

OMISSION

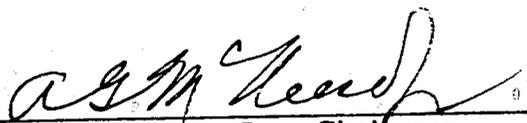
Pages 2549 - 3190

A. Ruth Baker

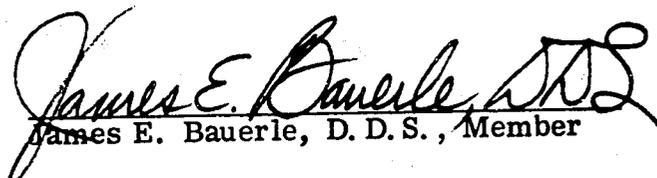
SIGNATURE OF OPERATOR

We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (May 3, 1974) to be reflected in the Minutes.

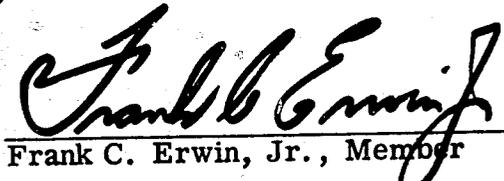
Signed this the 3rd day of May 1974, A. D.

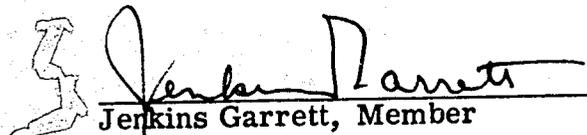

A. G. McNeese, Jr., Chairman


Dan C. Williams, Vice-Chairman

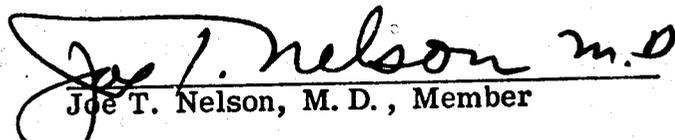

James E. Bauerle, D. D. S., Member

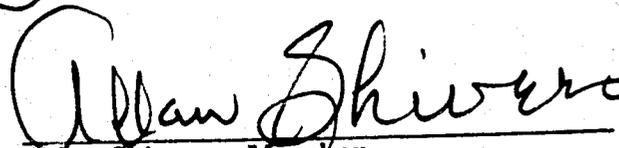

Edward Clark, Member


Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe T. Nelson, M. D., Member


Allan Shivers, Member

Meeting No. 721

Part 1

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

Pages 1 - 43 and Docket Pages C-1 through A-193
(System Administration, U. T. Arlington, U. T. Austin)

May 3, 1974

Austin, Texas

5-03-74

MEETING NO. 721

FRIDAY, MAY 3, 1974. --On Friday, May 3, 1974, at 9:00 a. m. in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas, the Board of Regents of The University of Texas System convened in regular session with the following in attendance and with Chairman McNeese presiding:

ATTENDANCE. --

Present

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

Absent

Secretary Thedford

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman McNeese.

APPROVAL OF MINUTES OF MARCH 15, 1974. --Upon motion of Regent Nelson, seconded by Vice-Chairman Williams, the Minutes of the meeting of the Board of Regents of The University of Texas System held in Austin on March 15, 1974, were approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XXI, beginning with Page 2164.

WELCOME TO MAYOR DAN HEMPHILL OF ODESSA. --On behalf of the Board of Regents, Chairman McNeese welcomed Mayor Dan Hemphill of Odessa, Texas, and expressed appreciation for his interest in attending the meeting.

RECESS. --The Board of Regents recessed at 9:05 a. m. so that the Standing Committees could meet and complete their business.

EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Immediately following the meeting of the Committee of the Whole in Open Session, Chairman McNeese asked that the Board of Regents retire to Room 209 and convene as a Committee of the Whole in Executive Session to consider land acquisition matters and personnel matters pursuant to Sections 2(f) and (g), House Bill No. 3, 63rd Legislature, R. S., 1973, to-wit:

1. U. T. Austin: Consideration of Acquisition of Real Property and Appropriation Therefor
2. U. T. System: Exceptions to Chancellor's Docket No. 71 (Personnel Matters) Referred by Academic and Developmental Affairs Committee

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RECONVENE. --Immediately following the Executive Session at 11:55 a. m., the Board of Regents reconvened in Room 212 with the same attendance.

REPORTS OF STANDING COMMITTEES

Chairman McNeese called for the Reports of the meetings of the Standing Committees. These committees had considered all items in open session in Main Building, Room 212, the same place at which the meeting of the Board of Regents was held.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 2 - 4). -- Vice-Chairman Williams, Chairman of the System Administration Committee, submitted the following Report of the System Administration Committee. The report was received, and the recommendations therein were ratified by unanimous vote:

Since the last report of the System Administration Committee on March 15, 1974, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations were submitted to and formally approved by the System Administration Committee:

1. U. T. Arlington, U. T. Austin, Dallas Health Science Center and Its Dallas Southwestern Medical School, Galveston Medical Branch (Galveston Medical School), Houston Health Science Center and University Cancer Center (M. D. Anderson): Amendments to the 1973-74 Budgets (6-B-74). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas and its Dallas Southwestern Medical School, The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Science Center at Houston and The University of Texas System Cancer Center (M. D. Anderson) be approved (Pages 2 - 4):

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

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Auxiliary Enterprises - Athletics - Special Activities			
	Transfer of Funds	From: Athletics - Special Activities - Unappropriated Balance via Estimated Income	To: Athletics - Special Activities - Maintenance and Operation	
	Amount of Transfer	\$ 2,796	\$ 2,796	---

This transfer from the income account will fund the scuba diving and ice skating programs offered by the Athletics Department.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Carolyn M. Evertson Research and Development Center for Teacher Education	Social Science Research Associate V	Social Science Research Associate V	
	Salary Rate	\$ 13,452	\$ 15,900	3/1/74
	Source of Funds: H.E.W. Contract			

The University of Texas Health Science Center at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Unappropriated Balance - Auxiliary Enterprises	To: Parking Facilities - Maintenance and Operation	
	Amount of Transfer	\$ 7,200	\$ 7,200	---

Dallas Southwestern Medical School

2.	Phulchand Prithvi Raj (Tenure) Anesthesiology	Associate Professor; Director of Anesthesiology, VA Hospital	Associate Professor; Director of Anesthesiology, VA Hospital	
	Salary Rate	\$ 25,000	\$ 28,000	3/1/74
	Source of Funds: Veterans' Administration Hospital			
3.	William H. Snyder (Non-tenure) Surgery	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 27,000	\$ 30,000	3/1/74
	Source of Funds: Unallocated Faculty Salaries			
14.	Erwin R. Thal (Non-tenure) Surgery	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 26,400	\$ 29,400	3/1/74
	Source of Funds: Unallocated Faculty Salaries			

With the recent resignation of Dr. G. Tom Shires as Professor and Chairman of the Department of Surgery, The University of Texas Southwestern Medical School, and the probable future resignations of a portion of the Surgery Faculty in the Spring, there will be additional responsibilities placed upon remaining faculty.

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The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Galveston Medical School</u>				
2.	Stephan E. Ritzmann (Tenure) Internal Medicine	Professor	Professor	
	Salary Rate	\$ 26,000	\$ 28,000	3/1/74
	Source of Funds: Unallocated Salaries			

The University of Texas Health Science Center at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds - Repair and Renovation of Existing Facilities	
	Amount of Transfer	\$ 16,000	\$ 16,000	---

The transfer to Repair and Renovation of Existing Facilities is for the following projects:

- a. Replacement of electrical wiring in the Dental Science Institute Building - \$11,000.
- b. Remodeling of interior space in the Dental Science Institute Building - \$5,000.

The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>L. D. Anderson Hospital and Tumor Institute</u>				
1.	James H. Thomas Physicians Referral Service	Manager, PRS	Manager, PRS	
	Salary Rate	\$ 21,500	\$ 26,500	3/1/74
	Source of Funds: Physicians Referral Service Reserve Fund			

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 5 - 8). --Committee Chairman (Mrs.) Johnson filed the following Report of the Academic and Developmental Affairs Committee and moved its adoption and the ratification of the actions therein. This motion prevailed by unanimous vote:

1. U. T. System: Chancellor's Docket No. 71 (Attachment No. 1). -- Since the exceptions to Chancellor's Docket No. 71 related to personnel, these items were referred to the Executive Session pursuant to Section 2 (g), H. B. 3, 63rd Legislature, R. S., 1973. In the Executive Session these exceptions were satisfactorily explained, and Chancellor's Docket No. 71 was approved in the form distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1) following Page 43 and made a part of the Minutes.
2. U. T. System (U. T. Dallas): Appointment of Professor Polykarp Kusch to Eugene McDermott University of Texas System Chair. -- At the last Regents' meeting, the Eugene McDermott University of Texas System Chair was established and assigned for the use and benefit of The University of Texas at Dallas. Approval was given to name Professor Polykarp Kusch the first holder of this chair for the period September 1, 1974 through August 31, 1977. Professor Kusch will be 66 years of age in 1976-1977. Hopefully by that time a person distinctly urban-oriented will be recruited.
3. U. T. Arlington: Amendment to Student Community Constitution of Student Congress. -- President Nedderman, through Chancellor LeMaistre, presented the recommendation of the Student Congress of The University of Texas at Arlington that the Student Community Constitution be amended by changing Article 3 - 8, Chapter III to read as follows:

Each Constituent Council shall appoint a faculty advisor or advisors for a time not to exceed one term of Student Congress.

The purpose of this amendment is to specify the term of appointment of faculty advisors of the constituent councils. However, President Nedderman said that it did not preclude reappointments.

President Nedderman's recommendation was approved by unanimous vote.

4. U. T. Permian Basin: Approval of Affiliation Agreement with Medical Center Hospital, Odessa, Texas, to Provide Experience for Life Science Students (Biology and Chemistry). -- The agreement set out on Pages 6 - 8 between the Board of Regents of The University of Texas System, on behalf of The University of Texas of the Permian Basin, and the Medical Center Hospital, Odessa, Texas, was proposed by President Amstead and concurred in by Chancellor LeMaistre.

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This agreement will enable biology and chemistry students to assist under the direct supervision of the director of the Medical Center Hospital laboratory in making and screening slides of specimens collected by hospital staff members in routine laboratory procedures. No patient contract will be involved. This agreement is not for premed students but is an attempt to give every student there some practical experience - an "Authentic Involvement Program."

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

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF ECTOR X

This AGREEMENT is executed on _____, 1974, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas of the Permian Basin at Odessa, hereinafter sometimes referred to as UTPB in this agreement, and THE MEDICAL CENTER HOSPITAL at Odessa hereinafter sometimes referred to as "Facility" in this agreement,

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students of UTPB be given the opportunity to utilize the Facility for educational purposes:

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of the mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit students of UTPB to undertake studies under the direct supervision and responsibility of the members of the faculty of UTPB in cooperation with staff members of the Facility.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the faculty of UTPB and the Facility at the beginning of each study assignment.

(3) The period of the study assignment shall vary with the study and be defined in the study contract.

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(4) The UTPB supervising faculty members will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of the study agreement.

(5) The UTPB supervising faculty in consultation with the cooperating staff member of the Facility will construct a written study contract of the objectives and procedures of the study to be undertaken by the UTPB student or students.

The study contract shall contain:

- (A) Statement of objective;
- (B) Outline of procedures;
- (C) Definition of work arrangements at the Facility;
- (D) Conditions of termination including: written or oral presentations, distribution of reports, publications and patent rights.

(6) Before students will be allowed to undertake studies hereunder, it is agreed that they shall be required to execute an agreement including a provision having the effect of the following: "In the event the student makes an invention during the course of any study assignment hereunder which originates with the staff of the Facility, the student hereby assigns to the Facility his/her entire right, title, and interest in and to all inventions and to all applications for letter patents thereon which may be filed." It is understood that a similar agreement providing for rights to accrue to UTPB may be made between UTPB and the students covering inventions made by the students during the course of any study assignment hereunder originating with the students and/or faculty of UTPB.

(7) UTPB students will be subject to the rules and regulations established by the Facility for individual assignments:

- (A) The Facility will charge UTPB no fees for the study activities undertaken by UTPB students;
- (B) Students will be responsible for their own transportation to and from the Facility;

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- (C) The Facility assumes no responsibility for the students' health needs while in the performance of this agreement; and
- (D) The Facility will not be charged for services performed by UTPB personnel or students.

(8) Only insofar as it is authorized by law to do so, UTPB agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the UTPB students of the Facility.

(9) UTPB agrees that members of its faculty may serve as consultants and on committees of the Facility when requested by the Facility when appropriate and mutually agreed.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By
Chairman

ATTEST:

BOARD OF MANAGERS MEDICAL CENTER HOSPITAL OF ODESSA

[Handwritten Signature]

By
Chairman

[Handwritten Signature]

APPROVED as to Form:

APPROVED as to Content:

[Handwritten Signature]
University Attorney

[Handwritten Signature]
Deputy Chancellor for Administration

[Handwritten Signature]
Legal Counsel
Medical Center Hospital of Odessa

[Handwritten Signature]
Assistant to the Chancellor for Academic Affairs

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 9 - 22). --
The following Report of the Buildings and Grounds Committee was filed by
Committee Chairman Erwin. The report was adopted and the actions therein
ratified by unanimous vote.

1. U. T. Arlington - Landscaping of Swift School Site and Undeveloped Area Thereabout to be Site of Recreation Facilities and Construction of Additional Parking Facilities: Approval of Final Plans and Specifications, Authorization to Advertise for Bids, and Committee to Award Contract. -- A report was received from the Administration that the final plans and specifications for (1) the Landscaping of Swift School Site and Undeveloped Area Thereabout to be Site of Recreation Facilities prepared by the Landscape Architect, Schrickel, Rollins and Associates, Inc., Arlington, Texas, and (2) the Additional Parking Facilities (authorized February 1, 1974) prepared by the Office of Facilities Planning and Construction, both at The University of Texas at Arlington, had been completed.

Attention was called to the fact that these two projects are compatible because of location and the kinds of work involved.

The Administration expressed the opinion that it would be advantageous to combine the two projects and to advertise both projects simultaneously, inviting bidders to bid on each of the projects separately or to bid on a combination of the two projects.

Based upon the recommendation of President Nedderman, concurred in by System Administration, the final plans and specifications for the Landscaping of Swift School Site and Undeveloped Area Thereabout to be Site of Recreation Facilities at a total project cost of \$893,000 and Additional Parking Facilities at a total project cost of \$500,000 were approved.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for individual and/or combined bids on these projects.

A committee, consisting of President Nedderman, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese, was appointed with authorization to award one or more contracts for these two projects within \$1,393,000 which had been previously appropriated.

2. U. T. Arlington - Extension of Utilities Distribution System for Activities Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. -- The final plans and specifications for the Extension of Utilities Distribution System for the Activities Building at The University of Texas at Arlington were approved. These plans, prepared by the Project Engineer, Leo L. Landauer and Associates, Inc., Dallas, Texas, are for a project estimated to cost \$662,000 which has been previously appropriated.

The Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a later meeting.

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3. U. T. Arlington - Fine Arts Building: Award of Contracts for Furniture and Furnishings to Rockford Furniture Associates, Austin, Texas (General Furniture and Carpet) and to J. F. Clark Co., Dallas, Texas (Auditorium Seating), and Rejection of Bid Proposals for Furniture and Furnishings (Library Furniture and Music Storage Equipment). --Upon recommendation of System Administration, contracts in the total amount of \$352,794.08 were awarded for the furniture and furnishings for the Fine Arts Building at The University of Texas at Arlington to the low bidders as set out below:

Rockford Furniture Associates
Austin, Texas

Base Bid "A" (General Furniture)	\$ 263,361.82
Base Bid "C" (Carpet)	57,440.00
Total Contract Award	\$ 320,801.82

J. F. Clark Co.
Dallas, Texas

Base Bid "D" (Auditorium Seating)	\$ 31,992.26
Grand Total Contract Awards	\$ 352,794.08

It was pointed out that the funds necessary to cover these contracts are available in the Furniture and Equipment account for this project.

All bids for the library furniture (Base Bid "B") and the music storage equipment (Base Bid "E") were rejected since the one bid received for Base Bid "B" (Library Furniture) was nonresponsive to the call for bids in that it was conditioned upon the waiver of liquidated damages, and of the two bids received for Base Bid "E" (Music Storage Equipment), the low bid did not meet specifications and the second bid was unrealistic, being approximately \$80,000 above the estimate and the low bid.

4. U. T. Austin - College of Fine Arts and Performing Arts Center - Addition to Art Building and Remodeling of Existing Building: Appointment of Committee to Award Contract. --System Administration reported that bids for the Addition to the Art Building and Remodeling of the Existing Building of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin had been advertised for and would be received on May 14, 1974 - a month before the next meeting of the Board of Regents. Upon the recommendation of President Spurr and System Administration, a committee (composed of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese) was appointed to award a contract for this project within the authorized funds previously appropriated for the expansion of the College of Fine Arts at U. T. Austin.

5. U. T. Austin - College of Fine Arts and Performing Arts Center - Addition to Drama Building and Remodeling of Existing Building: Appointment of Committee to Award Contract. --System Administration reported that bids for the Addition to the Drama Building and Remodeling of the Existing Building of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin had been advertised for and would be received on May 14, 1974 - a month before the next meeting of the Board of Regents. Upon the recommendation of President Spurr and System Administration, a committee (composed of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese) was appointed to award a contract for this project within the authorized funds previously appropriated for the expansion of the College of Fine Arts at U. T. Austin.
6. U. T. Austin - Robert Lee Moore Hall: Authorization to Finish Space on Top Floor (Tenth Floor) of Mathematics Wing, Appointment of Committee to Approve Final Plans and Specifications and to Authorize Advertisement for Bids, and Appropriation Therefor. -- Upon recommendation of President Spurr and System Administration, authorization was given to finish the top floor (tenth floor) of the Mathematics Wing of Robert Lee Moore Hall at The University of Texas at Austin comprising approximately 8,770 gross square feet at a total project cost of \$226,000 with instructions that the final plans and specifications be prepared by the Office of Facilities Planning and Construction "and any required consultants." This new space is to be used by the Center for Numerical Analysis which is presently housed in the Will C. Hogg Building and Moore Hall.

A committee, consisting of President Spurr, Physical Plant Director Wilcox, Director Kristoferson, Deputy Chancellor Walker and Committee Chairman Erwin, was appointed to approve the final plans and specifications and to authorize the advertisement for bids which would be submitted to the Board of Regents at a later meeting.

For the project, \$226,000 was appropriated from Interest on Permanent University Fund Bond proceeds.

7. U. T. Austin - Robert Lee Moore Hall: Library Named John M. Kuehne Library. --Upon the recommendation of the Chairmen of the Departments of Physics, Mathematics and Astronomy at The University of Texas at Austin, processed through appropriate channels to President Spurr and System Administration, the Library in the Robert Lee Moore Hall (the building occupied by Physics, Mathematics and Astronomy) was named John M. Kuehne Library in honor of the late Professor John M. Kuehne.

In the proposed recommendation, President Spurr noted that "Professor Kuehne first entered The University of Texas as a student in 1896. Following graduate work at The University of Chicago, Professor Kuehne returned to The University of Texas faculty in 1908 and thereafter served this institution remarkably well until he received emeritus status in 1951. He passed away in 1960." During the time he was a member of the University faculty, he was an outstanding teacher and was an influential member not only of the Physics Department, but also the University community, the City of Austin, and the State of Texas.

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8. U. T. Austin - T. S. Painter Building (Old Physics Building): Award of Contract for Laboratory Furniture to Hamilton Industries, a Division of American Hospital Supply Corporation, Two Rivers, Wisconsin. --All bids for the laboratory furniture for the remodeled T. S. Painter Building (Old Physics Building) at The University of Texas at Austin were rejected at the Regents' meeting on February 1, 1974, because these bids greatly exceeded the estimated cost and the funds allotted therefor. Since that time, the specifications have been revised by the Office of Facilities Planning and Construction and bids again called for and opened on April 24, 1974.

Upon recommendation of President Spurr, concurred in by System Administration, a contract in the amount of \$29,834 was awarded to Hamilton Industries, a Division of American Hospital Supply Corporation, Two Rivers, Wisconsin, low bidder, for the laboratory furniture for the remodeled T. S. Painter Building at U. T. Austin as follows:

Base Bid "A"	\$ 27,400
Add Alternate No. 2 (2 Special Laboratory Assemblies No. LAB-15)	<u>2,434</u>
Total Contract Award	<u>\$ 29,834</u>

It was pointed out that funds to cover this contract award are available in the Furniture and Equipment Account for this project.

9. U. T. Austin - Engineering Teaching Center No. 1: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section I, to Name Ernest Cockrell, Jr. Hall. --The following resolution was adopted by unanimous vote:

WHEREAS, Mr. Ernest Cockrell, Jr., of Houston, Texas, an alumnus, both a distinguished graduate and Petroleum Engineer, and a major benefactor of The University of Texas at Austin, died on February 20, 1972;

WHEREAS, Mr. Cockrell, after receiving both his bachelor and Master of Science degrees in Petroleum Engineering in 1936, was a successful business and professional man which enabled him to be an unusually generous supporter of the University and its engineering programs, and

WHEREAS, It is recommended by Dean Earnest Gloyna and others of the College of Engineering, concurred in by President Spurr and Chancellor LeMaistre, that he be honored for his past accomplishments, dedication and commitment to The University of Texas at Austin and to the College of Engineering in particular:

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BE IT RESOLVED, That (1) the Regents' Rules and Regulations, Part One, Chapter VIII, Section I be waived and (2) the Engineering Teaching Center No. 1, located on the south side of East 26th Street at San Jacinto Boulevard, at The University of Texas at Austin be designated the Ernest Cockrell, Jr. Hall.

The attention of the Regents was called to the fact that this building will be dedicated at 4:00 p. m. on October 18, 1974.

10. U. T. Austin - Special Events Center: Appointment of Committee to Award Construction Contract to H. A. Lott, Inc., Houston, Texas, and Contract for Theatrical Equipment to Dallas Stage Scenery Company, Inc., Dallas, Texas, Hoffend and Sons, Inc., Rochester, New York, and Kliegle Brothers University Electric Stage Lighting Company, Inc., Long Island City, New York. --With respect to the Special Events Center at The University of Texas at Austin, a tabulation of bids was received and it was reported that the analysis of bids received from the general contractors bidding on the construction of the Center shows close competition and a good test of the market; however, in comparison with the Architects' final estimate the bids were substantially higher due to escalation of prices, removal of construction price controls, material shortages and labor uncertainties.

Since the bid opening, Committee Chairman Erwin reported that Project Architect, B. W. Crain, Jr., and the Office of Facilities Planning and Construction had been working closely with the apparent low bidder to determine what price reductions and substitutions can be accomplished to reduce the cost of the project. The low bid was \$33,160,000, approximately \$8,500,000 above the estimated total project cost of \$24,500,000.

Committee Chairman Erwin pointed out that of the increase over the estimated total project cost approximately \$5,500,000 was due to increased steel prices and \$2,500,000 to heating, electrical and plumbing costs.

It was further pointed out by Committee Chairman Erwin that the Special Events Center is to be located in the area bounded by 16th Street on the south, Red River Street on the west, Little Campus (18th Street) on the north and IH 35 on the east (in other words north of Brackenridge Hospital) and he further reminded the members of the Board that this facility will fill a long existing need for many University and University-related functions as well as for the City of Austin. The Board of Regents adopted a policy statement for cooperative arrangement with the City of Austin on April 29, 1972, whereby on those occasions that the City needs a facility of this size and when it is not in use for a University-related function, the Board would expect that the Center would be made available to the City on some reasonable compensatory basis.

A detailed discussion ensued as to high prices and priorities. Thereafter, upon recommendation of System Administration, joined by Committee Chairman Erwin, a committee (consisting of Chairman McNeese, Committee Chairman Erwin, Deputy Chancellor Walker,

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Assistant Deputy Chancellor Landrum and Director Kristoferson) was appointed with authority to award contracts by June 1, 1974, for the Special Events Center at U. T. Austin as set out below:

- a. A construction contract to the low bidder, H. A. Lott, Inc., Houston, Texas, at a negotiated contract price not to exceed \$29,000,000.
- b. Contracts for theatrical equipment for the Center to the low bidders: Dallas Stage Scenery Company, Inc., Dallas, Texas, Hoffend and Sons, Inc., Rochester, New York, and Kliegle Brothers University Electric Stage Lighting Company, Inc., Long Island City, New York, at negotiated contract prices not to exceed a total of \$500,000.

11. U. T. Austin - Law School Facilities. --During the discussion of the Special Events Center at The University of Texas at Austin, Regent Shivers expressed concern about the need of facilities for the Law School and particularly the library. He suggested that the Chairman appoint a committee or architect to start working with the newly elected Dean of the Law School and submit recommendations of their need. Though Regent Clark agreed that the facilities at the Law School needed to be expanded, he did report that he had talked to Dr. Spurr and that Dr. Spurr has the matter as a top priority and would be submitting recommendations real soon to the Board of Regents.

In view of Regent Clark's statement, Chairman McNeese authorized Regent Clark and Regent Shivers to work with President Spurr on increasing facilities of the Law School for additional enrollment.

12. U. T. Austin: Status of Contracts as Related to Finances. --During the discussion of the Special Events Center at U. T. Austin, Regent (Mrs.) Johnson inquired if the additional \$4,500,000 is used for the Special Events Center can the other proposed buildings be built. Committee Chairman Erwin responded "No, because as the prices escalate, the money will run out. It may mean a year or two delay in some buildings until money accumulates. By the meeting on June 14, 1974, the architects presently employed and working on buildings are to submit their best estimates (guesses) on what these buildings will cost. The Land and Investment staff has been asked to work with bond consultants in estimating the amount of bonds that can be issued to finance these buildings."
13. U. T. Austin - Remodeling of Texas Union (West): Approval of Preliminary Plans and Specifications. --It was reported that the preliminary plans and specifications for the remodeling and renovation of the existing Texas Union (West) at The University of Texas at Austin had been prepared by the Project Architect, Jessen Associates, Inc., of Austin, Texas, at an estimated total project cost of \$3,500,000 which has already been appropriated. The preliminary plans and specifications were approved, and the Project Architect was authorized to prepare final plans and specifications for consideration by the Board of Regents at a future meeting.

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14. U. T. Austin - Expansion of Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4: Award of Contracts for Advance Procurement of Equipment to Tower Services and Tower Performance, Inc., Houston, Texas, for Cooling Towers and to J & M Mechanical Sales, Inc., San Antonio, Texas, for General Service Pumps. --All bids for the cooling towers and service pumps for Expansion of the Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin were rejected at the Regents' meeting on March 15, 1974. In accordance with authorization at the March 1974 meeting, necessary administrative and technical changes were made in the specifications for major equipment as approved by the Board of Regents at its meeting on December 7, 1973, and bids were readvertised on these two items.

Upon recommendation of President Spurr, concurred in by System Administration, contracts for the purchase of major equipment for the Expansion of Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 were awarded to the low bidders in the total amount of \$411,028 as set out below:

Cooling Towers	
Two (2) Cooling Towers:	
Tower Services and Tower Performance, Inc.,	
Houston, Texas	\$ 343,456
General Service Pumps	
Six (6) General Service Pumps:	
J & M Mechanical Sales, Inc.	
San Antonio, Texas	67,572
Total Contract Award	<u>\$ 411,028</u>

Sufficient funds are available in the Project Allotment Account to cover the contract awards.

15. U. T. Austin - Baseball Facilities: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 to Name Intercollegiate Baseball Field "Disch-Falk Field" and Freshman Field "Clark Field." --The Committee received the following summaries of contributions made to The University of Texas at Austin by W. J. (Uncle Billy) Disch, Bibb Augustus Falk and James Benjamin Clark:

W. J. (UNCLE BILLY) DISCH

The late William J. (Uncle Billy) Disch coached the baseball team of The University of Texas from 1911 to 1939. Born October 20, 1874, in Benton County, Missouri, Coach Disch played professional baseball at Sioux Falls, South Dakota; Fort Worth, and Galveston from 1900 to 1907. Prior to becoming coach of the Longhorns, Coach Disch coached in Wisconsin and at St. Edwards University in Austin. Called the "grand old man of baseball," Coach Disch guided Texas baseball teams to 512 victories as against only 180 defeats. He coached 20 Southwest Conference championship teams. Coach Disch was also an

assistant football coach from 1911 to 1916. Long-time observers of the Southwest Conference remember him as a major force in forming the Southwest Conference. Honors include his being enshrined in the Longhorn Hall of Honor and being elected to the Texas Sports Hall of Fame.

BIBB AUGUSTUS FALK

Coach Falk led The University of Texas baseball teams from 1940 to 1942 and from 1946 to 1967. Born January 27, 1899, in Austin, Coach Falk's teams won 477 games and lost 177. In Southwest Conference play, his teams won 278 and lost 84. He won 20 Southwest Conference championships. Coach Falk, whom Coach Disch referred to as Augustus, was one of the first "bonus babies" in major league baseball. The Chicago White Sox signed him off the U. T. campus in 1920. He played 12 years in the majors -- 9 at Chicago and 3 at Cleveland -- compiling a lifetime batting average of .314. Coach Falk won 2 National championships for Texas in 1949 and 1950 and was runner-up in 1953. He was named immediately upon his retirement in 1967 to the College Baseball Coaches Hall of Fame.

JAMES BENJAMIN CLARK

Clark Field, home of the baseball team of The University of Texas at Austin, was named for James Benjamin Clark, one of the first members of the Board of Regents of The University of Texas and Proctor and Custodian General of the University from 1885 to 1908. Mr. Clark was born in North Carolina, graduated from Harvard Law School in the mid 1850s and was admitted to the Mississippi Bar in 1857. He was a captain in the Army of the Confederate States of America. Upon discharge from the CSA Army, Mr. Clark moved to Harrodsburg, Kentucky, where he edited a newspaper. In 1875, Mr. Clark moved to Bonham, Texas, practicing law there until 1885. In 1883, he was named to the Board of Regents of The University of Texas and in 1885 became Proctor and Custodian General at The University of Texas at Austin. He held that position until his sudden death December 6, 1908. Clark Field was originally located on a site occupied by Taylor Hall (School of Engineering). Clark Field was moved to the present site during 1927-28. The first game played at the present site was on March 24, 1928. In that game, the Detroit Tigers defeated Texas 12-8.

Whereupon, the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 was waived, if applicable, and the new baseball field (Inter-collegiate Baseball Field) located at the northwest intersection of Comal and 19th streets was named Disch-Falk Field in honor of W. J. (Uncle Billy) Disch and Bibb Augustus Falk, and the recreation area located east of Waller Creek between 19th and 21st streets and presently known as Freshman Field was designated Clark Field.

It was noted that the old baseball stadium called Clark Field is being demolished so that the site can be used for the new Fine Arts Complex.

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16. U. T. El Paso - Hudspeth Hall: Award of Contracts for Furniture and Furnishings to Norton Brothers, Inc., El Paso, Texas, and Rockford Furniture Associates, Austin, Texas. --Upon recommendation of President Templeton, concurred in by System Administration, contracts for the furniture and furnishings of Hudspeth Hall, which is being remodeled, at The University of Texas at El Paso were awarded to the low bidders as set out below:

General Furniture (Base Bid A)	
Norton Brothers, Inc.,	
El Paso, Texas	\$ 28,375.31

Carpet (Base Bid B)	
Rockford Furniture Associates	
Austin, Texas	19,200.40
	<u>\$ 47,575.71</u>

It was noted that funds necessary to cover these awards are available in the Furniture and Equipment account for this project.

17. U. T. El Paso: Easement Granted to El Paso Electric Company for Underground Distribution Line. --In compliance with the Regents' policy that all easements be underground, an easement approximately 265 feet in length over, upon, under and along a portion of Block 122A, Alexander Addition, El Paso County, Texas, was granted to El Paso Electric Company for the underground installation of the necessary cables, conductors, transformers and other usual appurtenances to provide service to the Central Energy Plant (Lone Star Energy Company) at The University of Texas at El Paso. The Chairman of the Board of Regents was authorized to execute this easement when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.
18. Dallas Health Science Center (Dallas Southwestern Medical School) - Basic Science Research Building - Remodeling of Ground Floor Space for Department of Psychiatry: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --For the remodeling of the ground floor space of the Basic Science Research Building at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas for the Department of Psychiatry, the final plans and specifications were approved, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to final review. The bids will be presented to the Board of Regents for consideration at a later meeting.

These plans and specifications were prepared by the firm of Dahl/Braden/Jones/Chapman, Inc., Dallas, Texas, and cover approximately 4,000 gross square feet at an estimated total project cost of \$145,000 which had been previously appropriated.

19. Galveston Medical Branch (Galveston Medical School) - Ashbel Smith Building (Referred to as Old Red): Status Relating to Restoration. --In reply to Chairman McNeese as to the status of the preservation of the Ashbel Smith Building (referred to as Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston, Committee Chairman Erwin said he had talked to Mr. B. W. Crain, Jr., Project Architect - the same firm that is Architect for the Special Events Center at The University of Texas at Austin to which project Mr. Crain had given priority. Mr. Crain said he is proceeding as fast as he can with the plans and assured Regent Erwin that he would accelerate his work with respect to this project.
20. Galveston Medical Branch - Central Energy Plant: Expansion of and Appointment of Committee to Approve Contract Modification with Lone Star Energy Company. --The following resolution was adopted:

WHEREAS, In accordance with authorization given by the Board of Regents at its meeting held on October 31, 1969, a contract was entered into with Central Energy Corporation of Dallas, Texas, for (1) the sale of the existing central energy plant at The University of Texas Medical Branch at Galveston, (2) the expansion of that plant at Central Energy Corporation's cost, (3) operation, maintenance and repair of that plant until August 31, 1996, at which time the plant will become the property of the Board of Regents, and (4) the purchase of chilled water and steam; and the contract provided for renegotiation of the other terms of the contract in the event of a significant expansion of the plant;

WHEREAS, As of March 9, 1970, Central Energy Corporation assigned all of its real, personal and contractual rights under the stated contract to Central Energy-Crow No. 1, Ltd., which assignment had been approved by the Board of Regents on March 6, 1970;

WHEREAS, Effective November 1, 1972, Central Energy-Crow No. 1, Ltd., sold all of its central energy plants, including the plant in Galveston, to Lone Star Energy Company of Dallas, Texas, which transaction had been approved by the Board of Regents on July 21, 1972;

WHEREAS, Construction of new buildings at the Galveston Medical Branch - particularly the Child Health Center and the Addition to the John Sealy Hospital - requires substantial expansion of the central energy plant. It is planned to increase the chilling capacity of the plant from 8,500 tons to 14,500 tons, which requires not only additional equipment but expansion of the building. Due to the increasingly undependable nature of natural gas supply, it is planned to install oil storage tanks with a capacity of 84,000 gallons as an alternate source of fuel in the event of emergency; and

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WHEREAS, This significant expansion requires renegotiation of the contract with Lone Star Energy Company; and System Administration, including the Office of Facilities Planning and Construction with the help of Stone and Webster Management Consultants, has been involved in negotiations for several months:

BE IT RESOLVED, That (1) a Committee, consisting of Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese, be appointed to review and approve the detailed terms of a new contract with Lone Star Energy Company and (2) Chairman McNeese be authorized to sign the contract when the terms have been approved by the Committee and the form has been approved by a University attorney with the understanding that the contract will be submitted to the Board of Regents at a future meeting for ratification and for inclusion in the Minutes.

21. Galveston Medical Branch - Marine Biomedical Institute: Authorization to Install a New Bulkhead, Concrete Cap and Walkway on Shoreline Adjacent Thereto, Appointment of Charles L. Haile Associates, Inc., Engineers of Texas City, Texas, Project Engineer, and Appropriation Therefor. --System Administration reported that the present dock at the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston is in a dilapidated condition and is not now considered safe mooring for the "Ida Green." Upon recommendation of President Blocker and System Administration, it was authorized that a new bulkhead, concrete cap and walkway be installed on the shore adjacent to the Marine Biomedical Institute property and that an appropriation of \$225,000 from interest on Permanent University Fund Bond proceeds be approved. The firm of Charles R. Haile Associates, Inc., Engineers of Texas City, Texas, was named Project Engineer with authorization to prepare final plans and specifications.
22. Galveston Medical Branch - Marine Biomedical Institute: Completion of Third Floor, Appointment of Louis Oliver of Galveston, Texas, Project Architect and Appropriation of Funds Therefor. -- Attention was called to the fact that the Marine Biomedical Institute Building at The University of Texas Medical Branch at Galveston, that is presently under construction and nearing completion, provided for the third floor to be shelled space but with all plumbing and utility connections roughed in. President Blocker requested and System Administration concurred that the third floor be finished to provide a library, offices and laboratories to meet the needs of the Marine Biomedical Institute.

The request of President Blocker was granted for the completion of the third floor of the Marine Biomedical Institute Building; Louis Oliver of Galveston, Texas, was appointed Project Architect to prepare plans, and \$300,000 was appropriated from interest on Permanent University Fund Bond proceeds to cover the estimated cost of this project.

23. Galveston Medical Branch (Galveston Hospitals), Houston Health Science Center and University Cancer Center (M. D. Anderson Hospital) - Central Food Service Facility: Acceptance of Hill-Burton Grant No. Texas-592 and Loan No. Texas-592L. --System Administration reported that notice had been received from the Texas State Department of Health of the approval of Hill-Burton Grant No. Texas-592 in the amount of \$1,000,000 and of the approval of Hill-Burton Loan No. Texas-592L in the amount of \$4,770,000 to assist in the construction of the Central Food Service Facility for serving partially prepared foods to the Galveston Hospitals of The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston, the M. D. Anderson Hospital of The University of Texas System Cancer Center at Houston, and Hermann Hospital, Houston, Texas.

Upon the recommendation of the three Chief Administrative Officers, President Blocker, President Berry and President Clark, and System Administration, the grant and the loan as outlined herein were accepted.

Committee Chairman Erwin, on behalf of the Buildings and Grounds Committee, expressed gratitude to Robert Moreton, M.D., Vice-President for Business Affairs at the Houston Health Science Center, for his assistance in this respect.

24. San Antonio Health Science Center (San Antonio Medical School) - San Antonio Medical School Building: Authorization for Expansion (Phase I) to Accommodate Increase in Entering Class and Appointment of Bartlett Cocke and Associates, Inc., Project Architect. -- The attention of the Committee was called to the fact that the existing facilities at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio were designed to accommodate an entering class of 100 medical students but that at the present time the entering class has been increased to 122. The 63rd Legislature appropriated \$2,000,000 (and it was anticipated that the U. S. Department of Health, Education and Welfare would match these funds) for expansion of the San Antonio Medical School Building to accommodate the increased number. However, the matching funds are not available for this project.

In order to relieve some of the immediate space requirements for the increased entering class size and since the original building was constructed with structural capabilities for adding floors, authorization was given for Phase I Expansion of the San Antonio Medical School Building within a total project cost of \$2,000,000. The firm of Bartlett Cocke and Associates, Inc., San Antonio, Texas, who designed the original building that is being expanded, was named Project Architect with authorization to prepare preliminary plans and specifications to be submitted at a later meeting to the Board of Regents for consideration.

25. University Cancer Center (M. D. Anderson) - Lutheran Hospital Addition and Outpatient Clinic Expansion: Approval of Final Plans and Specifications and Authorization to Finish 9th Floor of Outpatient Clinic Expansion by Change Order. --The contract for the Lutheran Hospital Addition and the Outpatient Clinic Expansion at The University of Texas System Cancer Center did not include the completion of the 9th floor of the Outpatient Clinic. System Administration reported that the Project Architect, MacKie and Kamrath, Houston, Texas, had completed the final plans and specifications for finishing the 9th floor. These final plans and specifications were approved upon recommendation of President Clark, concurred in by System Administration.

The Office of Facilities Planning and Construction was authorized to accomplish the completion of the 9th floor in the most expeditious manner, either through negotiations with the existing general contractor after securing two cost estimates, or by separate bidding procedures.

It was noted that the final cost estimates have not been completed but the preliminary estimates indicate that the cost will range from \$900,000 to \$1,000,000, the latter of which has been previously appropriated.

26. University Cancer Center (M. D. Anderson) - Remodeling of Present Building: Authorization for Project, Appointment of Kenneth Bentsen and Associates, Houston, Texas, Project Architect, and Appropriation Therefor. --President Clark reported that an extensive remodeling program needs to be planned for the facility housing M. D. Anderson of The University of Texas System Cancer Center before completion of the new clinic building and Lutheran Hospital Division. Many areas in the existing building will be reassigned and various alterations will be required to make space functional for new services. He further advised that the pharmacy needs to be relocated and increased in size, the Central Sterile Supply needs to be enlarged and changes need to be made in certain clinical facilities to provide additional beds for chemotherapy, all nursing stations need to be remodeled and expanded, and many other changes will need to be made when the new facilities are completed. President Clark suggested that the remodeling program be performed in phases in which event several contracts would be required for completion of the remodeling; however, he only recommended that the planning work be done at this time.

Whereupon, the firm of Kenneth Bentsen and Associates of Houston, Texas, was appointed Project Architect to begin the planning of this remodeling program and \$75,000 was appropriated from M. D. Anderson Unappropriated Surplus General Funds for architect fees and miscellaneous expenses through the development of preliminary plans.

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27. System Nursing School (San Antonio Nursing School): Modification in Inscription on Plaque for Permanent Building. --The inscription on the plaque for The University of Texas System School of Nursing (San Antonio Nursing School) was revised to read as follows:

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
Marilyn D. Willman, President,
The University of Texas
System School of Nursing

Phelps and Simmons and Associates
and Bartlett Cocke and Associates,
Project Architects
Lyda, Inc., Contractor

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 23 - 25). -- Committee Chairman Nelson filed the following Report of the Medical Affairs Committee and moved that it be approved. The motion was seconded and unanimously prevailed:

1. Dallas Health Science Center (Dallas G. S. B. S.): Authorization to Request Coordinating Board for Permission to Establish Graduate Program in Immunology Leading to Master of Science Degree and Doctor of Philosophy Degree. -- Upon the recommendation of President Sprague, concurred in by System Administration, authorization was given to request permission from the Coordinating Board, Texas College and University System to establish a Graduate Program in Immunology leading to a Master of Science Degree and a Doctor of Philosophy Degree at the Graduate School of Biomedical Sciences of The University of Texas Health Science Center at Dallas.

It was pointed out that this program will be inter-departmental among Cell Biology, Biochemistry, Microbiology, Internal Medicine and Radiology and will be administered by a chairman approved by the Dean. A distinguished group of more than thirty faculty members will participate in the program and no new faculty will be required.

Committee Chairman Nelson stressed the need for these programs to be developed.

2. Galveston Medical Branch (Galveston Medical School): Amendment to Catalog by Increasing Rates for Dormitories and Apartments. -- Approval was given to increase the rental rates for dormitories and apartments at the Galveston Medical School effective September 1, 1974, as set out below, and it was ordered that the catalog for The University of Texas Medical Branch at Galveston be amended to reflect the rate increases:

<u>Dormitory:</u>	<u>Monthly Rate</u>
Semi-private Room	\$ 42.50
Private Room	65.00
<u>Apartment:</u>	
Two Persons per Apartment	\$ 110.00
Three Persons per Apartment	135.00

No change was made in the deposit but all tenants of dormitory facilities are required to make a \$20 deposit and all tenants of apartments are required to make a \$30 deposit. When the student and/or employee moves from the facility, the deposit will be refunded subject to damages suffered by furniture, equipment and buildings.

It was noted that these rates have not been increased since September 1, 1969, and are in keeping with the escalation in the cost of operations.

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3. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreements for Clinical Training of Allied Health Students with Youth Services Bureau and Central Day Care Association of Galveston County, Inc. (Ziegler Head Start Center) Each of Galveston, Texas. --Based on the standard affiliation agreement approved by the Board of Regents on March 6, 1970, and in accordance with the processing procedure approved on July 30, 1971, the following agreements for the clinical training of allied health students in occupational therapy at the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston were approved:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Youth Services Bureau	Galveston	Occupational Therapy
Central Day Care Association of Galveston County, Inc. (Ziegler Head Start Center)	Galveston	Occupational Therapy

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

4. Galveston Medical Branch (Galveston Medical School) and San Antonio Health Science Center (San Antonio Medical School): Transfer of Current Balance in Isabella H. Brackenridge Scholarship Fund to San Antonio Medical School, Acceptance Thereof and Establishment of Isabella H. Brackenridge Scholarship Fund; Acceptance of Gift from George W. Brackenridge Foundation of San Antonio, Texas, for Galveston Medical School and Establishment of Isabella H. Brackenridge Scholarship Fund. --Pursuant to action of the Board of Regents at its meeting on December 7, 1973, President Blocker recommended that the \$8,000 currently in the balance of the Isabella H. Brackenridge Scholarship Fund at the Galveston Medical School of The University of Texas Medical Branch at Galveston be transferred to the San Antonio Medical School of The University of Texas Health Science Center at San Antonio in keeping with the request of The Woman's Club of San Antonio and that there be established at the San Antonio Medical School an Isabella H. Brackenridge Scholarship Fund. This recommendation was accepted.

President Blocker further reported that he had received a gift of \$10,000 from the George W. Brackenridge Foundation of San Antonio to continue the Isabella H. Brackenridge Scholarship Fund at the Galveston Medical School; whereupon, the \$10,000 gift was accepted with gratitude and President Blocker was instructed to re-establish the Isabella H. Brackenridge Scholarship Fund at the Galveston Medical Branch.

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5. Houston Health Science Center (Houston Medical School): Acceptance of Gift from Houston Endowment Inc. and Naming Center for Analytic Chemistry the Jesse H. Jones Center for Analytic Chemistry. -- Chancellor LeMaistre reported that the Trustees of the Houston Endowment Inc. at their March 1974 meeting authorized a grant of \$300,000 for the following purposes:

- a. \$100,000 for support of the school's activities in trauma, particularly in neurosurgery, by developing a center for head injury
- b. \$190,000 to support an Analytic Chemistry Center specifically for the purchase of instrumentation
- c. \$10,000 for the Dean's discretionary fund

Upon recommendation of Chancellor LeMaistre, this grant was accepted with gratitude and, in recognition thereof and in recognition of the previous generous support of the Houston Endowment Inc., the Center for Analytic Chemistry was designated the Jesse H. Jones Center for Analytic Chemistry. Mr. Jones died June 1, 1956.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 25 - 35). -- Committee Chairman Garrett filed the following Report of the Land and Investment Committee and moved that the actions therein be ratified. This motion was duly seconded and unanimously prevailed:

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

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report of Clearances of Monies to Permanent University Fund and Available University Fund.--The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through March 1974 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>February, 1974</u>	<u>March, 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>				
Oil	\$2,204,340.89	\$2,168,194.88	\$12,046,192.85	\$ 8,836,007.46
Gas - Regular	659,801.52	409,123.35	2,690,917.15	2,206,703.80
- F. P. C.	2.80	2.22	18.73	23,900.73
Water	5,219.33	7,998.65	76,532.64	76,389.32
Salt Brine	722.15	2,158.80	12,227.73	8,078.84
Rental on Mineral Leases	3,007.18	82,732.96	217,042.58	259,610.89
Rental on Water Contracts	1,000.00	6,100.00	38,843.51	8,190.84
Rental on Brine Contracts	100.00	- 0 -	200.00	58.31
Amendments and Extensions of Mineral Leases	- 0 -	- 0 -	73,680.52	542,982.02
	<u>2,874,293.87</u>	<u>2,676,310.86</u>	<u>15,155,655.71</u>	<u>11,961,922.21</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	11,124,800.00	2,475,900.00
Total, Permanent University Fund	<u>2,874,293.87</u>	<u>2,676,310.86</u>	<u>26,280,455.71</u>	<u>14,437,822.21</u>
<u>Available University Fund</u>				
Rental on Easements	11,716.34	21,975.03	155,751.06	66,293.22
Interest on Easements and Royalty	385.18	792.96	1,712.61	3,060.68
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	99.11	1,249.49	2,843.34	2,208.99
Total, Available University Fund	<u>12,200.63</u>	<u>24,017.48</u>	<u>160,307.01</u>	<u>71,562.89</u>
Total, Permanent and Available University Funds	<u>\$2,886,494.50</u>	<u>\$2,700,328.34</u>	<u>\$26,440,762.72</u>	<u>\$14,509,385.10</u>
<u>Oil and Gas Development - March 31, 1974</u>				
Acreage Under Lease	675,251			
Number of Producing Acres	323,193			
Number of Producing Leases	1,429			

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B. LAND MATTERS

Easements and Surface Leases Nos. 3705-3727 and Material Source Permits Nos. 442-446. --Easements and Surface Leases Nos. 3705-3727 and Material Source Permits Nos. 442-446 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases Nos. 3705-3727

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3705	C. R. Winfield (renewal of 1872)	Surface Lease (business site)	Pecos	16	400' x 240'	4/1/74- 3/31/75*	\$ 150.00 (annually)
3706	Estela Gil Diaz	Surface Lease (business site)	Hudspeth	L	726' x 300'	4/1/74- 3/31/75*	150.00 (annually)
3707	El Paso Natural Gas Company (renewal of 1853)	Pipe Line	Reagan	2, 9, 10, 58	5,324.36 rds. 10-3/4 inch 5,324.36 rds. 20 inch	5/1/74- 4/30/84	20,232.57
3708	El Paso Natural Gas Company (renewal of 1865)	Surface Lease (cathodic protection unit site)	Andrews	9	less than 1/2 acre	4/1/74- 3/31/84	75.00 (full)
3709	El Paso Natural Gas Company (renewal of 1854)	Surface Lease (cathodic protection unit site)	Reagan	2	less than 1/2 acre	5/1/74- 4/30/84	75.00 (full)
3710	El Paso Natural Gas Company (renewal of 1863)	Surface Lease (cathodic protection unit site)	Andrews	9	less than 1/2 acre	4/1/74- 3/31/84	75.00 (full)

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

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3711	Machen Contracting, Inc.	Surface Lease (construction yard site)	Reagan	11	400' x 464'	4/1/74- 3/31/75*	\$ 696.00 (annually)
3712	Big Lake Salvage Company	Surface Lease (salvage yards)	Reagan	11	140' x 200' 140' x 400'	4/1/74- 3/31/75*	300.00 (annually)
3713	Amoco Pipeline Company (renewal of 1873)	Pipe Line	Andrews	1, 9, 13	1,787.43 rds. 8-5/8 inch	5/1/74- 4/30/84	2,681.15
3714	James Ridout, Sr.	Surface Lease (residential site)	Andrews	13	100' x 400'	4/1/74- 3/31/75*	75.00 (annually)
3715	Phillips Pipe Line Company (renewal of 1879 and 1994)	Pipe Line	Andrews	10	487.8 rds. 4½ inch	6/1/74- 5/31/84	365.85
3716	Phillips Petroleum Company (renewal of 1896)	Pipe Line	Andrews	4, 9, 11	192 rds. 3½ inch 392 rds. 4½ inch	6/1/74- 5/31/84	438.00
3717	Phillips Petroleum Company (renewal of 1908)	Pipe Line	Andrews	5, 6, 8	61.8 rds. 2-3/8 inch 343.4 rds. 3½ inch	6/1/74- 4/31/84	303.90
3718	Lamar Hunt Trust Estate (renewal of 1875)	Pipe Line	Andrews	14	162.1 rds. 4½ inch	4/1/74- 3/31/84	121.58

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

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3719	Lamar Hunt Trust Estate (renewal of 1876)	Surface Lease (tank farm and pump station site)	Andrews	14	3 acres	4/1/74- 3/31/84	750.00 (full)
3720	West Texas Utilities Company (renewal of 1885)	Power Line	Reagan and Crockett	7, 11, 12	3,295.4 rds. single pole	5/1/74- 4/30/84	2,306.78
3721	Exxon Pipeline Company (renewal of 1857)	Pipe Line	Andrews	1	165.64 rds. 4½ in	4/1/74- 3/31/84	124.23
3722	Exxon Pipeline Company (renewal of 1860)	Pipe Line	Andrews	10	132.79 rds. 4½ inch	4/1/74- 3/31/84	99.59
3723	Exxon Pipeline Company (renewal of 1861)	Pipe Line	Andrews	10	163.27 rds. 4½ inch	4/1/74- 3/31/84	122.45
3724	Northern Natural Gas Company	Pipe Line	Ward	18	35.58 rds. 6-5/8 inch	3/1/74- 2/28/84	75.00 (min.)
3725	Northern Natural Gas Company	Pipe Line	Ward	17, 18	241.21 rds. 4½ inch	3/1/74- 2/28/84	181.91
3726	Texas Electric Service Company (renewal of 1877)	Power Line	Andrews Ward	9, 10 16	1,063.87 rds. single pole	5/1/74- 4/31/84	744.70
3727	Texas Electric Service Company (renewal of 1893)	Power Line	Andrews	5, 8, 10, 12, 13, 14	529.76 rds. single pole	5/1/74- 4/31/84	370.83

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Material Source Permits Nos. 442-446

No.	Grantee	County	Location	Quantity	Consideration
442	Machen Contracting, Inc.	Andrews	Block 11	2,222 cubic yards caliche	\$ 666.60
443	Texas Highway Department	Crockett	Block 31	2,705 cubic yards caliche	270.50
444	Texas Highway Department	Crockett	Blocks 29 and 31	11,510 cubic yards caliche	1,151.00
445	W. A. "Bill" Farmer Construction Company	Andrews	Block 1	665 cubic yards caliche	199.50
446	Strain Brothers, Inc.	Pecos	Block 24	59,974.98 tons base material	4,498.12

II. TRUST AND SPECIAL FUNDS

A. GIFT, BEQUEST AND ESTATE MATTERS

1. U. T. Austin: Proposed Ellen McAngus Ezell Scholarship in Accounting Fund Withdrawn. --At the request of President Spurr, the recommendation with respect to the Ellen McAngus Ezell Scholarship in Accounting Fund was withdrawn.
2. Galveston Medical Branch (Galveston Medical School): Acceptance of Endowment from The Cone Foundation and Establishment of The Robert Earl Cone Professorship in Urology. --At the Regents' meeting on March 15, 1974, Committee Chairman Garrett reported that a proposed gift of \$201,035 had been received from The Cone Foundation. However, under House Bill No. 3, 63rd Leg., R.S., 1973, the agenda for the Regents' meeting had been posted with the Secretary of State and this item had not been included and hence could not be acted on at the March meeting.

Associate Deputy Chancellor Lobb explained that The Cone Foundation had proposed a trust agreement covering the endowment for the establishment of a professorship at the Galveston Medical Branch. In accordance with the trust agreement, the check in the amount of \$201,035 was accepted; The Robert Earl Cone Professorship in Urology was established at the Galveston Medical School of The University of Texas Medical Branch at Galveston, and the Chairman of the Board of Regents was authorized to execute the trust indenture when it has been approved as to content by Associate Deputy Chancellor Lobb and as to form by a University attorney.

It was noted that \$1,035 would be used for the preparation of a brochure relating to the professorship and \$200,000 deposited in an endowment fund.

3. Galveston Medical Branch (Galveston Medical School): Acceptance of Bequest of Will of Paul R. Stalnaker, M.D., Deceased, and Authorization to Enter into Agreement with Respect to Depreciation Reserve. --Since Associate Deputy Chancellor Lobb reported that he had received the Will of Paul R. Stalnaker, M.D., of Houston, who died in 1964, and had presented the following information, Committee Chairman Garrett said that word had just been received of the death of Mrs. Paul R. Stalnaker on April 20, 1974:

Article VIII of the Will reads in part as follows:

"In the event my wife, Florence West Stalnaker, survives me, then I give, devise and bequeath an undivided 80% interest in and to all the rest, residue and remainder of my property of every kind and character, as well as any devises and bequests above made that may have lapsed, unto William P. Traylor, Henry F. Weghorst and T. E. Richards, Jr., as Trustees, and to their successors in trust, to be held, administered and distributed as follows:

"(a) The primary purpose of creating this Trust is to use all of the income thereof to assist in providing for the health, maintenance, welfare and support of my wife, Florence West

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Stalnaker, for so long as she lives, and on her death to pay over and deliver the assets thereof in equal shares to the School of Medicine, University of Texas Medical Branch, Galveston, Texas, for use by its Department of Internal Medicine as set forth in Article IX hereinafter of this Will, and to the Trustees of the Trust set forth in Article X hereinafter of this Will.

"(b) The net income of this Trust which remains after deducting expenses and other charges herein provided to be made there against shall be paid over and delivered to Florence West Stalnaker in convenient installments, and at least quarterly, to assist in providing for her health, maintenance, welfare and support during her remaining lifetime."

Mrs. Stalnaker, who is quite elderly, still survives; and the 80% of residuary estate is still held in trust by individual trustees. Article IX of the Will is as follows:

"Upon the death of my wife, or in the event she has predeceased me, then I give, devise and bequeath an undivided 40% interest in and to all the rest, residue and remainder of my property of every kind and character, as well as any devises and bequests above made that may have lapsed, unto the School of Medicine, University of Texas Medical Branch, Galveston, Texas, for use by its Department of Internal Medicine in carrying out its educational and medical purposes, as approved jointly by the then Chairman of such Department and the then Dean of said School of Medicine, all of which sums shall be used by said Department of Internal Medicine exclusively within the State of Texas. This bequest shall be known as "The Paul R. Stalnaker, M.D., Fund"[sic]."

Article X covers the other 40% of the residuary estate which is left to individual trustees for loans and scholarships to students at the Galveston Medical Branch who are members of the Zeta Chapter of the Phi Chi Medical Fraternity at Galveston.

It appears that the present value of that part of the testamentary trust (40% of the residuary estate) that will come to the University after Mrs. Stalnaker's death as "The Paul R. Stalnaker, M.D., Fund" is around \$250,000 of which value about 10% is in improved real estate. The Trustees of the testamentary trust, through their attorneys, Butler, Binion, Rice, Cook & Knapp of Houston, have proposed that all parties enter into an agreement regarding the matter of a depreciation reserve on the improved real estate. The Executors and Trustees established, by withholding reasonable depreciation from income paid to Mrs. Stalnaker, a depreciation reserve amounting to \$32,652.79 as of November 30, 1972, as of which date the remaining book value of depreciable improvements amounted to \$6,936.75. The attorneys for the Trustees have studied the provisions of Dr. Stalnaker's Will, which makes no reference to depreciation of real estate improvements, and Texas law and have

concluded that Mrs. Stalnaker has been entitled to all of the net income from the real estate without any withholding for a reserve for depreciation; and they have recommended that the Board of Regents join in an agreement with the other parties concerned under which the reserve already accumulated be paid over to Mrs. Stalnaker and no further amounts be deducted from income payments to her for such depreciation. The Attorney General and the University Attorney agree with the Trustees' attorneys on their conclusions of law. It might be mentioned that the real estate still owned is worth at least the appraised value at the time of Dr. Stalnaker's death.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommended the acceptance of the bequest and requested authorization to execute the proposed agreement when approved by the University attorney. Whereupon, the Land and Investment Committee, after receiving the report on the bequest of Paul R. Stalnaker, M.D., deceased, approved the recommendations of Associate Deputy Chancellor Lobb and thereby accepted the bequest with the understanding that it would be reported in detail when received by the University.

B. REAL ESTATE MATTERS

1. U. T. Austin - Hogg Foundation - Will C. Hogg Memorial Fund: Authorization for Joinder in Oil and Gas Lease (a) to Cecil V. Hagen in Stephen F. Austin Survey, Abstract No. 2, Wharton County, Texas, and (b) to Mitchell Energy Corporation on Tract of 1,553 Acres, James Pevehouse League, Montgomery County, Texas. --Approval was given to join Miss Ima Hogg, Mrs. Alice Nicholson Hanszen and Mrs. Margaret Wells Markus in the following oil and gas leases:

- (a) to Mr. Cecil V. Hagen of Houston, Texas, on the minerals under a tract of 200 acres in the Stephen F. Austin Survey, Abstract No. 2, Boling Field, Wharton County, Texas (Will C. Hogg Memorial Fund), for a primary term of 9 months with 3/16ths royalty. The Board of Regents as trustees under the Will of Will C. Hogg holds an undivided 1/16 of the minerals. There is no bonus, but the lessee will pay liquidated damages, the University's portion being \$125, if a well is not commenced within the primary term. It was noted that the Gary family who owns the surface and the larger portion of the minerals is leasing on the same terms.

- (b) to Mitchell Energy Corporation on 1,553 acres in the James Pevehouse League, Montgomery County, Texas (Will C. Hogg Memorial Fund), for a primary term of 3 years, 1/6th royalty, \$5 per acre bonus, and \$5 per acre annual delay rental. The interest of the Thomas E. Hogg Estate in these minerals is an undivided 1/4th of the 1/2.

2. U. T. Austin - Archer M. Huntington Museum Fund: Proposed Surface Lease of 36 Acres to Monsanto Company in Exchange for Deed to 12 Acres Deferred. --The recommendation concerning a surface lease of 36 acres to Monsanto Company in exchange for deed to 12 acres was deferred until a later meeting.

In this connection, Regent Erwin said he knew Regent Clark's view that we should not sell any land, but there is a great need at The University of Texas at Austin for a museum facility for permanent art collections. The University has offers of valuable collections if there were some place to display them. Mr. Huntington gave this land to the University to promote the appreciation of art at U. T. Austin and gave money to encourage that activity. Part of this land was sold several years ago to build a museum addition to the Art Building but this museum is for revolving exhibits and does not include a place to keep permanent collections that are offered. There is no source to get money for this purpose. Regent Erwin requested that some consideration be given to selling this land in order to discharge the purpose for which Mr. Huntington had in mind when he gave the land to the Board of Regents - to create an interest in art and to house permanent collections.

3. U. T. Austin - Archer M. Huntington Museum Fund: Authorization to Sell 2,738 Acres in Galveston County, Texas, to Texas Highway Department. --The approximately 2,400 acres of the Huntington Tract (Archer M. Huntington Museum Fund) adjacent to Texas City in Galveston County, Texas, is bounded by Galveston Bay, the Galveston Freeway (IH 45), State Highway Loop 197 and the city limits of Texas City. A request was received from the Texas Highway Department to purchase 2,738 acres of the Huntington Tract that fronts on Loop 197 in order that Loop 197 may be widened.

The request of the Texas Highway Department was granted, and authorization was given to sell 2,738 acres for a total consideration of \$10,455 (based on approximately \$3,600 per acre).

It was the consensus that the residual value of the whole Huntington Tract would be enhanced by the improved roadway.

4. U. T. El Paso - Josephine Clardy Fox Fund: Authorization to Sell for Right-of-Way 3,050 Square Feet of Lot 62, Block 2, Fox Addition, El Paso, Texas, to Texas Highway Department. --Authorization was given to sell 3,050 square feet of Lot 62, Block 2, Fox Addition, El Paso, Texas (Josephine Clardy Fox Fund), to the Texas Highway Department for right-of-way purposes for a total price of \$575 which included damages for the partial taking. This lot is located at the corner of Buena Vista Road and Flower Street. The Texas Highway Department needs this land to extend the Chamizal Border Highway down the Rio Grande valley.

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III. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of February 1974. -- The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for February 1974, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-13 of Attachment No. 1 and made a part of these Minutes.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Garrett, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease would meet at 3:30 p. m. following the Regents' meeting. The chief problem before the Board is the settlement on the royalty involved in lawsuits now pending.

EXECUTIVE SESSION ITEMS

Chairman McNeese reported that the items on the agenda of the Committee of the Whole - Executive Session relating to (1) consideration of acquisition of real property for The University of Texas at Austin and (2) exceptions to Chancellor's Docket No. 71 (personnel matters) were discussed. No decision was reached with respect to the acquisition of real property, and the exceptions to Chancellor's Docket No. 71 (personnel matters) were submitted in the Report of the Academic and Developmental Affairs Committee.

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COMMITTEE OF THE WHOLE
(Pages 36 - 42)

Chairman McNeese filed the following report of the items considered in the open session of the Committee of the Whole and moved the adoption thereof. The report was adopted by unanimous vote.

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO (a) CHAPTER III, SECTION 19 AND (b) CHAPTER VIII, SECTION 4. --The necessary rules were waived, and Chapters III and VIII of Part One of the Regents' Rules and Regulations were unanimously amended as set out below to be effective immediately:

a. Subsection 19.3 of Section 19 of Chapter III was amended to read as follows:

19.3 In the case of death of an employee who has accumulated sick leave, the estate will be paid for one-half of the accumulated sick leave. The payment shall be calculated at the rate of compensation being paid the employee at the time of death.

b. Subsection 4.91 of Section 4 of Chapter VIII was amended to read as follows:

4.91 The University of Texas Southwestern Medical School at Dallas	Dallas Southwestern Medical School
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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO (a) CHAPTER V, SECTION 2 (MATERNITY LEAVE) AND (b) CHAPTER VI, SECTIONS 4, 5, 6, 7 AND 8 (STAFF BENEFITS). --Chapters V and VI of Part Two of the Regents' Rules and Regulations were amended as set out below:

a. Subsections 2.21 and 2.24 of Section 2 of Chapter V was amended as set out below:

2.21 Disabilities caused or contributed to by pregnancy, miscarriage, abortion, childbirth, and recovery therefrom, are, for all job related purposes, temporary disabilities and will be treated as are other temporary disabilities. Upon request, a leave of absence without pay shall be granted to regular employees for maternity reasons, which include pregnancy, miscarriage, abortion, childbirth, and recovery therefrom. A pregnant employee who wishes to retain her position or comparable position may be granted such leave for a "reasonable period" of time as determined by the individual circumstances of her case with due consideration being given to the well-being of the employee and to the interests of the institution.

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- 2.24 Accrued sick leave and vacation leave shall be granted in conjunction with maternity leave and shall be governed by the policy on sick leave and the policy on vacation leave. Also, vacation leave and sick leave do not accrue while on maternity leave.
- b. Subsections 4.2, 5.1, 6.1, 7.1 and 8.1 of respective Sections 4, 5, 6, 7 and 8 of Chapter VI were amended as set out below:
- 4.2 Any employee employed at least one-half time or more is eligible for coverage. An insured employee's spouse and unmarried children between the ages of 19 and 25 may also be covered.
- 5.1 The University of Texas System carries a master group term life insurance policy, applicable to all component institutions, with the Aetna Life Insurance Company for a "One Year Term Plan." Premiums are payable monthly in advance, by payroll deduction, increased for each person with each year of age, and are payable entirely by the individual. The program is optional and is available to any employee employed at least one-half time or more; new employees are notified of their eligibility by the personnel office at the time of employment.
- 6.1 Supplemental Group Cash Value Paid-Up at Age 65 Life Insurance was made available to employees of The University of Texas System by a rider to the group term life insurance master policy with the Aetna Life Insurance Company. Premiums remain level and are based on the age of the insured at the time he enrolls or, if he increases coverage, his age at the time he changes the amount of insurance. The program is optional and is available to any employee insured under the maximum (two times annual earnings) group term life insurance who has not attained age 65. In order to be eligible for group term life insurance, an individual must be employed at least one-half time or more. New employees are notified of their eligibility at the time of employment. The plan became effective initially April 1, 1972.
- 7.1 The University of Texas System carries a master group long term disability income insurance policy, covering all institutions, with the Aetna Life Insurance Company. Premiums are payable monthly in advance, by payroll deduction, and the rate applies to the monthly rate of basic earnings of each covered employee regardless of age. The program is optional and is available to any employee employed at least one-half time or more. New employees are notified of their eligibility by the personnel office at the time of employment. The plan became effective initially on October 1, 1965.
- 8.1 Group Accident Insurance was made available to employees of The University of Texas System by a rider to the Long Term Disability Insurance Master Policy with the Aetna Life Insurance Company. The Group Accident Plan became effective February 1, 1968, and is available to any employee under age 70 employed at least one-half time or more. Eligible employees can join the plan either during the first 60 days of their employment or during an annual enrollment period in December of each year for coverage effective February 1.

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BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1974,
\$10,500,000: AUTHORIZATION TO ISSUE, APPOINTMENT OF
VINSON, ELKINS, SEARLS, CONNALLY & SMITH, BOND COUNSEL,
AND APPROPRIATION FOR MISCELLANEOUS EXPENSES RELATING
THERE TO. --Approval was given to issue Board of Regents of The
University of Texas System Permanent University Fund Bonds, New
Series 1974, in the amount of \$10,500,000. The Office of Investments,
Trusts and Lands was authorized to advertise for bids for (1) sale of
the bonds, (2) paying agency therefor and (3) printing thereof. The
date is to be decided later.

The firm of Vinson, Elkins, Searls, Connally & Smith of Houston,
Texas, was named Bond Counsel for this issue, and an appropriation
of \$16,000 was authorized to establish an account "Miscellaneous
Costs - Permanent University Fund Bonds, New Series 1974." This
appropriation will come from bond proceeds and is to pay the Bond
Counsel fees, printing of the bonds, postage and other costs of the
issue.

BOARD OF REGENTS: LEASE AGREEMENT WITH THE UNIVERSITY
OF TEXAS FOUNDATION FOR KING AIRE A-100 TURBO-PROP.,
REG. NO. 9050-V, NOT FINALIZED, AND AUTHORIZATION TO
RENEGOTIATE AGREEMENT AND TO SELL KING AIR N912K. --
Chancellor LeMaistre reported that the lease agreement between the
Board of Regents and The University of Texas Foundation, Inc., for
a Beechcraft King Aire A-100 Turbo-Prop., Reg. No. 9050-V approved
at the meeting on March 15, 1974, was not acceptable to The University
of Texas Foundation, Inc., and there remained problems to be settled
in this connection (Permanent Minutes, Volume XXIV, Pages 2220-2225).

After a discussion, it was the consensus that the University plane be
sold and the plane now held by The University of Texas Foundation, Inc.,
be leased. Regent Shivers and Deputy Chancellor Walker were autho-
rized to sell the King Air N912K (formerly N100UT) and to renegotiate
a lease with The University of Texas Foundation, Inc., for the King
Aire A-100 which is a newer plane and to report the progress at the
next meeting on June 14, 1974.

During the consideration of this item, Chairman McNeese inquired
about logs that were kept on flights made. Regent Erwin responded that
complete logs on flights made by the plane owned by The University of
Texas System are kept in accordance with the provisions of the Appro-
priation Bill. He said that it is his opinion and the opinion of the
University attorney, with which the State Auditor agrees, that logs on
flights by chartered planes are not required.

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U. T. SYSTEM: PROPOSED AMENDMENT TO ROSTER OF DEPOSITORY BANKS DISAPPROVED. --With respect to the recommendation to amend the roster of depository banks for The University of Texas System by adding the Texas State Bank, San Antonio, Texas, Regent Nelson moved that the amendment not be approved. Regent Erwin seconded the motion. After discussion, the motion prevailed by the following vote:

AYES

Chairman McNeese
Vice-Chairman Williams
Regent Erwin
Regent Nelson
Regent Shivers

NAYES

Regent Bauerle
Regent Clark
Regent Garrett

Regent (Mrs.) Johnson abstained from voting.

Chairman McNeese announced that the motion prevailed and that the amendment was not approved.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16 FOR EXTENSION OF LEAVE OF ABSENCE FOR DR. ALFRED G. DALE. --The Regents' Rules and Regulations, Part One, Chapter III, Section 16 was waived, and President Spurr's request, processed through appropriate channels, was granted to extend the current eighteen month leave of absence without pay of Dr. Alfred G. Dale, Associate Professor of Computer Sciences and of Library Science at The University of Texas at Austin, for an additional calendar year ending August 31, 1975.

U. T. AUSTIN: AUTHORIZATION FOR PRESIDENT SPURR TO DEVELOP PROPOSAL FOR WORLD ENERGY CONFERENCE. --At the meeting of the Board of Regents held on March 15, 1974, Regent Clark requested that his recommendation for The University of Texas at Austin to join with the Ex-Students' Association in sponsoring a Second International Alumni Conference in 1975 with the theme "World Energy" be deferred until the May meeting to permit coordination of the proposed conference with another event that had been planned on the same theme. It was reported that subsequent to the March 15 meeting President Spurr had received a "plethora of suggestions for an international conference" from many different sources.

A world energy conference, according to Regent Clark, will be one of the greatest opportunities for the University to show what its faculty and research people are doing in the field of energy - not only in oil and gas but also in the field of transportation of oil, gas, coal and sulphur. To which Regent Shivers added that it will also show what the University is doing in nuclear energy and it will be a conference on a problem in which not only The University of Texas is interested but also government and industry.

Upon request of President Spurr, concurred in by Regent Clark and Chancellor LeMaistre, President Spurr was assigned the responsibility for bringing together the numerous and varied principals involved and for developing a proposal for a World Energy Conference to be considered by System Administration and by the Board of Regents at a later meeting.

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U. T. AUSTIN: APPROVAL OF CONCEPT FOR CENTER FOR ENERGY STUDIES. --The concept for the establishment of a Center for Energy Studies at The University of Texas at Austin as proposed by President Spurr and concurred in by Chancellor LeMaistre was approved.

No funding was provided, but it was indicated that there would be a recommendation for funding of the Center when the 1974-75 operating budgets are considered.

U. T. AUSTIN: AUTHORIZATION TO REQUEST STATE COMPTROLLER TO TRANSFER LEGISLATIVE APPROPRIATIONS FOR FISCAL YEAR ENDING AUGUST 31, 1974. --Upon recommendation of System Administration, and pursuant to the provisions of Article IV, Section 20, House Bill No. 139, 63rd Leg., R. S., 1973, authorization was given to request the State Comptroller to make transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin for the fiscal year 1973-74 up to the amounts indicated as set out below:

From:

4-14263	General Institutional Expense	\$ 290,000
4-14266	Departmental Operating Expense	466,000
4-14269	Organized Research	45,000
4-14273	Building Maintenance	535,000

To:

4-14262	All Other General Administration	\$ 265,000
4-14268	All Other Library Expense	875,000
4-14272	Campus Security	196,000

U. T. AUSTIN: APPEARANCE OF SANDY KRESS AND NEAL GRAHAM WITH RESPECT TO STUDENT SERVICES FEE (OPTIONAL) AND STUDENT SERVICES FEE (MANDATORY). --Sandy Kress, former President of the Students' Association and currently a law student, and Neal Graham, member elect of the Student Publications Board, and David Gullick, sophomore student in Social and Behavioral Sciences, all at The University of Texas at Austin, had requested five minutes each to discuss student services fees. Mr. Gullick was not at the meeting when Chairman McNeese called for his appearance, and he did not appear.

Neal Graham was recognized by Chairman McNeese. Mr. Graham stated he thought the Board of Regents acted in good faith on March 15, 1974, to change the methods of funding of student services at U. T. Austin. He now proposed a Regental-Student-Administrative Committee "to study the effects of the recent Attorney General's opinion on the collection of Student Services Fees, and alternative methods of funding for all essential student services. This opinion directly affects the per hour rate of Student Services Fees collected by all public institutions of higher education."

Mr. Kress then appeared and asked the Regents to endorse the principle that "the Student Services Fee ought to be removed from the other fees regulated by the proportionality requirements of H. B. 83."

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U. T. ARLINGTON, U. T. AUSTIN, U. T. DALLAS, U. T. EL PASO, U. T. PERMIAN BASIN AND U. T. SAN ANTONIO: ATTORNEY GENERAL'S OPINION NO. H-284 [COLLECTION OF STUDENT SERVICES FEES, H. B. 83, 63RD LEG., R. S., 1973 - §54.503(b) EDUCATION CODE] AND MAXIMUM LOAD AS BASIS FOR STUDENT SERVICES FEE (MANDATORY) EFFECTIVE 1974-75. --On April 25, 1974, Attorney General Hill issued Opinion No. H-284 relating to the collection of student services fees under Section 54.503(b) of the Education Code (H. B. No. 83, 63rd Leg., R. S., 1973), and a copy of this opinion had been furnished to each member of the Board of Regents prior to the meeting. Summarily, the opinion is:

"Section 54.503(b), Education Code, V. T. C. S., requires that the compulsory student service fee be charged proportionately according to the number of semester credit hours for which a student is enrolled, with the maximum fee (not more than \$30) charged those taking the maximum number of hours normally permitted a student. "

After reviewing the Attorney General's opinion, Regent Shivers moved that the Administration at The University of Texas at Austin be authorized to consider 12 hours the maximum load with broad authority to be given to Dr. Spurr and the Deans to allow any student who shows ability to take additional hours.

Regent Bauerle seconded the motion.

Regent Erwin moved that the motion be amended by including all general academic institutions of The University of Texas System. Regent Shivers and Regent Bauerle accepted the amendments, and the following was unanimously adopted:

Be it Resolved by the Board of Regents of The University of Texas System, That effective with the beginning of the 1974-75 fall semester at all general academic institutions in The University of Texas System the number of semester credit hours usually considered to be a full-time load for a student will be 12 during each semester of the long session and 6 during each term of the summer session.

Be it Further Resolved, That special permission to enroll for more semester credit hours than the above described full-time loads may be granted by the Chief Administrative Officers or their delegates.

Chancellor LeMaistre stated that this is a concern which extends past The University of Texas System and that the Attorney General's ruling affects all colleges and universities within the State. He reported that he plans to attend a meeting on Monday of the next week of other University Presidents and Business Managers on this same subject. He advised that he felt that the resolution proposed by Regent Shivers would be most acceptable to all of our institutions.

It was understood that the U. T. System Administration and the heads of the academic institutions would work together to present a long range proposal on student services fee to the Board of Regents at its next meeting on June 14.

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HOUSTON HEALTH SCIENCE CENTER (PUBLIC HEALTH SCHOOL): APPROVAL OF PRIVATE FUND DEVELOPMENT PROGRAM. --Upon recommendation of President Berry and Dean Stallones, concurred in by System Administration, and in compliance with Section 2.44 of Chapter VII of Part One of the Regents' Rules and Regulations, the Public Health School of The University of Texas Health Science Center at Houston was authorized to conduct a private fund development program with regard to the School's Phase II building program.

It was pointed out that the development campaign will be directed toward Texas based and other foundations and selected industrial concerns and will attempt to secure approximately \$3,000,000 to construct, furnish and equip floors 8, 9 and 10, which were deleted from the original Phase II building program of the Public Health School. The final plans and specifications for the Phase II Building were approved by the Board of Regents on April 17, 1970.

R E P O R T S

U. T. AUSTIN: REPORT BY PRESIDENT SPURR WITH RESPECT TO AMENDMENT TO DECLARATION OF TRUST EXECUTED BY BOARD OF TRUSTEES OF STUDENT PUBLICATIONS (FORMERLY CALLED TEXAS STUDENT PUBLICATIONS, INC.). --A report was received from President Spurr that the Board of Operating Trustees of Student Publications at The University of Texas at Austin accepted the amendment to Section 5A (approved by the Board of Regents on March 15, 1974) of the Declaration of Trust between Student Publications (formerly called Texas Student Publications, Inc., until dissolution on October 1, 1971) and the Board of Regents. The amendment was accepted and approved by the Board of Operating Trustees as set forth in the Trustees' Minutes of March 26, 1974, in Item IV, Motion No. 3.

O T H E R M A T T E R S

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

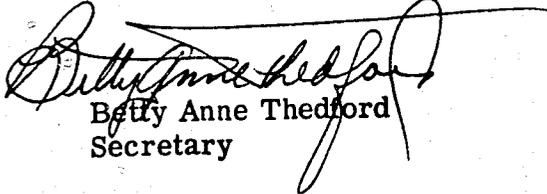
1. U. T. Austin: Affiliation Agreement with St. David's Community Hospital, Austin, Texas, for Clinical Training of Pharmacy Students. --Based on the model agreement for clinical training of pharmacy students approved by the Board of Regents on September 8, 1971, an affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas at Austin was ratified. The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Assistant to the Chancellor for Academic Affairs and by the Deputy Chancellor for Administration.

'5-03-74

2. System Nursing School: Affiliation Agreement with Presbyterian Hospital of Dallas, Dallas, Texas. --Based on the model agreement for clinical training of nursing students approved by the Board of Regents on September 12, 1970, an affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas System School of Nursing and Presbyterian Hospital of Dallas, Dallas, Texas, was ratified. The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Assistant to the Chancellor for Health Affairs and the Deputy Chancellor for Administration.

MEMORIAL RESOLUTION. --A resolution was adopted in memory of Mrs. John Leddy Jones with instructions that it be spread on the Minutes and that appropriate copies be sent to members of the family. This resolution will appear in the Minutes of the meeting of June 14, 1974.

ADJOURNMENT. --There being no further business, the meeting was duly adjourned at 12:05 p. m.


Betty Anne Thedford
Secretary

May 7, 1974