to a level or levels equivalent to the value of payments received and in hand at the time the pledges cease to be paid.

It was noted that guideline f(10) would be applied retroactively insofar as feasible.

3. U.T. Austin: Authorization of Appendix A to the Affiliation Agreement with the Clayton Foundation for Research --In order to clarify ownership of inventions and discoveries, patent rights or rights to technology resulting from research projects conducted pursuant to the existing affiliation agreement by and between The University of Texas at Austin and the Clayton Foundation for Research, the Board approved Appendix A to the agreement as set forth on Pages 26 - 29.

FILE NO. 400
DOCUMENT
SERIALS

The original affiliation agreement with the Clayton Foundation for Research was executed on March 12, 1971, with subsequent five year extensions granted on May 14, 1976, and February 13, 1981.

APPENDIX A

INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by Clayton investigators during the course of research under this Agreement, either solely or jointly with the University or the Hospital investigators, may be patentable, and even if not patentable may have commercial application. The Foundation recognizes that patent rights, either limited or exclusive, or rights to technology can be a strong incentive for a private company to risk the money and effort needed to change a research invention or discovery into a commercial product or procedure which is widely available to the public. Accordingly, the Foundation wishes, wherever it considers it advisable, to seek patent protection on inventions and discoveries and to protect rights to technology resulting from research projects under this Agreement. The University and the Hospital are prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents and unpatented technology in hastening the public enjoyment of the benefits of its research.

2. Patents and Technology

Inventions and discoveries, patentable or not patentable, heretofore or hereafter made by investigators solely funded by the Foundation or solely funded by the

University and/or the Hospital shall belong to such party. Due to the close cooperation between personnel of the Foundation, the University and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by the Foundation, University and/or Hospital employees. In this regard, where at the time of an invention or discovery the inventor(s) is acting solely in the capacity as an employee(s) of one party, such invention or discovery shall nevertheless be deemed to have been made "jointly" if the other party has made some substantial contribution to the research project out of which such invention or discovery arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by investigators of the Foundation, and personnel of the University and/or the Hospital, either party may request that a patent application be filed and the patent and license expenses therefor shall be paid by the Foundation, subject to being recouped as hereinafter set forth; provided, however, that all such inventions, discoveries, applications for patents and patents issued thereon shall be assigned to the Foundation which shall have the right to file for, to obtain and to maintain them.

3. Royalties

(a) Royalties and other considerations received on patents or unpatented technology which belong solely to one of the parties shall be the property of such party. Royalties and other considerations received for patented or unpatented joint inventions and discoveries of the Foundation, the University and/or the Hospital shall be apportioned twenty-five percent (25%) to the University and/or the Hospital and seventy-five percent (75%) to the Foundation after first repaying the Foundation for

all patent and license expenses and costs, and the following payments to the inventor(s):

(1) The inventor or inventors agree to assign their inventions, discoveries and technology to the Foundation and for each such invention, discovery or transfer of technology, be paid an amount which may be up to or equal to the following:

Seventy-five (75%) of 0 - \$5,000.00,

Fifty percent (50%) of \$5,000.00 - \$10,000.00,

and

Twenty-five percent (25%) above \$10,000.00 of the royalties and other considerations received for licensing or selling the patents or technology. In the event there is more than one inventor, the payment thereof shall be apportioned between the inventors; and

(b) The University and/or the Hospital shall devote their portion to further research in the Biochemical Institute and/or the Hospital. The Foundation's portion thereof will normally be dedicated to further research at the Biochemical Institute and/or the Hospital provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of its portion of the royalty and other considerations on other research projects at the University, the Hospital or at any other institution for any other purpose.

(c) The Foundation shall receive and disburse royalty and other income pursuant to subparagraph (a) and (a)(1) above with respect to joint inventions, discoveries and technology of the Foundation, the University and/or the Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a

written report to the inventor(s), University and/or the Hospital detailing receipts thereof and disbursements therefor for the immediately preceding year and shall thereupon make the payments declared therein to be due.

4. Litigation

It may become necessary to enforce one or more of the patents obtained or rights to unpatented technology under Paragraph 2 above against infringers or other unlawful appropriators. In the event of a joint patent, invention, discovery, or technology, all costs of litigation, including attorney's fees, shall be deducted from any payments received for the patent in suit or for the rights to unpatented technology before distribution in accordance with the provisions of Paragraph 3, subparagraph (a) and (a)(1) above. If such costs exceed recoveries, such costs shall be borne by the parties (excluding the inventor(s)) in proportion to their respective interests in the patent, invention, discovery, or technology (seventy-five percent (75%) to the Foundation and twenty-five (25%) to the University and/or the Hospital).

Accepted in all its terms and conditions this _____ day of _____, 1982.

Board of Regents of the
University of Texas System
by _____
Chairman

Accepted in all its terms and conditions this 4th day of FEBRUARY, 1982.

Clayton Foundation For. Research
by M. J. Lawrence, Trustee
President

9. U.T. Austin: Approval of Amendment to the Memorandum of Understanding with The University of Texas Law School Foundation Adopted by the Board on October 9, 1981. -- The Memorandum of Understanding between The University of Texas at Austin and The University of Texas Law School Foundation approved by the U.T. Board of Regents on October 9, 1981, was amended by changing Section 4 to read as set forth below, and President Flawn was authorized to execute the amended agreement:

4. The University agrees that, during the term of this Memorandum of Understanding, The University: (1) will provide reasonable space in or near The Law School building, as approved by The University President and The Law School Dean, to The Foundation for the purpose of carrying out its obligations hereunder and for its general operations on behalf of The Law School; (2) will provide the utilities and telephone services reasonably needed by The Foundation in carrying out its activities under this Memorandum of Understanding; (3) will permit reasonable use of University equipment and personnel as needed to coordinate the activities of The Foundation with the educational operations of The Law School, and hereby expressly recognizes that the Dean, Associate Deans, and members of The Law School faculty may reasonably assist from time to time in development programs as may be needed or helpful in coordinating those Foundation activities with the operations of The Law School; and (4) in conjunction with The Foundation, will execute annual written agreements specifying the use of University personnel to directly assist in the operation of The Foundation and setting forth a reasonable sum to be paid by The Foundation to The University for the assistance rendered by such personnel.

10. U.T. Austin: Approval to Accept a Centennial Gift of a Sculpture of a Texas Longhorn. -- The Board accepted a bronze, life-size sculpture of a Texas Longhorn as a Centennial gift to The University of Texas at Austin, subject to confirmation that adequate funds will be available to commission the gift. Members of the Texas Wranglers, Phi Eta Sigma and the Tejas Club are soliciting pledges from their parents totaling \$100,000 for this project.

It was reported that President Flawn presented a scale model of the sculpture to the Academic Affairs Committee for review, and that recommendations regarding the location of the sculpture on the U. T. Austin campus would be submitted to the Board at a later date.

11. U. T. Austin - Student Services Fees (Optional): Amended Effective 1982-83 Academic Year (Catalog Change). -- Upon the recommendation of the Academic Affairs Committee, the Board approved the following optional student services fees to be effective with the 1982-83 academic year at The University of Texas at Austin; and it was ordered that the next catalog published by U. T. Austin be amended to conform:

The University of Texas at Austin
Schedule of Student Services Fees (Optional)
Effective 1982-83

| | <u>Academic Year</u> | <u>Spring Semester</u> |
|---|------------------------------|----------------------------|
| a. <u>Student Services Fees (Optional)</u> | | |
| (1) Cultural Entertainment Committee/Performing Arts Center (CEC/PAC) | \$25.00 | \$12.50 |
| (2) Intercollegiate Athletics for Men and Women | 44.00 * | 22.00 * |
| (3) The <u>Cactus</u> Yearbook | 17.85 * | |
| | (optional fee card) 21.00 | |
| | (over the counter) | |
| (4) <u>Peregrinus</u> Law School Yearbook | 10.50 * | |
| (5) <u>UTmost</u> Magazine | 3.50 | |
| (6) Professional Liability Insurance (Nursing Students Only) | 12.98 ** | 8.61 ** |
| (7) Locker/Basket and Shower | 4.00 * | 2.00 * |
| (8) "C" Parking Permit for Automobiles | 10.00 | 6.00 |
| (9) "M" Parking Permit for Motorcycles | 6.00 | 4.00 |
| (10) "D" Parking Permit (For Disabled Student) | 10.00 | 6.00 |
| (11) "C" "D" or "M" Parking Permits for <u>Summer Only</u> | | 2.00 |
| b. <u>Optional Dependent Fees for Students or Faculty/Staff***</u> | | |
| (1) Cultural Entertainment Committee/Performing Arts Center (CEC/PAC) | \$25.00 | \$12.50 |
| (2) Intercollegiate Athletics for Men and Women | 58.00* | 29.00* |

* Increased

The \$44.00 fee for Men's and Women's Intercollegiate Athletics represents an increase of \$4.00 with the \$22.00 each designated for Men's Athletics and Women's Athletics.

** Professional liability insurance is required of nursing students prior to their enrollment in a clinical nursing course. The optional fee check-off provides a convenient method of compliance.

*** The Optional Dependent Fees were previously called "spouse" fees but have always included bonafide student, faculty or staff dependents.

12. U. T. Austin - University-Owned Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives: Rates Effective 1982-83 Academic Year (Catalog Change). --In order to meet the fixed and operating costs that have increased since the rate revision for 1981-82, as well as the projected increases for 1982-83, the Board approved the rate schedule set out on Pages 32-35 for University-Owned Residence Halls, University Apartments-Married Student Housing and Student Housing Units-Women's Cooperatives at The University of Texas at Austin for the 1982-83 academic year.

The University of Texas at Austin
Rate Schedule Effective 1982-83

University Residence Halls

| | <u>Long Session Rate</u> | | |
|-------------------------------------|--------------------------|--------------|--------------|
| | <u>Room</u> | <u>Meals</u> | <u>Total</u> |
| <u>Double Rooms</u> | | | |
| Jester | | | |
| Community Bath | \$1182 | \$1512 | \$2694 |
| Connecting Bath | 1398 | 1512 | 2910 |
| Kinsolving | | | |
| Community Bath | 1182 | 1512 | 2694 |
| Connecting Bath | 1398 | 1512 | 2910 |
| Blanton | 1182 | 1512 | 2694 |
| Andrews, Carothers & Littlefield | 878 | 1512 | 2390 |
| Moore-Hill & Simkins | 1182 | | 1182 |
| Brackenridge-Roberts-Prather | 878 | | 878 |
| Carothers Room Only | 878 | | 878 |

- a. The above rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included. Meal contract options of thirteen meals per week (\$1448 for the Long Session) and ten meals per week (\$1312 for the Long Session) will be available to all residents where meals are a part of the contract.
- b. Payment procedure will be as during the 1981-82 fiscal year. The late fee will be increased to \$10 to cover additional collection costs. The late fee was last increased in FY 1977-78 to a \$5 flat fee on the unpaid balance.

Other Rates

- a. Single room rate and double rented as a single -- 1.667 times the double rate.
- b. Summer Session rates -- long session per diem rate multiplied by number of days in summer session.

- c. Guest rates:
Overnight Guest -- \$2.00 per night

Meal Guests

| | |
|----------------------|--------|
| Breakfast | \$2.65 |
| Lunch | 3.90 |
| Dinner & Sunday Noon | 4.95 |

- d. Short-term

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

| | <u>Daily Rate Per Person</u> |
|-------------|--|
| Meals | \$11.50 |
| Double Room | 8.85 |
| | <u>\$20.35</u> |
| Single Room | \$13.30 (1 ¹ / ₂ times the Double Rate) |

- e. Orientation Rate * (Next page)

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

| | <u>Daily Rate Per Person</u> |
|-------------|--|
| Meals | \$11.50 |
| Double Room | 9.85 |
| | <u>\$21.35</u> |
| Single Room | \$14.80 (1 ¹ / ₂ times the Double Rate) |

- f. Conference Rates * (Next page)

- (1) Full Service - Space opened specifically for conference use each summer in connecting bath area. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, and meeting space.

| | <u>Daily Rate Per Person</u> |
|-------------|--|
| Meals | \$14.00 |
| Double Room | 15.00 |
| | <u>\$29.00</u> |
| Single Room | \$22.50 (1 ¹ / ₂ times the Double Rate) |

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

| | <u>Daily Rate Per Person</u> |
|-------------|--|
| Meals | \$11.50 |
| Double Room | 12.50 |
| | <u>\$24.00</u> |
| Single Room | \$18.75 (1 ¹ / ₂ times the Double Rate) |

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

University Apartments - Married Student Housing

| | <u>Monthly Rate</u> |
|---------------------------------|---------------------|
| Mobile Home Lot | \$ 48 |
| Colorado and Gateway Apartments | |
| Unfurnished | |
| 1 Bedroom | 191 |
| 2 Bedroom | 210 |
| Furnished | |
| 1 Bedroom | 223 |
| 2 Bedroom | 245 |
| New Apartments | |
| Unfurnished | |
| 1 Bedroom | 221 |
| 2 Bedroom | 275 |
| 3 Bedroom | 336 |

- a. Rates for Colorado Apartments include gas and water. Rates for Mobile Home Park, Gateway Apartments and the New Apartments include only water.
- b. The student pays the electric bill in all units.
- c. Payment procedure will be as during the 1981-82 fiscal year. The late fee will be increased to \$10 to cover additional collection costs. The late fee was last increased in FY 1977-78 to a \$5 flat fee on the unpaid balance.

Student Housing Units-Women's CooperativesMonthly Rental Paid to University

| <u>Number of Students Per Co-op</u> | <u>Building Rent Per Student</u> | <u>Monthly Rent Paid to University</u> |
|-------------------------------------|----------------------------------|--|
| NON AIR-CONDITIONED | | |
| 15 (6 co-ops) | \$43.10 | \$ 646.50 |
| AIR -CONDITIONED | | |
| 17 (2 co-ops) | \$64.70 | \$1099.90 |
| 19 (4 co-ops) | 64.70 | 1229.30 |

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

13. U.T. Dallas - Student Housing: Acceptance of Feasibility Study. -- Mr. Howard Parker, representing the Consulting Architect, Harper, Kemp, Clutts & Parker of Dallas, Texas, presented the feasibility study for student housing at The University of Texas at Dallas to the Academic Affairs Committee on Wednesday, April 7. Upon recommendation of the Academic Affairs Committee, the Board accepted the feasibility study prepared by the Consulting Architect.

It was pointed out that no Regental action would be required pending further consideration by the U.T. Dallas Administration.

14. U.T. El Paso: Authorization to Divide the Department of Business in the College of Business Administration into the Department of Management and the Department of Marketing and to Submit to the Coordinating Board for Approval (Catalog Change). -- Approval was given to divide the existing Department of Business in the College of Business Administration into the Department of Management and the Department of Marketing at The University of Texas at El Paso and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action.

It was pointed out that the new College of Business Administration Building, which is scheduled for completion in 1982, would provide sufficient space to house the two departments and existing appropriations would fund this reorganization.

If approved by the Coordinating Board, the next appropriate catalog published at U. T. El Paso will be amended to conform.

15. U.T. El Paso: Authorization to Establish Bachelor of Science and Bachelor of Arts Degrees in Geography and to Submit to the Coordinating Board for Approval (Catalog Change). -- Authorization was given to establish Bachelor of Science and Bachelor of Arts degrees in Geography at The University of Texas at El Paso and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action. These new degrees

provide a programmatic alternative for students who wish to emphasize the study of earth resources and the human use of the earth to a greater extent than now possible within the existing geology major. Adequate faculty, funding, facilities and library holdings are available to initiate the programs.

If these programs are approved by the Coordinating Board, the next appropriate catalog published at U.T. El Paso will be amended to reflect this action.

16. U.T. El Paso: Authorization to Establish a Master of Music Degree and to Submit to the Coordinating Board for Approval (Catalog Change). -- Approval was given to establish a Master of Music Degree at The University of Texas at El Paso and to submit the proposal to the Coordinating Board, Texas College and University System for review and appropriate action. This new program will include major areas of study designed for those students interested in careers in music education or performance in vocal or instrumental music. Existing faculty, funding and facilities are available to support this program, which is designed to be self-supporting in its third year of operation.

B
A-F

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

17. U.T. El Paso: Amendment to Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas, Approved by the Board on September 5, 1980. -- The Board approved an amendment to the Memorandum of Affiliation by and between The University of Texas at El Paso and the Veterans Administration Outpatient Clinic, El Paso, Texas, to include a baccalaureate program in nursing under the provisions of the original Memorandum of Affiliation approved by the Board on September 5, 1980.

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EP

18. U.T. El Paso: Constitution of the Student Association as Amended. -- In order to eliminate the position of Student Activities Coordinator as an elected student government office at The University of Texas at El Paso, approval was given to amend Sections 4 and 7 of Article II, Section 4 and the remaining sections of Article III, and Section 1 of Article IV of the Constitution of the Student Association at U.T. El Paso. The Constitution as amended was approved as set forth on Pages 37-41.

It was noted that these amendments were approved by the U.T. El Paso student body in a special election on December 10, 1981, and were also endorsed by U.T. El Paso's Dean of Students and the President of the Student Association.

CONSTITUTION OF THE STUDENT ASSOCIATION

OF

THE UNIVERSITY OF TEXAS AT EL PASO

1981

PREAMBLE

We, the students of The University of Texas at El Paso, in order to establish a democratic student government representing all students regardless of race, sex, religion, and political or social belief, in providing the official voice through which student opinion may be expressed, in encouraging the development of student participation in the overall policies in the decision-making process of the University and in providing means for responsible and effective participation in the organization of student affairs and in the planning of its activities and in defending the rights of each student of the University, do hereby establish this Constitution.

ARTICLE I

- Section 1. The Students at The University of Texas at El Paso shall be known as the Student Association of The University of Texas at El Paso.
- Section 2. Each student enrolled at this institution shall be a member of the Student Association and shall have the privilege of voting in Student Association elections and referenda.
- Section 3. The Student Association shall contain a governing body and that body shall be organized into two branches: The Student Council and the Judicial Branch.
- Section 4. Each student duly elected or appointed to office in the Student Association shall, before assuming the duties of that office, take the following oath administered by the Dean of Students or his representative: "I (officer repeats full name) do solemnly affirm that I will, to the best of my ability, fulfill, defend, and further the purpose and goals of the Student Association of The University of Texas at El Paso as stated in the Constitution."

ARTICLE II

- Section 1. All Executive and Legislative powers shall be vested in a Student Council composed of an Internal Affairs Vice-President, an External Affairs Vice President, and fifteen (15) members and five (5) alternate members selected at large in a General Election of the Student Association.
- Section 2. To qualify as an officer in the Student Association, a student must be enrolled for at least six (6) credit hours during the fall semester and be enrolled for at least six (6) credit hours during the spring semester; must have a 2.5 cumulative grade point average by June 1 and during his/her term of office; and must not be on disciplinary or scholastic probation of any kind. Anyone who takes office without meeting stated requirements or who fails to meet stated qualifications during his/her term of office shall forfeit his/her seat on the Student Association Council and the next alternate in the line of succession who meets the above requirements shall take the vacated seat and all rights and privileges thereof.
- Section 3. The Council seats, except the seats of the Student Association President, the Internal Affairs Vice-President, and the External Affairs Vice-President, shall be filled by the required number of candidates receiving the greatest number of votes. Each student shall vote for no more than three (3) candidates for Council seats.

- Section 4. The office of the Student Association President shall be filled by the candidate receiving a majority of the votes cast in a general election. Each student shall vote for no more than one (1) candidate for the office of Student Association President.
- Section 5. A vacant seat on the Council shall be filled by the Alternate Member who received the greatest number of votes in the General Election.
- Section 6. Any office-holder of the Student Association shall be removed from office upon conviction in an impeachment trial or upon suspension for improper conduct.
- Section 7. Monthly stipends for officers of the Student Association shall be as follows:
- | | |
|---------------------------------|-------|
| Student Association President | \$190 |
| Internal Affairs Vice-President | \$140 |
| External Affairs Vice-President | \$140 |
| Council Member | \$ 40 |

Any Student Association officer who fails to attend any regular Council meeting or any regular committee meeting to which he/she has been appointed shall forfeit from his/her stipend ten dollars for each regular Council meeting and five dollars for each regular committee meeting. The total amount forfeited in any one month shall not exceed the total stipend for that month.

- Section 8. The term of office for all officers shall be one year commencing on June 1 and ending May 31.
- Section 9. The offices of the Student Association Internal Affairs Vice-President and Student Association External Affairs Vice-President shall be filled by the candidate in each race receiving a majority of the votes cast in a General Election. Each student shall vote for no more than one (1) candidate for the office of Student Association Internal Affairs Vice President and for no more than one (1) candidate for the office of Student Association External Affairs Vice President.

ARTICLE III

- Section 1. The Student Association President shall have the following powers and duties:
- a. To act as Chief Executive of the Student Association.
 - b. To act with the Council to enforce this Constitution and legislation of the Student Association.
 - c. To call Special Sessions of the Council and to call the First Sessions of the Council after a General Election if the Council has not met by the third week of its tenure.
 - d. To sit as a non-voting Member of the Council and all of its Committees.
 - e. To veto legislation, but not resolutions, of the Council in totality but not in item.
 - f. To sit as Chairman of the Executive Committee of the Council.
- Section 2. The office of Student Association Internal Affairs Vice-President shall be filled by the candidate receiving a majority of votes cast in a General Election. The Internal Affairs Vice-President shall have the following powers and duties:
- a. To preside over sessions of the Council if not acting as Student Association President.
 - b. To become Student Association President if the office becomes vacant and to assume the office of President if the President is absent or disabled.
 - c. To call Special Sessions of the Council.

- Section 3. The Office of Student Association External Affairs Vice-President shall be filled by the candidate receiving a majority of votes cast in a General Election. The External Affairs Vice-President shall have the following powers and duties:
- a. To act as liaison between the Student Association and local, state, and national student organizations.
 - b. To preside over Sessions of the Council in the absence of the Internal Affairs Vice-President.
 - c. to recommend to the Council students to travel on Student Association funds.
- Section 4. Alternate members of the Council shall have the same privileges as members except the privilege of voting in Council and Committee Sessions.
- Section 5. The Council shall appoint an Attorney General to represent the Student Association in the University Judicial System and to prosecute violations of the Constitution, legislation of the Student Associations, and any other regulations within the jurisdiction of the Student Association.
- Section 6. The Council shall appoint a Public Defender to represent students accused of violation of the Constitution, legislation of the Student Association, and any other regulations within the jurisdiction of the Student Association.
- Section 7. The Student Association President shall have the power to make Interim appointments. Said Interim appointments shall be effective for thirty (30) days to make a permanent appointment to any position filled by an Interim appointee. No Interim appointee shall be allowed to succeed himself or herself as an Interim appointee.

ARTICLE IV

- Section 1. The Council shall appoint, on or before its fourth session, an Executive Committee composed of the Student Association President, the Internal and External Affairs Vice-Presidents, and the Chairpersons of the Finance and Ways and Means Committees. The Executive Committee shall have the following powers and duties.
- a. To recommend to the Council applicants to fill appointive positions in the Student Association.
 - b. To recommend to the Council, the formation of Student Association Ad Hoc Committees.
 - c. To formulate, and recommend to the Council, goals and policies for the Student Association.
- Section 2. The Council shall appoint from among its membership, on or before its fourth Session, a Ways and Means Committee to advise the Council on all procedural matters of the Student Association.
- Section 3. The Council shall appoint from among its membership, on or before its fourth Session, a Finance committee to advise the Council on all Financial matters of the Student Association.
- Section 4. The Council shall appoint an Election Commission to compile an Election Code to set forth all necessary regulations for Student Association elections. The election Code shall be submitted to the Council for approval by a 2/3 Roll Call Vote.
- Section 5. A majority of the Roll of the Council shall constitute a quorum for the transaction of business and shall be called a Session of the council.
- Section 6. The Council shall approve by a 2/3 Roll Call Vote all rules and regulations necessary to its expedient and proper operation.

- Section 7. The Council shall have the sole power of impeachment by a 2/3 Roll Call Vote. Any member of the Student Association may initiate impeachment charges. The Chief Justice of the Supreme Court shall preside over the Council in an impeachment trial except in cases involving members of the Judicial Branch in which case the Internal Affairs Vice-President shall preside.
- Section 8. All Sessions of the Council and its committees shall be open.

ARTICLE V

- Section 1. All judicial powers shall be vested in a Supreme Court and such inferior courts as may be established by the Council. The Supreme Court shall consist of seven students appointed by the Council from those students submitting petitions. Justices shall remain in their positions unless they are disqualified, impeached and convicted, or resign.
- Section 2. The Supreme Court shall have original jurisdiction over cases involving the Constitution, statutes of the Student Association, and any other case referred to it by the Council, as stipulated by the Constitution, and/or the Office of Student Affairs.
- Section 3. If any statute of the Student Association, in part or in its entirety, be found contrary to the constitution, and said statute shall be declared null and void by the Supreme Court.
- Section 4. The Supreme Court shall have appellate jurisdiction over all inferior court decisions.
- Section 5. The Supreme Court shall approve by 2/3 Roll Call Vote all rules and regulations necessary for its proper and expedient operation and the proper and expedient operation of the Judicial Branch.
- Section 6. The Supreme Court shall publish three bound copies of its official proceedings at the end of the academic year to be permanently located at the following places:
- a. Office of the Student Association.
 - b. Office of Student Affairs.
 - c. Office of the University Librarian.

ARTICLE VI

- Section 1. Legislation may be initiated by any member of the Student Association.
- Section 2. A presidential veto of an act passed by the Council may be overridden by a 2/3 Roll Call Vote of the Council.
- a. All legislation passed by the Council and signed by the Student Association President shall be embodied in the law of the Student Association.
 - b. If the Student Association President does not sign an act of the Council within ten days of its passage, the act shall become law.
- Section 3. All official records, orders, journals, and proceedings of the Council shall become an official record of the University and shall be distributed as follows:
- a. The Office of the Student Association.
 - b. The Office of Student Affairs.
 - c. The Office of the University Librarian.

ARTICLE VII

- Section 1. An amendment to the Constitution may be initiated by the Council or by petition of fifty (50) members of the Student Association to the Council. If an amendment is initiated by petition bearing three hundred fifty (350) signatures of members of the Student Association or two-and-one half per cent (2 1/2%) of the Student Association, whichever is greater, then the amendment shall be submitted to the student electorate for a vote.
- Section 2. If an amendment proposed to Council receives the support of a majority of the Roll of the Council in Regular Session, it shall be submitted to the student electorate for a vote. Proposed amendments must be presented to the University newspaper in full text preceding its presentation to the student electorate for approval. Full texts must be made available to all Student Association members prior to the election upon request.
- Section 3. A majority of the ballots cast upon an amendment shall be necessary for the amendment to become part of this Constitution.
- Section 4. All amendments to the Constitution shall replace the Articles and Sections for which they are written.

ARTICLE VIII

This Constitution, and any amendment thereto, shall not be effective unless and until approved by the Board of Regents of The University of Texas System; and, shall otherwise in all respects be subject to the Rules and Regulations of said Board of Regents. Notwithstanding any such approval, any provision of this Constitution, or any amendment thereto, which is in conflict with said Rules and Regulations (as determined by the Board of Regents) shall be null and void.

19. U.T. Tyler: Authorization to Establish a Master of Science Degree in Clinical Exercise Therapy and to Submit to the Coordinating Board for Approval (Catalog Change). --Authorization was given to establish a Master of Science Degree in Clinical Exercise Therapy at The University of Texas at Tyler and to submit the proposal to the Coordinating Board, Texas College and University System for approval. This program is designed to meet the needs of exercise therapists in education, health and private institutions. The clinical aspects of this program are to be housed in The University of Texas Health Center at Tyler and directed by three full-time medical directors and a program director who holds a joint appointment at U.T. Tyler and the U.T. Health Center - Tyler, with funding, laboratories, equipment and personnel provided by the U.T. Health Center - Tyler. Current funding, facilities and library holdings at U.T. Tyler are adequate to initiate this program. One additional faculty member is needed to teach in the health education area and to develop instructional media.

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

20. U.T. Tyler - Student Housing: Authorization for Feasibility Study, Appointment of Robert Y. Brown, Jr. Architects, Inc., Tyler, Texas. Consulting Architect, and Appropriation Therefor. --Upon recommendation of the Academic Affairs Committee, the Board:

- a. Authorized a feasibility study regarding Student Housing needs at The University of Texas at Tyler
- b. Appointed Robert Y. Brown, Jr. Architects, Inc., Tyler, Texas, Consulting Architect
- c. Appropriated \$20,000 for this study from the following sources:

| | |
|-------------------------|-----------------|
| Uncommitted General Use | |
| (Building Use Fee) | \$18,000 |
| President's Associates | 1,000 |
| U.T. Tyler Foundation | 1,000 |
| | <u>\$20,000</u> |

200
 RE NO.
 DOCUMENT
 REMARKS

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 42 - 59). --Committee Chairman Newton reported that the Health Affairs Committee had met in open session on Wednesday, April 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

Insurance

1. U. T. System: Amendment No. 3 to Revised Plan for Professional Medical Malpractice Self-Insurance Approved February 29, 1980 (Article VI, Limits of Liability). --The Health Affairs Committee recommended that Article VI, Limits of Liability, of the Plan for Professional Medical Malpractice Self-Insurance for The University of Texas System be amended by increasing the limits of liability for residents, interns, and fellows from \$25,000 per claim (\$75,000 aggregate per participant) to \$100,000 per claim (\$300,000 aggregate per participant), effective April 8, 1982. Whereupon, the Board approved Amendment No. 3 to the revised Plan for Professional Medical Malpractice Self-Insurance for the U. T. System adopted by the U. T. Board of Regents on February 29, 1980, whereby the "Limits of Liability Schedule" in Article VI was amended to read as follows:

Limits of liability schedule:

| | |
|------------------|--|
| Staff Physician | \$ 400,000 per claim |
| | \$ 1,200,000 aggregate per participant |
| Resident | \$ 100,000 per claim |
| Intern, Fellow | \$ 300,000 aggregate per participant |
| Student | \$ 25,000 per claim |
| | 75,000 aggregate per participant |
| Annual Aggregate | \$10,000,000 |

400
 RE NO.
 DOCUMENT
 REMARKS

2. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Appointment of Jere H. Mitchell, M. D., First Holder of the Frank M. Ryburn, Jr. Chair in Heart Research Effective May 1, 1982. --Approval was given to appoint Jere H. Mitchell, M. D., Professor of Internal Medicine and Physiology and Director of the Moss Heart Center, the first holder of the Frank M. Ryburn, Jr. Chair in Heart Research at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas effective May 1, 1982.

See Page 92 for establishment of this Chair.

3. U. T. Health Science Center - Dallas: Affiliation Agreement with Thomas K. Waugh and Associates, Physical Therapists, El Paso, Texas. --An affiliation agreement by and between The University of Texas Health Science Center at Dallas and Thomas K. Waugh and Associates, Physical Therapists, El Paso, Texas, was approved by the Board. This agreement, executed by the appropriate officials of the institution and facility on April 8, 1982, to be effective upon approval by the U. T. Board of Regents, will provide a training site for students in the U. T. Allied Health Sciences School - Dallas, Department of Physical Therapy.

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

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Adoption of Resolution Authorizing Participation in The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc. --The Board adopted the Resolution set forth below accepting the appointment of the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas as a member of the initial group of publicly supported organizations that will control The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc.:

RESOLUTION

WHEREAS, Dr. Stanley J. Sarnoff has established The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc., a Maryland nonprofit corporation (the "Foundation") to support and advance cardiovascular science;

WHEREAS, The Articles of Incorporation and the proposed Bylaws of said Foundation have been reviewed by the Office of the Chancellor of The University of Texas System; and

WHEREAS, The University of Texas Southwestern Medical School is named in said Articles of Incorporation as a member of the initial group of publicly supported organizations that will control the Foundation; now, therefore, it is

RESOLVED, That the appointment of The University of Texas Southwestern Medical School as a member of the initial group of publicly supported organizations that will control The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc. (the "Foundation") be, and hereby is, accepted; and it is further

RESOLVED, That the Dean of The University of Texas Southwestern Medical School be, and hereby is, authorized and empowered to select, and to submit to the Foundation's Board of Directors, the names of the Medical School's candidates for election to said Board.

In addition to the U. T. Southwestern Medical School - Dallas, the other publicly supported organizations involved with the governance of this Endowment are Duke University Medical School, Johns Hopkins University Medical School and Harvard Medical School.

5. Housing
U. T. Galveston Medical Branch - Dormitories and Apartments: Rates Effective September 1, 1982 (Catalog Change). --The rental rates for dormitories and apartments at The University of Texas Medical Branch at Galveston to be effective September 1, 1982, were approved as follows:

| <u>Dormitory</u> | <u>Monthly Rate</u> |
|-----------------------------|---------------------|
| Semi-Private | \$ 80.00 |
| Private Room | 115.00 |
| <u>Apartments</u> | |
| Two persons per apartment | \$200.00 |
| Three persons per apartment | 230.00 |

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The rates were last increased in September 1981. 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 U. T. Galveston Medical Branch be amended to reflect this action.

6. Moody Fdn
U. T. Galveston Medical Branch: Acceptance of a Grant from The Moody Foundation, Galveston, Texas, to Implement a Cooperative Program in Health Promotion, Physical Fitness and Human Performance. --Upon the recommendation of the Health Affairs Committee, the Board gratefully accepted a \$500,000 grant from The Moody Foundation, Galveston, Texas, for the purpose of implementing a cooperative Program in Health Promotion, Physical Fitness and Human Performance at The University of Texas Medical Branch at Galveston.

G+G
17

During the last year, U. T. Galveston Medical Branch has worked with the Foundation through a joint committee to establish a physical fitness center off-campus which would be concerned programmatically with physical fitness, health promotion, disease prevention and related research. It was noted that the Foundation's grant over the next three to five years would be utilized to recruit the necessary staff and an outstanding professional to direct and coordinate further planning and implementation of the physical fitness center program and the facility to house it.

7. U. T. Galveston Medical Branch (U. T. Galveston Allied Health Sciences School): Authorization to Establish a Department of and a Bachelor of Science Degree in Institutional Health Sciences and to Submit to Coordinating Board for Approval (Catalog Change). --Authorization was given to establish a Department of and a Bachelor of Science Degree in Institutional Health Sciences at the U. T. Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston and to submit the proposal to the Coordinating Board, Texas College and University System for approval. This new program will satisfy the unique requirements and responsibilities of direct health care personnel in the State's institutional facilities such as the Texas Department of Corrections, the Texas Department of Mental Health and Mental Retardation, and county and city jails. It will prepare individuals to provide a variety of health care services including emergency medical procedures, activities which assist the physician in the diagnosis and evaluation of patients, specific examinations and tests, and a variety of treatment modalities.

It was pointed out that the Texas Department of Corrections Hospital currently under construction on the U. T. Galveston Medical Branch campus will provide an excellent practice facility for students in the program and funds for the development of the program are currently provided by the Texas Department of Corrections through an inter-agency agreement.

If approved by the Coordinating Board, the next appropriate catalog published at the U. T. Galveston Medical Branch will be amended to conform.

- Based on Model
8. U. T. Galveston Medical Branch: Affiliation Agreements with (a) Baptist Medical Center of Oklahoma, Inc., Oklahoma City, Oklahoma, (b) Spohn Hospital, Corpus Christi, Texas, (c) St. Mary of the Plains Hospital and Rehabilitation Center, Lubbock, Texas, and (d) Texas Medical Foundation, Austin, Texas. --Approval was given to the affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

| <u>Facility</u> | <u>Agreement Executed</u> |
|--|---------------------------|
| a. Baptist Medical Center of Oklahoma, Inc. Oklahoma City, Oklahoma | February 25, 1982 |

This agreement will provide a training site for physical therapy students in the U. T. Galveston Allied Health Sciences School.

- | | |
|--|------------------|
| b. Spohn Hospital Corpus Christi, Texas | February 3, 1982 |
|--|------------------|

This agreement will provide a training site for medical records administration students in the U. T. Galveston Allied Health Sciences School.

- c. St. Mary of the Plains Hospital
and Rehabilitation Center
Lubbock, Texas

February 3, 1982

This agreement will provide a training site for occupational therapy students in the U. T. Galveston Allied Health Sciences School.

- d. Texas Medical Foundation
Austin, Texas

February 3, 1982

This agreement will provide a training site for medical records administration students in the U. T. Galveston Allied Health Sciences School.

These agreements follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

9. U. T. Galveston Medical Branch: Memorandums of Affiliation with Veterans Administration Medical Center, Houston, Texas. --The two Memorandums of Affiliation set out on Pages 46 - 49 by and between The University of Texas Medical Branch at Galveston and Veterans Administration Medical Center, Houston, Texas, were approved by the Board. The agreements, executed by the appropriate officials of the institution and facility on January 7, 1982, to be effective upon approval by the U. T. Board of Regents, will provide training sites for occupational therapy and physical therapy students in the U. T. Galveston Allied Health Sciences School.

MEMORANDUM OF AFFILIATION
BETWEEN

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
SCHOOL OF ALLIED HEALTH SCIENCES
GALVESTON, TEXAS

AND

VETERANS ADMINISTRATION MEDICAL CENTER, HOUSTON, TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Allied Health Sciences, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that practical and didactic experiences for students in the Occupational Therapy Baccalaureate Degree Program will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch, School of Allied Health Sciences, will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the medical center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to the Veterans Administration rules and regulations.

The medical center 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 medical center and/or the direct or indirect care of patients.

Students will receive an orientation to the medical center. Faculty members and medical center 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 person on the basis of race, color, sex, creed, national origin, age, or handicap under any program or activity receiving Federal financial assistance from the Veterans Administration.

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

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

This Memorandum of Affiliation may be terminated by either party on notice to the other six (6) months in advance of the next training experience.

Date Signed: 12/10/81

William C. Levin
WILLIAM C. LEVIN, M.D., President
The University of Texas Medical Branch

Date Signed: 3/11/82

E. D. Walker
E. D. WALKER, Chancellor
The University of Texas System

Date Signed: JAN 7 1982

John V. Sheehan
JOHN V. SHEEHAN, Director
Veterans Administration Medical Center

FORM APPROVED:

By M. Lynn Baker for
General Counsel
The University of Texas System

CONTENT APPROVED:

By Charles H. Martin, M.D.
Executive Vice Chancellor for Health
Affairs
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM

By _____
Executive Secretary
Board of Regents
The University of Texas System

By _____
Chairman
Board of Regents
The University of Texas System

MEMORANDUM OF AFFILIATION
 BETWEEN
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH
 SCHOOL OF ALLIED HEALTH SCIENCES
 GALVESTON, TEXAS
 AND
 VETERANS ADMINISTRATION MEDICAL CENTER, HOUSTON, TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Allied Health Sciences, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that practical and didactic experiences for students in the Physical Therapy Baccalaureate Degree Program will be provided at this Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch, School of Allied Health Sciences, will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the medical center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to the Veterans Administration rules and regulations.

The medical center 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 medical center and/or the direct or indirect care of patients.

Students will receive an orientation to the medical center. Faculty members and medical center 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 person on the basis of race, color, sex, creed, national origin, age, or handicap under any program or activity receiving Federal financial assistance from the Veterans Administration.

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

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

This Memorandum of Affiliation may be terminated by either party on notice to the other six (6) months in advance of the next training experience.

Date Signed: 12/16/71

William C. Levin
 WILLIAM C. LEVIN, M.D.
 President
 The University of Texas Medical Branch

Date Signed: 3/11/72

E. D. Walker
 E. D. WALKER
 Chancellor
 The University of Texas System

Date Signed: JAN 7 1982

John V. Sheehan
 JOHN V. SHEEHAN
 Director
 Veterans Administration Medical Center

FORM APPROVED:

By [Signature]
General Counsel
The University of Texas System

CONTENT APPROVED:

By [Signature]
Executive Vice Chancellor for Health Affairs
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM

By _____
Executive Secretary
Board of Regents
The University of Texas System

By _____
Chairman
Board of Regents
The University of Texas System

Fees
(2) 18

- 10. U. T. Health Science Center - Houston: Increase in Student Services Fee (Required) (Previously Referred to as the Medical Service Fee) Effective for the Fall Quarter 1982 (Catalog Change). --In order to cover the increased operating costs of the student health service and student activity and recreation programs, the Student Services Fee (Required) (previously referred to as the Medical Service Fee) for the full-time student at The University of Texas Health Science Center at Houston was increased from \$20 per quarter (\$1.67 per hour per quarter) to \$35 per quarter (\$2.92 per hour per quarter) effective for the Fall Quarter 1982.

It was ordered that the next appropriate catalog published at the U. T. Health Science Center - Houston be amended to conform.

based on Model

- 11. U. T. Health Science Center - Houston: Affiliation Agreements with (a) Fourth Ward Clinic, Inc., Houston, Texas, and (b) Houston County Hospital District, Crockett, Texas. --The affiliation agreements by and between The University of Texas Health Science Center at Houston and the following facilities were approved. The agreements were executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

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| <u>Facility</u> | <u>Agreement Executed</u> |
|--|---------------------------|
| a. Fourth Ward Clinic, Inc. Houston, Texas | January 1, 1982 |
| b. Houston County Hospital District Crockett, Texas | November 30, 1981 |

These agreements follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977. They will provide primary care training sites for students in the U. T. Medical School - Houston.

12. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Appointment of (a) Rodney Howell, M. D., First Holder of the David R. Park Professorship in Pediatric Medicine and (b) Louis Faillace, M. D., First Holder of the Pat R. Rutherford, Jr. Chair in Psychiatry Effective Immediately. --The Board appointed the following at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston effective immediately:

- a. Rodney Howell, M. D., Department of Pediatrics, the first holder of the David R. Park Professorship in Pediatric Medicine
- b. Louis Faillace, M. D., Department of Psychiatry, the first holder of the Pat R. Rutherford, Jr. Chair in Psychiatry

13. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Authorization to Establish a Department of Microbiology and to Submit to Coordinating Board (Catalog Change). --Authorization was granted to establish a Department of Microbiology at the U. T. Medical School - Houston of The University of Texas Health Science Center at Houston and to submit the proposal to the Coordinating Board, Texas College and University System for appropriate action. This new department will not require new space or additional funding above that currently available and/or projected in the U. T. Medical School - Houston budget and will be formed from a nucleus of microbiologists now working in the Program in Infectious Disease and Clinical Microbiology.

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

14. U. T. Health Science Center - Houston (U. T. Allied Health Sciences School - Houston): Authorization to Develop a Radiation Therapy Technology Extension Elective within the Existing Program of Radiologic Technology and to Submit to Coordinating Board for Approval (Catalog Change). --Authorization was given to develop a Radiation Therapy Technology Extension Elective within the existing program of Radiologic Technology at the U. T. Allied Health Sciences School - Houston of The University of Texas Health Science Center at Houston and to submit the proposal to the Coordinating Board, Texas College and University System for approval. This elective extension would result in the addition of eleven courses to the existing course inventory and would permit individuals who have current registry eligibility as a Radiologic Technologist or as a Registered Nurse to take an additional twelve months of training and thereby become eligible to take the certification examination for Radiation Therapy Technologists.

It was noted that an additional 1.5 new faculty will be required to teach and coordinate the program. The activity will be housed with the current program of Radiologic Technology and the clinical facilities in the Division of Radiotherapy at the U. T. M. D. Anderson Hospital will be used for the clinical practicum.

If this program is approved by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - Houston will be so amended.

15. U. T. Health Science Center - Houston (U. T. Public Health School - Houston): Authorization to Establish an Epidemiology Center as Part of the Institute of Environmental Health and to Submit to Coordinating Board (Catalog Change). --Approval was given to establish an Epidemiology Center as part of the Institute of Environmental Health at the U. T. Public Health School - Houston of The University of Texas Health Science Center at Houston and to submit the proposal to the Coordinating Board, Texas College and University System for appropriate action.

The Epidemiology Center would be established by utilizing selected faculty already in the Institute of Environmental Health and several vacant positions to recruit additional scholars and researchers. The facility would be housed in the present U. T. Public Health School - Houston building and would operate during the next fiscal year from funds available in the School's budget plus anticipated foundation grants and contract funds.

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

outside Employment

16. U. T. Health Science Center - San Antonio: Permission for Dr. Joseph C. Kobos to Serve on the Texas State Board of Examiners of Psychologists [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. --Permission was granted for Dr. Joseph C. Kobos, Associate Professor of Psychiatry and Director of Counseling Services at The University of Texas Health Science Center at San Antonio, to serve as a member of the Texas State Board of Examiners of Psychologists for a period of six years beginning February 1, 1982. Dr. Kobos will receive no compensation for his services but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled meetings of the Board.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Kobos' regular duties at the U. T. Health Science Center - San Antonio. It is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

Based on Model

17. U. T. Health Science Center - San Antonio: Affiliation Agreements with (a) Hermann Hospital, Houston, Texas, and (b) Memorial Hospital System, Houston, Texas. --Approval was given to the affiliation agreements by and between The University of Texas Health Science Center at San Antonio and the following facilities. The agreements were executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

| <u>Facility</u> | <u>Agreement Executed</u> |
|---------------------------------------|---------------------------|
| a. Hermann Hospital Houston, Texas | October 31, 1981 |

b. Memorial Hospital System
Houston, Texas

December 30, 1981

These agreements, which follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977, will provide training sites for students in the U. T. Allied Health Sciences School - San Antonio.

18. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Research Affiliation Agreement with James E. Lyon Research Foundation, Inc., Houston, Texas. --The Research Affiliation Agreement set out on Pages 52-59 by and between the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center and the James E. Lyon Research Foundation, Inc., Houston, Texas, was approved by the Board for a five-year period with renewal provisions. The agreement sets forth guidelines under which the Foundation and the U. T. Cancer Center will collaborate in research projects.

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RESEARCH AFFILIATION AGREEMENT

THIS AGREEMENT, effective the 3th day of April, 1982, by and between The University of Texas M. D. Anderson Hospital and Tumor Institute, a component institution of The University of Texas System Cancer Center (the "Hospital"), and the James E. Lyon Research Foundation (the "Foundation"):

W I T N E S S E T H

WHEREAS, Hospital is a non-profit hospital as described in Section 170(b)(1)(A)(iii) of the Internal Revenue Code of 1954, exempt from federal income tax; and

WHEREAS, Foundation is organized for the principal purpose of engaging in the active conduct of medical research and desires to engage directly in the continuous, active conduct of medical research in conjunction with Hospital in such a manner as to be classified as a medical research organization as described in Section 170(b)(1)(A)(iii) of the Internal Revenue Code of 1954;

WHEREAS, the Foundation and the Hospital desire to affiliate and cooperate closely in the active conduct of medical research by having the Foundation conduct research in the Hospital by having the Hospital make its facilities available to the Foundation and by having personnel of the Foundation and the Hospital participate in such medical research; and

WHEREAS, the Foundation desires to employ the most talented and productive personnel available to engage in medical research and to provide such personnel with a maximum autonomy and freedom consistent with a cooperative research effort by the Foundation and the Hospital;

NOW, THEREFORE, Foundation and Hospital hereby agree as follows:

1. Purposes: The purpose of this Agreement is to provide for the continuous active conduct of medical research by Foundation in conjunction with Hospital.

2. Location: The medical research to be conducted hereunder shall be conducted in locations at the facilities of Hospital and in other appropriate locations as may be required so as to reasonably facilitate such medical research.

3. Supervision of Medical Research: The continuous active conduct of medical research in conjunction with Hospital shall be under the supervision of a Director of Research who will be selected jointly by Foundation and Hospital. The research will be conducted by Foundation through the Director of Research who will be assisted by personnel selected by such person, and all of such personnel (including the Director of Research) shall be the employees solely

of Foundation while they are engaged in work or other activities arising out of or incident to the medical research conducted pursuant to this Agreement. The salary of the Director of Research and other personnel, and all other costs of conducting the medical research, will be paid by the Foundation.

4. Program Agreements: The specific research projects, including personnel and budgets, will be agreed upon by the Foundation and the Hospital in specific Program Agreements.

5. Conduct of Medical Research: The medical research in conjunction with Hospital shall be conducted by the employees of Foundation either alone or in conjunction with others working at the Hospital. Hospital and Foundation shall freely exchange information, ideas and research results of joint projects. All activities conducted at Hospital pursuant to this Agreement shall conform to the policies of Hospital, and the Director of Research shall be responsible for obtaining appropriate approval for such activities. Hospital shall permit its personnel to assist and collaborate in medical research with the personnel of Foundation, and Foundation shall permit its personnel to assist and collaborate in medical research with the personnel of Hospital. Any invention or discoveries made during the course of research under this Agreement that may be patentable shall be treated in the manner prescribed in Appendix A attached hereto.

6. Period of Agreement: This Agreement is for a period of five years from the effective date hereof, and shall be automatically extended for additional five year periods unless six months or more prior to expiration of the first or any succeeding five period either party gives written notice to the other party that it has elected not to extend the term of this Agreement; provided, however, that either party may terminate this Agreement at any time by giving the other party six months' written notice of intention to terminate.

IN WITNESS WHEREOF, the parties have executed this Agreement effective on the day and year first written above.

THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

By Charles A. LeMaistre
Charles A. LeMaistre, M.D.,
President

ATTEST:

JAMES E. LYON RESEARCH FOUNDATION

By [Signature]
President

ATTEST:

[Signature]
Secretary

FORM APPROVED:

CONTENT APPROVED:

By: Katherine L. Cherna
Office of
General Counsel

By: Charles M. ...
Vice Chancellor for
Health Affairs

E. J. Walker
E. J. Walker, Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ____ day of _____, 1982.

Secretary, Board of Regents
The University of Texas System

APPENDIX A

INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by James E. Lyon Research Foundation researchers during the course of research under this Agreement, either solely or jointly with the Hospital researchers or other personnel, may be patentable. The Foundation recognizes that patent rights, either limited or exclusive, can be a strong incentive for a private company to risk the money and effort needed to change a research invention or discovery into a commercial product or procedure which is widely available to the public. Accordingly, the Foundation wishes, wherever it

considers it advisable, to seek patent protection on inventions and discoveries resulting from research projects under this Agreement. The Hospital is prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents in hastening the public enjoyment of the benefits of its research.

2. Patents

Inventions and discoveries made solely by the Foundation or solely by the Hospital shall belong to such party. Due to the close cooperation between personnel of the Foundation and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by Foundation and Hospital employees. In this regard, where at the time of an invention the inventor is acting solely in the capacity as an employee of one party, such invention shall nevertheless be deemed to have been made "jointly" if the other party has made some substantial contribution to the research project out of which such invention arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by the Foundation and the Hospital, either party may request that a patent application be filed and the patent expenses shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose; provided, however, that all such inventions, applications for patents and patents issued thereon shall be assigned to the Foundation.

3. Royalties

(a) Royalties received on patents which belong solely to one of the parties shall be the property of such

party. Royalties received on joint inventions and discoveries of the Foundation and the Hospital shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose.

(b) The patent policy of the Foundation for the use of any royalty income received by the Foundation from a patent arising out of a research project under this Agreement is as follows:

(1) The inventor shall receive the same percentage of the royalty that he would have received as an inventor under the then existing patent policy of the Hospital; and

(2) The balance of such royalty will normally be dedicated to further research at the Hospital on the same or a related project out of which the invention arose; provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of such balance of the royalty on other research projects at the Hospital or at any other institution or for any other purpose.

(c) The Foundation shall receive and disburse royalty income pursuant to subparagraph (a) above with respect to joint inventions of the Foundation and the Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a written report to the Hospital detailing royalty receipts and disbursements for the immediately preceding fiscal year and shall thereupon make the payments declared therein to be due.

4. Litigation

It may become necessary to enforce one or more of the patents obtained under Paragraph 2 above against infringers. In the event of a joint patent or invention, all costs of litigation, including attorneys' fees, shall be deducted from any royalties received on the patent in suit before distribution in accordance with the provisions of Paragraph 3, subparagraph (a) above. If such costs exceed royalties, such costs shall be borne by the parties in proportion to their respective interests in the patent or invention.

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 59 - 72). --Committee Chairman Richards reported that the Buildings and Grounds Committee had met in open session on Wednesday, April 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington - Additional Parking Facilities: Authorization for Project; Submission to Coordinating Board; Authorization to Prepare Final Plans, Subject to Coordinating Board Approval and Review of Bidding Documents; Authorization to Advertise for Bids, Award of Construction Contracts by U. T. Arlington Administration and Completion of Project; and Appropriation Therefor. --Upon recommendation of the Academic Affairs, Finance and Audit and Buildings and Grounds Committees, the Board:
 - a. Authorized construction of seven parking lots in the north and southeast sectors of The University of Texas at Arlington campus to add approximately 1,168 parking spaces at an estimated total project cost of \$807,800:

| <u>Location</u> | <u>Estimated Cost</u> | <u>Capacity</u> |
|----------------------------------|-----------------------|-----------------|
| South West Street | \$117,000 | 157 |
| West Second and Summit Streets | 125,200 | 216 |
| University Village | 70,000 | 146 |
| South Pecan Street | 120,600 | 194 |
| Doug Russell and College Streets | 136,300 | 156 |
| Border and Monroe Streets | 106,800 | 130 |
| Oak and First Streets | 131,900 | 169 |

- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Subject to Coordinating Board approval, authorized completion of final plans and specifications by the U. T. Arlington Physical Plant Staff, bid advertisement, award of construction contracts by U. T. Arlington Administration and subsequent completion of the project by U. T. Arlington Physical Plant Staff with its own forces or contract services, in consultation with the Office of Facilities Planning and Construction
- d. Appropriated \$807,800 from U. T. Arlington Account No. 0566, Unappropriated Plant Funds Interest on Local Funds, for the estimated total project cost of the seven parking lots

Construction contract awards will be reported at future meetings of the Board.

2. U. T. Arlington - School of Nursing, Including General Classroom and Office Facilities (Project No. 301-292): Award of Contracts for Furniture and Furnishings to Interior Systems of Texas - A Division of Stewart Office Supply Company, Dallas, Texas, E. G. Jenkins Company, Dallas, Texas, and Arlington Blinds, Ltd., Arlington, Texas. -- To provide furniture and furnishings for the School of Nursing, Including General Classroom and Office Facilities at The University of Texas at Arlington, the Board awarded contracts to the following lowest responsible bidders:

✓ Interior Systems of Texas - A Division of Stewart Office Supply Company, Dallas, Texas

| | |
|---|------------------|
| Base Proposal "A" (Office Landscape Furniture) | \$ 20,320.86 |
| Base Proposal "B" (Classroom and Office Furniture) | 548,739.10 |
| Add Alternate "B-1" (Additional Classroom and Office Furniture - 5th Floor) | 89,227.10 |
| Add Alternate "B-2" (Additional Classroom and Office Furniture - 6th Floor) | 43,298.96 |
| Add Alternate "B-3" (Additional Classroom and Office Furniture - 7th Floor) | <u>43,697.97</u> |
| Total Contract Award to Interior Systems of Texas | \$745,283.99 |

✓ E. G. Jenkins Company, Dallas, Texas

| | |
|-------------------------------|--------------|
| Base Proposal "C" (Draperies) | \$ 18,765.00 |
|-------------------------------|--------------|

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✓ Arlington Blinds, Ltd., Arlington, Texas

| | |
|-----------------------------------|---------------------|
| Base Proposal "D" (Window Blinds) | \$ 12,389.58 |
| Grand Total Contract Awards | <u>\$776,438.57</u> |

The funds necessary to cover these contract awards are available in the Project Account.

It was noted that the apparent low bid from Sherrill Draperies, Inc., Irving, Texas, for Base Proposal "D" (Window Blinds) was not a responsible bid because it was unsigned.

3. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523): Approval of Preliminary Plans, Authorization to Prepare Final Plans and Additional Appropriation Therefor. --Mr. George Page and Mr. Clayton Rutter, representing the Project Architect, Page Southerland Page, Austin, Texas, presented the preliminary plans for portions of the Site Development and Utility Distribution work at the Balcones Research Center at The University of Texas at Austin to the Buildings and Grounds Committee on Wednesday, April 7.

FILE NO. 250
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REMARKS

On the basis of this presentation, the Buildings and Grounds Committee recommended and the Board:

- a. Approved preliminary plans within previously authorized costs for that portion of Site Development involving roads, drainage and utilities distribution
- b. Authorized the Project Architect to prepare final plans and specifications for consideration by the U. T. Board of Regents at a future meeting
- c. Appropriated \$235,000 from the Available University Fund for fees and related project expenses through completion of final plans (Previous appropriations for all projects at Balcones Research Center had been \$750,000 from the Available University Fund. From this amount, \$124,000 has been allotted to Site Development and Utility Distribution.)

The site work and utility distribution required for the initial phase development at the Balcones Research Center may involve separate construction contracts for:

- (1) roads, drainage, and utility distribution systems;
- (2) improved and expanded electrical service to BRC by the LCRA, including construction of a new electrical substation;
- (3) a central chilling station; and
- (4) possible landscaping limited largely to planting trees and restoring grass cover to areas disturbed by the construction.

4. U. T. Austin - Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Repository and Minerals Studies Laboratory Building: Approval of Preliminary Plans, Authorization to Prepare Final Plans and Additional Appropriation Therefor. -- Mr. Jack Goodman and Mr. Lamar Youngblood, representing the Project Architect, Barnes Landes Goodman & Youngblood, Austin, Texas, presented the preliminary plans for the Repository and Minerals Studies Laboratory Building for the Bureau of Economic Geology at the Balcones Research Center of The University of Texas at Austin to the Buildings and Grounds Committee on Wednesday, April 7.

Based on this presentation, the Board concurred in the recommendation of the Buildings and Grounds Committee and:

- a. Approved the preliminary plans for the Repository and Minerals Studies Laboratory Building for the Bureau of Economic Geology at an estimated total project cost of \$8,515,500 exclusive of departmental equipment
- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$230,000 from the Available University Fund for fees and related project expenses through completion of final plans (Previous appropriations for all projects at Balcones Research Center had been \$750,000 from the Available University Fund. From this amount, \$269,000 has been allotted to the Bureau of Economic Geology.)

The Repository and Minerals Studies Laboratory Building will contain approximately 134,000 gross square feet of space. Preliminary plans for the remaining portions of the facilities for the Bureau of Economic Geology will be presented for consideration at a future meeting.

5. U. T. Austin - Balcones Research Center - Services Center (Project No. 102-527): Approval of Preliminary Plans, Authorization to Prepare Final Plans and Additional Appropriation Therefor. -- Mr. Joe Stoeltje, representing the Project Architect, Wilson Stoeltje Martin, Austin, Texas, presented the preliminary plans for the Services Center at the Balcones Research Center of The University of Texas at Austin to the Buildings and Grounds Committee on Wednesday, April 7.

The Buildings and Grounds Committee recommended, based on this presentation, and the Board:

- a. Approved the preliminary plans for the Services Center at an estimated total project cost of \$2,271,988
- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriated \$68,000 from the Available University Fund for fees and related project expenses through completion

of final plans (Previous appropriations for all projects at Balcones Research Center had been made in the amount of \$750,000 from the Available University Fund. From this amount, \$57,500 has been allotted to the Services Center.)

The Services Center will provide 30,980 square feet of space for two shop buildings and a vehicle/equipment storage area for the Physical Plant section at the Balcones Research Center.

6. U. T. Austin - Memorial Stadium - Resurfacing of Playing Field and Track; Authorization for Project; Completion of Bid Specifications; Submission to Coordinating Board; Authorization to Receive Bids and to Award Contracts by U. T. Austin Administration, Subject to Coordinating Board Approval and Appropriation Therefor. -- Upon recommendation of the Finance and Audit and Buildings and Grounds Committees, the Board:

- a. Authorized a rehabilitation project for Memorial Stadium at The University of Texas at Austin consisting of resurfacing the playing field at an estimated cost of \$499,378 and resurfacing the track at an estimated cost of \$262,450
- b. Authorized completion of bid specifications
- c. Authorized submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to Coordinating Board approval, authorized completion of the project by all necessary actions of U. T. Austin Administration through its Department of Intercollegiate Athletics for Men
- e. Appropriated estimated project funding as follows:
- \$499,378 - for playing field resurfacing from Reserve Funds of Men's Intercollegiate Athletics Department
- \$262,450 - for track resurfacing from Unappropriated Auxiliary Enterprise Fund Balances

Awards of contracts will be reported at a future meeting of the Board.

7. U. T. Austin - Taylor Hall Renovation and Expansion; Authorization for Project Analysis, Appointment of Jessen Associates, Inc., Austin, Texas, Consulting Architect and Appropriation Therefor. -- In order to determine the feasibility of the renovation and expansion of Taylor Hall at The University of Texas at Austin for future use following the relocation of the Department of Mechanical Engineering, the Academic Affairs and Buildings and Grounds Committees recommended and the Board:
- a. Authorized a project analysis for Taylor Hall Renovation and Expansion
- b. Appointed the firm of Jessen Associates, Inc., Austin, Texas, Consulting Architect to work with U. T. Austin and the Office of Facilities Planning and Construction

in preparing the project analysis, cost estimate, and recommendations to be presented at a future meeting for consideration

- c. Appropriated \$40,000 from the Available University Fund for the project analysis including fees and related expenses

Law School Bldg

8. U. T. Austin - Townes Hall Roof Repairs: Authorization for Project: Completion of Plans and Specifications, Bid Advertisement, and Award of Contract by U. T. Austin Administration and Appropriation Therefor. -- To avoid continuing deterioration of the flat roof portions of Townes Hall at The University of Texas at Austin, the Finance and Audit and Buildings and Grounds Committees recommended and the Board:

FILE NO. 200
DOCUMENT
REMARKS

- a. Authorized roof repairs to Townes Hall at an estimated total project cost of \$175,000
- b. Authorized completion of plans and specifications, bid advertisement, award of contract and completion of the project through all necessary actions of U. T. Austin Administration in consultation with the Office of Facilities Planning and Construction
- c. Appropriated \$175,000 from the Special Repair Project Account (Available University Fund) for total project funding

The scope of the repairs involves approximately 46,000 square feet of flat roof area over the original 1953 structure and the 1964 addition to Townes Hall.

9. U. T. El Paso - Liberal Arts Building (Project No. 201-531) - Improvements to Existing Mechanical Systems: Approval of Final Plans; Authorization for Bid Advertisement, Contract Awards and Completion of Project by U. T. El Paso Administration. -- Upon recommendation of the Buildings and Grounds Committee, the Board:

FILE NO. 200
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REMARKS

- a. Approved the final plans and specifications for Improvements to the Existing Mechanical Systems in the Liberal Arts Building at The University of Texas at El Paso at an estimated total project cost of \$157,000
- b. Authorized bid advertisement, contract awards and completion of the project by actions of the U. T. El Paso Administration, Physical Plant Department or Contract Services, in consultation with the Office of Facilities Planning and Construction

10. U. T. Permian Basin: Amended Pipeline Easement Granted to Getty Oil Company, Ector County, Texas. -- The Board granted an amended pipeline easement (Pages 65 - 68) for a right-of-way eighty (80) feet in width for the purpose of laying, constructing, operating and maintaining pipelines on the northeast side of The University of Texas of the Permian Basin campus near Loop 338 to Getty Oil Company, Ector County, Texas.

FILE NO. 460
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REMARKS

The Getty Oil Company will release and abandon a portion of an existing easement with the U. T. Board of Regents as a result of new highway construction.

AMENDED PIPELINE EASEMENT

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

THAT, WHEREAS, GETTY OIL COMPANY, a Delaware Corporation, is operator of the Headlee Devonian Unit in Midland and Ector Counties, Texas, said unit having been created by that certain Unitization Agreement for the Devonian Reservoir of the Headlee Field dated January 1, 1957, recorded in Volume 291, Page 31 of the Deed Records of Ector County, Texas, as amended and/or enlarged by instruments of record in said county; and

WHEREAS, a portion of an easement described in the instrument dated December 19, 1963, recorded in Volume 447, Page 67 of the Deed Records of Ector County, Texas, has been abandoned, and the said GETTY OIL COMPANY, as operator of the Headlee Devonian Unit, desires to release that portion of an easement on which said abandoned easement is located;

NOW, THEREFORE, for and in consideration of the premises, the said GETTY OIL COMPANY, acting as operator of the Headlee Devonian Unit, does hereby release, surrender, and terminate all of its rights, title, and interest in and to the following described easement.

THAT certain portion of easement granted and conveyed December 19, 1963, recorded in Volume 447, Page 67 of the Deed Records of Ector County, Texas, reference to which has heretofore been made and more specifically described as:

BEGINNING at a point, being a bend in an existing Getty Pipeline Easement in the northeast part of Section 18, Block 41, T-2-S, T & P Ry. Survey, Ector County, Texas, from which point the northeast corner of said Section 18, bears N23° 37' 30"E, 820.02 feet;

THENCE N09° 47'W, at 224' cross south boundary of State Farm Road 2399, said road bearing S78° 47'W, in all 354' to a point in north boundary of Farm Road for bend in line;

THENCE N54° 19'W, 437.7' to a point in north boundary of Section 18 and south boundary of Section 7, from which a 1"

galvanized iron pipe in concrete at the common east corner of said section bears N73° 51-1/2'E, 720'.

It is the intent of GETTY OIL COMPANY by this instrument to release only that portion of the easement as set out above.

Except as amended hereby, that certain instrument of December, 19, 1963, shall be and remain in full force and effect.

WHEREAS, the Board of Regents of the University of Texas System is the surface owner of the hereinafter described land and desires to grant a substitute pipeline easement to GETTY OIL COMPANY as operator of the Headlee Devonian Unit;

NOW, THEREFORE, for and in consideration of the premises, the Board of Regents of The University of Texas System does hereby grant, sell, and convey unto GETTY OIL COMPANY, as operator of the Headlee Devonian Unit, a right-of-way eighty (80) feet in width, for the purpose of laying, constructing, operating, maintaining, replacing, and removing pipe lines in, upon, over, across, and under certain lands in Ector County, Texas, the center line of said easement being more particularly described on the plat attached hereto and labeled as Exhibit "A".

TO HAVE AND TO HOLD said easement unto GETTY OIL COMPANY, its successors and assigns, so long as the Headlee Devonian Unit remains in effect.

IN TESTIMONY WHEREOF, the parties hereto have executed this agreement on the respective dates shown opposite their names.

ATTEST:

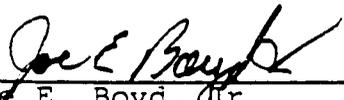
THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly,
Executive Secretary

By: _____
JAMES L. POWELL, Chairman

Date: _____

Approved as to Content:



Joe E. Boyd, Jr.
Vice Chancellor for
Business Affairs

Approved as to Form:



Linward Shivers
University Attorney

GETTY OIL COMPANY, as Operator of
Headlee Devonian Unit

By: _____

Date _____

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer 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 therein 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 ____ day of _____, 1982.

Notary Public in and for
Travis County, Texas

My commission expires:

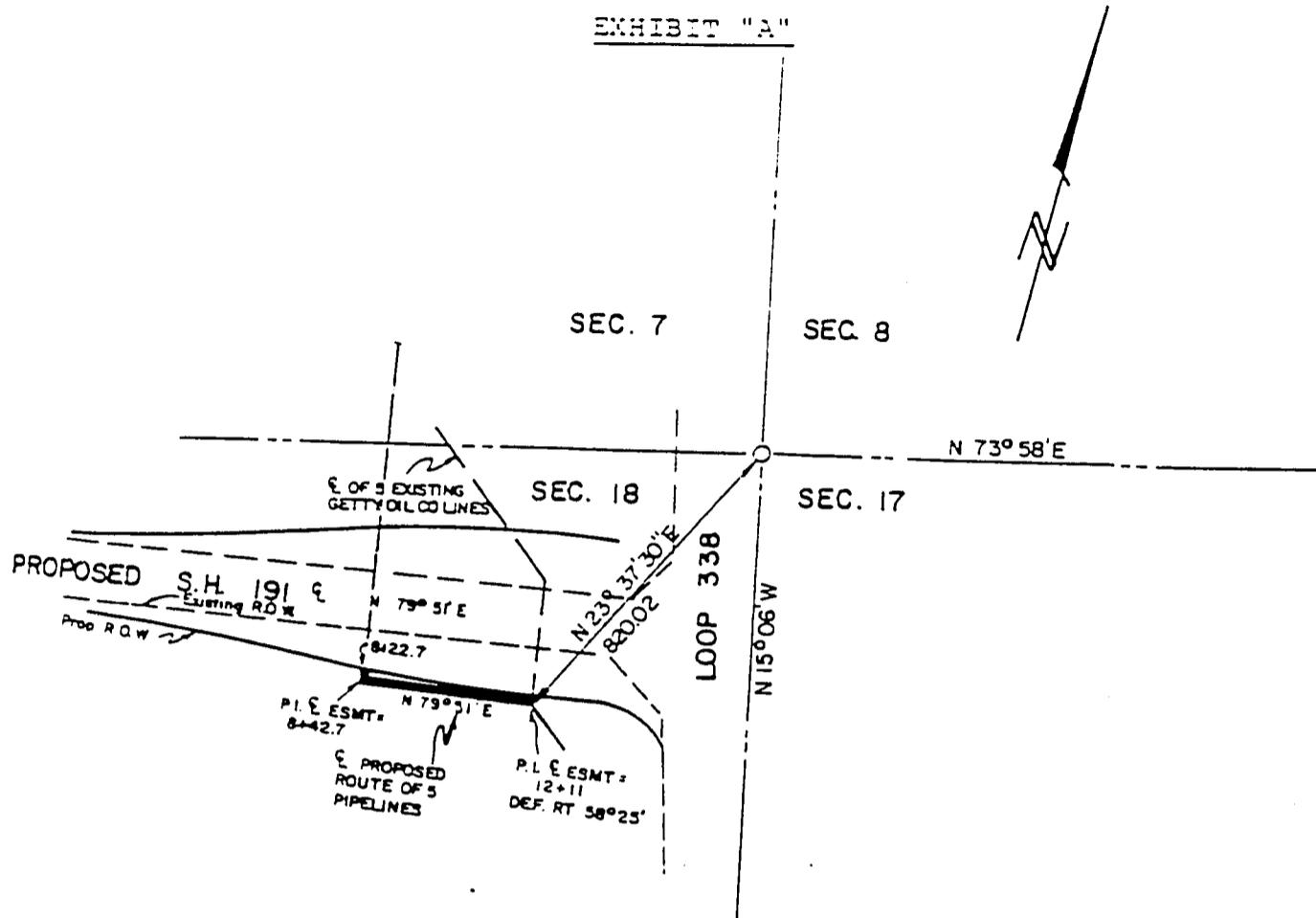
THE STATE OF OKLAHOMA §
 §
COUNTY OF TULSA §

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, as _____ of Getty Oil Company, a Delaware corporation, 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 corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 1982.

Notary Public in and for
Tulsa County, Oklahoma

My commission expires:



A CENTERLINE DESCRIPTION OF A GETTY PIPELINE IN SECTION 18, BLOCK 41, T-2-S, T & P RY CO SURVEY, ECTOR COUNTY, TEXAS.

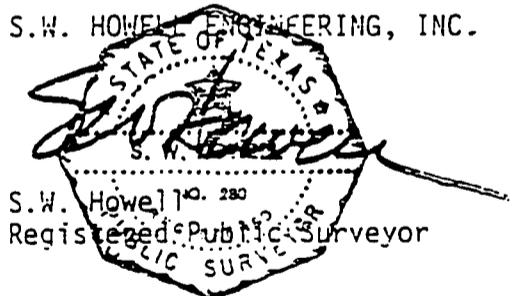
BEGINNING at a point, being a bend in an existing Getty Pipeline Easement in the northeast part of Section 18, Block 41, T-2-S, T & P Ry Co Survey, Ector County, Texas, from which point the northeast corner of said Section 18, bears N23°37'30"E, 820.02 feet;

THENCE S79°51'E, 368.3 feet to a point for a bend in the line;

THENCE N10°09'W, 22.0 feet to a point in the south boundary line of proposed State Highway 191 for the end of this line.

January 22, 1982

S.W. HOWELL ENGINEERING, INC.



11. U. T. Permian Basin: Approval of Lease to Ector County, Texas, for Establishment of a Park. -- Upon recommendation of the Buildings and Grounds Committee, the Board approved a lease to Ector County, Texas, for the establishment of a park on approximately 25 acres located at the northeast corner of The University of Texas of the Permian Basin campus. The lease is for a term of 10 years and will be automatically extended for successive 10 year periods unless given 90 days notice that the lease will not be extended. After the initial 10 year term, the lease may be terminated at any time on one year's notice if the premises are required for campus use.

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All improvements will be installed at the expense of Ector County, subject to the approval of the President of U. T. Permian Basin and will be available for use by University faculty, staff and students. Upon termination of the lease, the improvements will be removed by Ector County if requested to do so by the University.

12. U. T. Health Science Center - Dallas - Biomedical Research Building (Project No. 303-513): Approval of Preliminary Plans, Submission to Coordinating Board, Authorization to Prepare Final Plans and Additional Appropriation Therefor. -- Mr. Terrell Harper, representing the Project Architect, Harper, Kemp, Clutts & Parker, Dallas, Texas, presented the preliminary plans for the Biomedical Research Building at The University of Texas Health Science Center at Dallas to the Buildings and Grounds Committee on Wednesday, April 7.

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At the Committee meeting, President Sprague requested that authorization be granted for the architect to design the building to accommodate the addition of four floors at a later date at an estimated increase in the total project cost of \$500,000 with the anticipated source of funds being U. T. Health Science Center - Dallas Unexpended Plant Funds.

On the basis of this presentation and President Sprague's request, the Buildings and Grounds Committee recommended and the Board:

- a. Approved the preliminary plans for the Biomedical Research Building at an estimated total project cost of \$16,600,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- d. Appropriated \$460,000 from U. T. Health Science Center - Dallas Unexpended Plant Funds for fees and related project expenses through completion of final plans. Previous appropriations had been \$160,000 from Unexpended Plant Funds.

This building of approximately 101,400 gross square feet of space will be located west of the Green Science Building and will be connected to that building. It will contain animal breeding and barrier rooms, cage washing, and facilities for animal isolation, quarantine and biohazardous research.

13. U. T. Health Science Center - Dallas - Harry S. Moss Clinical Science Building, 9th Floor Addition (Project No. 303-204): Approval of Final Plans and Authorization to Advertise for Bids, Authorization for Contract Award by Executive Committee Within Previously Authorized Total Project Cost and Additional Appropriation Therefor. -- The Board, upon recommendation of the Buildings and Grounds Committee:

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REMARKS

- a. Approved the final plans and specifications for the Harry S. Moss Clinical Science Building, 9th Floor Addition at The University of Texas Health Science Center at Dallas at an estimated total project cost of \$2, 800, 000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award the construction contract within the previously authorized total project cost
- d. Appropriated \$2, 690, 000 from Institutional Unexpended Plant Funds for total project funding. Previous appropriations had been \$80, 000 from Unexpended Plant Funds and \$30, 000 from proceeds of Permanent University Fund Bonds.

This building addition of approximately 17, 000 gross square feet of space plus a mechanical equipment penthouse of 2, 000 square feet will consolidate service functions relating to dog and primate facilities. The Addition will contain an animal surgical suite, animal holding rooms, and high technology research laboratories at an estimated total project cost of \$2, 800, 000.

14. U. T. Galveston Medical Branch - Renovation and Addition to Graves Hospital - Psychiatric Pavilion - Completion of Fifth Floor Shelled Space (Project No. 601-510): Approval of Final Plans and Authorization to Advertise for Bids, Authorization for Executive Committee to Make Contract Award Within Authorized Total Project Costs and Appropriation Therefor. -- Upon recommendation of the Buildings and Grounds Committee, the Board:

FILE NO. 200
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- a. Approved the final plans and specifications for Completion of Shelled Space on the Fifth Floor of the Graves Hospital - Psychiatric Pavilion at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$1, 300, 000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Authorized the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriated \$1, 300, 000 from designated private gift funds

15. U. T. Health Science Center - Houston - Recreational Facility: (2) 200
Authorization for Project and Completion of Final Plans; Subject FILE NO. _____
to Completion of Final Reviews of the Bid Documents and Final DOCUMENT _____
Plan Approvals, Authorization to Advertise for Bids and Contract REMARKS _____
Award by the Executive Committee Within Authorized Total Proj-
ect Cost and Approval of Project Funding Therefor. -- Upon the
recommendation of the Finance and Audit and Buildings and
Grounds Committees, the Board:

- a. Authorized a project for the construction of a recreational facility adjacent to the Student/Faculty Apartment Project now under construction at The University of Texas Health Science Center at Houston to include basketball courts, handball courts, jogging track, tennis courts and outdoor olympic size swimming pool at an estimated total project cost not to exceed \$1,050,000
- b. Authorized completion of the final plans for the new recreational facility by the previously appointed Project Architect, Page Southerland Page, Houston, Texas, for the Student/Faculty Apartment Project with the understanding that funds for the initially considered recreational facilities are to be deleted from the original Apartment Project construction contract
- c. Subject to completion of the bid documents, final reviews and approval of final plans by the U. T. Health Science Center - Houston Administration and the Office of Facilities Planning and Construction, authorized the advertisement for bids
- d. Authorized the Executive Committee to award the construction contract within the authorized total project cost
- e. Approved funding for the estimated total project cost of the recreational facilities by appropriation of the following amounts:

\$ 475,000 - from Allotment Account of
Student/Faculty Apartment
Project (Project No. 701-432)
300,000 - from interest earned on Housing
Revenue Bond Project Funds
275,000 - from Unallocated Plant Funds

\$1,050,000 - Total Appropriation

These recreational facilities are an expansion of those which were originally approved in association with the Student/Faculty Apartment Project.

16. U. T. Health Science Center - San Antonio - Original Library FILE NO. 200
Building - Renovation (Project No. 402-508): Approval of Pre- DOCUMENT _____
liminary Plans and Authorization to Prepare Final Plans. -- The REMARKS _____
Buildings and Grounds Committee recommended and the Board:

- a. Approved the preliminary plans for the Renovation of the Original Library Building at The University of Texas Health Science Center at San Antonio at an estimated total project cost of \$2,280,000

- b. Authorized the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting

This renovation project of approximately 42,600 gross square feet on two levels will consolidate support services including the Department of Computing Resources, Student Services, and Student Life Functions. The vacated area in the Original Library Building will be available for renovation upon completion of the new library in late 1982.

17. U. T. Cancer Center - U. T. M. D. Anderson Hospital (Bates-Freeman Wing) - Remodeling of Existing Shop and Storage Areas on the Ground Floor for Animal Housing Space: Authorization for Project, Submission to Coordinating Board, Authorization to Prepare Final Plans and Appropriation Therefor. --In order to consolidate the housing of animals in one general area at The University of Texas System Cancer Center, the Buildings and Grounds Committee recommended and the Board:
- a. Authorized the Remodeling of Existing Shop and Storage Areas on the Ground Floor of the Bates-Freeman Wing of U. T. M. D. Anderson Hospital for animal housing space at a total project cost of \$600,000
- b. Authorized submission of the project to the Coordinating Board, Texas College and University System
- c. Authorized completion of final plans and specifications by U. T. Cancer Center Engineering Staff
- d. Appropriated \$600,000 from General Funds Unappropriated Surplus Account for total project funding

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 72 - 97). --Committee Chairman Hay reported that the Land and Investment Committee had met in open session on Wednesday, April 7, 1982, to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

The execution of documents authorized in this report will be in accordance with the Regents' Rules and Regulations 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-Chairmen 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

1. Report on Clearance of Monies to Permanent University Fund for January and February 1982 and Report on Oil and Gas Development as of February 28, 1982. -- The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1982 and (b) Oil and Gas Development as of February 28, 1982, were submitted by the Executive Director for Investments and Trusts:

| <u>Permanent University Fund</u> | <u>January, 1982</u> | <u>February, 1982</u> | <u>Cumulative This Fiscal Year (1981-1982)</u> | <u>Cumulative Preceding Fiscal Year (1980-1981)</u> | <u>Per Cent Change</u> |
|---|------------------------|------------------------|--|---|------------------------|
| Royalty | | | | | |
| Oil | \$ 9,987,135.13 | \$10,582,346.37 | \$ 64,571,802.75 | \$ 46,990,442.20 | 37.41% |
| Gas | 4,855,118.40 | 4,628,130.60 | 25,412,372.37 | 18,438,321.62 | 37.82% |
| Sulphur | 536,400.69 | 474,952.64 | 3,722,670.42 | 2,025,426.09 | 83.80% |
| Water | 15,154.91 | 6,134.67 | 103,080.89 | 104,956.85 | (1.79%) |
| Brine | 5,509.49 | 3,434.65 | 39,970.43 | 29,784.46 | 34.20% |
| Rental | | | | | |
| Oil and Gas Leases | 55,559.00 | 387,750.86 | 1,308,249.31 | 1,060,526.21 | 23.36% |
| Other | 1,097.96 | 100.00 | 2,253.11 | 2,763.51 | (18.47%) |
| Sale of Sand, Gravel, Etc. | | | 18,702.09 | 8,387.01 | 122.99% |
| Gain or (Loss) on Sale of Securities | 6,092,021.07 | 10,018.66 | 6,352,585.86 | 52,906.05 | |
| Transfer from Special 1% Fee Fund | | | 700,000.00 | 150,000.00 | 366.67% |
| Sub-Total | <u>21,547,996.65</u> | <u>16,092,868.45</u> | <u>102,231,687.23</u> | <u>68,863,514.00</u> | 48.46% |
| Bonuses | | | | | |
| Oil and Gas Lease Sales | | 17,842,000.00 | 17,842,000.00 | 44,191,500.00 | (59.63%) |
| Amendments and Extensions to Mineral Leases | | 298,531.00 | 1,054,213.00 | 505,695.44 | 108.47% |
| Total Bonuses | <u>-0-</u> | <u>18,140,531.00</u> | <u>18,896,213.00</u> | <u>44,697,195.44</u> | (57.72%) |
| TOTAL CLEARANCES | <u>\$21,547,996.65</u> | <u>\$34,233,399.45</u> | <u>\$121,127,900.23</u> | <u>\$113,560,709.44</u> | 6.66% |

Oil and Gas Development - February 28, 1982
 Acreage Under Lease - 1,085,645

Number of Producing Acres - 486,077

Number of Producing Leases - 2,018

FILE NO. 1000
 PERMANENT UNIVERSITY FUND

- 73 -

2586

2. Permanent University Fund Bonds, New Series 1982 in an Amount Up to \$43,000,000: Authorization to Issue and to Advertise for Bids; Establishment of Account for Miscellaneous Costs; and Appointment of McCall, Parkhurst & Horton, Dallas, Texas, Bond Counsel. -- Upon recommendation of the Land and Investment Committee, the Board:

FILE NO. 1000
DOCUMENT _____
REMARKS _____

- a. Authorized issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1982, in an amount up to \$43,000,000
- b. Appointed the firm of McCall, Parkhurst & Horton, Dallas, Texas, Bond Counsel
- c. Authorized the Office of Investments and Trusts to advertise for bids to be submitted to the U. T. Board of Regents at the next meeting for
 - (1) the sale of the bonds
 - (2) the paying agency
 - (3) printing of the bonds
- d. Appropriated \$55,000 from the proceeds of these bonds for the establishment of an account--Miscellaneous Costs - PUF Bonds, New Series 1982--for the purpose of paying bond counsel fees, printing of the bonds, rating agency fees, and other costs of the issue, all to be paid out of bond proceeds

Committee Chairman Hay requested that the Office of the Chancellor carefully evaluate the conditions of the bond market two to three weeks in advance of the proposed sale in order to be certain that it was appropriate to proceed with the sale.

The Texas A&M University System Board of Regents will also sell Permanent University Fund Bonds on the same date and details concerning the sale are being coordinated with them.

B. LAND MATTERS

1. Easements and Surface Leases Nos. 5578-5615, Assignment of Surface Lease No. 5029, Potable/Industrial Water Contract No. 195, Brine Production Lease No. 15 and Material Source Permit No. 618. --Applications for Easements and Surface Leases Nos. 5578-5615, Assignment of Surface Lease No. 5029, Potable/Industrial Water Contract No. 195, Brine Production Lease No. 15 and Material Source Permit No. 618 as recommended by the Land and Investment Committee were approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective September 1, 1981, (adopted August 14, 1981) unless otherwise indicated.

1500
1500
1500

a. Easements and Surface Leases Nos. 5578-5615

| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|----------------|---|--|----------------------|--------------------|--------------------------------|--------------------|-------------------------|
| 5578 | BTA Oil Producers | Surface Lease Salt Water Disposal | Andrews | 6 | 1 acre | 4/8/82 4/7/87 | \$1,000.00 ^A |
| ✓ 5579 | BTA Oil Producers | Surface Lease Salt Water Disposal | Andrews | 6 | 1 acre | 4/8/82 4/7/87 | 1,000.00 ^A |
| - 75 - 5580 | Phillips Pipe Line Company (renewal of 3351) | Pipe Line Crude Oil Line | Andrews | 11 | 310.60 rods of 4-1/2" | 3/1/82 2/28/92 | 1,242.40 |
| ✓ 5581 | Buck's Frac Tank, Inc. | Surface Lease Office & Oilfield Equip. | Reagan | 11 | 300' x 450' | 10/1/81 9/30/82 | 1,200.00 ^{AA} |
| ✓ 5582 | El Paso Natural Gas Company (renewal of 919) | Surface Lease Gas Plant | Andrews | 9 | 5.007 acres | 3/1/82 2/28/92 | 3,000.00 (full) |
| 5583 | Saxon Oil Company | Pipe Line Water Line | Reagan | 1 & 2 | 1,060.61 rods of 3" | 1/1/82 12/31/91 | 4,772.73 |
| 5584 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett & Reagan | 48 & 49 | 497.878 rods of single pole | 2/1/82 1/31/92 | 871.29 |

*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.

| No. | Company | Type of Permit | County | Location or Area | Distance or Area | Period | Consideration |
|-----------------|--|--------------------------------|-------------------|------------------|-------------------------------|---------------------|---------------|
| 5585 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett | 31 | 1,918.848 rods of single pole | 2/1/82 1/31/92 | \$ 3,357.98 |
| 5586 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Upton | 4 | 462.969 rods of single pole | 2/1/82 1/31/92 | 810.20 |
| 5587 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Reagan & Crockett | 49 47 | 422.121 rods of single pole | 2/1/82 1/31/92 | 738.71 |
| 5588 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Reagan & Crockett | 48 49 | 400.06 rods of single pole | 2/1/82 1/31/92 | 700.10 |
| 5589 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett | 46 & 47 | 575.272 rods of single pole | 2/1/82 1/31/92 | 1,006.73 |
| 5590 | C. F. Lawrence & Assoc., Inc. | Pipe Line Salt Water line | Pecos | 28 | 301.16 rods of 2" | 12/1/81 11/30/91 | 1,355.22 |
| 5591 | CRA, Inc. | Pipe Line Gas Line | Schleicher | 53 & 54 | 2,321.99 rods of 4-1/2" | 1/1/82 12/31/91 | 10,448.95 |
| 5592 | El Paso Natural Gas Company (renewal of 3322 & 3375) | Pipe Line Gas Line | Andrews | 1 & 9 | 24.42 rods of 4-1/2" | 2/1/82 1/31/92 | 300.00 |
| 5593 | Fin-Tex Pipe Line Company (renewal of 3437) | Pipe Line Oil Line | Ward | 16 | 77.0 rods of 3" | 6/1/82 5/31/92 | 308.00 |
| 5594 | Texaco Inc. (renewal of 3414) | Pipe Line Oil, water, gas line | Andrews | 9 | 165.0 rods of 2-3/8" | 3/1/82 2/28/92 | 660.00 |
| 5595 | Delhi Gas Pipeline Corp. (renewal of 3389) | Pipe Line Gas Line | Pecos | 26 | 220.60 rods of 8-5/8" | 4/1/82 3/31/92 | 882.40 |
| 5596 | Intratex Gas Company (renewal of 3435) | Pipe Line Gas Line | Ward | 16 | 386.42 rods of 4" | 6/1/82 5/31/92 | 1,545.68 |

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| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|---------------------------|---|-------------------------------|---|---|--|-------------------|--------------------|
| 5597 | Oasis Pipe Line Company (renewal of 3391) | Pipe Line Gas Line | Ward | 16 | 70.55 rods of 6" | 4/1/82 3/31/92 | \$ 300.00 |
| 5598 | Oasis Pipe Line Company (renewal of 3386) | Pipe Line Gas Line | Ward | 16 | 1,284.79 rods of 10" | 4/1/82 3/31/92 | 5,139.16 |
| ✓5599 | Oasis Pipe Line Company (renewal of 3390) | Pipe Line Gas Line | Ward | 16 | 118.91 rods of 6" | 4/1/82 3/31/92 | 475.64 |
| 5600 | Texas-New Mexico Pipe Line Company (renewal of 3360) | Pipe Line Oil Line | Crane | 30 | 2,220.8 rods of 8-5/8" | 2/1/82 1/31/92 | 8,883.20 |
| ✓5601 | Texas-New Mexico Pipe Line Company (renewal of 3366) | Pipe Line Oil Line | Andrews | 13 | 7.0 rods of 4-1/2" | 2/1/82 1/31/92 | 300.00 |
| 5602 | West Texas Utilities Company (renewal of 3412) | Power Line Transmission | Pecos | 28 | 750.01 rods of single pole | 6/1/82 5/31/92 | 1,500.02 |
| - 77 - 5603 | Gulf Pipeline Company (renewal of 3380) | Pipe Line Gas Line | Ward | 16 | 2,012.26 rods of 4-1/2" | 4/1/82 3/31/92 | 8,049.04 |
| 5604 | Gulf Pipeline Company (renewal of 3403) | Surface Lease Pump Station | Crane | 30 | 1.5 acres | 6/1/82 5/31/92 | 3,000.00 (full) |
| 5605 | Phillips Petroleum Company (renewal of 3405) | Pipe Line Gas Line | Andrews | 12 | 106.30 rods of 3-1/2" | 3/1/82 2/28/92 | 425.20 |
| 5606 | Phillips Petroleum Company (renewal of 3406) | Pipe Line Gas Line | Crane | 30 | 231.5 rods of 4-1/2" 337.5 rods of 3-1/2" | 2/1/82 1/31/92 | 2,276.00 |
| 5607 | Shell Pipe Line Corporation (renewal of 3367) | Pipe Line | Crockett Reagan Schleicher Upton | 39,41,44,47, 49,50 & 55 1,7,8,12 & 49 54,55 & 57 4 & 15 | 20,481.3 rods of 24" | 3/1/82 2/28/92 | 112,647.15 |

| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|-----------------|---|--|---------------------------------|--------------------|---------------------------------|--------------------|--------------------|
| 5608 | Texas Electric Service Company (renewal of 3404) | Power Line Distribution | Crane & Andrews | 30, 1,9,10 & 13 | 2,234.50 rods of single pole | 5/1/82 4/30/92 | \$2,793.13 |
| 5609 | Oasis Pipe Line Company (renewal of 3423) | Surface Lease Living quarters for operator | Pecos | 16 | 0.69 acre | 6/1/82 5/31/92 | 3,000.00 (full) |
| 5610 | Oasis Pipe Line Company | Pipe Line Gas Line | Ward | 20 | 195.91 rods of 4" | 1/1/82 12/31/91 | 881.59 |
| 5611 | Producer's Gas Company | Pipe Line Gas Line | Crockett | 32 | 1,060.73 rods of 6-5/8" | 3/1/82 2/28/92 | 4,773.29 |
| 5612 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett | 46 & 47 | 652.42 rods of single pole | 3/1/82 2/28/92 | 1,141.74 |
| 5613 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett | 46 | 812.24 rods of single pole | 3/1/82 2/28/92 | 1,421.42 |
| 5614 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Crockett | 45 & 46 | 805.09 rods of single pole | 3/1/82 2/28/92 | 1,408.91 |
| 5615 | Southwest Texas Electric Coop., Inc. | Power Line Distribution | Reagan, Crockett, & Irion | 40, 49 & 50 | 273.15 rods of single pole | 3/1/82 2/28/92 | 478.01 |

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b. Assignment of Surface Lease No. 5029

| No. | Assignor | Assignee | Type of Permit | County | Period | Consideration |
|--------|---------------------------------------|-----------------------------|--|--------|-------------------|---------------|
| ✓ 5029 | Frank Sandel and Tim Sellman, etal | Globe Energy Services, Inc. | Surface Lease Office & supply store | Reagan | 8/1/79 7/31/80 | \$300.00** |

c. Potable/Industrial Water Contract No. 195

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

| No. | Grantee | County | Location | Period | Consideration |
|-------|---------------------------|----------|----------|------------------|---------------|
| ✓ 195 | Permian Brine Sales, Inc. | Crockett | Block 29 | 4/8/82 4/7/87 | \$300.00* |

d. Brine Production Lease No. 15

| No. | Grantee | County | Location | Period | Consideration |
|------|---------------------------|----------|----------|------------------|---------------|
| ✓ 15 | Permian Brine Sales, Inc. | Crockett | Block 29 | 4/8/82 4/7/87 | \$100.00* |

e. Material Source Permit No. 618

| No. | Grantee | County | Location | Quantity | Consideration |
|-------|------------------------------|--------|----------|--------------------------------|---------------|
| ✓ 618 | Tripp Construction Co., Inc. | Crane | Block 30 | 864.0 cubic yds. of caliche | \$648.00 |

*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.

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FILE NO. 100
DOCUMENT 100
REMARKS

2. Permanent University Fund - Phase II Report from Booz, Allen and Hamilton, Inc., of the Study to Assess the Economic Feasibility of Vineyard Winery Development on University-Owned Lands in West Texas (Withdrawn) and Authorization for Preliminary Work on 320 Acres. --Chancellor Walker reported to the Land and Investment Committee that all the issues relating to a recommendation on the Phase II Report from Booz, Allen and Hamilton, Inc., of the Study to Assess the Economic Feasibility of Vineyard/Winery Development on University-owned lands in West Texas had not been explored to the point where he felt comfortable in making a recommendation to the Committee. He therefore asked to withdraw presentation of the report at this time. However, Chancellor Walker did recommend that the Committee approve preliminary work at a cost not to exceed \$150,000 for clearing underbrush and locating water wells on 320 acres of Permanent University Fund lands in West Texas for the possible planting of additional grapevines should that be the recommendation at the June meeting.

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The Land and Investment Committee recommended and the Board approved an expenditure not to exceed \$150,000 for preliminary work on clearing underbrush including root plowing, raking and dragging and exploring for water and drilling wells on 320 acres of Permanent University Fund lands in West Texas.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. System: Acceptance of Benefits of The Robert and Alma Moreton Unitrust from Mrs. Robert Moreton, Houston, Texas. --Approval was given to accept the benefits accruing to The University of Texas System from a unitrust from Mrs. Robert Moreton, Houston, Texas. The trust instrument names the U. T. Foundation, Inc., as trustee of the unitrust which will be named The Robert and Alma Moreton Unitrust.

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REMARKS

The unitrust provides for annual distributions of 10% of the annual fair market value of the assets or the actual income, whichever is less, during the joint lifetime of the Moretons and then to the survivor for his or her lifetime. Pertinent provisions of the unitrust regarding disposition of unitrust assets and income are as follows:

"2.05 Termination of Trust. Upon the first to occur of (i) the death of the last Beneficiary to die, or (ii) the death of Grantor if Grantor effectively exercises her revocation right under Paragraph 2.04, Trustee shall distribute the principal and income of the trust (other than any amount due the Beneficiary) to The University of Texas Foundation, Inc. for research on the use and development of lands

located in West Texas in cooperation with the Board of Regents of The University of Texas System; provided, however, Trustee shall have a reasonable time to complete settlement of the trust. "

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The initial funding of the unitrust was an undivided interest in approximately 1282 acres of land located in Winkler County, Texas, with the possibility of additions during their lives or by will.

Upon the termination of the unitrust, the assets shall be used for research on the use and development of land located in West Texas.

2. U. T. System: Establishment of the Joe T. Nelson Memorial Scholarship Fund to Benefit Students in U. T. System Medical Schools. -- Approval was given to establish the Joe T. Nelson Memorial Scholarship Fund in memory of the late Joe T. Nelson, M.D., a former member of the U. T. Board of Regents. Funding for this scholarship, in the amount of \$10,000, was from gifts contributed for this purpose from various donors, together with the accumulated interest earned thereon.

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REMARKS

Income from this fund will provide an annual scholarship to a student at one of the U. T. System Medical Schools on a rotating basis as set forth below, based on recommendation of the institutional president and approval by the Executive Vice Chancellor for Health Affairs:

- U. T. Southwestern Medical School - Dallas
- U. T. Galveston Medical School
- U. T. Medical School - Houston
- U. T. Medical School - San Antonio

The first scholarship will be awarded for the 1982-83 academic year.

3. U. T. Austin: Acceptance of Transfer of Assets of The Rex G. Baker Chair in Natural Resources Law from The University of Texas Law School Foundation, Designation Amended to The Rex G. Baker Centennial Chair in Natural Resources Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to accept transfer of the assets of the endowment for The Rex G. Baker Chair in Natural Resources Law from The University of Texas Law School Foundation to the U. T. Board of Regents for the benefit of the School of Law at The University of Texas at Austin. These assets consist of a 33.672 acre tract of land in Fort Bend County, Texas, with an appraised value of \$404,000 and 3,103 shares of Exxon Corporation common stock with a value of \$102,399 on the date of the gift to the Law School Foundation.

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Since transfer of the assets is being accepted during The Centennial Teachers and Scholars Program period, the previously approved designation was amended to The Rex G. Baker Centennial Chair in Natural Resources Law.

The Board further authorized that the \$506,399 book value of these assets be matched from The Centennial Teachers and Scholars Program and that, in accordance with the request of the Law School Foundation, the matching allocation be added to The Rex G. Baker Centennial Chair in Natural Resources Law.

4. U. T. Austin: Establishment of the James E. Bauerle Centennial Professorship in Drug Dynamics in the College of Pharmacy and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board established the James E. Bauerle Centennial Professorship in Drug Dynamics in the College of Pharmacy at The University of Texas at Austin in honor of Dr. Bauerle, a former member of the U. T. Board of Regents. Funding in the amount of \$100,000 will be taken from unrestricted gifts received by the College of Pharmacy after September 1, 1981, which have been reported in the institutional docket.

These funds will be considered for matching from The Centennial Teachers and Scholars Program to establish an additional professorship in the College of Pharmacy. A recommendation to name this professorship will be presented at a later date.

5. U. T. Austin: Acceptance of Gift and Pledge from Texas Commerce Bank - Austin, Austin, Texas, and Establishment of the Ambassador Edward Clark Centennial Endowed Teaching Fellowship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board accepted a \$10,000 gift and a \$40,000 pledge from the Texas Commerce Bank - Austin, Austin, Texas, and established the Ambassador Edward Clark Centennial Endowed Teaching Fellowship in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin in honor of Ambassador Clark, a former member of the U. T. Board of Regents. The pledge is to be paid by August 31, 1985.

When funding for this Fellowship reaches \$50,000, it will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

6. U. T. Austin: Establishment of the Morgan J. Davis Centennial Professorship in Petroleum Geology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to establish the Morgan J. Davis Centennial Professorship in Petroleum Geology in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin. Funds in the amount of \$107,944.57 cash on hand and \$45,075 outstanding corporate matching funds are being held in the Morgan J. Davis Endowment Fund in Petroleum Geology to fund this Professorship.

The \$47,759 received and docketed since September 1, 1981, and \$45,075 corporate matching funds which are due will be matched from The Centennial Teachers and Scholars Program. The \$45,075 corporate matching funds will be reported as received from various donors in the institutional docket. The total \$92,834 matching allocation will be added to the Morgan J. Davis Centennial Professorship in Petroleum Geology for a total endowment of \$245,854.

7. U. T. Austin: Acceptance of Gift and Pledge from Mr. B. R. Dorsey, Houston, Texas, and Establishment of the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Upon recommendation of the Land and Investment Committee, the Board accepted a \$2,500 gift and a \$3,500 pledge from Mr. B. R. Dorsey, Houston, Texas, and \$14,000 corporate matching funds for a total of \$20,000 and established the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts at The University of Texas at Austin. The pledge will be completed in 1984; however, should circumstances prevent the donor from completing the pledge, provisions have been made to complete the funding through the donor's estate or the Bob and Angelina Dorsey Foundation.

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When funding reaches \$20,000, these funds will be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

8. U. T. Austin: Acceptance of Gift from the First National Bank in Dallas, Dallas, Texas, and Establishment of the First National Bank in Dallas Endowed Centennial Lectureship, with the Name to be Changed to the Interfirst Bank, Dallas Endowed Centennial Lectureship Simultaneously with the Name Change of the Bank, in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board accepted a \$20,000 gift from the First National Bank in Dallas, Dallas, Texas, and established the First National Bank in Dallas Endowed Centennial Lectureship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The name of the bank will be changed sometime during 1982 to the Interfirst Bank, Dallas and approval was given to simultaneously change the name of the endowment to the Interfirst Bank, Dallas Endowed Centennial Lectureship to coincide with this event.

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Income from the endowment will be used to attract distinguished professional persons or academicians to present lectures which will encourage students to select banking as a career or participate in the field of banking after graduation.

This gift will be matched from The Centennial Teachers and Scholars Program and, in accordance with the request of First National Bank in Dallas, the matching allocation will be added to the Lectureship to bring the total endowment to \$40,000.

9. U. T. Austin: Report of Completion of Funding for the Dewitt C. Greer Professorship in Transportation Engineering in the College of Engineering, Designation Amended to Dewitt C. Greer Centennial Professorship in Transportation Engineering and Establishment of the L. P. Gilvin Centennial Professorship in Civil Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program. -- The Board received a report that funding for the Dewitt C. Greer Professorship in Transportation Engineering in the College of Engineering at The University of Texas at Austin has been completed. Since this Professorship was established during The Centennial Teachers and Scholars Program period, the previously approved designation was amended to the Dewitt C. Greer Centennial Professorship in Transportation Engineering.

Further, the Board authorized the \$100,000 matching allocation from The Centennial Teachers and Scholars Program for the establishment of the L. P. Gilvin Centennial Professorship in Civil Engineering in the College of Engineering.

10. U. T. Austin: Establishment of the H. O. Head Centennial Professorship in Real Property Law in the School of Law and Establishment of the Ruth Head Centennial Professorship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program. -- At the request of the Law School Foundation (an external foundation), the H. O. Head Centennial Professorship in Real Property Law was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Professorship will be funded by the Law School Foundation and administered per the agreement with the Foundation.

Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$100,000 for the establishment of the Ruth Head Centennial Professorship in the College of Fine Arts. The matching allocation will be held and administered by the U. T. Board of Regents.

11. U. T. Austin: Acceptance of Gift and Pledge from Hughes Tool Company, Houston, Texas, and Establishment of the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to accept a \$25,000 gift and a \$75,000 pledge from Hughes Tool Company, Houston,

Texas, and to establish the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering at The University of Texas at Austin. The pledge is to be paid in three annual payments of \$25,000 each and is to be completed by August 31, 1985.

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When funding reaches \$100,000, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

12. U. T. Austin: Establishment of the Joseph D. Jamail Centennial Research Professorship in Law in the School of Law and Establishment of the Lillie Hage Jamail Centennial Professorship in the Department of Speech Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation), the Joseph D. Jamail Centennial Research Professorship in Law was established in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. This Professorship will be funded by the Law School Foundation and administered per the agreement with the Foundation.

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The Board further authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$100,000 for the establishment of the Lillie Hage Jamail Centennial Professorship in the Department of Speech Communication in the College of Communication. The matching allocation will be held and administered by the U. T. Board of Regents.

13. U. T. Austin: Report of Completion of Funding for the Lyndon B. Johnson Chair in National Policy in the Lyndon B. Johnson School of Public Affairs, Designation Amended to Lyndon B. Johnson Centennial Chair in National Policy and Designation of Use of Matching Allocation from The Centennial Teachers and Scholars Program. --A report was received that funding for the Lyndon B. Johnson Chair in National Policy in the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin had been completed by The Lyndon Baines Johnson Foundation (an external foundation). Since this Chair was established during The Centennial Teachers and Scholars Program period, the previously approved designation was amended to the Lyndon B. Johnson Centennial Chair in National Policy.

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In accordance with the donor's wishes, the \$500,000 matching allocation from The Centennial Teachers and Scholars Program will be added to this Chair to increase the endowment to \$1,000,000.

14. U. T. Austin: Acceptance of Pledge from La Quinta Motor Inns, Inc., San Antonio, Texas, and Establishment of the La Quinta Motor Inns, Inc. Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a \$100,000 pledge from La Quinta Motor Inns, Inc., San Antonio, Texas, and to establish the La Quinta Motor Inns, Inc. Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The pledge will be completed with an initial payment in 1982 and two installments prior to August 31, 1985.

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When funding reaches \$100,000, these funds will be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

15. U. T. Austin: Acceptance of Gift from Mr. and Mrs. C. R. Sublett, Dallas, Texas, and Establishment of the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship in the College of Pharmacy and the James T. Doluisio Centennial Teaching Fellowship in the College of Pharmacy and Establishment of the Bobbie and Coulter R. Sublett Centennial Professorship in the College of Business Administration with Matching Funds from The Centennial Teachers and Scholars Program. --Upon recommendation of the Land and Investment Committee, the Board accepted a \$50,000 gift from Mr. and Mrs. C. R. Sublett, Dallas, Texas, and a transfer of \$50,000 in unrestricted funds received by the Pharmaceutical Foundation Advisory Council since September 1, 1981, and established the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship and the James T. Doluisio Centennial Teaching Fellowship in the College of Pharmacy at The University of Texas at Austin at the funding level of \$50,000 each.

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These funds will be matched from The Centennial Teachers and Scholars Program to establish the Bobbie and Coulter R. Sublett Centennial Professorship in the College of Business Administration in accordance with the request from Mr. and Mrs. Sublett and the Pharmaceutical Foundation Advisory Council.

16. U. T. Austin: Acceptance of Gift and Pledge from The Rotan Mosle Foundation, Dallas, Texas, and Establishment of the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --The Board accepted a \$44,500 gift and a \$55,500 pledge from The Rotan Mosle Foundation, Dallas, Texas, and established the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The pledge will be completed prior to August 31, 1985.

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When funding reaches \$100,000, this gift will be considered for matching funds from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

17. U. T. Austin: Acceptance of Gift from Mr. Robert L. Parker, Sr., Tulsa, Oklahoma, and Establishment of the Catherine Mae Parker Centennial Professorship in Education in the College of Education and Establishment of the Robert L. Parker, Sr. Centennial Professorship in Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program. --Approval was given to accept a \$100,000 gift from Mr. Robert L. Parker, Sr., Tulsa, Oklahoma, and to establish the Catherine Mae Parker Centennial Professorship in Education in the College of Education at The University of Texas at Austin.

Further, this gift will be matched from The Centennial Teachers and Scholars Program and in accordance with the donor's request, the matching allocation will be used to establish the Robert L. Parker, Sr. Centennial Professorship in Engineering in the College of Engineering.

18. U. T. Austin: Establishment of the Tom Sealy Centennial Research Professorship in Energy Law in the School of Law and Establishment of the Tom Sealy Centennial Research Professorship in Energy Law (No. 2) in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program. --At the request of the Law School Foundation (an external foundation), the Tom Sealy Centennial Research Professorship in Energy Law was established in the School of Law at The University of Texas at Austin in honor of Mr. Sealy, a former member and chairman of the U. T. Board of Regents, in accordance with the Regents' Rules and Regulations. The funds for the Professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

Further, the Board authorized the allocation of matching funds from The Centennial Teachers and Scholars Program in the amount of \$100,000 for the establishment of the Tom Sealy Centennial Research Professorship in Energy Law (No. 2) in the School of Law. The matching allocation is to be held and administered by the U. T. Board of Regents.

19. U. T. Austin: Acceptance of Pledge from Tenneco, Inc., Houston, Texas, and Establishment of the Wilton E. Scott Centennial Professorship in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. --Upon the recommendation of the Land and Investment Committee, the Board accepted a \$100,000 pledge from Tenneco, Inc., Houston, Texas, and established the Wilton E. Scott Centennial Professorship in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin. The pledge will be paid in two annual payments of \$50,000 each in 1982 and 1983.

When funding reaches \$100,000, the gift will be considered for matching funds from The Centennial Teachers and Scholars Program. The donor has requested that the matching allocation be added to the Professorship to increase the endowment to \$200,000.

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20. U. T. Austin: Acceptance of Gift of Securities from Mr. and Mrs. Ed A. Smith, Houston, Texas, and Establishment of the Ed and Molly Smith Centennial Professorship in Business, in the College of Business Administration and the Graduate School of Business and Establishment of the Ed and Molly Smith Centennial Teaching Fellowship in Business Law in the College of Business Administration and the Graduate School of Business and the Ed and Molly Smith Centennial Teaching Fellowship in Nursing in the School of Nursing with Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to accept a gift of securities valued at approximately \$100,000 from Mr. and Mrs. Ed A. Smith of Houston, Texas, and to establish the Ed and Molly Smith Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, this gift in memory of their parents, Edgar Arthur and Clara Smith and T. C. "Buddy" and Mabel Brennan, will be matched from The Centennial Teachers and Scholars Program to establish the Ed and Molly Smith Centennial Teaching Fellowship in Business Law in the College of Business Administration and the Graduate School of Business and the Ed and Molly Smith Centennial Teaching Fellowship in Nursing in the School of Nursing. Each Fellowship is to be funded with \$50,000 and is being established in accordance with the donors' request.

See Page 22 for initial appointment to this Professorship.

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21. U. T. Austin: Acceptance of Pledges from the Times Mirror Foundation, Los Angeles, California, and Texas Subsidiaries of Times Mirror (Dallas Times Herald, Dallas, Texas, KDFW-TV, Dallas, Texas, and KTBC-TV, Austin, Texas) and Establishment of the Times Mirror Centennial Visiting Professorship in Journalism in the College of Communication and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board accepted pledges as set forth on Page 89 and established the Times Mirror Centennial Visiting Professorship in Journalism in the College of Communication at The University of Texas at Austin.

| | To Be Paid in 1982 | To Be Paid in 1983 | Total |
|--|--------------------------|--------------------------|----------|
| The Times Mirror Foundation Los Angeles, California | \$12,500 | \$12,500 | \$25,000 |
| Texas Subsidiaries of Times Mirror | | | |
| <u>Dallas Times Herald</u> Dallas, Texas | 5,750 | 5,750 | 11,500 |
| KDFW-TV, Dallas, Texas | 5,750 | 5,750 | 11,500 |
| KTBC-TV, Austin, Texas | 1,000 | 1,000 | 2,000 |
| Total | \$25,000 | \$25,000 | \$50,000 |

When funding reaches \$50,000, these funds will be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

22. U. T. Austin: Acceptance of Pledge from the Zale Corporation, Dallas, Texas, and Establishment of the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- Approval was given to accept a \$100,000 pledge from the Zale Corporation, Dallas, Texas, and to establish the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. The pledge will be fulfilled with an initial \$40,000 payment with the \$60,000 balance to be paid in three equal payments prior to August 31, 1985.

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(2) 1000

Further, when funding reaches \$100,000, these funds will be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

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23. U. T. Austin: Acceptance of Gift from Dr. and Mrs. John J. McKetta, Austin, Texas, and Matching Corporate Funds from Vulcan Materials Company, Birmingham, Alabama, and Dresser Industries, Dallas, Texas, and Establishment of The Ruth Smith Crawford Centennial Scholarship for Undergraduate Students in Chemical Engineering in the College of Engineering. -- Upon the recommendation of the Land and Investment Committee, the Board accepted a \$4,000 gift from Dr. and Mrs. John J. McKetta, Austin, Texas, \$8,000 matching corporate funds from Vulcan Materials Company, Birmingham, Alabama, and \$3,000 matching corporate funds from Dresser Industries, Dallas, Texas, and established The Ruth Smith Crawford Centennial Scholarship for Undergraduate Students in Chemical Engineering in the College

of Engineering at The University of Texas at Austin. 2603
Income from the endowment will be used to provide
scholarships for female undergraduate students who
are majoring in Chemical Engineering.

24. U. T. Austin: Establishment of the O'Neil Ford Centennial Chair in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program. -- The Board established the O'Neil Ford Centennial Chair in Architecture in the School of Architecture at The University of Texas at Austin. Funding in the amount of approximately \$504,000 will be from the O'Neil Ford Endowment Fund which has been used to accumulate funds for this purpose. (3) 1000

At the meeting, President Flawn reported that of the total endowment funding of \$504,000, \$287,693 received since September 1, 1981, as well as \$140,000 in pledges will be eligible for matching funds under The Centennial Teachers and Scholars Program, and that recommendations regarding the use of the matching funds will be made at a later date.

25. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Charles F. Haas, Corpus Christi, Texas, and Establishment of the Fred E. and Nora V. Haas Endowed Presidential Scholarship. -- Approval was given to accept a \$25,000 gift from Mr. and Mrs. Charles F. Haas, Corpus Christi, Texas, and to establish the Fred E. and Nora V. Haas Endowed Presidential Scholarship at The University of Texas at Austin. The Scholarship will rotate among athletics, physically handicapped students, and students enrolled in the Department of Geological Sciences. 6+6 1000

26. U. T. Austin: Acceptance of Gift of Securities from Dr. Claude R. Hocott, Houston, Texas, and Matching Corporate Funds from Exxon Corporation, Florham Park, New Jersey, and Establishment of the Billy and Claude Hocott Distinguished Centennial Engineering Research Award in the College of Engineering. -- Upon recommendation of the Land and Investment Committee, the Board accepted a gift of 100 shares of Exxon Corporation common stock valued at \$3,093.75 from Dr. Claude R. Hocott, Houston, Texas, and \$9,281.25 in matching corporate funds from Exxon Corporation, Florham Park, New Jersey, and established the Billy and Claude Hocott Distinguished Centennial Engineering Research Award in the College of Engineering at The University of Texas at Austin. Income from the endowment will be used to make awards in the amount of \$1,000 to faculty members who have made the most significant contribution in furthering the profession of engineering through published research conducted while associated with U. T. Austin. An additional sum of \$500 will be made available to defray costs of printing and distribution of announcements and summary comments by the awardee. The amount of the award may change subject to earnings of the endowment. 6+6 1000

27. U. T. Austin: Acceptance of Gift from Dr. Lorene L. Rogers, Austin, Texas, and Matching Corporate Funds from Texaco, Inc., White Plains, New York, and Gulf States Utilities, Beaumont, Texas, and Establishment of the Lorene L. Rogers Centennial Endowed Scholarship in the College of Fine Arts. -- The Board accepted a \$4,000 gift from Dr. Lorene L. Rogers, Austin, Texas, \$5,000 matching corporate funds from Texaco, Inc., White Plains, New York, and \$1,000 matching corporate funds from Gulf States Utilities, Beaumont, Texas, and established the Lorene L. Rogers Centennial Endowed Scholarship in the College of Fine Arts at The University of Texas at Austin. Income from the endowment will be used to provide scholarships for undergraduate or graduate students in the Department of Music. Recipients are to be chosen on the basis of financial need and musical ability.

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Naming of Facilities
28. U. T. Austin: Establishment of the Strasburger & Price General Endowment in the School of Law and Naming of Room 2.101 in Townes Hall (Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44). -- At the request of the Law School Foundation (an external foundation), the Board established the Strasburger & Price General Endowment in the School of Law at The University of Texas at Austin in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

B
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The Board further authorized that Room 2.101 in the new addition to Townes Hall be named in honor of the law firm, Strasburger & Price, Dallas, Texas, in accordance with the provisions of the previously approved special private fund development campaign under Part One, Chapter VII, Section 2.44 of the Regents' Rules and Regulations.

29. U. T. Austin: Acceptance of Gift from Mrs. Clara Pope Willoughby, San Angelo, Texas, and Establishment of the Clara Pope Willoughby Centennial Fund for Humanities Research Center Development in the Humanities Research Center. -- Approval was given to accept a \$50,000 gift from Mrs. Clara Pope Willoughby, San Angelo, Texas, and to establish the Clara Pope Willoughby Centennial Fund for Humanities Research Center Development in the Humanities Research Center at The University of Texas at Austin. Income from the endowment fund will be used for the support and maintenance of the Humanities Research Center.

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30. U. T. Austin: Acceptance of Gift from the Lola Wright Foundation, Austin, Texas, and Establishment of the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts. -- Upon recommendation of the Land and Investment Committee, the Board accepted a \$10,000 gift from the Lola Wright Foundation, Austin, Texas, and established the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts

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at The University of Texas at Austin. Income from the endowment will be used to grant scholarships to undergraduate or graduate students in the Department of Music. Recipients are to be chosen on the basis of financial need and musical ability.

31. U. T. Austin: Authorization to Redesignate the N. K. Wright Memorial Scholarship Fund the N. K. Wright Memorial Endowed Presidential Scholarship Fund in Engineering in the College of Engineering. -- Authorization was given to redesignate the N. K. Wright Memorial Scholarship Fund the N. K. Wright Memorial Endowed Presidential Scholarship Fund in Engineering in the College of Engineering at The University of Texas at Austin. The current balance of the endowment account is \$16,613.66 and additional funding of \$8,386.34 to complete the \$25,000 required funding is available for transfer from the N. K. Wright Memorial Scholarship Fund income account. 1000
32. U. T. Austin: Authorization to Change the Name of the Helmut Rehder Graduate Scholarship Fund to the Helmut and June Rehder Graduate Scholarship Fund in the College of Liberal Arts. -- The name of the Helmut Rehder Graduate Scholarship Fund in the Department of Germanic Languages, College of Liberal Arts, at The University of Texas at Austin was changed to the Helmut and June Rehder Graduate Scholarship Fund. The purpose of the fund remains unchanged. 1000
33. U. T. El Paso: Acceptance of Gift from Messrs. R. E. Knapp, Englewood, Colorado, and R. A. Knapp, El Paso, Texas, and Establishment of the Dr. Edwin J. Knapp Memorial Fund. -- The Board accepted a real estate note with an unpaid balance of \$5,655.76 from Messrs. R. E. Knapp, Englewood, Colorado, and R. A. Knapp, El Paso, Texas, to be combined with funds totaling \$9,575.15 previously reported in the institutional docket and established the Dr. Edwin J. Knapp Memorial Fund at The University of Texas at El Paso. Income from the endowment will be used for the benefit of the Departments of Mathematics, Physics and Athletics as recommended by Dr. Knapp's sons and the Dr. Edwin J. Knapp Memorial Fund committee. 546
1000
34. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Establishment of the Frank M. Ryburn, Jr. Chair in Heart Research. -- At the request of the trustees of the Harry S. Moss Trust, the Board established the Frank M. Ryburn, Jr. Chair in Heart Research at The University of Texas Health Science Center at Dallas and authorized that the director of The Harry S. Moss Heart Center at U. T. Southwestern Medical School - Dallas be the holder of this Chair. Accumulated funds in the amount of \$500,000 from annual income distributions received in accordance with terms of the Harry S. Moss Trust will fund this Chair. 1000

See Page 43 for initial appointment to this Chair.

35. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Gifts of Securities from Mr. and Mrs. Ralph B. Rogers, Dallas, Texas, and The Ralph B. Rogers Foundation, Dallas, Texas, and Establishment of the Dr. Morris Ziff Professorship in Rheumatology. -- Approval was given to accept a gift of 1,717 shares of Texas Industries, Inc., common stock valued at \$45,178.56 from Mr. and Mrs. Ralph B. Rogers, Dallas, Texas, and a gift of 2,340 shares of Texas Industries, Inc., common stock valued at \$51,187.50 from The Ralph B. Rogers Foundation, Dallas, Texas, for a total of \$96,366.06 and to establish the Dr. Morris Ziff Professorship in Rheumatology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. The professorship will not be activated until funding reaches \$100,000.
36. U. T. Cancer Center: Acceptance of Grant from The Brown Foundation, Inc., Houston, Texas, and Authorization for Payment of Two Annual Nursing Faculty Awards. -- The Board accepted a \$100,000 grant from The Brown Foundation, Inc., Houston, Texas, which will be paid over a period of five years at the rate of \$20,000 per year commencing in 1982.

Further, the Board authorized two annual awards of \$10,000 each from the grant to two nurses on the staff of The University of Texas System Cancer Center who have made outstanding contributions in the field of Nursing Oncology. These awards will be in addition to the staff member's regular salary.

37. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Acceptance of Gift of Undivided 11.25% Interest in the Surface of Approximately 10,200 Acres in Cameron County, Texas, from Mrs. Virginia Jones Mullin, Tucson, Arizona. -- The Board authorized the acceptance of a gift of an undivided 11.25% interest in the surface of approximately 10,200 acres of land located in Cameron County, Texas, from Mrs. Virginia Jones Mullin, Tucson, Arizona, for the benefit of U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center. The precise value of the interest is as yet undetermined.

This acreage is located on Padre Island with frontage on Laguna Madre. It is currently the subject of a partition suit filed in the 197th District Court of Cameron County, Texas, by South Padre Land Company.

B. REAL ESTATE MATTERS

1. U. T. System - The Robert and Alma Moreton Unitrust: Acceptance of Rent-Free Lease Covering 1,282 Acres in Winkler County from The University of Texas Foundation, Inc., and Mrs. Lucy S. Smith. -- An agricultural lease covering 1,282 acres in Winkler County, Texas (The Robert and Alma Moreton Unitrust), was accepted from The University of Texas Foundation, Inc., and Mrs. Lucy S. Smith for a term of ten years with an option to extend the lease for an additional ten years. The Lessors

will pay all taxes and will charge no rent for the lease. It will be subject to termination by either party upon giving sixty (60) days' written notice.

The lease will be used for agricultural research and primarily for studying ways to stabilize moving sand dunes.

Mrs. Smith is the owner of an undivided one-half interest in the lease and the other undivided one-half interest is a portion of the assets of The Robert and Alma Moreton Unitrust.

See Page 80 for acceptance of the benefits of this Unitrust.

2. U. T. System - Hogg Memorial Fund: Oil and Gas Lease of Undivided Mineral Interest in Union County, Arkansas, to Tennfour Ltd., Eldorado, Arkansas. -- FILE NO. 1000
DOCUMENT
An oil and gas lease covering the University's undivided mineral interest in the northwest one-fourth of the southwest one-fourth of Section 34, Township 15 South, Range 16 West, Union County, Arkansas (Hogg Memorial Fund), was granted to Tennfour, Ltd., Eldorado, Arkansas. The lease provides for a \$50 per acre bonus, a 1/5 royalty and a three-year term.

The University owns an undivided 12/64 interest in this tract, or 7.5 mineral acres.

3. U. T. Austin - Walter Prescott Webb Chair in History and Ideas: Approval of Transactions with Vestcor, Inc., Austin, Texas, and Mr. C. B. Smith, Sr., Austin, Texas, Relating to Gifts and Lease of Land in Austin, Travis County, Texas, and Eligibility of Matching Funds from The Centennial Teachers and Scholars Program. -- (2) 1000
DOCUMENT
Authorization was granted to execute agreements with Vestcor, Inc., Austin, Texas, and Mr. C. B. Smith, Sr., Austin, Texas, giving Vestcor the option to lease approximately 11.214 acres of land in the James P. Wallace League and the Northfair Subdivision, Austin, Travis County, Texas. The objective of these agreements is to provide for the redevelopment and expansion of the existing Northfair Shopping Center, a portion of which now provides the endowment for the Walter Prescott Webb Chair in History and Ideas at The University of Texas at Austin. The terms of the agreements are as follows:
- a. Vestcor will be given a 180 day option to ground lease the property, with the right to extend the option for an additional 180 days. The option is designed to provide time for Vestcor to present the site to major tenants and to obtain financing for the development.
 - b. As consideration for the initial option, Vestcor would pay the nominal amount of \$100 per month. It will have the right to extend the option for an additional 180 days upon payment of \$25,000 in monthly installments, such payment to be divided

equally between Mr. Smith and the University. In the event the option is exercised, the ground lease will remain superior to Vestcor's mortgage, but the mortgagee will be given comprehensive rights to cure possible defaults by Vestcor.

- c. Vestcor will not exercise its option until a valid financing commitment has been obtained and will submit the financing documentation to the University for approval. If Vestcor can demonstrate that its proposed financing is within industry standards and that it has made a diligent effort to secure financing acceptable to the University, then its option money will be refunded if the financing documentation is not approved.
- d. Upon exercise of the option and approval of Vestcor's financing, the parties will proceed to close several transactions which will result in the University having fee ownership to the entire 11.214 acres. Vestcor will acquire the existing life estate and leasehold interest of C. B. Smith, Sr., in 4.15 acres for a consideration of \$400,000 cash, with Smith assigning existing subleases to Vestcor. Vestcor will then donate the leasehold and life estate interests acquired from Smith to the University, and Smith will donate to the University an additional 1.586 acres now owned in fee.
- e. Simultaneously with the closing of these transactions, the University will grant a 35-year ground lease to Vestcor, providing for four 10-year renewal options. The annual rent is to be \$44,500 plus the amount now being received by the University from its existing leases (approximately \$50,000). In addition, the annual minimum rental is to be increased 10% each five years, and the University is to be paid 20% of the adjusted gross revenues from the shopping center above a specified base amount. That base amount, which is now projected to be \$10,000 will be set at the level of adjusted gross revenues actually received at the earlier of the following two dates: (1) one year after 95% occupancy is obtained; or (2) 18 months after substantial completion of the expanded supermarket space. However, in no event will the base amount be set above \$75,000, regardless of the level of adjusted gross revenues actually obtained. Adjusted gross revenues are defined as all revenues generated by the operation of the shopping center, less normal operating expenses, debt service, and any participation in revenues by

a permanent lender, and the minimum rent paid to the University. Overhead and administrative costs of Vestcor and depreciation will not be deducted from gross revenues in arriving at the adjusted gross revenues.

- f. The University will grant to Mr. C. B. Smith, Sr., an extension of his existing lease on 0.69 acres which he will retain. The extension will commence on January 1, 1990, and terminate on the termination date of the Vestcor lease. The minimum annual rent is to be \$4,960, and the lease will contain escalation, percentage rent and option provisions identical to the Vestcor lease.
- g. A final transaction will be the execution of a reciprocal easement and parking agreement between Vestcor, Smith, and the University.

The appraised value of the 1.586 acres to be donated by Mr. Smith is \$190,000. The estimated additional value which will accrue to the Chair as a result of the transactions is \$125,000 for a total value of \$315,000. The Board authorized that this value be matched with funds from The Centennial Teachers and Scholars Program. A recommendation for the use of the matching funds will be presented upon consummation of the transactions.

4. U. T. Galveston Medical Branch - Paul R. Stalnaker, M.D. Trust: Oil and Gas Lease of Undivided 16% Mineral Interest in Wharton County, Texas, to Ernest B. Ross, Inc., Houston, Texas. --The Board approved an oil and gas lease covering an undivided 16% mineral interest in 227.4 acres in the Stephen F. Austin League No. 2, Abstract 3, Wharton County, Texas (Paul R. Stalnaker, M.D. Trust - The University of Texas Medical Branch at Galveston), to Ernest B. Ross, Inc., Houston, Texas. The lease provides for a 1/4 royalty, \$50 per acre bonus, \$5 per acre annual delay rental and a three-year term. 100

III. OTHER MATTERS

1. PUF and Trust and Special Funds: Report of Securities Transactions for Months of December 1981 and January 1982. --In accordance with present procedure, the Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of December 1981 and January 1982 was mailed on March 10, 1982, by Executive Secretary Dilly to the members of the U. T. Board of Regents. No comments were received. The report is incorporated in the Minutes as Attachment No. 2 following Page HT-3 of Attachment No. 1. 1000

2. U. T. Austin: Progress Report on The Centennial Teachers and Scholars Program. --At the request of Committee Chairman Hay, President Flawn commented upon the continued success of The Centennial Teachers and Scholars Program at The University of Texas at Austin. He indicated that gifts received plus those for which commitments have been made represent a total potential allocation match from The Centennial Teachers and Scholars Program of about \$14,500,000. President Flawn reported that based upon these gifts, the potential number of endowed academic positions at U. T. Austin could total 317 by August 31, 1985, and that this exceeded the number of such positions at any other major university in the United States. He emphasized to the Board that these estimates assumed fulfillment of all outstanding pledges that are eligible under the matching program and the transfer of funds from external foundations for positions established in 1980-81. In President Flawn's estimates, endowed positions were included where the donor's preference for the use of the matching funds have been expressed, but where the donor's preference is unknown or unspecified, existing endowments were assumed to be supplemented.

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DOCUMENT
MANAGES

ITEMS FOR THE RECORD

1. U. T. Austin - College of Engineering Foundation Advisory Council: Acceptance of Membership. --On December 11, 1981, Mr. O. Glenn Simpson of Dallas, Texas, was approved for membership on the College of Engineering Foundation Advisory Council at The University of Texas at Austin for a term to expire on August 31, 1984. Mr. Simpson's acceptance of the membership is herewith reported for the record.
2. U. T. Austin - College of Fine Arts Foundation Advisory Council: Acceptance of Membership. --On December 11, 1981, Mr. Willis Johnson of San Angelo, Texas, was approved for membership on the College of Fine Arts Foundation Advisory Council at The University of Texas at Austin for a term to expire on August 31, 1984. Mr. Johnson's acceptance of the membership is herewith reported for the record.
3. U. T. Permian Basin - College of Science and Engineering Advisory Council: Membership. --On February 12, 1982, nominees were approved for membership on the College of Science and Engineering Advisory Council at The University of Texas of the Permian Basin. The Administration has reported that the following have accepted their appointments as the initial members of this Advisory Council:

| | <u>Term Expires</u> |
|---|-------------------------|
| Mr. L. E. Case, Midland | 1982 |
| Mr. E. E. Clark, Odessa | 1982 |
| Mr. H. Mark Foerster, Midland | 1984 |
| Dr. George R. Gibson (Ph.D.), Midland | 1984 |
| Dr. M. Campbell Hawkins (Ph.D.), Odessa | 1982 |

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|---------------------------------------|------|
| Dr. Bernard H. List (Ph.D.), Midland | 1984 |
| Mr. Doyle Little, Midland | 1983 |
| Martha Madsen, M.D., Midland | 1984 |
| Mr. Ronald D. Medley, Big Spring | 1982 |
| Mrs. Margaret Messinger, Odessa | 1983 |
| Dr. Howard P. Renick (Ph.D.), Midland | 1982 |
| Mrs. Myra Robinson, Big Spring | 1983 |
| Mr. C. Richard Sivalls, Odessa | 1983 |
| Mr. Ronnie Turney, Odessa | 1984 |
| Phillip R. Zeeck, M.D., Odessa | 1983 |

Unfilled Term (to be determined as filled)
 Unfilled Term (to be determined as filled)

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Powell reported that the Board had met in Executive Session in Room 10.121 of the Houston Main Building on Thursday morning (April 8) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters. See Page 4.

Chairman Powell then inquired if any member of the Board desired to take action on the items discussed; whereupon, the following action was taken:

U. T. AUSTIN: POTENTIAL LITIGATION INVOLVING TRADEMARK LICENSE.--Regent Rhodes moved that in accordance with the discussion in Executive Session the Office of General Counsel be authorized to have outside counsel bring suit to protect The University of Texas at Austin trademarks in the event that the licensee discussed continues to use such trademarks after March 31, 1982. Regents Hay and Richards seconded the motion which carried by unanimous vote.

FILE NO. 400
DOCUMENT
REMARKS

Sweetbrush

U. T. AUSTIN: ACCEPTANCE OF APPROXIMATELY 1.42 ACRES OF LAND IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, FROM MRS. SALLIE LEE SCOTT, AUSTIN, TEXAS, AND AUTHORIZATION FOR CHAIRMAN TO EXECUTE DOCUMENTS TO COMPLETE THE TRANSACTION.--Regent Newton moved that the Board of Regents accept on behalf of The University of Texas at Austin the donation by Mrs. Sallie Lee Scott of Austin, Texas, of approximately 1.42 acres of land, with improvements thereon, in the City of Austin, Travis County, Texas, in accordance with the conditions covered in the negotiated documents discussed in Executive Session and that the Chairman of the Board be authorized to execute all necessary documents to complete the transaction. Regents Hay and Briscoe seconded the motion which prevailed by unanimous vote.

FILE NO. 400
DOCUMENT
REMARKS

OTHER MATTERS

Special Committee to Study UTPB

U. T. BOARD OF REGENTS: APPOINTMENT OF CITIZENS ADVISORY COMMITTEE ON HIGHER EDUCATION IN THE PERMIAN BASIN.--
 Chairman Powell announced the appointment of a Citizens Advisory Committee which will function as a regional resource to the U. T. Board of Regents in the determination of the appropriate role and scope for The University of Texas of the Permian Basin in meeting the future needs for higher education in the Permian Basin area. The membership of this Advisory Committee is set forth below:

FILE NO. E.
 DOCUMENT ---
 REMARKS ---

From Midland

Mr. Ray Herndon, Jr., Chairman
 Mr. Charles D. Fraser
 Mr. John Hendrix
 Mr. Herschel O'Kelley
 Mr. Johnnie Warren

From Odessa

Mr. Gayle Earls
 Mr. Steve Late
 Mr. Larry Melton
 Mr. Virgil Waggoner
 Mr. Don Walker

From the Regional Area

Mr. Conrad Dunagan, Monahans
 Mrs. Wanda Fox, Crane
 Mr. F. S. Hoermann, Andrews
 Mr. Bill Little, McCamey
 Mr. Ron Medley, Big Spring

FILE NO. I
 DOCUMENT ---
 REMARKS ---

SCHEDULED MEETING.-- Chairman Powell announced that the next meeting of the U. T. Board of Regents would be at the U. T. Austin Marine Science Institute at Port Aransas on June 10-11, 1982.

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



Arthur H. Dilly
 Executive Secretary

April 15, 1982