

OMISSION

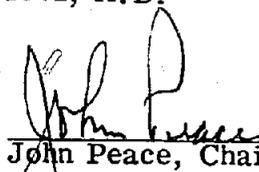
Pages 2538 - 2854

A. Ruth Baker

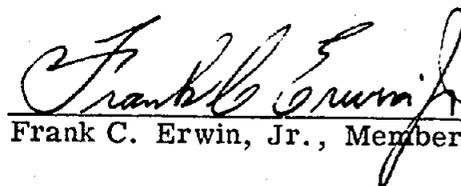
SIGNATURE OF OPERATOR

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 (June 9, 1972) to be reflected in the Minutes

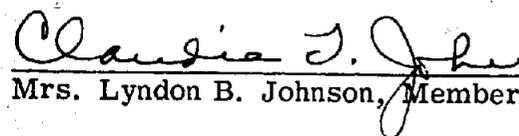
Signed this the 9th day of June, 1972, A. D.

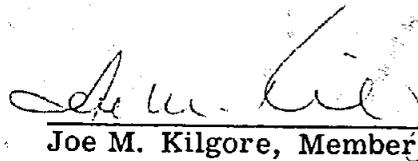

John Peace, Chairman

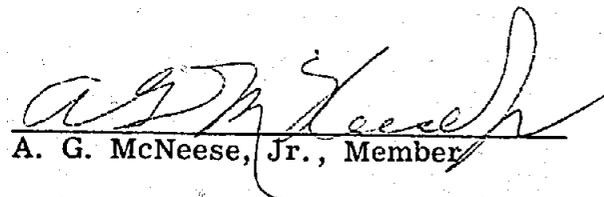
Frank N. Ikard, Vice-Chairman

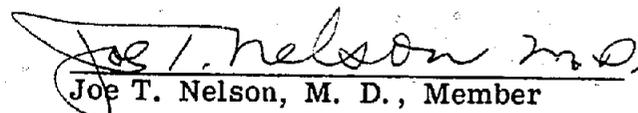

Frank C. Erwin, Jr., Member

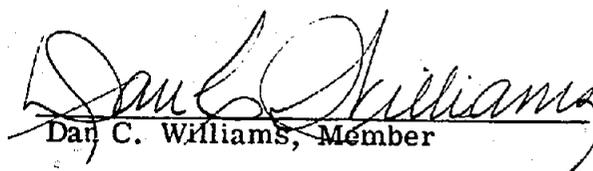

Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe M. Kilgore, Member


A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


Dan C. Williams, Member

Meeting No. 700

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

Pages 1 - 86

June 9, 1972

Galveston, Texas

MEETING NO. 700

FRIDAY, JUNE 9, 1972. --At 9:00 a. m. on Friday, June 9, 1972, the Board of Regents of The University of Texas System convened in regular session in the Moody Medical Library, Third Floor, The University of Texas Medical Branch at Galveston, Galveston, Texas.

ATTENDANCE. --

Present	Absent
Chairman Peace, Presiding	* Vice-Chairman Ikard
Regent Erwin	
Regent Garrett	
* Regent (Mrs.) Johnson (See Page <u>14</u> .)	
Regent Kilgore	
Regent McNeese	
Regent Nelson	
Regent Williams	

Betty Anne Thedford, Secretary

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman Peace.

CHAIRMAN'S OPENING STATEMENT. --Chairman Peace opened the meeting with this statement:

The Chairman would be derelict in his duties if he did not express the appreciation of the Board of Regents of The University of Texas System to President Truman Blocker, to all of the staff and faculty of the Medical Branch at Galveston, to the members of The Sealy & Smith Foundation, to the members of the Moody Foundation and to the many supporters that we have here in Galveston who have made it possible for us to have this meeting and particularly to have it in this fine edifice in which the Chairman was happy to participate in the dedication of last Tuesday. As all of you can see, it is a tremendously attractive building, and I hope everyone here who has not had an opportunity to go through the building in its entirety will take advantage of doing so while we are in the City of Galveston. It is a beautiful building and it is in the city of the home of one of the early pioneers of Texas, a physician by profession and the first chairman of this Board of Regents, Dr. Ashbel Smith.

I also want to thank Dr. Blocker for the handsome medallion he has had prepared for each of the Regents and the information he has provided us on OLD RED and the additional information he has on the library (including early collections, journal holdings and brochures on the Moody Medical Library), the Medical School and the City of Galveston.

* Regent (Mrs.) Johnson arrived after the consideration of the Special Order (Sale of PUF Bonds, Series 1972) and was in attendance for all other sessions of this meeting.

Vice-Chairman Ikard was excused from the meeting because of a conflicting business engagement.

U. T. SYSTEM: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, SERIES 1972, IN THE AMOUNT OF \$9,000,000 AND AWARDING THE SALE OF THE BONDS TO A SYNDICATE HEADED BY REYNOLDS SECURITIES, INC. & ASSOCIATES & RAUSCHER PIERCE SECURITIES CORPORATION, (2) DESIGNATION OF THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS, OR BANKER'S TRUST COMPANY, NEW YORK, NEW YORK, OR THE FIRST NATIONAL BANK OF CHICAGO, CHICAGO, ILLINOIS, AS THE PAYING AGENT AND (3) AWARD OF CONTRACT TO PRINT BONDS TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. --The resolution set out on Pages 3 - 14 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Nelson and seconded by Regent Williams that said resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, Series 1972, in the amount of \$9,000,000 and awarded the sale of the bonds to a syndicate headed by Reynolds Securities, Inc. & Associates & Rauscher Pierce Securities Corporation for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$1,440 (Page 14) and at the interest rates reflected on Page 7. The effective interest rate is 4.6124%.

Upon motion of Regent Nelson, seconded by Regent Williams, the bid of The Austin National Bank, Austin, Texas, to serve as Paying Agent for the Board of Regents of The University of Texas System Permanent University Fund Bonds, Series 1972, in the amount of \$9,000,000, was unanimously accepted. The Co-paying Agents designated were Banker's Trust Company, New York, New York, and The First National Bank of Chicago, Chicago, Illinois (Pages 8, 10). The Paying Agent will pay the Board of Regents the sum of \$1,050 to act as the agent and will make no charge for payment of bonds and coupons.

It was duly moved by Regent Nelson, seconded by Regent Williams and unanimously approved, that the printing contract for Board of Regents of The University of Texas System Permanent University Fund Bonds, Series 1972, in the amount of \$9,000,000 be awarded to Steck-Warlick Company, The Steck Division, Austin, Texas. These bonds are to be printed according to specifications with lithographed borders for the sum of \$728, there being 5 interest rates.

Chairman Peace noted that there was only one bid for printing the bonds. However, he was informed by Associate Deputy Chancellor Shelton that this bid compares favorably with the amount that the Board of Regents has been paying for similar awards in the past.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1972, IN THE AMOUNT OF \$9,000,000

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958, were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965, and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, and New Series 1971, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$9,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$617,000,000.

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

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The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1972 Bonds" shall mean the New Series 1972 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 9, 1959.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on July 13, 1960.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount \$6,000,000, pursuant to a resolution adopted on July 11, 1961.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on June 29, 1962.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 12, 1963.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on June 26, 1964.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000, pursuant to a resolution adopted on July 16, 1965.

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Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 8, 1966.

The term "New Series Additional Parity Bonds and Notes and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the Resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000, pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, dated July 1, 1969, originally issued in the amount of \$7,000,000, pursuant to a resolution adopted on June 20, 1969.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, dated July 1, 1970, originally issued in the amount of \$7,500,000, pursuant to a resolution adopted on July 10, 1970.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1971, dated July 1, 1971, originally issued in the amount of \$9,000,000, pursuant to a resolution adopted on June 4, 1971.

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

2. That said Board's negotiable coupon bonds, to be designated the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1972," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$9,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law.

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3. That said bonds shall be dated JULY 1, 1972, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 1800, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1973	\$360,000	1983	\$450,000
1974	360,000	1984	450,000
1975	360,000	1985	495,000
1976	360,000	1986	495,000
1977	405,000	1987	495,000
1978	405,000	1988	495,000
1979	405,000	1989	540,000
1980	405,000	1990	540,000
1981	450,000	1991	540,000
1982	450,000	1992	540,000

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates per annum:

maturities 1973 through 1982,	5.00 %
maturities 1983 XXXXXX through 1986,	4.60 %
maturities 1984 through 1986,	4.50 %
maturities 1987 through 1990,	4.80 %
maturities 1991 through 1992,	4.00 %

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

5. That said bonds and interest coupons shall be payable, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
 STATE OF TEXAS
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BOND
 NEW SERIES 1972

ON JULY 1, 19__, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JANUARY 1, 1973, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the The Austin National Bank, Austin, Texas, or at the option of the bearer, at Banker's Trust Company, New York, New York, or at The First National Bank of Chicago, Chicago, Illinois, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1972, issued in the principal amount of \$9,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1982, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1987, with such premium to be reduced on and after JULY 1, 1987, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is

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published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond, and the Series of which it is a part, together with other New Series Outstanding Bonds, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

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IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, 19____, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the The Austin National Bank, Austin, Texas, or at the option of the bearer, at Banker's Trust Company, New York, New York, or at The First National Bank of Chicago, Chicago, Illinois, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1972, DATED JULY 1, 1972, BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representatives, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1972 Bonds herein authorized. The New Series 1972 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1972 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

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(a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1972 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1972, and semi-annually thereafter on or before May 15 and November 15 of each year while the New Series 1972 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1972 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before November 15, 1972, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the New Series 1972 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1972 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1972 Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 hereof, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1972 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1972 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1972 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1972 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1972 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1972 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1972 Bonds are hereby sold and shall be delivered to a syndicate headed by Reynolds Securities, Inc. & Associates & Rauscher Pierce Securities Corporation, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$1,440.00.

12. That the Board hereby covenants that the proceeds from the sale of the New Series 1972 Bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

13. That it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

RECESS. --The Board of Regents recessed at 9:15 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

* * *

5:20 P. M., JUNE 9, 1972. --At 5:20 p. m. on June 9, 1972, the Board of Regents reconvened in the same room as at the morning session and with the following Regents in attendance:

Chairman Peace	Regent Kilgore
Regent Erwin	Regent McNeese
Regent Garrett	Regent Nelson
Regent (Mrs.) Johnson	Regent Williams

The meeting was called to order by Chairman Peace.

APPROVAL OF MINUTES OF APRIL 29, 1972. --Upon motion duly made and seconded, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Odessa on April 29, 1972, were unanimously approved in the form distributed by the Secretary and recorded in Volume XIX, beginning with Page 1837.

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REPORTS OF STANDING COMMITTEES

The meetings of the Standing Committees were conducted in open session, and the reports thereof are set out below:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 15 - 16). -- In the absence of Committee Chairman Ikard (also Vice-Chairman of the Board), Chairman Peace filed the following report of the System Administration Committee. By unanimous vote, upon motion of Chairman Peace, duly seconded, the report was approved and the actions therein were ratified:

Since the last report on April 29, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Austin and U. T. Dallas: Amendments to the 1971-72 Budgets (8-B-71). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 budgets as set out below for The University of Texas at Austin and The University of Texas at Dallas, be approved (Pages 15 - 16):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

(All rates set out below 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 Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Auxiliary Enterprises- Parking and Traffic Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Parking and Traffic Administration - Other Expenses	
	Amount of Transfer	\$ 5,000	\$ 5,000	---
19.	Auxiliary Enterprises- Cultural Entertainment Committee Transfer of Funds	From: Cultural Entertainment Committee Unappropriated Balance	To: Cultural Entertainment Committee-Other Expenses	
	Amount of Transfer	\$ 5,132	\$5,132	---

The University of Texas at Austin (Continued)

20. TRANSFER OF LEGISLATIVE APPROPRIATIONS FOR FISCAL YEAR ENDING AUGUST 31, 1972

To provide more effective utilization of balances remaining in General Revenue Fund appropriations for The University of Texas at Austin, it is recommended that the Board of Regents adopt the following:

Pursuant to the provisions of Article IV, Section 20, Senate Bill No. 11 as amended by Senate Bill No. 7, 62nd Legislature, First Called Session, 1971, it is hereby resolved that the State Comptroller be requested to make transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin, fiscal year 1971-1972, up to the amount indicated as follows:

From:	2-14535	General Administration	\$800,000.00
To:	2-14536	General Institutional Expense	280,000.00
	2-14539	Instructional Administration	520,000.00

The above authorization will enable The University of Texas at Austin to obtain maximum utilization of current year General Revenue Appropriations.

The University of Texas at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	General Institutional Expense - Unemployment Compensation Insurance and Accreditation Activity			
	Transfer of Funds	From: Unappropriated Balance	To: Unemployment Compensation Insurance Accreditation Activity	\$10,000 10,000
	Amount of Transfer	\$ 20,000		<u>\$20,000</u>

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 17 - 24). --Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee and stated that other than the exceptions to the Chancellor's Docket No. 56, all actions were considered in open session. The exceptions to the docket other than the one item listed in Item No. 1 below were referred to and adopted by the Committee of the Whole in Executive Session. Chancellor's Docket No. 56 set out below in Item No. 1 was unanimously approved upon motion of Committee Chairman Kilgore, duly seconded.

It was then moved by Committee Chairman Kilgore that the following report of the Academic and Developmental Affairs Committee be adopted. The report was adopted by unanimous vote:

1. U. T. System: Chancellor's Docket No. 56. --Item "U. T. Dallas Endowment Fund" on Page C-5 was ordered transferred from the docket and reported as a Minute Order in the report of the Committee of the Whole (Page 78). With the transfer of this item, Chancellor's Docket No. 56 was approved and following Page 86 is attached to (Attachment No. 1) and made a part of these Minutes.
2. U. T. System: Administrative Internship Program. --Legal matters relating to the Administrative Internship Program having been cleared up, consideration thereof was transferred from the agenda of the Executive Session of the Committee of the Whole to the agenda of the Academic and Developmental Affairs Committee.

After a detailed discussion, approval was given to System Administration to develop a grant application for submission to private foundations or federal agencies for funds to establish an Administrative Internship Program. The application will be submitted to the foundation or federal agency after approval by the Chairman of the Board of Regents.
3. U. T. Austin: Approval of Application for Funds for Economically Disadvantaged Qualified Students. --Legal matters having been cleared up, the application for funds for economically disadvantaged qualified students was transferred from the agenda of the Executive Session of the Committee of the Whole to the agenda of the Academic and Developmental Affairs Committee.

Chancellor LeMaistre under date of May 17, 1972, mailed to each Regent a proposed "Educational Opportunity Program for The University of Texas at Austin" that had been prepared by Dr. Cardozier, Vice-President for Academic Affairs at The University of Texas of the Permian Basin. This program, of course, has on many occasions been discussed by the Regents because of their extreme interest in taking care of this group of students. After a full discussion of the program, approval was given to the proposed application to be submitted to foundations for financial assistance for economically disadvantaged qualified students at The University of Texas at Austin. U. T. Austin was authorized to implement this program as soon as possible and to apply to private foundations for approximately \$1,500,000 to support 300 economically disadvantaged

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qualified students (an equal number of entering freshmen and junior college transfers) for a four-year program. Regent McNeese abstained from voting on this matter.

Following the adoption of this program, Chairman Peace commented that he thought this was a forward step at The University of Texas at Austin and is a need that U. T. Austin has had for a long time and a need that has been fulfilled at many other complex universities throughout the United States. He acknowledged that U. T. Austin is actually behind in taking this approach but expressed the hope that funds could be raised for this purpose and that the program would work at U. T. Austin. Personally, he expressed every confidence in President Spurr and his ability to administer this program on the basis that it is intended.

4. U. T. El Paso: Memorandum of Agreement with William Beaumont General Hospital for Training Graduate Students with Respect to Speech and Hearing Disorders. --Upon the recommendation of President Smiley, concurred in by Chancellor LeMaistre, the Academic and Developmental Affairs Committee approved the Memorandum of Agreement (Pages 19 - 21) between The University of Texas at El Paso and the William Beaumont General Hospital. This agreement provides for the use of the facilities of William Beaumont General Hospital in training graduate students to assist in the examination and treatment of patients with speech and hearing disorders. The Chairman of the Board of Regents was authorized to execute the agreement which has been approved as to content by the President of U. T. El Paso, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration and as to form by a University attorney.

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MEMORANDUM OF AGREEMENT
BETWEEN
UNIVERSITY OF TEXAS AT EL PASO
AND
WILLIAM BEAUMONT GENERAL HOSPITAL

I. INTRODUCTION

WHEREAS, the Department of Drama and Speech, The University of Texas at El Paso, El Paso, Texas, has an approved program for graduate students in speech pathology and audiology.

WHEREAS, the program requires clinical experience with patients having speech and/or hearing defects.

WHEREAS, the United States Army Medical facility, William Beaumont General Hospital, El Paso, Texas, and the Department of the Army will benefit from making clinical material and facilities available for graduate students in the speech and pathology and audiology program at The University of Texas at El Paso.

WHEREAS, it is also to the benefit of The University of Texas at El Paso for these graduate students to use the William Beaumont General Hospital facilities as training and to assist in the examination and treatment of patients with speech and hearing disorders.

THIS AGREEMENT is entered into by The University of Texas at El Paso and William Beaumont General Hospital with the following conditions and responsibilities, and shall commence on February 1, 1972, and continue from year to year unless sooner terminated as hereinafter provided.

II. UNDERSTANDING

1. This affiliation is controlled by and subject to 5 USC 5351-6, 8144 and 8331-2 and AR 350-222.
2. The University of Texas at El Paso graduate students will be supervised by staff members of the Department of Drama and Speech at The University of Texas at El Paso under the jurisdiction of facility officials and will follow facility rules.

3. The United States Army Medical facility will:

a. Make available clinical material and related facilities for the clinical learning experience of graduate students enrolled in the Department of Drama and Speech, The University of Texas at El Paso.

b. Designate the Chief, EENT Service, William Beaumont General Hospital, as coordinator of the graduate students' learning experience while at William Beaumont General Hospital.

c. Permit inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the graduate program in speech pathology and audiology at The University of Texas at El Paso.

4. The University of Texas at El Paso will:

a. Provide the Commanding Officer of William Beaumont General Hospital with the names of graduate students who are to participate in this program.

b. Enforce rules and regulations governing the students that are mutually agreed upon by The University of Texas at El Paso and William Beaumont General Hospital.

c. Be responsible for health examinations and other such medical examinations and protective measures as William Beaumont General Hospital and The University of Texas at El Paso mutually find needed.

d. Insure that any publication by the students, faculty, and staff of any material related to their clinical learning experience has been cleared for release by the Chief, EENT Service, William Beaumont General Hospital and The University of Texas at El Paso.

e. Furnish sufficient graduate students to maintain a continuing appointment schedule which will run through the school year. This schedule will be worked out and agreed upon by the Head of the Department of Drama and Speech, The University of Texas at El Paso, and the Chief, EENT Service, William Beaumont General Hospital.

III. TRAINING

The training period shall coincide with the academic year of The University of Texas at El Paso. This agreement may be terminated by either institution, upon written notice 30 days in advance of the termination date.

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

UNITED STATES OF AMERICA
by and through the
DEPARTMENT OF THE ARMY

by: Robert M. Hardaway, III
Robert M. Hardaway, III
Brigadier General, MC
William Beaumont General Hospital
Commanding Officer

Approved as to Form:

Approved as to Content:

Bunce Wadley
University Attorney

J. R. Smiley
J. R. Smiley
President - The University of Texas at El Paso

Edward A. ...
Deputy Chancellor for Administration

W. H. Kinsey
Vice-Chancellor for Health Affairs

Kenneth H. Washworth
Vice-Chancellor for Academic Affairs

5. U. T. Arlington: Redesignation of Schools of Business Administration, Engineering, Liberal Arts and Science as Colleges. -- President Harrison of The University of Texas at Arlington reported with his approval that the Council of Academic Deans, the Graduate Assembly and the Faculty Council at U. T. Arlington have requested that the Schools of Business Administration, Engineering, Liberal Arts and Science be redesignated as Colleges. Upon concurrence of Chancellor LeMaistre, the above named schools at U. T. Arlington were designated:

College of Business Administration
College of Engineering
College of Liberal Arts
College of Science

The Administration was instructed to inform the Coordinating Board, Texas College and University System of this change.

6. U. T. Arlington: Request to Coordinating Board to Establish Bachelor of Arts Degree in Chemistry. -- Approval was given to the request of President Harrison, concurred in by Chancellor LeMaistre, that there be established at The University of Texas at Arlington a Bachelor of Arts Degree in Chemistry. The Administration was authorized to submit to the Coordinating Board, Texas College and University System a request for permission to establish this degree program.

7. Public Health School: Dual Position Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individual at The University of Texas School of Public Health at Houston, the following resolution was adopted in connection with the service on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
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The University of Texas School of Public Health at Houston

Reuel A. Stallones,
M. D., M. P. H.

Dean

Member, National Institute for Neurological Disease and Stroke, (Part of the National Institutes of Health).
Compensation - \$25 per day.

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Member, Policy Advisory Board of the National Heart and Lung Institute, National Institutes of Health.

Compensation - \$25-\$50 per day; Consulting fee - \$75 per day.

Member, National Advisory Public Health Training Council, National Institutes of Health.

Compensation - travel expenses, per diem, honorarium.

Chairman, Review Committee on RFP NHLI-72-27

"Population Studies on Respiratory Diseases," National Heart and Lung Institute, National Institutes of Health.

Compensation - per diem, travel expenses, honorarium.

8. Recognition of Student Representatives Present. --At the close of the meeting of the Academic and Developmental Affairs Committee and during the course of the other committee meetings, the following student representatives were recognized:

The University of Texas at Austin

Gary Pinnell, President, College of Business Administration Council, and Interim Chairman, Senior Cabinet

The University of Texas at Arlington

Bill Fleming, President, Student Congress
Sam Plog, Assistant to President, Student Congress

The University of Texas Medical Branch at Galveston

David Carpenter, President, Student Body
George Mimari, President, Senior Class
James Colvin, President, Junior Class
Perry Ramsey, President, Sophomore Class

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 25 - 50). -- Committee Chairman Erwin moved that the following report of the Buildings and Grounds Committee be adopted and that the actions therein be ratified. This motion was duly seconded and prevailed by unanimous vote:

1. U. T. System - System Administration Office Building: Award of Construction Contract to Warrior Constructors, Division Paramount Warrior, Inc., and Appropriation Therefor. -- For the System Administration Office Building at Seventh and Colorado Streets, Austin, Texas, a construction contract was awarded to the low bidder, Warrior Constructors, Division Paramount Warrior, Inc., Houston, Texas, as follows:

Base Bid	\$ 2,759,000
Add Alternates:	
No. 1	120,000
No. 2A	460,000
No. 2B	800
Total Contract Award	<u>\$ 3,339,800</u>

In addition thereto, a total project cost of \$3,825,000 (formerly estimated at \$3,575,000) was authorized to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses; and \$3,720,000 was appropriated from Permanent University Fund Bond proceeds for this project. Previously appropriations totaling \$105,000 had been appropriated from the same source.

2. U. T. Austin - (a) College of Education Building: Acceptance of Annual Interest Grant No. 5-6-00666-0 and (b) Building for Graduate School of Business: Acceptance of Annual Interest Grant No. 5-6-00667-0. -- For The University of Texas at Austin, there were accepted from the U. S. Department of Health, Education and Welfare the following annual interest grants indicated. Each grant is for an annual amount of \$49,144 for a period of 30 years, or a total of \$1,474,320. They will be paid annually over the life of Combined Fee Revenue Bonds to be issued at U. T. Austin and are for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,500,000 of Combined Fee Revenue Bonds allocated for the construction of each of the buildings:
- Annual Interest Grant No. 5-6-00666-0 for College of Education Building.
 - Annual Interest Grant No. 5-6-00667-0 for Building for Graduate School of Business.

3. U. T. Austin - Benedict Hall and Mezes Hall: Approval of Final Plans and Specifications for Remodeling, Additional Appropriation Therefor, Authorization to Advertise for Bids and Appointment of Special Committee to Award Contract. --The following resolution was adopted:

WHEREAS, In accordance with authorization given at the Regents' meeting held on April 29, 1972, final plans and specifications for the Remodeling of Benedict Hall and Mezes Hall at The University of Texas at Austin have been prepared by the Project Architect, Kuehne and Turley of Austin, Texas, covering the remodeling for the Department of Psychology at an estimated total project cost of \$165,000, and

WHEREAS, During the development of plans and specifications it was determined that four existing air handling units required modification to provide increased air handling capacity at an increase in estimated cost of \$7,500 above the total project cost:

BE IT RESOLVED, (1) That the final plans and specifications be approved for Remodeling of Benedict Hall and Mezes Hall at U. T. Austin at an estimated total project cost of \$172,500; (2) that an additional appropriation of \$7,500 be made for this project from U. T. Austin Account No. 36-0670-7119, Replacement of Air Conditioning Equipment, to cover the estimated cost of additional renovation of mechanical equipment; (3) that the Office of Facilities Planning and Construction be authorized to advertise for bids; and (4) that a Special Committee (consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace) be appointed to receive these bids and to award a contract within the funds available for this project. The actions of the Special Committee will be reported to the Board of Regents for ratification.

4. U. T. Austin - Memorial Stadium - West Side Expansion and Building to House Physical Education Facilities and Offices: Appointment of Committee to Award Contracts for Additional Furniture and Furnishings. --In accordance with specifications prepared for additional furniture and furnishings for the West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices at The University of Texas at Austin, bids are to be received in mid-June 1972. In order that contracts may be awarded prior to the July 1972 meeting of the Board of Regents, a committee consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace was appointed to award the contracts within funds available for this purpose in the Allotment Account for the project.

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5. U. T. Austin: Ratification of Action Naming the ROTC Building the Russell A. Steindam Hall. --On April 29, 1972, the following action was taken. This item was not on the agenda for the April meeting, and it was resubmitted and ratified:

Committee Chairman Erwin presented the request of Colonel Lawson W. Magruder, Professor of Military Science at The University of Texas at Austin, that the ROTC Rifle Range be named the Russell A. Steindam Rifle Range in honor of First Lieutenant Russell A. Steindam whose actions are delineated in the following citation:



The President of the United States of America, authorized by Act of Congress, March 3, 1863, has posthumously awarded in the name of The Congress the Medal of Honor to

**FIRST LIEUTENANT RUSSELL A. STEINDAM
UNITED STATES ARMY**

for conspicuous gallantry and intrepidity in action at the risk of his life above and beyond the call of duty.

First Lieutenant Russell A. Steindam, Troop B, 3rd Squadron, 4th Cavalry, 25th Infantry Division, while serving as a platoon leader in Tay Ninh Province, Republic of Vietnam, led members of his platoon on a night ambush operation on February 1, 1970. On the way to the ambush site, suspected enemy movement was detected on one flank and the platoon's temporary position was subjected to intense small arms and automatic weapons fire as well as a fusillade of hand and rocket-propelled grenades. After the initial barrage, Lieutenant Steindam ordered fire placed on the enemy position and the wounded men to be moved to a shallow bomb crater. As he directed the return fire against the enemy from his exposed position, a fragmentation grenade was thrown into the site occupied by his command group. Instantly realizing the extreme gravity of the situation, Lieutenant Steindam shouted a warning to alert his fellow soldiers in the immediate vicinity. Then, unhesitatingly and with complete disregard for his own safety, Lieutenant Steindam deliberately threw himself on the grenade, absorbing the full and fatal force of the explosion as it detonated. By his gallant action and self-sacrifice, he was able to save the lives of the nearby members of his command group. The extraordinary courage and selflessness displayed by Lieutenant Steindam were an inspiration to his comrades and are in the highest traditions of the United States Army.

"THE ULTIMATE SACRIFICE OF A 1968 RESERVE OFFICERS TRAINING
CORPS GRADUATE OF THE UNIVERSITY OF TEXAS AT AUSTIN"

Upon motion of Committee Chairman Erwin, seconded by Vice-Chairman Ikard, all necessary rules were suspended and the ROTC Building was named Russell A. Steindam Hall.

It was noted that President Spurr intends to arrange an appropriate occasion in the fall to formalize the naming of this building.

- 6. U. T. Austin: Sale of Area on East Side of Little Campus to the Texas Highway Department and Acceptance of Award by the State Board of Control. --The Buildings and Grounds Committee authorized the sale of 20,395.1 square feet of land between 18th and 15th streets bordering Interstate 35 on the east side of the Little Campus property of The University of Texas at Austin to the Texas Highway Department for a consideration of \$225,000. The price of \$225,000 was determined after a hearing before the State Board of Control to be a fair, equitable and realistic price.

The Chairman of the Board of Regents was authorized to execute any and all documents necessary to convey this property to the Texas Highway Department after such documents have been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

- 7. U. T. Austin - Balcones Research Center - Sub-Sonic Wind Tunnel Building: Authorization for Construction and Appropriation Therefor. --Authorization was granted for the construction of a Sub-Sonic Wind Tunnel Building at the Balcones Research Center of The University of Texas at Austin adjacent to the existing Experimental Aerodynamics Laboratory in Building 7. This building will consist of approximately 2,400 square feet at an estimated construction cost of \$12,500 and will house previously purchased equipment including a new transformer, fans and motors. Plans and specifications for this construction have been reviewed and approved by the Office of Facilities Planning and Construction.

Further authorization was given for construction of the building by the U. T. Austin Physical Plant personnel, together with such technical help from outside sources as may be necessary, and for an appropriation of \$12,500 for the project from the following sources:

College of Engineering Special Equipment Account No. 14-3095-2080	\$ 7,500
Aerospace Engineering Wind Tunnel MO&E - Account No. 14-3005-2150	<u>5,000</u>
Total	<u>\$12,500</u>

- 8. U. T. Austin - McDonald Observatory - Sewage Treatment System and Housing Repair: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --Approval was given to the final plans and specifications prepared by the Project Engineer, Freese, Nichols and Esmond of Odessa, Texas, for a Sewage Treatment System and Housing Repair at The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke. Authorization was granted to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board of Regents or the System Administration Committee for consideration at a later date. These plans and specifications cover sewage treatment facilities and housing repairs at an estimated total project cost of \$200,000.

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9. U. T. Austin - McDonald Observatory - Housing Development Project: Status Report, Approval of Preliminary Plans and Outline Specifications and Additional Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on April 29, 1972, the preliminary plans and outline specifications for the Housing Development Project at The University of Texas at Austin - The University of Texas McDonald Observatory at Mt. Locke were deferred because of concern over the use of wood shingles on exterior walls;

WHEREAS, Since that meeting the Project Architect, Dale E. Selzer Associates of Dallas, Texas, and the Office of Facilities Planning and Construction have prepared cost estimates for exterior materials that may be used, and

WHEREAS, The recommendation of President Spurr and System Administration in the Material Supporting the Agenda has been amended since its submission and of the three options proposed the one for wood shingles treated with fire retardants is acceptable:

BE IT RESOLVED, (1) That the preliminary plans and outline specifications as presented by Dale E. Selzer Associates, Project Architect, be approved with authority to prepare final plans and specifications to be brought to the Board of Regents for consideration at a later date and with the understanding that the wood shingles treated with fire retardants will be used at the previously estimated total project cost of \$990,000; and (2) that from Permanent University Fund Bond proceeds \$32,000 be appropriated to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. Previously, an appropriation of \$12,000 was authorized from the same source.

Chairman Peace commented that President Spurr wants to make the McDonald Observatory one of the outstanding centers in the field of astronomy in the world. These facilities should attract people there to enable him to do so.

10. U. T. El Paso - Campus Lighting System (Addition to Phase II Electrical Distribution System): Authorization, Appointment of Gaynor and Sirmen, Inc., of Dallas, Texas, Project Engineer, and Appropriation for Engineer's Fees. --For safety and security purposes at The University of Texas at El Paso, authorization was given for a Campus Lighting System (an addition to Phase II of the Electrical Distribution System). Phase II of the Electrical Distribution System extended service to the buildings on the U. T. El Paso campus except those located on the outer perimeter. This authorization is to complete the lighting system.

The firm of Gaynor and Sirmen, Inc., of Dallas, Texas, was appointed Project Engineer for this project and authorized to prepare final plans and specifications at an estimated total project cost of \$140,000. For fees and miscellaneous expenses through the preparation of final plans, \$5,400 was appropriated from U. T. El Paso Account No. 699 - Interest on Time Deposits - Combined Fee Revenue Bonds.

11. U. T. Arlington - Swift School: Ratification of Award of Contract to Dallas Office Supply Company for Furniture and Furnishings. -- The Deputy Chancellor for Administration reported that the Committee appointed by the Board of Regents on April 29, 1972, to award a contract for the furniture and furnishings for the Swift School at The University of Texas at Arlington had awarded the contract to the low bidder, Dallas Office Supply Company, Dallas, Texas, as follows:

Base Proposal A	
General Office Furniture and Draperies	\$ 18,920.65
Base Proposal B	
Carpeting	<u>2,916.64</u>
Total Contract Award	<u>\$ 21,837.29</u>

The funds to cover this contract award are available in the Allotment Account for the project.

The award of the contract by the Special Committee was ratified.

12. U. T. Arlington: Authorization of Projects and Plans for Financing. --Based on detailed studies by the administration of The University of Texas at Arlington, various faculty committees, members of System Administration and the staff of the Office of Facilities Planning and Construction of the physical improvements needed at U. T. Arlington, the recommendations presented were approved as set out in the following Items Nos. 12a-12h. In planning for the projects at U. T. Arlington, it was noted that construction funds come from three basic sources: (a) Constitutional Ad Valorem Tax Bond proceeds, (b) Combined Fee Bond proceeds (student building use fees) and (c) Revenue Bond proceeds. The latter can be used only to construct facilities that are self-supporting, such as dormitories.
- 12a. U. T. Arlington - Fine Arts Complex (Fine Arts Building and Remodeling of Existing Theater): Plans for Financing. --With respect to financing the Fine Arts Complex (Fine Arts Building and Remodeling of Existing Theater) at The University of Texas at Arlington, it is planned that \$6,500,000 from Constitutional Ad Valorem Tax Bond proceeds and Combined Fee Bond proceeds be used. Of this amount, \$227,500 and \$65,000 have been appropriated previously from Unallocated Proceeds of Combined Fee Revenue Bonds for this project.

- 12b. U. T. Arlington - Expansion of Utility System: Plans for Financing. --From Constitutional Ad Valorem Tax Bond proceeds and Combined Fee Bond proceeds, the Committee approved plans to finance the Expansion of the Central Plant and Extension of Utilities Distribution System at The University of Texas at Arlington in the amount of \$1,900,000.
- 12c. U. T. Arlington - Cooper Street: Depression and Appointment of Carter & Burgess of Fort Worth, Texas. --In order to eliminate a major thoroughfare within the campus of The University of Texas at Arlington, it was ordered that Cooper Street (a major thoroughfare that bisects the campus) be depressed.
- The firm of Carter & Burgess of Fort Worth, Texas, was appointed Project Engineer to prepare preliminary plans and a cost estimate for this project. From Unallocated Proceeds, Constitutional Tax Bonds, Series 1972, \$15,000 was appropriated for Engineer's fees and miscellaneous expenses through preparation of preliminary plans. Though the cost estimate will not be available until after the study has been made by Carter & Burgess in cooperation with the City of Arlington and the Texas Highway Department, it is planned that funds up to \$1,500,000 be used from the two basic sources of revenue (Constitutional Ad Valorem Tax Bond proceeds and Combined Fee Bond proceeds).
- 12d. U. T. Arlington - Activities Building: Authorization for Plans and Financing. --Authorization was given for a preliminary programming of an Activities Building to provide approximately 150,000 gross square feet for physical education, intramurals, student activities, certain faculty activities and special events at The University of Texas at Arlington. To finance this building, it is planned that \$4,500,000 will come from Constitutional Ad Valorem Tax Bond proceeds and/or Combined Fee Bond proceeds.
- 12e. U. T. Arlington - North-South Mall: Appointment of the Firm of Schrickel, Rollins & Associates, Arlington, Texas, Landscape Architect, and Partial Appropriation Therefor. --In order to provide improved pedestrian routes and beautify the newer portion of the campus, it was ordered that a North-South Mall be developed, and the firm of Schrickel, Rollins & Associates, Arlington, Texas, was named Landscape Architect for this project. To finance this project, it is planned that \$750,000 will come from Constitutional Ad Valorem Tax Bond proceeds and/or Combined Fee Bond proceeds. An appropriation of \$10,000 for Architect's fees and miscellaneous expenses through preparation of preliminary plans was authorized from Unallocated Proceeds, Constitutional Tax Bonds, Series 1972.
- 12f. U. T. Arlington-- Landscaping, Walks, Lighting and Parking Lots: Preliminary Planning Authorized and Financing Planned. -- Authorization was given for preliminary planning of several small projects of additional landscape development, including landscaping, walks, lighting and parking lots at The University of Texas at Arlington. It is anticipated that funds in the amount of \$750,000 will come from Constitutional Ad Valorem Tax Bond proceeds and/or Combined Fee Bond proceeds.

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- 12g. U. T. Arlington: Preliminary Planning for Miscellaneous Remodeling Projects and Financing Therefor. --For the remodeling of several of the older campus buildings at The University of Texas at Arlington, the Committee plans to use \$500,000 from Constitutional Ad Valorem Tax Bond proceeds and/or Combined Fee Bond proceeds. The administration was authorized to plan for the remodeling of these buildings for better utilization as departments are relocated to newer facilities.
- 12h. U. T. Arlington: Land Acquisition Program (S. B. No. 128, 61st Legislature, R. S., 1971). --The Buildings and Grounds Committee ordered that the Land Acquisition Program for The University of Texas at Arlington authorized by the 61st Legislature, R. S., 1971, Senate Bill No. 128 be continued. As the land is acquired, appropriations will be made for such acquisitions.
13. U. T. Arlington - Fine Arts Building: Acceptance of Annual Interest Grant No. 5-6-00644-0. --Annual Interest Grant No. 5-6-00644-0 for the Fine Arts Building at The University of Texas at Arlington was accepted from the U. S. Department of Health, Education and Welfare. This grant is for an annual amount of \$116,426 for a period of 30 years, or a total of \$3,492,780. It will be paid annually over the life of Combined Fee Revenue Bonds to be issued at U. T. Arlington and is for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$5,000,000 of Combined Fee Revenue Bonds planned to apply on the construction of the Fine Arts Building.
14. U. T. Arlington: Approval of Easement to Texas Electric Service Company for Underground Electric Distribution System (O. Medlin Survey - Recreational Area). --To Texas Electric Service Company, an easement 10 feet in width and approximately 3,000 feet in length was granted. This easement is for an underground electric distribution system across a 38.75 acre tract of land out of the O. Medlin survey located at the corner of Fielder and Park Row in the City of Arlington. This easement is to provide the necessary lighting of the tract of land to be used by the City of Arlington as a sports and recreation facility and by The University of Texas at Arlington in conjunction with its physical education and intramural sports program as provided in the Lease and Development agreement between the City of Arlington and The University of Texas at Arlington executed October 5, 1971.
- The Chairman of the Board of Regents was authorized to execute this easement after it has been approved as to content by the Deputy Chancellor for Administration and as to legal form by a University attorney.
15. U. T. Dallas - Environmental Science Building: Appointment of Harwood K. Smith and Partners, Dallas, Texas, Project Architect. --The firm of Harwood K. Smith and Partners of Dallas, Texas, was appointed Project Architect for the Environmental Science Building at The University of Texas at Dallas. This building is to contain approximately 20,000 square feet of space at an estimated total project cost of \$1,000,000. This building was authorized at the meeting on April 29, 1972.

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16. U. T. Dallas - Social and Behavioral Science Building (Formerly Public Policy Studies Building): Acceptance of Initial Partial Share Grant No. 4-6-00638-0. --Initial Partial Share Title I Grant No. 4-6-00638-0 from the U. S. Department of Health, Education and Welfare in the amount of \$50,000 for assistance in the construction of the Social and Behavioral Science Building (formerly referred to as Public Policy Studies Building) at The University of Texas at Dallas was accepted. It was noted that applications for supplemental Title I grants can be filed each federal fiscal year until the building is complete or until maximum grant amount is reached. The Committee authorized that supplemental applications be filed at appropriate later dates.
17. U. T. Dallas - Social and Behavioral Science Building (Formerly Public Policy Studies Building): Acceptance of Revised Annual Interest Grant No. 5-6-00638-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00638-0 was accepted from the U. S. Department of Health, Education and Welfare for the Social and Behavioral Science Building (formerly referred to as Public Policy Studies Building) at The University of Texas at Dallas in the annual amount of \$21,460 for a period of 30 years;

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

WHEREAS, On December 2, 1971, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, were sold and carried an effective interest rate of 5.4635% and on March 16, 1972, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.2109%, and

WHEREAS, The U. S. Department of Health, Education and Welfare has revised Annual Interest Grant No. 5-6-00638-0 to decrease the interest rate from 6.25% to an aggregate interest rate of 5.3358%; to increase the term of the loan from 30 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant No. 5-6-00638-0 from \$21,460 to \$14,971:

BE IT RESOLVED, That the Revised Annual Interest Grant No. 5-6-00638-0 be accepted.

18. U. T. Dallas - Liberal Arts and Physical Instruction (Formerly Physical Education) Buildings: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00636-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00636-0 was accepted from the U. S. Department of Health, Education and Welfare for the Liberal Arts and Physical Instruction (formerly referred to as Physical Education) buildings at The University of Texas at Dallas in the annual amount of \$42,920 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,000,000 of General Tuition Revenue Bonds to be issued for The University of Texas at Dallas and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, On April 29, 1972, Revised Annual Interest Grant No. 5-6-00636-0 in the annual amount of \$61,940 for a period of 30-1/2 years on an increased supported loan amount of \$4,000,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted on April 29, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00636-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant from \$61,940 to \$59,884 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

19. U. T. Dallas - Library-Administration Building: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00637-0. --
The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00637-0 was accepted from the U. S. Department of Health, Education and Welfare for the Library-Administration Building at The University of Texas at Dallas in the annual amount of \$21,460 for a period of 30 years;

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

WHEREAS, On April 29, 1972, Revised Annual Interest Grant No. 5-6-00637-0 in the annual amount of \$61,940 for a period of 30-1/2 years on an increased supported loan amount of \$4,000,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted on April 29, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00637-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant from \$61,940 to \$59,884 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

20. U. T. Dallas: Award of Construction Contract to Hensel Phelps Construction Company for Phase II Buildings (Library-Administration Building, Social and Behavioral Science Building, Liberal Arts Building and Physical Instruction Building), Site Development and Utility Distribution System, Approval of Total Estimated Project Cost of Phase I and Phase II Buildings to This Date and Additional Appropriation Therefor. --A construction contract providing for Phase II Buildings (Library-Administration Building, Social and Behavioral Science Building, Liberal Arts Building and Physical Instruction Building), Site Development and Utility Distribution System for The University of Texas at Dallas was awarded to the low bidder, Hensel Phelps Construction Company, Greeley, Colorado, subject to the approval of federal granting agencies, as follows:

Base Bid	\$ 20,436,000
Add Alternates:	
No. 1 (Add Physical Instruction Building)	629,000
No. 2 (Add Vinyl Fabric Wall Covering in Certain Areas)	22,000
No. 3 (Add full height Chalk and Tack Boards in Certain Areas)	8,000
Total Contract Award	<u>\$ 21,095,000</u>

These buildings encompass approximately 464,000 gross square feet. For this project Title I grants of \$100,000 and Title III interest loan subsidy grants of \$4,075,854.75 have been accepted from the U. S. Department of Health, Education and Welfare.

To cover the construction contract award for Phase II Buildings set out above, movable furnishings and equipment, air balancing, fees and miscellaneous expenses, a total project cost of \$25,745,230 was authorized.

For the projects to date at U. T. Dallas, the following estimated total project costs, totaling \$31,850,000, were approved:

- a. Phase I Buildings, including site development, utilities, furniture and equipment:
 - (1) Founders Building North (\$870,000)
 - (2) Lloyd V. Berkner Hall (\$2,785,000)
- b. Phase II Buildings, including site development, utilities, furniture and equipment (\$25,745,230):
 - (1) Library-Administration
 - (2) Social and Behavioral Science
 - (3) Liberal Arts
 - (4) Physical Instruction
- c. Acquired Properties:
 - (1) Western Company Building (replaced Physical Plant Building originally in Phase II) (\$625,000)

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- (2) University Residence (\$140,000)
- d. Environmental Science Building (added to Phase II project - contract not yet awarded) (\$1,000,000)
- e. Refurbishing acquired properties, and furnishing and equipping Phase I buildings and acquired properties and miscellaneous costs (\$684,770)

An additional appropriation of \$300,000 was authorized from the proceeds of Tuition Revenue Bonds to complete the refurbishing of acquired properties and furnishing and equipping Phase I buildings and acquired properties. This appropriation is in addition to appropriations totaling \$31,550,000 (including \$28,000,000 appropriated for Phase II Buildings, Lloyd V. Berkner Hall - \$2,785,000, Western Company Building - \$625,000 and University Residence - \$140,000) from the same source.

21. U. T. Dallas, U. T. San Antonio and U. T. Permian Basin - Central Energy Plants: Award of Contracts to York Division, Borg-Warner Corporation, Erie City Energy Division Zurn Industries, Inc., Chicago Heater Company, Inc., Fluid Dynamics Corporation and The Marley Company for Advance Procurement of Equipment and Appropriation Therefor. --For advance procurement of equipment for the three Central Energy Plants at The University of Texas at Dallas, The University of Texas at San Antonio and The University of Texas of the Permian Basin, contracts were awarded to the low responsive bidders as follows:

Base Bid A (alternate)

Six Water Chilling Refrigeration Systems: York Division, Borg-Warner Corporation, Houston, Texas \$ 985,149

Base Bid B

Six Package Steam Boilers: Erie City Energy Division Zurn Industries, Inc., Erie, Pennsylvania 503,850

Base Bid C

Three Deaerating Feedwater Heaters: Chicago Heater Company, Inc., Mineola, New York 19,428

Base Bid D

Eighteen Chilled Water and Condenser Water Pumps: Fluid Dynamics Corporation, Dallas, Texas 88,910

Base Bid E

Three Cooling Towers: The Marley Company, Mission, Kansas 251,630

Total Contract Awards \$ 1,848,967

From Tuition Revenue Bonds, \$1,900,000 was appropriated as an advance for equipment purchase, fees and miscellaneous expenses.

This money will later be repaid from funds recovered from future thermal energy contractors for the owner-furnished equipment.

It was noted that all of these contract awards were to the low bidders except in the case of Base Bid A and Base Bid B. Base Bid A alternate of York Division, Borg-Warner Corporation, Houston, Texas, in the amount of \$985,149 showed a substantial savings in operating costs over York Division's base bid in the amount of \$967,996. The saving in operating costs is estimated to be at least \$7,000 per year.

It was noted that for Base Bid B, the low bid of Riley Stoker Corporation in the amount of \$472,188 was not responsive to the specifications because (a) they reserved the right to deviate from the specifications and make substitutions, (b) they proposed to furnish a boiler with a 175,000 BTU/hour/sq. ft. heat release whereas the specified boiler limits the heat release to 110,000 BTU/hour/sq. ft., and (c) they did not list a single installation of comparable size as required by the specifications.

22. Dallas Medical School - Basic Science Research Building: Approval of Revised Project Cost and Appointment of Committee to Award Contract for Completion of Unfinished Ground Floor Space. --During the development of final plans and specifications for the completion of the unfinished ground floor space of approximately 20,000 square feet in the Basic Science Research Building at The University of Texas Southwestern Medical School at Dallas, it became apparent that it is highly desirable to develop the unfinished space more fully than originally planned. To develop it more fully the total estimated project cost was authorized revised to \$376,000 (formerly \$246,000).

Pursuant to authority given by the Board of Regents at its meeting on February 4, 1972, the final plans and specifications prepared by the Project Architect, George L. Dahl, Inc., of Dallas, Texas, have been approved by the Office of Facilities Planning and Construction. At the same meeting, the Office of Facilities Planning and Construction was authorized to advertise for bids, which it has done and which bids will be received in late June.

A Committee consisting of Dean Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace was appointed to award a contract for this project within the revised estimated total project cost of \$376,000 prior to the Regents' meeting to be held on July 21, 1972.

23. Dallas Medical School - Cary Building: Award of Contract to Patt H. Delk, General Contractor, for a Limited Part of the Remodeling (Phase "A") and Additional Appropriation Therefor. --For Phase "A" renovation of the Cary Building at The University of Texas Southwestern Medical School at Dallas, a construction contract was awarded to the low bidder, Patt H. Delk, General Contractor, Mesquite, Texas, in the amount of \$382,916.

This contract provides for the renovation of 11,000 gross square feet as the initial phase (Phase "A") of the total remodeling of 55,437 gross square feet of the Cary Building. The total project cost was authorized increased to \$414,000 to cover the recommended building construction contract award, air balancing, fees and miscellaneous expenses.

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From Dallas Medical School Account No. [REDACTED] (Health Professions Special Project Grant No. [REDACTED], \$200,000 was appropriated for this project. With this amount, there are sufficient funds already in the account for the Remodeling of the Cary Building to cover the total project cost.

24. Dallas Medical School - Landscape-Recreation Development: Approval of Preliminary Plans and Specifications and Additional Appropriation for Fees and Expenses. --For The University of Texas Southwestern Medical School at Dallas, the preliminary plans and outline specifications for landscape-recreation development were approved. These plans and specifications had been prepared by the Project Landscape Architect, Myrick Newman Dahlberg, Inc., Dallas, Texas, and cover a parking lot landscape treatment, enhancement of campus boundaries and entrances, and recreational facilities, including jogging trail and tennis courts at an estimated total project cost of \$125,000. The Landscape Architect was authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting.

An additional appropriation of \$9,000 from Dallas Medical School Account No. [REDACTED] - Landscape and Recreational Projects was authorized to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. Previously from the same source, \$2,000 has been appropriated.

25. Dallas Medical School - Electrical Distribution System: Appointment of Committee to Award Contract. --Deputy Chancellor Walker reported that pursuant to authorization at the Regents' meeting on April 29, 1972, bids had been called for the Electrical Distribution System at The University of Texas Southwestern Medical School at Dallas. These bids will be received in mid-June. In order to award a contract prior to the Regents' meeting now scheduled for July 21, 1972, a Committee was appointed to award a contract for the project within the \$850,000 estimated total project cost. Dean Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace were named members of the Committee to award the contract.

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26. U. T. San Antonio - Arts Building (Formerly Referred to as Art Building): Acceptance of Revised Annual Interest Grant No. 5-6-00634-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00634-0 was accepted from the U. S. Department of Health, Education and Welfare for the Arts Building (formerly referred to as Art Building) at The University of Texas at San Antonio in the annual amount of \$37,576 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,751,000 of General Tuition Revenue Bonds to be issued for The University of Texas at San Antonio and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, On December 2, 1971, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, were sold and carried an effective interest rate of 5.4635% and on March 16, 1972, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.2109%, and

WHEREAS, The U. S. Department of Health, Education and Welfare has revised Annual Interest Grant No. 5-6-00634-0 to decrease the interest rate from 6.25% to an aggregate interest rate of 5.3358%; to increase the term of the loan from 30 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant No. 5-6-00634-0 from \$37,576 to \$26,214:

BE IT RESOLVED, That the Revised Annual Interest Grant No. 5-6-00634-0 be accepted.

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27. U. T. San Antonio - Library-Administration Building: Acceptance of Initial Partial Share Grant No. 4-6-00635-0. -- For the Library-Administration Building at The University of Texas at San Antonio, initial partial share Title I Grant No. 4-6-00635-0 in the amount of \$50,000 was accepted from the U. S. Department of Health, Education and Welfare with the understanding that supplemental applications for Title I grants will be submitted at appropriate dates.
28. U. T. San Antonio - Library-Administration Building: Acceptance of Revised Annual Interest Grant No. 5-6-00635-0. -- The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00635-0 was accepted from the U. S. Department of Health, Education and Welfare for the Library-Administration Building at The University of Texas at San Antonio in the annual amount of \$21,460 for a period of 30 years;

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

WHEREAS, On December 2, 1971, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, were sold and carried an effective interest rate of 5.4635% and on March 16, 1972, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.2109%, and

WHEREAS, The U. S. Department of Health, Education and Welfare has revised Annual Interest Grant No. 5-6-00635-0 to decrease the interest rate from 6.25% to an aggregate interest rate of 5.3358%; to increase the term of the loan from 30 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant No. 5-6-00635-0 from \$21,460 to \$14,971:

BE IT RESOLVED, That the Revised Annual Interest Grant No. 5-6-00635-0 be accepted.

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

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

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

WHEREAS, On March 16, 1972, Revised Annual Interest Grant No. 5-6-00633-0 in the annual amount of \$30,970 for a period of 30-1/2 years on an increased supported loan amount of \$2,000,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted at the Regents' meeting on March 16, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00633-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of the annual interest grant from \$30,970 to \$29,942 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

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30. U. T. San Antonio - Science-Education Building: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00632-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00632-0 was accepted from the U. S. Department of Health, Education and Welfare for the Science-Education Building at The University of Texas at San Antonio in the annual amount of \$21,460 for a period of 30 years;

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

WHEREAS, On March 16, 1972, Revised Annual Interest Grant No. 5-6-00632-0 in the annual amount of \$77,425 for a period of 30-1/2 years on an increased supported loan amount of \$5,000,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted at the Regents' meeting on March 16, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00632-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of the annual interest grant from \$77,425 to \$74,855 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

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31. San Antonio Dental School: Ratification of Approval of Final Plans and Specifications for New Facility and Additional Appropriation Therefor. --On April 29, 1972, the following action was taken. This item was not on the agenda for the April meeting, and it was resubmitted and ratified:

Approval was given to the final plans and specifications for the New Facility (permanent quarters) for The University of Texas Dental School at San Antonio. These plans and specifications have been prepared by the Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates, both of San Antonio, Texas. These plans cover a building of approximately 453,769 gross square feet at an estimated total project cost of \$28,000,000. The preliminary plans and outline specifications covered approximately 445,450 gross square feet at an estimated total project cost of \$24,140,000 but the project cost was revised February 4, 1972, and the new grant application was increased to \$28,000,000.

An additional appropriation of \$23,000 was approved from Tuition Revenue Bonds to cover fees and miscellaneous expenses through the bidding stage. However, it was noted that there was no authorization to advertise for bids at this time.

32. U. T. Permian Basin - Olympic Swimming Pool in Site Development (Phase I): Authorization to Increase Scope of Contract with Hunt Building Corporation and Appropriation Therefor. -- Within the Site Development of Phase I of The University of Texas of the Permian Basin there is included in the existing contract the construction of a swimming pool 45 feet by 75 feet. Since this is a part of the Site Development, no reference to the pool to be constructed has heretofore been recorded. Upon the recommendation of President Amstead and System Administration, the Project Architects (Jessen Associates, Inc., and Peters and Fields) were authorized to prepare plans and specifications for adding an Olympic size swimming pool to the contract with Hunt Building Corporation. An appropriation of \$250,000 from Tuition Revenue Bonds was authorized to cover the change in the contract, Architects' fees and miscellaneous expenses in connection therewith.

33. U. T. Permian Basin - Classroom-Administration Building (Formerly Classroom Building): Acceptance of Second Revision of Annual Interest Grant No. 5-6-00630-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00630-0 was accepted from the U. S. Department of Health, Education and Welfare for the Classroom-Administration Building (formerly referred to in Minutes as Classroom Building) at The University of Texas of the Permian Basin in the annual amount of \$21,460 for a period of 30 years;

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

WHEREAS, On March 16, 1972, Revised Annual Interest Grant No. 5-6-00630-0 in the annual amount of \$39,440 for a period of 30-1/2 years on an increased supported loan amount of \$2,547,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted on March 16, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00630-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant from \$39,440 to \$38,131 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

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34. U. T. Permian Basin - Laboratory and Gymnasium Buildings:
Acceptance of Second Revision of Annual Interest Grant No. 5-6-
00631-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00631-0 was accepted from the U. S. Department of Health, Education and Welfare for the Laboratory and Gymnasium Buildings at The University of Texas of the Permian Basin in the annual amount of \$42,920 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,000,000 of General Tuition Revenue Bonds to be issued for The University of Texas of the Permian Basin and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, On March 16, 1972, Revised Annual Interest Grant No. 5-6-00631-0 in the annual amount of \$76,574 for a period of 30-1/2 years on an increased supported loan amount of \$4,945,000 was accepted;

WHEREAS, The purpose of this revised annual interest grant was to cover the difference in the actual interest over and above a 3% interest rate based on the actual effective interest rate of 5.4635% of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, approved at the Regents' meeting on December 2, 1971, and to cover the increased supported loan amount. This Revised Annual Interest Grant Agreement contained a special condition providing for revision as future bond issues relating to the project were sold, and

WHEREAS, Subsequent to the acceptance of the revised annual interest grant, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were issued on March 16, 1972:

BE IT RESOLVED, That in compliance with the special condition of the revised grant accepted on March 16, 1972, a further reduction of Annual Interest Grant Commitment No. 5-6-00631-0 be accepted to decrease the interest rate from 5.4635% to an aggregate interest rate of 5.3358%; to decrease the term of the loan from 30-1/2 years to an average of 30-1/4 years; and to decrease the amount of Annual Interest Grant from \$76,574 to \$74,032 based on the sale on December 2, 1971, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, and on March 16, 1972, of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972.

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35. Galveston Medical Branch - Surge Facility: Award of Contract to Eriksson Construction Company and Appropriation Therefor. -- A contract was awarded to the low bidder, Eriksson Construction Company, Galveston, Texas, for the Surge Facility Building (comprising 11,786 gross square feet) at The University of Texas Medical Branch at Galveston as follows:

Base Bid	\$ 292,000
Add Alternates:	
No. 1 (Structural Slab)	12,000
No. 2 (Parking Lot, Lighting, and Walks)	22,000
No. 3 (Underground Telephone Conduit)	<u>600</u>
Total Contract Award	<u>\$ 326,600</u>

It was noted that Alternate No. 2 (Parking Lot, Lighting, and Walks) is an addition to the scope of the project and was not included in the original authorized project cost of \$330,000. Whereupon, the Buildings and Grounds Committee authorized a total project cost of \$353,000 to cover the recommended building construction contract award, fees and miscellaneous expenses.

For this project \$333,000 was appropriated from Galveston Medical Branch Unappropriated Surplus. Previously, \$20,000 had been appropriated from the Galveston Medical Branch Unappropriated Balance.

36. Galveston Medical Branch - Ave Maria Hall: Additional Appropriation for Feasibility Study of Remodeling. -- The Committee received a report that Louis Oliver of Galveston, Texas, had completed the feasibility study for the undefined scope and cost estimate for the remodeling of Ave Maria Hall at The University of Texas Medical Branch at Galveston. Due to the complexity of determining the best functional utilization, consistent with institutional requirements, future projects and master plans, the scope of the study significantly increased and required ten weeks to complete. For the unanticipated but necessary increase in the scope of this study, fees and miscellaneous expenses, an additional appropriation was authorized in the amount of \$4,000 from Galveston Medical Branch Project Allocation - Unexpended Plant Funds. Previously \$5,000 from the same source had been appropriated for this project. A copy of Louis Oliver's report is in the Secretary's files.

37. Galveston Medical Branch - Administration Building: Approval of Inscription on Plaque. --It was authorized that the following inscription be on the plaque of the Administration Building at The University of Texas Medical Branch at Galveston. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966:

ADMINISTRATION BUILDING
1971

BOARD OF REGENTS

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

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
Truman G. Blocker, Jr., M.D.,
President, The University of
Texas Medical Branch at
Galveston

Rapp, Tackett, Fash, Project
Architect
Tellepsen Construction Company,
Contractor

38. Galveston Medical Branch - Marine Biomedical Institute: Report of Appointment of Dr. Maurice Ewing; Authorization to Construct and Equip Laboratory and Office Space; Appointment of Louis Lloyd Oliver, Architect; Appointment of Committee to Approve Plans; Authorization to Advertise for Bids, and Appropriation for Architect's Fees and Miscellaneous Expenses. --At the request of President Blocker, Dr. Stewart Wolf, Director of the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston, reported that Dr. Maurice Ewing has resigned his position at Columbia University in New York and has accepted a position with the Marine Biomedical Institute at the Galveston Medical Branch, effective July 1, 1972. (For the record, this appointment will be reported to the Board of Regents in a subsequent docket.)

Dr. Ewing, a native Texan, is looked upon as the leading oceanographer in the United States and is a very distinguished scientist. He has been the Director of the Lamont-Doherty Geological Observatory in the Palisades of the Hudson River in New York for the past 20 years and he has taught at Lehigh University. In the words of President Blocker, "Dr. Ewing is the patriarch of all scientific effort relating to the earth and sea." It was further reported that Dr. Ewing will be bringing with him six scientists.

After a discussion of the space needs for this scientific group, the Buildings and Grounds Committee:

- a. Authorized the construction and equipping of a facility of approximately 35,000 square feet of laboratory and office space for the Marine Biomedical Institute plus moving and other relocation expenses at an estimated total cost of \$1,500,000 to be financed from Permanent University Fund Bond proceeds, Available University Fund and other local sources.

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- b. Appointed Louis Lloyd Oliver Project Architect with authority to prepare final plans and specifications for a "surge" type facility with brick face or other appropriate exterior finish.
- c. Appointed a committee of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace to approve the final plans and specifications in order not to delay this project.
- d. Authorized the Office of Facilities Planning and Construction to advertise for bids when the plans have been approved by the committee. The bid results will be reported to the Board of Regents for consideration at a later meeting.
- e. Appropriated \$90,000 from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses.
- f. Appropriated \$60,000 from Unappropriated Balances to pay the salaries of Dr. Ewing and his associates for the period July 1 through August 31, 1972.

The site for this facility was discussed. After final determination, the site selected will be reported at a subsequent meeting.

Congratulations were extended to President Blocker and Dr. Wolf on bringing this group of renowned scientists to the state.

This item was not on the agenda for the June meeting, and it will be resubmitted for ratification at the July 1972 meeting of the Board of Regents.

39. Houston Medical School - Initial Facility: Ratification of Award of Contract to Abel Contract Furniture and Equipment Company, Inc., for Furniture and Furnishings. --The award of a contract for furniture and furnishings for the Initial Facility at The University of Texas Medical School at Houston to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, in the amount of \$90,133.97 was ratified. This contract was awarded by the Special Committee appointed at the Regents' meeting on April 29, 1972. The funds necessary to cover this contract award are available in the Allotment Account for the project.

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40. System Nursing School and U. T. Austin Nursing School (Graduate and Undergraduate): Additional Appropriation for Building. --Approval was given to appropriate an additional amount of \$19,500 from Permanent University Fund Bond proceeds to the Project Allotment Account to cover the cost of additions and changes plus associated fees and miscellaneous expenses in connection with the building for The University of Texas Nursing School (System-wide) at Austin, The University of Texas Graduate Nursing School at Austin and The University of Texas (Undergraduate) Nursing School at Austin. These changes are necessary in order to increase the use of audio-visual teaching materials in an effort to refine the teaching program of the Nursing School. With this additional appropriation, the building containing approximately 99,815 gross square feet will cost \$3,232,960. The funds for this project are from the following sources:

a. Federal Grant	\$ 1,278,124
b. Permanent University Fund Bond proceeds	1,954,836

41. San Antonio Nursing School - Permanent Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --Final plans and specifications were approved for the Permanent Building for The University of Texas (Clinical) Nursing School at San Antonio. These plans and specifications were prepared by the Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates. The plans cover a building of approximately 79,500 gross square feet at an estimated total project cost of \$3,850,000 which will come from Tuition Revenue Bonds.

It was reported that an application has been made for federal assistance under the provisions of the Nurse Training Act of 1971, P. L. 92-158.

After receipt of grant award and clearances by all grant agencies, the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents or the System Administration Committee for consideration at a later date.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 50-61). -- Committee Chairman Garrett filed with the Secretary the following report of the Land and Investment Committee (Pages 51-61) and moved the adoption thereof and the ratification of the actions therein. His motion unanimously prevailed.

Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Permanent University Fund: Report on Clearance of Monies to Permanent University Fund and Available University Fund. --
 From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through April 1972 was received and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>April, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>			
Oil	\$ 938,927.47	\$10,269,742.09	\$10,640,164.56
Gas - Regular	40,184.72	2,041,622.33	1,600,618.56
-F.P.C.	-0-	1,169.00	17,913.76
Water	4,099.61	65,945.04	101,946.00
Salt Brine	738.39	9,231.33	9,590.40
Rental on Mineral Leases	21,599.40	158,802.44	179,265.44
Rental on Water Contracts	1,000.00	7,277.96	3,516.64
Rental on Brine Contracts	-0-	-0-	266.64
Amendments and Extensions of Mineral Leases	1,055.86	143,156.56	287,915.84
	<u>\$1,007,605.45</u>	<u>\$12,696,946.75</u>	<u>\$12,841,197.84</u>
Bonuses, Mineral Lease Sales (Actual)	-0-	4,769,600.00	1,407,000.00
Total, Permanent University Fund	<u>\$1,007,605.45</u>	<u>\$17,466,546.75</u>	<u>\$14,248,197.84</u>
 <u>Available University Fund</u>			
Rental on Easements	53,470.41	158,589.37	118,995.04
Interest on Easements and Royalty	2,386.06	8,683.41	630.72
Correction Fees - Easements	-0-	100.00	33.36
Transfer and Relinquishment Fees	32.00	2,580.78	3,014.88
Total - Available University Fund	<u>55,888.47</u>	<u>169,953.56</u>	<u>122,674.00</u>
 Total - Permanent and Available University Funds	<u>\$1,063,493.92</u>	<u>\$17,636,500.31</u>	<u>\$14,370,871.84</u>
 <u>Oil and Gas Development - April 30, 1972</u>			
Acreage under Lease	559,413		
Number of Producing Acres	318,268		
Number of Producing Leases	1,408		

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B. Land Matters

1. Permanent University Fund: Easements and Surface Leases Nos. 3388-3408, Material Source Permit No. 406 and Grazing Leases Nos. 1124-1133. --Easements and Surface Leases Nos. 3388-3408, Material Source Permit No. 406 and Grazing Leases Nos. 1124-1133 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. 3388-3408)

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3388	Transwestern Pipeline Co.	Pipe Line	Ward	16	859.45 rds. 30 inch	5/1/72- 4/30/82	\$ 2,363.49
3389	Pecos Growers Gas Co.	Pipe Line	Pecos	26	220.60 rds. 8-5/8 inch	4/1/72- 3/31/82	286.78
3390	Intratex Gas Company	Pipe Line	Ward	16	118.91 rds. 6 inch	4/1/72- 3/31/82	154.88
3391	Intratex Gas Company	Pipe Line	Ward	16	70.55 rds. 6 inch	4/1/72- 3/31/82	91.72
3392	Texas Electric Service Co. (Renewal of 1660)	Power Line	Andrews Crane Ward	1, 14 31, 35 16	172.79 rds. single pole	7/1/72- 6/30/82	103.67
3393	Atlantic Richfield Co.	Pipe Line	Reagan	10	115.052 rds. 2 inch	4/1/72- 3/31/82	74.79

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Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3394	Big Lake Salvage Co.	Surface Lease (Salvage Yard Site)	Reagan	11	200' x 200'	4/1/72- 3/31/73	\$ 200.00 *
3395	Dahlstrom Corporation	Surface Lease (Gravel Processing Plant and Stock Pile Area)	Culberson	48	16.53 acres	4/1/72- 3/31/73	330.60*
3396	El Paso Natural Gas Co.	Surface Lease (Cathodic Protection Station Site)	Hudspeth	K	Less than an acre	4/1/72- 3/31/82	50.00 (Full)
3397	El Paso Natural Gas Co. (Renewal of 1701)	Pipe Line	Crane	31	4,619.76 rds. 4 1/2 inch 908.00 rds. 6 inch	8/1/72- 7/31/82	4,183.24
3398	Chevron Oil Company	Pipe Line	Winkler	21	134.24 rds. 2 inch	5/1/72- 4/30/82	87.26
3399	Phillips Petroleum Co. (Renewal of 1651)	Pipe Line	Andrews	10	60.7 rds. 4 1/2 inch 284.4 rds. 6-5/8 inch	6/1/72- 5/31/82	409.18
3400	El Paso Natural Gas Co. (Renewal of 1676)	Surface Lease (Cathodic Protection Unit Site)	Crockett	50	Less than an acre	10/1/72- 9/30/82	50.00 (Full)

*Renewable from year to year but not to exceed ten (10) years

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Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3401	Southwestern Bell Telephone Company (Renewal of 1740)	Power Line	Crane	30	78 rds. buried telephone line	6/1/72- 5/31/82	\$ 50.70
3402	Atlantic Richfield Company (Renewal of 1643)	Surface Lease (Filter Tank Plant)	Andrews	14	Five acres	6/1/72- 5/31/82	1,000.00 (Full)
3403	Gulf Refining Company (Renewal of 1639)	Surface Lease (Pump Station Site)	Crane	6	1.5 acres	6/1/72- 5/31/73	50.00*
3404	Texas Electric Service Co. (Renewal of 1644)	Power Line	Crane Andrews	30 1, 9, 10, 13	2,234.5 rds. distribution	5/1/72- 4/30/82	1,340.70
3405	Phillips Petroleum Company	Pipe Line	Andrews	12	106.3 rds. 3½ inch	3/1/72- 2/28/82	69.10
3406	Phillips Petroleum Company	Pipe Line	Crane	30	231.5 rds. 4½ inch 337.5 rds. 3½ inch	2/1/72- 1/31/82	369.85
3407	Western States Producing Company	Surface Lease (Salt Water Disposal)	Winkler	21	One acre	6/1/72- 5/31/73	250.00**

*Renewable from year to year, but not to exceed ten (10) years

**Renewable from year to year, but not to exceed five (5) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3408	Continental Oil Company	Surface Lease (Office and Storage Yard Site)	Reagan	11	200' x 385'	5/1/72- 4/30/73	\$ 200.00*

Material Source Permit (No. 406)

No.	Grantee	County	Location	Quantity	Consideration
406	McVean and Barlow	Crockett	Block 30	9,631 cubic yards pad dirt	\$ 2,889.30

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

Grazing Leases (Nos. 1124-1133)

The following grazing leases are for the five-year period, July 1, 1972, through June 30, 1977, with extension for an additional five-year period, July 1, 1977, through June 30, 1982, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases, which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 of each year in the amounts set out in the leases.

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	Per Acre	Annual Rental	Per Acre	Annual Rental	
1124	985	Theron Weatherby and Jay Sim Weatherby	Reagan	11	714.9	70¢	70¢	3¢	\$ 521.88	85¢	4¢	\$ 636.26
1125	986	Gene Irwin	Andrews	14	8,913.3	30¢	35¢	2¢	3,297.92	40¢	3¢	3,832.72
1126	988	Mrs. Ruth Noelke Schlinke, Orville C. Schlinke, Mrs. Alice Noelke Rutledge, Robert C. Rutledge and Mrs. Imogene Noelke Munro	Crockett Upton	14, 15	13,399.6	42¢	45¢	2¢	6,297.81	52¢	3¢	7,369.78
1127	989	Mrs. Ruth Noelke Schlinke, Orville C. Schlinke, Mrs. Alice Noelke Rutledge, Robert C. Rutledge, and Mrs. Imogene Noelke Munro	Crockett Upton	4, 5, 13	26,985.0	55¢	65¢	6¢	19,095.46	78¢	8¢	23,129.70
1128	990	Mrs. A. C. Hinde	Irion	40, 43	3,075.3	60¢	70¢	3¢	2,244.96	85¢	4¢	2,737.02
1129	991	R. B. Ferguson	Reagan	43, 47, 48	16,759.5	60¢	70¢	3¢	12,234.44	85¢	4¢	14,915.96
G*	Grazing Rental											
H*	Hunting Rental											

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GRAZING LEASES (Continued)

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	Per Acre	H*
1130	992	F. M. Elkins	Irion, Crockett, Reagan	40, 43, 44	19,653.5	60¢	70¢	3¢	\$14,347.06	85¢	4¢	\$17,491.62
1131	993	Mrs. Elta T. Murphey	Irion	43	338.2	60¢	75¢	3¢	263.80	90¢	4¢	317.90
1132	994	J.H. Neal	Upton	15	10,082.9	42¢	45¢	2¢	4,738.96	52¢	3¢	5,545.60
1133	1013**	J.F. Oglesby, Jr.	Schleicher	54-57	16,616.2	60¢	70¢	4¢	12,295.98	85¢	5¢	14,954.58

G* Grazing Rentalⁿ

H* Hunting Rental

** Grazing Lease No. 1013 is cancelled and new lease 1133 granted so lessee can enter Great Plains Conservation Program.

2. Water Contracts: (a) Second Amendment to Contract No. 55 to City of Crane and (b) First Amendment to Contract No. 40 to Atlantic Richfield Company, Both in Block 31, Crane County. -- Approval was given to amend Water Contract No. 55 to the City of Crane and Water Contract No. 40 to Atlantic Richfield Company, both in Block 31, Crane County, effective March 1, 1972, as follows:

- (a) Water Contract No. 55: Amended by deleting the E/2 of Sec. 22 and adding the E/2 of Sec. 15, total acreage to remain the same. This is the second amendment to this contract. On April 23, 1971, the first amendment was approved. This contract expires on July 31, 1979.
- (b) Water Contract No. 40: Amended by releasing the E/2 of Sec. 15. The total acreage would be reduced from 640 acres to 320 acres. The limitation of 4,000 barrels of water per day would be removed. This is the first amendment to this contract. This contract expires on July 22, 1974.

II. TRUST AND SPECIAL FUNDS

A. Gift, Bequest and Estate Matters

1. U. T. El Paso - Patricia Hewitt Silence Memorial Trust: Acceptance of Trust. -- The following resolution was adopted:

WHEREAS, Under the terms of the will of Patricia Hewitt Silence, who died on July 26, 1970, Frederick H. Silence qualified as Independent Executor (the will having been duly admitted to probate in El Paso County, Texas), and

WHEREAS, Frederick H. Silence as Independent Executor was authorized and directed to establish a trust for the benefit of The University of Texas at El Paso, and by instrument dated February 17, 1971, Frederick H. Silence transferred and assigned certain stocks in the approximate value of \$50,000 to the El Paso National Bank, as Trustee, for the purpose of supporting research and lectures at U. T. El Paso. This fund is to be known as the Patricia Hewitt Silence Memorial Trust:

BE IT RESOLVED, That the Patricia Hewitt Silence Memorial Trust be accepted for the purpose stated above.

2. San Antonio Medical School - Miss Eloise Alexander Memorial Fund: Acceptance of Grant and Establishment of Fund. --The following resolution was adopted:

WHEREAS, The National Bank of Commerce of San Antonio, Texas, Trustee of the Eloise Alexander Foundation established under the terms of the will of Eloise Alexander who died April 25, 1969, proposes to discharge the responsibilities imposed on it by making a single grant consisting of the entire assets of the Foundation valued at approximately \$300,000 to the Board of Regents of The University of Texas System to establish the Miss Eloise Alexander Memorial Fund for support of teaching, research and treatment of asthma and other respiratory diseases in the Department of Pediatrics at The University of Texas Medical School at San Antonio:

BE IT RESOLVED, That this grant be accepted and that the Miss Eloise Alexander Memorial Fund be established according to the terms and conditions set out below:

- a. Income and principal from the Miss Eloise Alexander Memorial Fund will be used to support teaching, research and treatment of asthma and other respiratory diseases in the Department of Pediatrics at San Antonio Medical School under the direction of the Chairman of that department, subject to usual administrative approval, and funds may be spent only in Texas.
- b. The expenditure of funds for equipment used in these areas is permitted and some \$50,000 may be spent for such equipment immediately.
- c. Under provisions of the Tax Reform Act of 1969, should National Bank of Commerce of San Antonio as Trustee become liable for the payment of any taxes or penalties or incur any expense in connection with any such liability, it will be reimbursed by the U. T. System for the taxes, penalties and expenses from the grant funds. (It was noted that action is still pending in the District Court on a suit filed in 1971 to try to avoid taxes imposed under the Tax Reform Act of 1969 on Private Foundations.)
- d. If the Department of Pediatrics of San Antonio Medical School or the San Antonio Medical School ceases to be engaged in research for the prevention, cure and rehabilitation of persons afflicted with asthma or other respiratory diseases, the Board of Regents of the U. T. System is empowered by majority vote to divert all funds to any other department or medical school within the U. T. System which does conduct such research in the field of asthma or other respiratory diseases.
- e. If the aforesaid purpose of the Fund becomes impractical, or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the Board of Regents, the Board of Regents acting by a

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majority vote may designate another purpose which they deem more appropriate under the circumstances and the purpose so designated shall thereupon become the purpose of this grant.

- f. Neither this grant nor any fund or property arising therefrom, in whatever form it may take, shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes hereof, or to divert such grant, fund or property from the purposes herein set out.
- g. An account shall be established and maintained by the Board of Regents to be known as the "Miss Eloise Alexander Memorial Fund."

B. Real Estate Matters

1. U. T. Austin - Hogg Foundation - Will C. Hogg Memorial Fund: Joinder in Oil and Gas Lease to Cecil V. Hagen on Interest in 200 Acres in Wharton County. --Authorization was granted for joinder with Miss Ima Hogg, Mrs. Margaret Wells Markus and Mrs. Alice Hanszen in an oil and gas lease to Cecil V. Hagen on approximately 200 acres in the Stephen F. Austin Survey, Abstract No. 2, in Wharton County (Will C. Hogg Memorial Fund), situated on the flank of the Boling Salt Dome. The Board of Regents at its meeting on June 4, 1971, authorized joinder in an oil and gas lease to Mr. Hagen (representing the Geological Research Corporation of Houston, Texas) on this same tract (specifically 196.07 acres). However, due to a misunderstanding between the Gary family (owners of the remaining 3/4 interest) and Mr. Hagen, the lease was never delivered to Mr. Hagen.

This oil and gas lease to Mr. Hagen is for a primary term of nine months, 3/16 royalty and no bonus except that Mr. Hagen will pay liquidated damages if a well is not drilled during the primary term. The University's 1/16 of the payment will be \$125. The Gary family has indicated they will join in the lease.

2. U. T. El Paso - Josephine Clardy Fox Fund: Sale of Vacant Land in Blocks 41, 42, 44 and 46, Clardy Fox Addition, to Hunt Building Corporation. --Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, approval was given for sale of approximately 195,650 square feet of vacant land in Blocks 41, 42 and 46, Clardy Fox Addition, El Paso, Texas, at 96-1/2¢ per square foot or a total of \$188,802 and 20,908.8 square feet in Block 44, Clardy Fox Addition, El Paso, Texas, at 81-1/2¢ per square foot or a total of \$17,040 to Hunt Building Corporation, El Paso, Texas. Both tracts are held by The University of Texas at El Paso for the Josephine Clardy Fox Fund. The final sales price on all of the land is to be determined by survey. No real estate commission is involved.

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3. M. D. Anderson - Carolyn Froebel Bequest: Oil, Gas and Mineral Lease to Robert C. Sinclair on Tract in San Patricio County. --An oil, gas and mineral lease on 88 acres (Carolyn Froebel Bequest) out of Section 38 of the George H. Paul Subdivision of the Coleman-Fulton Pasture Company land to Mr. Robert C. Sinclair of Corpus Christi, Texas, at \$25 per acre bonus, \$2 per acre annual delay rental and 1/6 royalty for a primary term of three years was approved.

Under the terms of the will of Miss Carolyn Froebel, Mr. Walter M. Schultze of San Antonio, Texas, is to manage and retain all income from this 88-acre tract during his lifetime. Mr. Schultze has agreed to the division of the bonus of \$2,200, rather than its being invested by the University and the income being paid to him during his life (royalty and bonus is considered a part of the corpus). Division of this bonus (\$815.12 to Mr. Schultze and \$1,384.88 to the University) is based on 6% tables used for valuation of life interests for Federal Estate Tax purposes as well as State of Texas Inheritance Taxes. Mr. Schultze will receive any delay rentals paid during his life; and he has tentatively agreed to divide any royalties using the same valuation tables and his age during the year received.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of March and April 1972. -- The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for March and April 1972, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was approved. It is attached (Attachment No. 2) following Page N-6 of Attachment No. 1 and made a part of these Minutes.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Page 62). --
Committee Chairman Williams filed the following report of the Medical Affairs Committee and moved its adoption. The report and the actions therein were unanimously approved:

1. San Antonio Medical School: Proposal with the City of San Antonio with Respect to Psychiatric Screening Program for Police Candidates. -- Upon the recommendation of Chancellor LeMaistre, the Dean of The University of Texas Medical School at San Antonio or his representative was authorized to execute a contract with the City of San Antonio with respect to the psychiatric screening of applicants for police candidates for the City of San Antonio with the understanding that the program would be fully evaluated after one year. The contract would provide for a fee of \$50 per applicant to cover the cost to the Department of Psychiatry. The program for screening would be based on:
 - a. Evaluation of personnel file which would include screening examinations and background information.
 - b. Information obtained by observation of Screening Board where feasible.
 - c. Review of the Minnesota Multiphasic Personality Inventory, administered and scored by the City.
 - d. Individual interview.
 - e. Use of a small group session (situational tests) where feasible.
 - f. Other tests as may be developed if indicated later on.

2. Galveston Medical Branch: Affiliation Agreement with Harris County Hospital District (Ben Taub and Jefferson Davis Hospitals). -- An affiliation agreement for the clinical training of allied health students at The University of Texas Medical Branch at Galveston was authorized with the Harris County Hospital District. Harris County Hospital District represents the Ben Taub Hospital and the Jefferson Davis Hospital. This agreement is based on the model agreement approved by the Board of Regents on March 6, 1970, and has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration. The Chairman of the Board of Regents was authorized to execute this agreement.

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REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --
Regent Garrett, Vice-Chairman of the Board for Lease of University Lands, filed the following written report of the meetings of the Board for Lease that had been held since the Regents' meeting in Odessa, Texas, on April 29, 1972:

Board for Lease Meetings

The Board for Lease has met twice since the last Board of Regents' meeting.

The first meeting was May 2nd in the General Land Office. The Board was organized with the election of Commissioner Bob Armstrong as chairman and Jenkins Garrett as vice chairman.

A proposal for a deep gas drilling and development unit by BTA Oil Producers was approved. BTA paid a bonus of \$49,372.75 or \$25.00 per acre on the 1,974 acre unit. They must also pay an additional \$85,035 by October 5th to extend certain leases. The agreement also calls for BTA to commence a well by October 5th, and drill such well to 16,500 feet or into the Ellenburger formation. They must then continue to drill wells with no more than 60 days between the completion of one well and the commencement of the next well until the deep gas formations are tested on each section in the unit.

The second meeting of the Board was yesterday, June 8, in the Holiday Inn at Galveston.

Two more proposals for deep gas drilling and development units, based upon substantially the same type of agreement as the already discussed BTA proposal, were approved.

The first application was by the Ralph Lowe Estate for a unit containing 3,844 acres. Ralph Lowe paid a bonus of \$38,442 and must commence continuous drilling operations to the deep gas formations, with 60 days between wells, by September 6th.

The second application by HNG Oil Company was for a 8-1/2 section unit containing 5,445.95 acres. HNG paid a bonus of \$54,459.50 and must pay another \$128,140.00 by October 5th to extend four leases for one year. HNG must also commence continuous drilling operations to test the deep gas formations by September 6th.

Board action during the last two meetings will add \$355,449 from drilling units to the Permanent Fund. To date, \$1,761,000 has been collected in bonus and extension monies from deep drilling units and another \$213,175 is due to be paid before October 5th.

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A proposal for a one-section gas pooling agreement from Humble Oil and Refining Company was approved. Four one quarter section leases were combined to form one proration unit. Only the Devonian formation and formations below the Devonian were pooled. This will allow the operator to produce any gas at full allowable. Humble must also drill a test well to the pooled formations. This well has been commenced and is now drilling below 8,500 feet.

Plans for the next auction sale were also discussed and approved.

The Board for Lease of University Lands will hold its 60th Public Auction sale of oil and gas leases on September 7, 1972, at the Commodore Perry Building in Austin.

The University is going to offer 124,442 acres broken into 416 tracts. This is both a record number of tracts and a record amount of acreage.

The tracts are located in Andrews, Cooke, Crane, Crockett, Gaines, Hudspeth, Loving, Pecos, Reagan, Upton, Ward and Winkler Counties.

Over 16,000 acres are located in the Deep Gas Trend of the Delaware Basin. The Gas Trend has brought in the bulk of our bonus money for the last several years.

Two drilling blocks are included in the list. Both are four sections in size and call for a well to be commenced on each block by March 7, 1973. These blocks are not in the deep gas area.

Over 45,000 acres are being offered in far West Texas in Hudspeth County. This area is over 75 miles from any oil or gas production. Over 500,000 acres or one-fourth of the University's lands are located in Hudspeth County. A discovery here could do great things for our income.

The minimum acceptable bids will be based on \$15.00 per acre for all tracts outside Hudspeth County. In Hudspeth County the minimum bid will be based on \$3.00 per acre. All royalties will be one-sixth of the gross production.

COMMITTEE OF THE WHOLE
(Pages 65-86)

Chairman Peace presented the following report of the Committee of the Whole and moved its adoption. This motion was duly seconded and unanimously prevailed:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SECTION 6 (SOLICITATION RULE). --In the presentation of the following amendment to the Regents' Rules and Regulations, Chairman Peace stated that the present rules, adopted by the Board of Regents on March 16, 1972, prohibit solicitation in any building or structure on the campus of any component institution of The University of Texas System and that the past President of the U. T. Austin Students' Association, Mr. Bob Binder, had raised a question about the collection of membership dues and fees of registered student organizations and about the sale of tickets in the buildings to movies or other programs sponsored by the component institutions. To correct that situation, the following amendment was adopted.

Subsection 6.12 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations was amended by adding to the list of activities (7) and (8) as set out below. The necessary rules were waived and this amendment was declared to be effective immediately:

- 6.12 No solicitation shall be conducted in any building or structure on the campus of any component institution of The University of Texas System, provided, however, that the following activities shall be deemed not to be solicitations prohibited by this subsection:
- (7) The collection of membership fees or dues by registered student organizations at meetings of such organizations scheduled in accordance with the facilities use regulations of any component institution.
 - (8) The collection of admission fees for the exhibition of movies or other programs that are sponsored by the component institution, a recognized faculty group, or a registered student organization, and are scheduled in accordance with the facilities use regulations of the component institution.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER VI, SECTION 5 (GROUP LIFE INSURANCE). --System Administration presented the following recommendation of Personnel Director Kennedy to amend Subsection 5.7, Chapter VI, Part Two of the Regents' Rules and Regulations with regard to Group Life Insurance with the narrative statement that "the proposed amendment will specify that employees retiring under the Optional Retirement Program may continue participation in the Group Life Insurance Program. This should clarify any misunderstanding which might result due to the absence of a specific statement to this effect to the present rule. The rule now mentions only Teacher Retirement and Employee Retirement systems. This practice of continuing participation has been in effect since the inception of the Optional Retirement Program with administrative approval, since Optional Retirement Program law is actually a part of, and is codified with, Teacher Retirement law."

Subsection 5.7 of Section 5 of Chapter VI of Part Two of the Regents' Rules and Regulations was amended to read as follows:

- 5.7 Participation in the Group Life Insurance Program automatically terminates when employment terminates unless (1) the policyholder retires under the provisions of the Teacher Retirement System, the Optional Retirement Program, or the Employees Retirement System with at least 10 years of coverage under the insurance; (2) the policyholder has attained 62 years of age with at least 10 years of coverage under the insurance; or (3) the policyholder converts the group policy into one for regular individual life insurance. When an employee retires, the amount of insurance will be reduced to \$5,000 or the amount in force immediately prior to retirement, whichever is less, provided the employee has been insured continuously during the 10 years prior to retirement.

BOARD OF REGENTS, SYSTEM ADMINISTRATION, U. T. AUSTIN AND U. T. EL PASO: AMENDED LIST OF THOSE AUTHORIZED TO NEGOTIATE, EXECUTE AND ADMINISTER GOVERNMENT CONTRACTS. --Pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted June 4, 1971, was amended as set out below to bring up-to-date the list of officers cleared for access to classified material and to negotiate, execute and administer classified government contracts for the U. T. System:

BE IT RESOLVED:

1. That, those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Charles LeMaistre, Chancellor, Chief Executive Officer
 E. D. Walker, Deputy Chancellor for Administration
 Robert Lee Anderson, Comptroller
 Betty Anne Thedford, Secretary to the Board of Regents
 Jens M. Jacobsen, Security Supervisor; Executive
 Director, Office of Sponsored Projects, The
 University of Texas at Austin
 A. J. Dusek, Associate Director, Office of Sponsored
 Projects, The University of Texas at Austin
 Stephen H. Spurr, President, The University of Texas
 at Austin
 Peter T. Flawn, Vice-President for Academic Affairs,
 The University of Texas at Austin
 James H. Colvin, Vice-President for Business Affairs,
 The University of Texas at Austin
 Bobby G. Cook, Business Manager, The University of
 Texas at Austin
 Joseph R. Smiley, President, The University of Texas
 at El Paso
 Lewis F. Hatch, Vice-President for Academic Affairs,
 The University of Texas at El Paso
 Halbert G. St. Clair, Business Manager, The University
 of Texas at El Paso
 James B. Bacon, Director, Contracts and Grants, and
 Security Supervisor, The University of Texas at
 El Paso
 Kenneth E. Beasley, Director of Research, The University
 of Texas at El Paso

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2. That the Chief Executive and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual and all replacements for such positions will be similarly processed for security clearance.
3. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the institutions of The University of Texas System.
4. That the following named members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to institutions of The University of Texas System, and need not be processed for a personnel clearance:

MEMBERS OF THE BOARD OF REGENTS:

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

U. T. AUSTIN: HOGG FOUNDATION FOR MENTAL HEALTH IS INTEGRAL PART; CLARIFICATION OF ADMINISTRATIVE RELATIONSHIPS. --The Hogg Foundation for Mental Health was established at The University of Texas prior to the present organization, but historically the activities and operations have always been a part of The University of Texas at Austin and the budget of the Foundation has always been included in the budget of U. T. Austin. In order to clarify the relationship between the Hogg Foundation for Mental Health, U. T. Austin and The University of Texas System, it was ordered that the Hogg Foundation for Mental Health be formally declared to be an integral part of U. T. Austin and that the President of the Hogg Foundation for Mental Health report to and be directly responsible to the President of U. T. Austin, and report through the President to the Chancellor and the Board of Regents.

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U. T. AUSTIN: ACCEPTANCE FROM TEXAS RESEARCH FOUNDATION OF LAND IN COLLIN COUNTY, TEXAS, LUNDELL RARE BOOKS COLLECTION AND LUNDELL HERBARIUM. --See Page 77 .

U. T. AUSTIN: NOMINATIONS TO DEVELOPMENT BOARD. --In the Executive Session of the Committee of the Whole, approval was given to nominations to the Development Board of The University of Texas at Austin. As soon as notices of acceptance have been received, the membership of the U. T. Austin Development Board will be reported as an item for the record

U. T. EL PASO: NOMINATIONS TO DEVELOPMENT BOARD. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations to the Development Board of The University of Texas at El Paso. When these nominees have accepted their appointments, the names will be reported as an item for the record at a subsequent meeting of the Board of Regents.

U. T. ARLINGTON: 1972-73 TRAFFIC AND PARKING REGULATIONS (S. B. 162, 60TH LEGISLATURE). --Pursuant to the authority granted by Article 51.202 of the Texas Education Code and for the safety and welfare of the students, employees and property at The University of Texas at Arlington, the 1971-72 Traffic and Parking Regulations (S. B. 162, 60th Legislature) were amended and adopted for 1972-73 in the following form (Pages 68 - 75). It was noted that except for editorial and clarifying changes the only modifications are:

1. Paragraph I (9) has been modified for allowing impounding of vehicles parked in violation of these regulations.
2. Paragraph I (23) has been added to allow women dormitory residents to park in any "A" student lot.

TRAFFIC AND PARKING REGULATIONS
1972-73

1. General Information

These regulations promulgated by the Board of Regents under authority of Senate Bill No. 162, Chapter 80, Acts 60th Legislature Regular Session, 1967, govern the operation and parking of motor vehicles on property under the jurisdiction of The University of Texas at Arlington. The purpose of these regulations is to control traffic and parking and the use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. The University Police officers may issue TRAFFIC TICKETS ENFORCEABLE IN COURT in the same way as those issued by the City of Arlington police or the Texas Department of Public Safety. These regulations are supplementary to the rules and regulations of the City of Arlington and the State of Texas which govern the use of motor vehicles. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 20 MILES PER HOUR. PEDESTRIANS SHALL HAVE THE RIGHT OF WAY AT ALL TIMES.

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Neither The University of Texas at Arlington, nor its employees, shall be liable for any loss or injury sustained by anyone while on the campus.

Neither The University of Texas at Arlington, nor its employees, shall assume any responsibility for the care and protection of any vehicle or its contents at any time that such vehicle is operated or parked on the campus.

Neither The University of Texas at Arlington, nor its employees, shall assume any responsibility for the care and protection of any personal property at any time while on campus.

Any person who willfully or through negligence causes damage to The University of Texas at Arlington property shall be liable for any damage done to said property.

I. GENERAL REGULATIONS

1. The purpose of these regulations is to provide for the safety and welfare of students and employees, control of traffic and parking, and protection of institutional property.
2. If any part of these regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provisions, and to this end the provisions of these regulations are declared to be severable.
3. Due to the temporary nature of assigned parking areas, erected parking signs take precedence over any issued parking map.
4. On special occasions and emergencies, parking limitations may be imposed by the Chief of the University Police.
5. The Chief of the University Police, and selected security officers are duly commissioned peace officers of the State of Texas. Upon request of an administrative officer, a security officer of The University of Texas at Arlington, or of a University Police officer, any person on the campus is required to identify himself with proper identification.
6. The Chief of University Police shall have discretionary powers to enforce a policy of traffic control on the campus when the same is not specifically provided for by these regulations.
7. The regulations governing the use of motor vehicles must be complied with on all parts of the campus throughout all hours of the day and night.
8. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters.
9. The University reserves the right to impound any vehicle which is parked with serious impropriety or so as to obstruct vehicular or pedestrian traffic, or which is parked in violation of these regulations. The term "impounding" includes removal, immobilization, or relocation of the vehicle. The owners of impounded vehicles will be required to pay all costs involved in impounding and storing. The University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization, or relocation.

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10. There will be no parking on any street which is owned or controlled by The University of Texas at Arlington except where such parking is specifically indicated by posted signs.
11. The speed limit for motor vehicles on the campus is 20 miles per hour except where slower speed is essential for safety.
12. Unnecessary noise from horns, mufflers, or any other noisemaking device is prohibited.
13. Vehicles operated on the campus must be in safe driving condition and have current license tags.
14. The registered owner of a permit is responsible for each traffic violation involving motor vehicles registered to him or her.
15. Every car is required to stop completely, pause briefly, and then proceed with caution at each stop sign.
16. It shall be a violation to commit any act prohibited by these regulations, or to fail to do any act required by these regulations.
17. Parking is prohibited on any lawn, curb, or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.
18. Parking in loading zones and service drives is restricted to trucks and trailers and is limited to the time while actually loading and unloading.
19. It is prohibited to park a motor vehicle so as to obstruct the entrance to any building.
20. The controlled parking areas will include the University parking lots and streets abutting University property. Signs have been placed in the area to designate it as a controlled parking area.
21. After 3:00 p. m., lots 3, 4, and 99 are "dual lots" and may be used by anyone having a valid registration decal on the vehicle.
22. Dormitory students with valid dormitory decals may use any "A" lot between 2:30 p. m. and 7:00 a. m. daily.
23. Lipscomb Dormitory permit holders may use any "A" lot at any time.
24. Faculty and Staff members who have obtained parking decals may use any Faculty/Staff parking lot on campus between 12:00 noon and 7 a. m. daily.

II. STUDENTS, STAFF AND FACULTY PARKING

1. All persons except visitors must register their vehicles with the University Police, E. E. Davis Hall, on or before the date they commence operating their vehicle on the campus.
2. A student is defined as any person enrolled in The University of Texas at Arlington. This includes day, night, short courses, special, audit, and seminar students.

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3. All personnel employed by the University are either regularly salaried or part-time (temporary) employees. These categories are divided into Staff and Faculty. Graduate Teaching Assistants are afforded the same parking privileges as Faculty.
4. Upon payment of the parking fee and registration, a numbered decal will be issued which will permit the holder to park in the area designated by the decal. Student parking areas are A, B, H, L, M, or T; Staff and Faculty, 0, 1, 2, 3, 4, 5, 6, and 7.
5. Multiple vehicles owned by one person may be registered with the University Police provided proof of ownership is shown at the time of registration. A fee of \$1.00 is charged for each additional vehicle which is registered. **ONLY ONE VEHICLE MAY BE PARKED ON CAMPUS AT ANY GIVEN TIME.**
6. Persons who have previously registered only one vehicle may register multiple vehicles as in Item 5 above provided they, (a) turn in the remnants of the old decal, (b) pay the additional fee required, and (c) show proof of ownership. **ONLY ONE VEHICLE MAY BE PARKED ON CAMPUS AT ANY GIVEN TIME.**
7. Rider-Pool students who pay for one vehicle may obtain a special Rider-Pool decal for rotation of vehicles. The fee is \$1.00 for each additional vehicle, not to exceed four. **ONLY ONE VEHICLE MAY BE PARKED ON CAMPUS AT ANY GIVEN TIME.**
8. Individuals having physical handicaps may apply for special parking assignments by submitting a letter to the University Police office setting forth the reason for the request. A written confirmation must be received from the University Health Center before the University Police will issue a handicap decal.
9. Temporary Parking Permits may be purchased for \$1.00 for seven consecutive days. These permits will allow students, Faculty, and Staff members who have not previously registered a vehicle to bring that vehicle on campus for short periods of time.

III. VISITOR PARKING

1. A visitor is defined as a person who is neither a student nor an employee of the University, nor is he a person who uses campus parking facilities for the benefit of a student or employee.
2. Certain areas of the campus have been reserved for visitor parking and are identified by signs. Visitors to the campus must park in the designated visitor parking areas. **UNDER NO CIRCUMSTANCES ARE STUDENTS OR EMPLOYEES ALLOWED TO PARK IN THE VISITORS AREA.**
3. Visitors parking in areas not designated for visitors will be charged with a parking violation. Illegally parked vehicles may also be towed away or impounded at the owner's expense.
4. When groups of visitors are involved, arrangements should be made with the Chief of the University Police, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.

IV. PARKING FEES

1. Effective September 1, 1971, the fees for parking motor vehicles on the campus of The University of Texas at Arlington shall be:

	CARS				MOTORCYCLES	
	Students		Employees		Day	Night
	Day	Night	Full-Time	Part-Time		
Long Session	15.00	8.00	15.00	8.00	8.00	4.00
Spring Only	8.00	5.00	8.00	5.00	4.00	2.00
First Summer	4.00	3.00	4.00	3.00	2.00	2.00
Second Summer	3.00	3.00	3.00	3.00	1.00	1.00

2. All parking fees are payable at the Bursar's Office, E. E. Davis Hall, prior to the registration of a motor vehicle.
3. Any change affecting the registration or ownership of a vehicle must be reported promptly to the University Police Office so that the change may be recorded. Failure to do so may result in the cancellation of parking privileges.

V. REFUNDS

1. Students who are graduated at the end of the fall semester or who terminate their enrollment for other reasons at the end of the fall semester or beginning of the spring semester may receive a partial refund of the parking fee in accordance with the table below, provided they turn in the remnants of their decal and that the transaction be made on or before the Census Dates.
2. Faculty and Staff members who terminate their employment at the end of the fall or the beginning of the spring semester may also receive a partial refund of the parking fee in accordance with the table below, provided they turn in the remnants of their decal.

	CARS								MOTORCYCLES			
	STUDENTS				EMPLOYEES				Fee	Refund	Fee	Refund
	Day		Night		Full-time		Part-time					
Fee	Refund	Fee	Refund	Fee	Refund	Fee	Refund	8.00	3.00	4.00	1.50	
Long Session	15.00	7.00	8.00	3.00	15.00	7.00	8.00	3.00	4.00	-0-	2.00	-0-
Spring Only	8.00	-0-	5.00	-0-	8.00	-0-	5.00	-0-	2.00	-0-	2.00	-0-
First Summer	4.00	-0-	3.00	-0-	4.00	-0-	3.00	-0-	1.00	-0-	1.00	-0-
Second Summer	3.00	-0-	3.00	-0-	3.00	-0-	3.00	-0-				

VI. PARKING DECALS

1. A permit to park on campus will not be honored unless the decal is permanently affixed to the lower left-hand corner of the back glass, except convertibles and station wagons or any other vehicle whose rear window is concealed. For these vehicles the decal must be permanently affixed to the lower right-hand corner of the windshield.
2. Parking permit decals for motorcycles, motorbikes, and motorscooters without windshields must be permanently affixed to the vehicle's gas tank or in a location in which the decal may be easily seen and the number on the decal easily read. Application directions are provided on the peel off portion of the decal.

3. The decal may not be affixed by tape or other unauthorized material.
4. Permits are not transferrable and must be affixed to the vehicle for which they are issued.
5. All old permits must be removed before the new one is affixed. Failure to remove old permits constitutes a violation.
6. The person in whose name the parking permit decal is issued is responsible for all the parking and traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.
7. A replacement decal will be issued without charge whenever there is a sale or transfer of the vehicle, a replacement of the rear window or windshield, or defective decal, provided the remnants of the original decal are turned in to the University Police Office. Otherwise, a \$1.00 fee will be charged and proof of ownership of the vehicle to be registered must be shown.
8. A decal holder is eligible for up to three reissues; thereafter, the \$1.00 fee must be paid for each decal reissued.
9. If after having bought a parking permit, it becomes necessary to use a non-registered vehicle for emergency or other reasons, a special parking permit must be obtained from the University Police Office and affixed to the vehicle in the proper manner. A special temporary permit will be given for periods not to exceed five (5) school days and no more than three (3) in succession.

VII. ENFORCEMENT

1. To continue parking on campus, students, staff, and faculty members who have received a parking citation are required to pay a \$2.00 reinstatement fee at the Bursar's Office within five (5) school days from the date of the citation.
2. If the offender wishes to appeal a citation, he must do so within five (5) school days from the date of the citation. A formal written notice of appeal must be executed by the offender on forms available in the Bursar's Office. Such written appeal will contain the circumstances deemed pertinent to the particular citation. The Chairman of the Appeals Board will notify the appellant by mail as to the date and time of the consideration of his appeal.
3. The person appealing may be present for the hearing and will be allowed five (5) minutes for a personal presentation of his appeal. If he is not present, the case will be decided on the basis of the facts contained in the written appeal.
4. An offender will have five (5) calendar days after the expiration of the appeal period to pay the reinstatement fee of \$2.00. Of, if an appeal was filed, and the Appeal Board found him guilty of the violation he will have five (5) calendar days from the date of the finding to pay the \$2.00 reinstatement fee.
5. Failure to pay the fee within the time limits may result in disciplinary action.

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6. A Court Appearance Ticket will be written if a student, Faculty, or Staff member has three (3) outstanding unpaid parking citations. After three (3) Court Appearance Tickets have been written within a permit year, the offender's campus parking privileges will be revoked for the remainder of that permit year. Criminal penalties, as provided by law, may be imposed by the Justice Court for violations of University Parking and Traffic Regulations.

VIII. SPECIFIC VIOLATIONS

1. Parking citations may be received for:
- A. Parking in areas bordered in yellow
 - B. Parking in areas not designated for the decal issued
 - C. Parking in loading zones
 - D. Parking in driveways
 - E. Forging or altering a permit, or using a forged or altered permit
 - F. Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - a. Transferring a permit
 - b. Affixing a permit to a vehicle other than that for which it was issued
 - c. Failing to destroy a permit when required to do so by these regulations
 - d. Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof
 - G. Parking on wrong side of street
 - H. Blocking cross-walk
 - I. Failing to park within the lines of individually marked spaces
 - J. Parking on campus when parking privileges have been suspended
 - K. Altering, damaging, moving, or ignoring University traffic signs or markings
 - L. Failing to display parking permit in prescribed manner or location
 - M. Failing to obey requests and/or directions of a University Police officer
 - N. Parking in a backed-in position
 - O. Over-parking in a time-limited zone
 - P. Parking an unregistered vehicle

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- Q. Failing to stop before passing stop sign
- R. Operating motor vehicle in prohibited direction on one-way street or parking lot lanes
- S. Driving on sidewalks
- T. Failing to yield right-of-way to pedestrians
- U. Driving vehicle into barricaded area or removing barricades
- V. Violating any of the provisions of the Official Texas Motor Vehicle Laws Booklet
- W. Exceeding speed limit
- X. Driving in an imprudent manner
- Y. Failing to stop or heed other instructions given by a University Police officer and/or refusing to show drivers license upon request of the officer.

IX. PARKING TECHNIQUES

1. Parked vehicles will be positioned so that the whole of the vehicle is located within the boundaries of the parking space. The fact that other vehicles are parked improperly shall not constitute an excuse for parking with any part of the car over the line.
2. Where parallel parking is required, vehicles must be parked with right wheels to the curb where two-way traffic is permitted, and on one-way streets the automobile must be parked with the front end forward in the direction in which traffic is allowed.
3. Where diagonal parking is required, the wheel nearest the curb may not be removed more than 12" from the street face of the curb.
4. No vehicle shall be parked:
 - A. With rear end to the curb in diagonal parking spaces.
 - B. For periods longer than those specifically designated
 - C. With double or other forms of multiple parking

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U. T. ARLINGTON, U. T. DALLAS AND DALLAS MEDICAL SCHOOL - NORTH TEXAS REGIONAL COMPUTER CENTER: BOARD OF DIRECTORS THEREFOR AND INITIAL ADVANCES. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on December 3, 1971, authorization was given to establish the North Texas Regional Computer Center, a joint computer facility to serve the administrative, educational and research needs of The University of Texas at Arlington, The University of Texas at Dallas and The University of Texas Southwestern Medical School at Dallas, and

WHEREAS, At subsequent meetings of the Board of Regents (1) a tract of 73,245 square feet in Block 6057, City of Dallas, was accepted from the Southwestern Medical Foundation for the site; and (2) a building was authorized, final plans and specifications approved and a construction contract awarded therefor:

BE IT RESOLVED, That based on studies and recommendations made by the Council of Presidents of The University of Texas components in North Texas, the Inter-Institutional Committee on Computers (representatives of the three North Texas components), consultants from the Governor's Office of Information Services and the State Auditor's Systems Division:

1. There be established a Board of Directors of the North Texas Regional Computer Center, composed of the chief administrative officers of The University of Texas institutions in North Texas, with authority to select a Director of the Center, set operating policies, and oversee the operation of the Center. It is understood that the costs of operation, including rental or amortization of the equipment and initial programs and operating systems, are to be funded from the operating budgets of using institutions.
2. The Board of Directors be authorized, after evaluation of proposals received through the State Board of Control for equipment needed, to approve either the acceptance by the Board of Control of the most advantageous quotation or quotations, or to reject any and all quotations if such are not responsive to the needs of the Center.
3. Initial advances of up to \$50,000 from System Administration balances be made to cover anticipated initial start-up expenses of the Center including preparation of the Request for Quotations, travel to benchmark locations, employment of director and other related items.

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U. T. DALLAS AND U. T. AUSTIN: ACCEPTANCE FROM TEXAS RESEARCH FOUNDATION (1) 270 ACRES IN COLLIN AND DALLAS COUNTIES AND FOUNDATION'S SCIENCE LIBRARY FOR U. T. DALLAS AND AUTHORIZATION TO ESTABLISH ENVIRONMENTAL SCIENCE INSTITUTE AND TO CONSTRUCT ENVIRONMENTAL SCIENCE BUILDING; (2) LAND IN COLLIN COUNTY, TEXAS, LUNDELL RARE BOOKS COLLECTION AND LUNDELL HERBARIUM FOR U. T. AUSTIN, AND (3) APPOINTMENT OF COMMITTEE TO EFFECT TRANSFERS. --The following resolution was adopted:

WHEREAS, pursuant to the provisions of Chapter 70, Texas Education Code (Chapter 758, Acts 61st Legislature, Regular Session, 1969), the Board of Regents of The University of Texas System is authorized and directed to establish and to maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be located in Dallas County, Texas, or any county adjacent thereto, and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records, or money for the use and benefit of such institution; and

WHEREAS, pursuant to Section 55.17, Texas Education Code (Chapter 30, Acts of the 62nd Legislature, Regular Session, 1971), the Board of Regents of The University of Texas System is granted full and final authority and responsibility to acquire, purchase, construct, improve, enlarge, and/or equip property, buildings, structures, and/or facilities for The University of Texas at Dallas; and

WHEREAS, pursuant to Section 65.31(e), Texas Education Code, the Board of Regents of The University of Texas System is authorized upon terms and conditions acceptable to it to accept and administer gifts, grants, or donations of any kind from any source for use by the System or any of the component institutions of the System; and

WHEREAS, the Board of Trustees of Texas Research Foundation, a Texas nonprofit corporation, has offered to donate to the Board of Regents of The University of Texas System (as a part of said Foundation's plan of dissolution and winding up of its affairs), for the use and benefit of The University of Texas at Dallas, approximately 270 acres of land contiguous to the present campus of the University; the Foundation's Science Library; its inventory of botanical publications; and certain other items of personalty; and

WHEREAS, the Foundation has offered to donate to the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas at Austin, certain tracts of land located in Collin County, Texas; a collection of rare books known as the Lundell Rare Books Collection; a herbarium known as the Lundell Herbarium; and certain other items of personalty with the provisions that the income from the proceeds of the sale of said lands will be used for the maintenance, upkeep, and preservation of the Lundell Rare Books Library and the Lundell Herbarium; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to accept such gifts, donations, and transfers from the Board of Trustees of Texas Research Foundation, and to take all essential steps to insure effective and immediate transfer thereof to The University of Texas System; now, therefore,

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BE IT RESOLVED by the Board of Regents of The University of Texas System that the gifts, donations, and transfers of the Board of Trustees of the Texas Research Foundation be and are hereby accepted on behalf of The University of Texas at Dallas and The University of Texas at Austin; and

BE IT FURTHER RESOLVED that The University of Texas at Dallas is hereby authorized to implement an institute for environmental sciences; and

BE IT FURTHER RESOLVED that there shall be constructed on the campus at The University of Texas at Dallas a laboratory building for use in research and education in the environmental sciences; and

BE IT FURTHER RESOLVED that Chairman Peace be authorized to execute all instruments and do all things necessary for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly transfer of the gifts and donations from the Board of Trustees of the Texas Research Foundation to the Board of Regents of The University of Texas System, subject to prior approval of all such instruments by a committee consisting of Regent Peace, Regent Williams, Regent Erwin, Deputy Chancellor Walker, and Attorney Gibson.

U. T. DALLAS: ACCEPTANCE OF GRANT FROM EXCELLENCE IN EDUCATION FOUNDATION, DALLAS, TEXAS, AND ESTABLISHMENT OF PERMANENT ENDOWMENT FUND (LAST ITEM ON PAGE C-5 OF CHANCELLOR'S DOCKET NO. 56). --The following item reported on Page C-5 of Chancellor's Docket No. 56 (Page 17) was transferred from the docket to the report of the Committee of the Whole where it more appropriately belongs under the system of reporting. It was approved in the following form:

A grant in the amount of \$1,010,000 from the Excellence in Education Foundation of Dallas, Texas, was accepted, and it was authorized that this amount be administered by the Board of Regents of The University of Texas System as a permanent endowment fund for the use and benefit of The University of Texas at Dallas. However, it was emphatically noted that it shall not become a part of the Permanent Endowment Fund. It was authorized that the income (only) from the fund shall be expended from time to time for such needs and purposes of The University of Texas at Dallas as the President of U. T. Dallas may consider appropriate and which will not be in conflict with any rules, regulations and resolutions of the Board of Regents.

6-04-72

DALLAS MEDICAL SCHOOL: APPROVAL OF OFFICIAL SEAL. --
Upon recommendation of Dean Sprague, concurred in by System Administration, the seal reproduced below was approved as the official seal of The University of Texas Southwestern Medical School at Dallas. As indicated by a full color replica of the seal presented at the Regents' meeting, the color selections and arrangements are the same as those used by The University of Texas Medical School at San Antonio:



' 6-09-72

DALLAS MEDICAL SCHOOL: APPROVAL OF OFFICIAL SEAL.--
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SAN ANTONIO MEDICAL SCHOOL: REPORT BY CHANCELLOR LEMAISTRE OF DISMISSAL OF DEAN F. CARTER PANNILL AND APPOINTMENT OF TRUMAN G. BLOCKER, JR., M.D., AS INTERIM DEAN: CHAIRMAN PEACE'S STATEMENT RELATING THERETO. --In the Executive Session of the Committee of the Whole, the following report with respect to the dismissal of the Dean at The University of Texas Medical School at San Antonio was presented by Chancellor LeMaistre:

Report by Chancellor LeMaistre

Dr. Carter Pannill was relieved of his administrative responsibilities as Dean of The University of Texas Medical School at San Antonio because I no longer had confidence in his ability to control the internal affairs of the School and to provide the effective leadership for the School.

I have reported to the Board that Dr. Pannill was consistently unable to stop the internal affairs of the School from being the subject of public controversy, resulting in divisions in the community and in the Medical School faculty. As an example, the O. E. O. programs have been portrayed in the press for apparently self-serving reasons as in jeopardy when the facts show the System Administration and the Board of Regents have consistently approved each request for renewal of this program. The latest application is now in Washington with my endorsement.

Furthermore, I am now convinced that out of loyalty to the incumbent chairman of the combined departments of medicine and physiology, sufficient credibility was not given to the recommendation by the accreditation committee that this combined department be separated into two departments as is traditional in most medical schools. Defense of the combined arrangement was maintained despite support for the accreditation committee's recommendation by members of the faculty, the Vice-Chancellor for Health Affairs, and the Chancellor.

Indeed, it is my belief that the issue of separation of the combined department has much to do with our problems at the Medical School. On several occasions in the Fall of 1971, I discussed this matter with Dean Pannill and with Vice-Chancellor for Health Affairs Knisely. Dean Pannill consistently reasserted his strong support of the combined department and indicated that, if the separation occurred, Dr. Cander would leave the faculty. For this reason I declined to press further on the matter as long as I felt that Dean Pannill was objective and not unduly influenced by the incumbent chairman of the combined department. In April 1972, it was obvious that the emerging needs of the new dental school for physiology programs also impinged on the final decision concerning the maintenance or separation of the combined department.

It was about this time that the attention of the press was focused by someone on the O. E. O. programs and strong public statements of support for Dr. Cander appeared in the press. Further divisions in the community and in the Medical School faculty appeared.

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My concern was then, and is now, over the long range academic program of the Medical School and the competence of the institutional administration to nurture its growth and development.

In particular, conflicts over clinical jurisdiction in hematology arose between the Department of Pathology and several clinical departments, including the combined department of medicine and physiology. The academic disintegration of the department of pathology occurred during this period. During these months, I repeatedly requested that the Medical School's internal affairs be solved by the institutional administration and not in the press, but with no tangible result.

Only in recent days have I learned of the full extent of the academic disintegration which has taken place over the last several months in some departments of the Medical School. In addition to pathology, there is every reason to believe that anesthesiology and radiology will need considerable immediate strengthening to effectively carry forward their responsibilities in the teaching of medical students and in providing the patient care services for the Bexar County Hospital District.

Finally, errors in administrative judgment, particularly with regard to the financial affairs of the Medical School, are of serious concern. I have directed that a full audit be conducted and a complete disclosure of the findings be provided the Board of Regents in order that it may be ascertained whether these constitute more than procedural errors.

The Board has been acquainted with other details of errors in administrative judgment, other evidences of recent academic programming indecisiveness and repeated failure to properly control the unauthorized actions of the staff regarding confidential personnel and fiscal matters.

In the interest of The University of Texas Medical School at San Antonio and particularly in the interest of Dr. Pannill, I sincerely regret that this entire matter has had the extensive news coverage of the past few days. It was my intention to handle the administrative judgments and decisions quietly and in keeping with the processes available to me as Chancellor. Unfortunately, the unauthorized actions introducing many of our concerns into public controversy no longer allowed either quiet negotiations or more time for decision. I do not believe Dr. Pannill initiated these public discussions, and I believe he is the victim of misguided persons who did not have his interests foremost in their priorities.

The removal of Dr. Pannill from his administrative responsibilities in no way amends his academic appointment. The decision as to whether Dr. Pannill stays as a faculty member is his decision.

Charles A. LeMaistre, M. D.
Chancellor
June 9, 1972
Galveston, Texas

6-09-72

Chairman Peace read the following statement in response thereto:

Statement by Chairman John Peace

The Board of Regents today received Chancellor LeMaistre's report on the removal of Dr. F. Carter Pannill as Dean of The University of Texas Medical School at San Antonio. The Board by unanimous vote agreed that such action was justified and in the best interest of the institution. The Board also unanimously approved the appointment of Dr. Truman G. Blocker, Jr., as Interim Dean at the UT Medical School at San Antonio, concurrent with his present assignment as President of the UT Medical Branch at Galveston.

At this time the Board of Regents further restated its dedication to the building in San Antonio of a Medical School of the first class. By this the Board directs that quality teaching and research programs be maintained and that the School, through its faculty and students, continue upgrading the institution and fulfilling its obligation to the Bexar County Hospital District.

6-09-72

GALVESTON MEDICAL BRANCH: ACCEPTANCE FROM SEALY & SMITH FOUNDATION OF 7,584.85 ACRES OF LAND IN MONTGOMERY COUNTY AND SETTLEMENT OF SEALY & SMITH FOUNDATION'S OBLIGATION IN COMMITMENT OF 1969. --The following resolution was adopted:

WHEREAS, The Sealy & Smith Foundation committed in October 1969 the sum of \$11,080,903.40, together with substantially all of the net income which shall accrue to the Foundation during the years 1969, 1970 and 1971;

WHEREAS, These funds were to be used to further the expansion and building program of the John Sealy Hospital at The University of Texas Medical Branch at Galveston;

WHEREAS, This commitment of October 9, 1969 (accepted by the Board of Regents on October 31, 1969) conformed to an agreement reached by The Sealy & Smith Foundation and the Director of the Internal Revenue Service in a conference in Austin on September 25, 1969;

WHEREAS, There is a balance at December 31, 1971, on this commitment to the Galveston Medical Branch for the John Sealy Hospital for the years 1969, 1970 and 1971 of \$9,913,800.23 (the balance of the accumulated income of prior years required by the Internal Revenue Service audit under resolution of October 31, 1969, to be distributed for the benefit of the John Sealy Hospital of the Galveston Medical Branch), and

WHEREAS, The surface and one-half of the minerals of the 7,584.85 acres of land in Montgomery County, Texas, have been appraised at \$10,262,700:

BE IT RESOLVED by the Board of Regents of The University of Texas System, That the Board of Regents accept from The Sealy & Smith Foundation the following described property in Montgomery County, Texas, subject to all existing leases on the property and to the reservation of one-half of the minerals by The Sealy & Smith Foundation:

Survey	Abstract	Acreage
James Hodge	19	1,243.06
James Pevehouse	29	645.30
Thomas Curry	136	1,456.00
Wm. P. Cartwright	134	289.00
Matthew Cartwright	135	1,845.00
Jacob Eberley	194	351.7
Thomas V. Mortimer	383	762.79
Richard Smith	491	127.00
John Sealy	759	167.00
John Sealy	758	698.00
	Total Acres	7,584.85

The acceptance of this land was in settlement of the obligation of The Sealy & Smith Foundation in the amount of \$9,913,800.23 for the benefit of the John Sealy Hospital of the Galveston Medical Branch, and it was conveyed on the basis of the evaluation reported in the resolution.

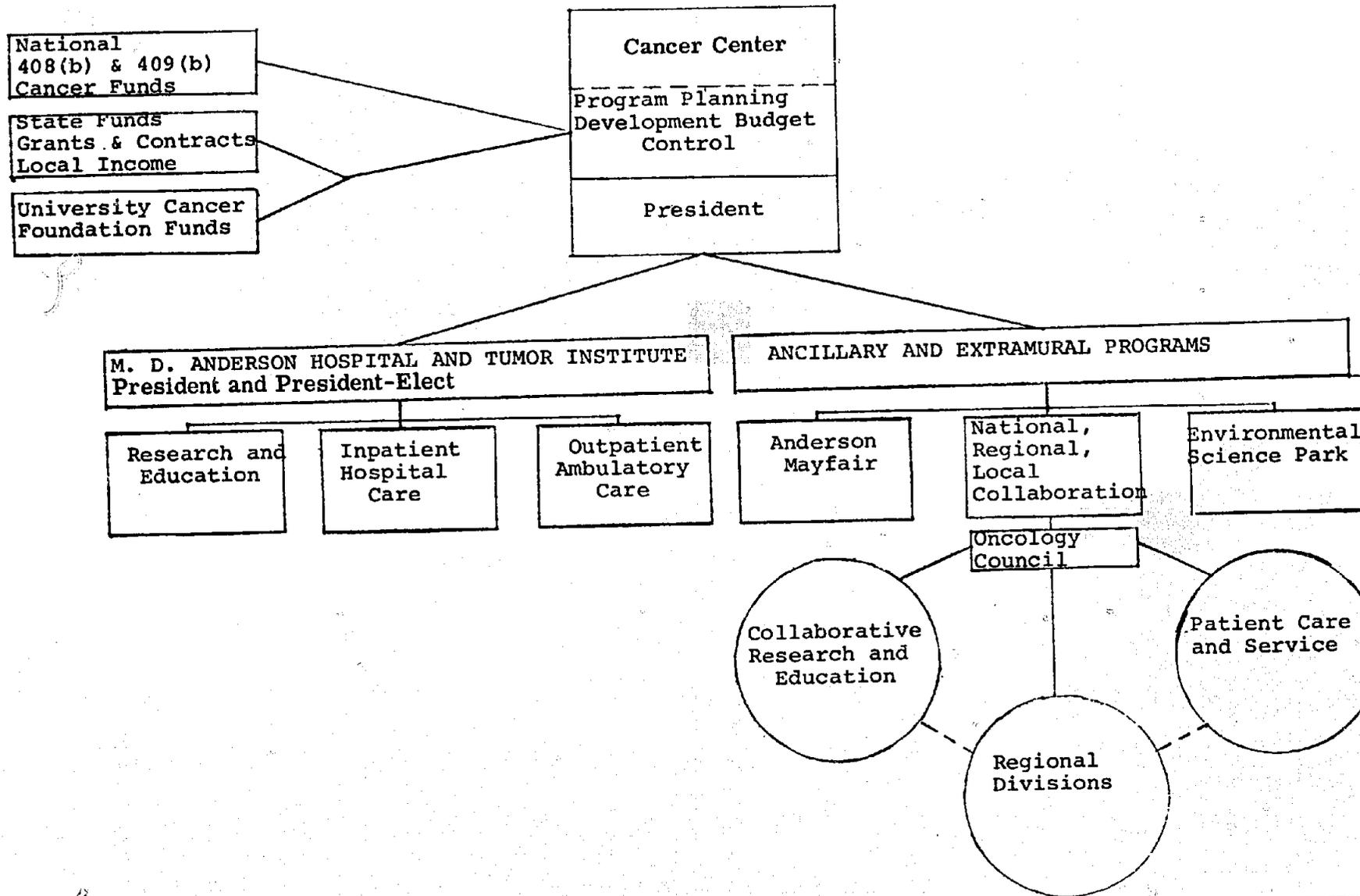
6-09-72

M. D. ANDERSON: AUTHORIZATION FOR AND CREATION OF THE UNIVERSITY OF TEXAS CANCER CENTER; APPOINTMENT OF DR. R. LEE CLARK AS PRESIDENT OF THE CENTER; AND AUTHORIZATION FOR THE APPOINTMENT OF A SEARCH COMMITTEE TO MAKE RECOMMENDATIONS REGARDING THE SELECTION OF A PRESIDENT-ELECT OF M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --Upon recommendation of Chancellor LeMaistre, Vice-Chancellor Knisely, and President Clark, the Board of Regents authorized and approved the following:

1. There is authorized and created, effective immediately, as an institution in The University of Texas System, "The University of Texas Cancer Center" with its headquarters in Houston. It is the mission and goal of the Cancer Center to provide clinical research, training, and demonstration of advanced diagnostic and treatment methods relating to cancer. It is also the mission and goal of the Cancer Center, acting either singly or in concert with one or more Federal, State or private agencies, to establish and conduct programs for the diagnosis, prevention, and treatment of cancer.
2. The Cancer Center consists of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, The University Cancer Foundation, The University of Texas Environmental Science Park at Bastrop, and such other institutions and activities of The University of Texas System as may from time to time be added by the Board of Regents. With the approval of the Board of Regents, the Cancer Center is authorized to enter into affiliation and cooperative agreements with other institutions and activities, both within and without The University of Texas System, in order to carry out the Cancer Center's missions and goals set forth above.
3. The approved plan of organization for the Cancer Center is depicted on the attached chart. (Page 85)
4. Dr. R. Lee Clark is appointed President of The University of Texas Cancer Center effective July 1, 1972. The President-Elect of M. D. Anderson is ex-officio the Vice-President of the Cancer Center. Dr. Clark will continue as President of M. D. Anderson.
5. There is authorized the appointment of a search committee to make recommendations regarding the selection of a President-Elect of M. D. Anderson. The President-Elect will have such duties and responsibilities as may from time to time be delegated to him by the President of M. D. Anderson.

THE UNIVERSITY OF TEXAS CANCER CENTER

Functional Organization



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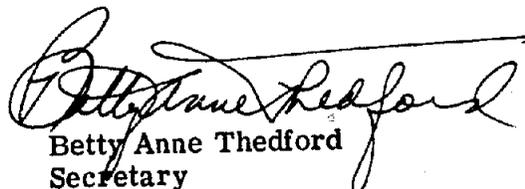
6-09-72

SCHEDULED MEETINGS. --The schedule of meetings of the Board of Regents of The University of Texas System was amended to read as follows:

July 21, 1972 - in San Antonio
September 6, 1972 - in Dallas
October 20, 1972 - in Austin
December 8, 1972 - in Houston

The Chairman of the Board of Regents was authorized to issue a call for a special meeting as soon as he knows when the 1972-73 budgets will be ready for consideration. It was indicated that the budgets will not be ready before August 11.

ADJOURNMENT. --There being no further business to come before the Board of Regents, the meeting was duly adjourned at 5:30 p. m.


Betty Anne Thedford
Secretary

June 14, 1972