

OMISSION

Pages 4234 - 4608

A. Ruth Baker

SIGNATURE OF OPERATOR

33
3
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 5, 1975) to be reflected in the Minutes.

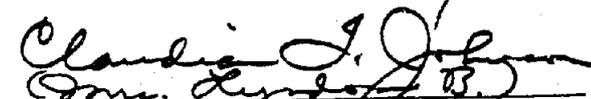
Signed this the 5th day of June, 1975, A. D.

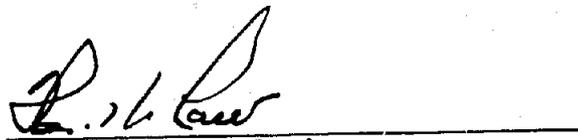

Allan Shivers, Chairman

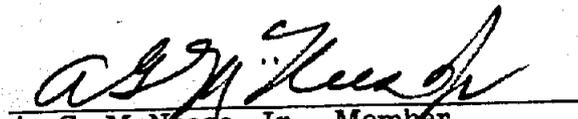

Dan C. Williams, Vice-Chairman


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

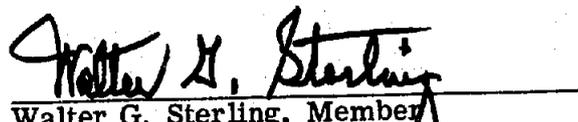

Edward Clark, Member


Mrs. Lyndon B. Johnson, Member


Thos. H. Law, Member


A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


Walter G. Sterling, Member

Meeting No. 733

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

Pages 1 - 57

June 5, 1975

Austin, Texas

6-05-75

MEETING NO. 733

THURSDAY, JUNE 5, 1975. --At 9:00 a. m. on Thursday, June 5, 1975, the Board of Regents of The University of Texas System convened in regular session in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

ATTENDANCE. --

Present

Chairman Shivers, presiding
Vice-Chairman Williams
Regent Bauerle
Regent Clark
Regent (Mrs.) Johnson
Regent Law
Regent McNeese
Regent Nelson
Regent Sterling

Absent

Secretary Thedford

Chancellor LeMaistre
Deputy Chancellor Walker

Chairman Shivers called the meeting to order.

RECOGNITION OF THE HONORABLE MICKEY LELAND AND THE HONORABLE GONZALO BARRIENTOS, MEMBERS OF THE HOUSE OF REPRESENTATIVES OF THE STATE OF TEXAS; AND STUDENT REPRESENTATIVES. --Chairman Shivers recognized and expressed delight in having at the meeting the Honorable Mickey Leland from Houston, a member of the House of Representatives of the State of Texas and a member of the House and Senate Conference Committee on Appropriations of the recently adjourned 64th Legislature. Representative Leland addressed the members of the Board of Regents briefly urging the support of the proposed allocation of funds for the culturally disadvantaged and economically deprived students - not only the blacks and browns but the poor white students. He said that at Chairman Shivers' request an item for the minority recruitment program was intentionally left out of the Appropriations Bill with the understanding that the University would allocate \$400,000 for 1975-76 and \$600,000 for 1976-77 from the Available University Fund.

In response to Representative Leland's remarks, Chairman Shivers stated that Representative Leland had been most helpful in the past session of the Legislature and that the item to which he referred would be considered by the Committee of the Whole. (See Page 52 .)

Later in the meeting, the Honorable Gonzalo Barrientos from Austin, a member of the House of Representatives of the State of Texas and a member of the House Appropriations Committee in the 64th Legislature, came into the meeting and was immediately recognized by Chairman Shivers. Representative Barrientos expressed his interest also in the proposed allocations for the minority recruitment program.

6-05-75

The Chief Administrative Officers were asked to introduce student representatives from their respective institutions and to indicate any newly elected student officers. However, none had arrived at this time.

BOARD OF REGENTS: CORRECTION AND APPROVAL OF MINUTES ON APRIL 28, 1975. --The Minutes of the meeting of the Board of Regents held on April 28, 1975, were corrected by changing "\$190" in Line 6 of the 5th full paragraph on Page 89 to "\$198" and the Minutes were approved as corrected upon motion of Regent Nelson, duly seconded. The official copy is in the Permanent Minutes, Volume XXII, beginning with Page 3218.

RECESS. --Chairman Shivers announced that the Board of Regents would stand recessed for the hearings of the various committees.

EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Immediately following the Open Session of the Committee of the Whole, the Board of Regents retired to Room 209 and convened as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2(f) and (g) to discuss:

1. U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof
2. U. T. System: Personnel Matters
3. U. T. Austin: Report by President Rogers on Faculty Center and Ratification of Cancellation of Faculty Center Corporation Lease - Referred to Executive Session by Committee of the Whole Pursuant to Section 2(e)

RECONVENE. --The Board of Regents reconvened at 12:55 p. m. in Room 212 with the same attendance as at the earlier session to receive the reports of the Standing Committees.

REPORTS OF STANDING COMMITTEES

(With the exception of the Executive Session of the Committee of the Whole, all committees had conducted their business in Open Session in Room 212, the same place at which the 9:00 a. m. session of the Board of Regents had been held.)

6-05-75

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 3-6). -- Vice-Chairman Williams, Chairman of the System Administration Committee, submitted the following Report of the System Administration Committee (Pages 3-6) and moved its adoption, stating that all matters in this report were considered in open session. The report was adopted by unanimous vote:

Report

In open session this morning, the System Administration Committee approved the following recommendations by the Administration which had been circulated to members of the System Administration Committee since its last meeting on April 28, 1975. These recommendations are now submitted in this report for formal approval by the Board of Regents:

U. T. Arlington, U. T. Austin, Galveston Medical Branch, Houston Health Science Center (Houston Medical School), and University Cancer Center: Amendments to the 1974-75 Budgets (8-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1974-75 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston (Houston Medical School) and The University of Texas System Cancer Center be approved (Pages 3-6):

The University of Texas at Arlington

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15. Auxiliary Enterprises - Athletics - Special Activities			
Transfer of Funds	From: Athletics - Special Activities Unappropriated Balance via Estimated Income	To: Athletics - Special Activities - Maintenance and Operation	
Amount of Transfer	\$ 4,000	\$ 4,000	---
16. Auxiliary Enterprises - Intramurals			
Transfer of Funds	From: Intramurals - Unappropriated Balance via Estimated Income	To: Intramurals - Wages \$ 300 Maintenance and Opera- tion 1,000	
Amount of Transfer	\$ 1,300	<u>\$ 1,300</u>	---

6-05-75

4180

The University of Texas at Austin

Item No. and Explanation	Present Status	Proposed Status	Effective Dates
45. Mary E. Bigger Library	Professional Librarian - Humanities Research Center Cataloging (temporary)	Professional Librarian - Humanities Research Center Cataloging (temporary)	
Salary Rate	\$ 11,447	\$ 13,447	4/1/75
46. Auxiliary Enterprises - Division of Housing and Food Service			
Transfer of Funds	From: Housing and Food Service Unappropriated Balances via Estimated Income	To: Women's Residence Halls - Littlefield Dormitory \$ 14,075 Jester Center Halls 5,184 Men's Residence Halls - Simkins Hall 38,000 Student Co-op Housing System 4,000	
Amount of Transfer	\$ 61,259	\$ 61,259	
The transfer includes the following projects:			
(1) Littlefield Dormitory - replacing hot water lines.			
(2) Jester Center Halls - recore the lock system in all doors and mail boxes to improve security, (Low bid is \$50,183, and budget was \$45,000).			
(3) Simkins Hall - replacing tile roof.			
(4) Student Co-op Housing System - replacing tile roof on the south side and west end of the building housing Valhalla and Halstead Co-ops.			
47. Auxiliary Enterprises - Parking and Traffic			
Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Construction of Parking Lots	
Amount of Transfer	\$ 10,000	\$ 10,000	---
48. Auxiliary Enterprises - Intercollegiate Athletics for Women			
Transfer of Funds	From: Intercollegiate Athletics for Women - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Women - Other Expenses	
Amount of Transfer	\$ 591	\$ 591	---

6-05-75

4181

Item No. and Explanation	Present Status	Proposed Status	Effective Dates
49. Auxiliary Enterprises - Intercollegiate Athletics for Men			
Transfer of Funds	From: Intercollegiate Athletics for Men - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Men - Salaries \$ 2,646 Other Expenses <u>11,000</u>	
Amount of Transfer	\$ 13,646		<u>\$ 13,646</u>
50. Auxiliary Enterprises - Intercollegiate Athletics Dining Service			
Transfer of Funds	From: Intercollegiate Athletics for Men - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics Dining Service - Other Expenses	
Amount of Transfer	\$ 2,500	\$ 2,500	---

The University of Texas Medical Branch at Galveston

Item No. and Explanation	Present Status	Proposed Status	Effective Dates
2. Plant Funds			
Transfer of Funds	From: Unappropriated Balance - Unexpended Plant Funds	To: M. D. Anderson Hospital and Tumor Institute - Central Food Service Facility (Architects' Fees)	
Amount of Transfer	\$ 242,000	\$ 242,000	---
Additional funds for continuation of the planning and development of the Central Food Service Facility.			

The University of Texas Health Science Center at Houston

Item No. and Explanation	Present Status	Proposed Status	Effective Dates
<u>Houston Medical School</u>			
12. M. Grytch Williams MSRDP - Business Operations	Director	Director	
Salary Rate	\$ 25,000	\$ 27,088	4/1/75
Source of Funds: MSRDP Development Fund			

6-05-75

4182

The University of Texas System Cancer Center

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5. Plant Funds			
Transfer of Funds	From: Unappropriated Surplus - Plant Funds	To: Plant Funds - Central Food Service Facility (Architects' Fees)	
Amount of Transfer	\$ 242,000	\$ 242,000	---

Additional funds for continuation of the planning and development of the Central Food Service Facility.

6-05-75

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 7 - 11). --Committee Chairman (Mrs.) Johnson stated that all actions of the Academic and Developmental Affairs Committee had been taken in open session and she filed the following actions that had been approved for recommendation to the Board of Regents. Upon a motion duly made and seconded, the report was adopted and the actions therein ratified:

1. U. T. System: Chancellor's Docket No. 80 (Attachment No. 1) (Catalog Change). --No exception to Chancellor's Docket No. 80 (Attachment No. 1) was received. The Docket was approved in the form distributed by Secretary Thedford and is attached (Attachment No. 1) following Page 57 and made a part of these Minutes.

It is ordered that any items included in the docket that are normally published in the catalogs of the various institutions be reflected in the first catalog published thereafter by the respective institution.

2. U. T. System: Policy Statement Relating to Auditing of Courses by Senior Citizens (House Bill No. 696, 64th Legislature, R.S., 1975). --Upon recommendation of Chancellor LeMaistre, approval was given to the following policy in order to implement the provisions of House Bill No. 696, 64th Legislature, R.S., 1975, which provisions are permissive:

Pursuant to the authority set out in House Bill No. 696, Acts of the 64th Legislature, Regular Session, 1975, beginning July 30, 1975, any person 65 years of age or older may audit any course offered by a component institution of The University of Texas System without the payment of the required fee if space is available.

3. U. T. Arlington: Authorization (a) to Seek Permission from Coordinating Board to Establish Program in Criminal Justice Leading to Degree of Master of Arts and (b) to Establish Program for Bachelor of Fine Arts Degree in Drama and Instructions to Submit to Coordinating Board for Any Required Approval (Catalog Change). -- By individual motion, and based upon recommendations and justifications of President Nedderman, concurred in by Chancellor LeMaistre, the Academic and Developmental Affairs Committee approved the following for The University of Texas at Arlington:

- (a) Authorization to seek permission from Coordinating Board, Texas College and University System to establish a graduate program in Criminal Justice leading to a degree of Master of Arts.

It was noted that the program for the Bachelor of Science degree in Criminal Justice which began in 1972 has nearly 400 students and that in the master's degree program in Urban Affairs 42% are Criminal Justice majors. Since the program will be an extension of existing course offerings, no additional faculty or facilities will be required for its implementation in 1976-77.

6-05-75

- (b) Authorization to establish a program for Bachelor of Fine Arts Degree in Drama and to forward the proposed program to the Coordinating Board, Texas College and University System for such approval as may be required.

It was noted that if approval only by the Commissioner is required that the program can be implemented in September 1975 and that the cost will be small since ample facilities in the Fine Arts Building are already provided. With the approval of this degree program in the Fine Arts area, U. T. Arlington will have three professional degrees in Fine Arts: Bachelor of Fine Arts in Art, in Music, and in Drama.

If these programs are approved by the Coordinating Board, the first catalog published thereafter by U. T. Arlington will be amended to conform thereto.

4. U. T. Austin: Authorization (a) for Program for Concentration in Real Estate and Urban Land Development Under Existing Bachelor of Business Administration and for Submission to Coordinating Board for Such Approval as May Be Required; (b) for Program for Concentration in Advertising Under Existing M.A. Degree in Communication and for Concentration in Creative Dramatics, Theatre for Youth and Teacher Training Under Existing M.F.A. Degree in Drama and for Report to Coordinating Board for Such Approval as May Be Required and (c) for Title Changes from B.A., Plan I, with Major in Geology to B.A., Plan I, with Major in Geological Sciences and from B.S. in Geology to B.S. in Geological Sciences and for General Geology and Geophysics Options Within B.S. in Geology and for Submission to Coordinating Board for Such Approval as May Be Required (Catalog Change). --Based upon the recommendations of President Rogers, concurred in by Chancellor LeMaistre, the following relating to degree programs at The University of Texas at Austin were approved:

- a. Establish program for concentration in Real Estate and Urban Land Development under existing Bachelor of Business Administration and authorize submission to Coordinating Board, Texas College and University System for approval as may be required
- b. Establish programs for (1) concentration in Advertising under existing Master of Arts degree in Communication and (2) concentration in Creative Dramatics, Theatre for Youth and Teacher Training under existing Master of Fine Arts degree in Dramatics and authorize submission to Coordinating Board, Texas College and University System for approval as may be required
- c. (1) Change Bachelor of Arts, Plan I, with a major in Geology to Bachelor of Arts, Plan I, with a major in Geological Sciences; (2) change Bachelor of Science in Geology to Bachelor of Science in Geological Sciences and (3) offer (a) a general Geology option and (b) a Geophysics option within the Bachelor of Science in Geology and authorize submission to Coordinating Board, Texas College and University System for approval as may be required

6-05-75

The next catalogs published for the schools and/or colleges of U. T. Austin concerned will be amended to conform to the approvals by the Coordinating Board.

5. U. T. Austin: Appointment of (a) Dr. Harold C. Bold to C. L. Lundell Professorship in Systematic Botany; and (b) Dr. Milo M. Backus to Wallace E. Pratt Professorship in Geophysics. -- Upon the recommendation of President Rogers, concurred in by Chancellor LeMaistre, the following appointments to named professorships at The University of Texas at Austin were approved effective with the 1975-76 long session:

- a. Dr. Harold C. Bold initial C. L. Lundell Professor of Systematic Botany. This professorship was established on December 8, 1972.

Professor Bold is a member of the National Academy of Sciences and is a Professor of Botany who has earned international renown as a taxonomist, has served with distinction as Chairman of the Botany Department and has earned the respect of his colleagues and associates.

- b. Dr. Milo M. Backus initial Wallace E. Pratt Professor of Geophysics. This professorship was established on June 1, 1973.

Dr. Backus has had a distinguished history in the field of geophysical exploration and has held highly responsible positions in industry. His appointment was recommended by many renowned industrialists.

6. U. T. Austin: Establishment of James R. Dougherty Chair for Faculty Excellence in the Law School. -- The James R. Dougherty Chair for Faculty Excellence in the Law School at The University of Texas at Austin was established. This Chair is to be funded by the Law School Foundation from a gift of \$500,000 from the James R. Dougherty, Jr. Foundation.

The Chairman of the Board of Regents was authorized to join with the President of the Law School Foundation in the acceptance of this gift for the purpose indicated.

7. U. T. El Paso: Rates for Married Student Apartments and Residence Halls; Security Deposits, Effective 1975-76 (Catalog Change). -- Upon recommendation of President Templeton, concurred in by System Administration, the rates for Married Student Apartments and Residence Halls and the amounts of Security Deposits at The University of Texas at El Paso were set as follows effective with the 1975-76 long session:

<u>Married Student Apartments</u>	
Monthly (includes utilities)	\$ 125
<u>Residence Halls - Room and Board</u>	
<u>Kelly Hall</u>	
Semester Contract - 4-1/2 Months	\$ 585
Double Room	705
Single Occupancy	620
Suite - 4 persons - separate bath	

6-05-75

Long Session - 9 Months	
Double Room	1,120
Single Occupancy	1,360
Suite - 4 persons - separate bath	1,190

Barry Hall

Semester Contract - 4-1/2 Months	
Double Room	\$ 585
Single Occupancy	705
Long Session - 9 Months	
Double Room	1,120
Single Occupancy	1,360

Security Deposits

Married Student Apartments	\$ 50
Kelly Hall and Barry Hall	40

For Kelly Hall and Barry Hall, each room is provided with a telephone, linens and cleaned once a week. Twenty meals per week are provided for board.

It was noted that the rates have not been increased since 1970-71.

At the Regents' meeting on April 28, 1975, the rates for residence halls for Summer School were approved for the Summer of 1975. These rates will remain in effect until further change is authorized.

It was ordered that the next catalog published at U. T. El Paso be amended to reflect these increased rates.

8. U. T. San Antonio: Authorization to Seek Permission from Coordinating Board to Establish (a) Program Leading to Degree of Master of Arts in Anthropology and (b) Programs Leading to Bachelor of Arts and Master of Arts Degrees in Art History and Criticism (Catalog Change). --Upon justification and recommendation of President Flawn, concurred in by Chancellor LeMaistre, authorization was given to seek permission from the Coordinating Board, Texas College and University System to establish the following programs at The University of Texas at San Antonio:

- (a) Program leading to degree of Master of Arts in Anthropology.

This degree program initially will offer specializations in Ethnohistory and Archaeology. The program will be administered by the Division of Social Sciences. It is estimated that the first year's operating costs will be \$18,800 with the primary source of funding coming from formula-generated income.

- (b) Programs leading to the Bachelor of Arts Degree and Master of Arts Degree in Art History and Criticism.

It was noted that these degree programs will be administered under the Division of Art and Design in the College of Fine and Applied Arts; that no new facilities will be required in the near future, and that the costs are estimated to be \$17,750 for the Bachelor of Arts program and \$37,500 for the Master of Arts degree program.

6-05-75

Committee Chairman (Mrs.) Johnson pointed out that the graduate art history program will be in harmony with the general cultural and ethnologic makeup of the City of San Antonio and the entire Texas area. It was also noted that the unique position of San Antonio with regard to Mexico and the rest of Latin America makes it an ideal location for the development of a center of studies related to history and culture of the area.

If these programs are approved by the Coordinating Board, the first catalog published thereafter by U. T. San Antonio will be amended to conform thereto.

9. U. T. San Antonio and San Antonio Health Science Center (San Antonio Medical School): Authorization to Seek Permission from Coordinating Board to Establish Joint Program Leading to Degrees of Master of Arts, Master of Science and Doctor of Philosophy in Psychology (Catalog Change). --Approval was given to the recommendation of President Flawn and President Harrison, concurred in by System Administration, to request from the Coordinating Board, Texas College and University System permission to establish a joint program in Psychology leading to the Master of Arts, Master of Science and Doctor of Philosophy degrees at The University of Texas Health Science Center at San Antonio and The University of Texas at San Antonio.

This joint program will place the initial emphasis on Clinical Psychology and subsequently an additional emphasis on Developmental Psychology. The Clinical Psychology area will be implemented by the San Antonio Health Science Center and the Developmental Psychology area by U. T. San Antonio. However, it is not anticipated that the area of Developmental Psychology will be implemented before September 1979.

If this program is approved by the Coordinating Board, the first catalogs published thereafter by U. T. San Antonio and San Antonio Medical School will be amended to conform thereto.

6-05-75

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 12-22). --
The following Report of the Buildings and Grounds Committee submitted
by Committee Chairman Bauerle was adopted. Committee Chairman
Bauerle stated that all actions in this report had been taken in open ses-
sion:

1. U. T. Arlington - Activities Building: Bids for Folding Seating Rejected. --System Administration reported that the specifica-
tions for folding seating for the Activities Building at The
University of Texas at Arlington had been prepared and bids had
been called for. The results of the bids were presented, and
the low bidder was approximately 50% above the estimate. Upon
recommendation of President Nedderman and System Administra-
tion, all bids were rejected.

It was indicated that bids would be called for at a later date after
specifications had been revised.

2. U. T. Arlington - College of Business Administration Building:
Award of Contract to Cadenhead Construction Company, Inc.,
Fort Worth, Texas. --A tabulation of the bids for the construc-
tion of the College of Business Administration Building at The
University of Texas at Arlington was received. Upon recom-
mendation of President Nedderman and System Administration,
the construction contract for the College of Business Adminis-
tration Building was awarded to the low bidder, Cadenhead
Construction Company, Inc., Fort Worth, Texas, as set out
below. This building covers approximately 140,500 gross square
feet:

Base Bid	\$ 4,509,000
Add Alternates:	
No. 1 (Shell Fifth Level, Building "B")	225,000
No. 2 (Shell Sixth Level, Building "B")	177,600
No. 3 (Finish Sixth Level, Building "B")	181,000
No. 4 (Finish Fifth Level, Building "B")	<u>141,800</u>
Total Contract Award	<u>\$ 5,234,400</u>

The estimated total project cost was reduced from \$8,100,000 to
\$6,500,000 to cover the construction contract award, movable
furnishings and equipment, air balancing, landscaping, fees and
miscellaneous expenses.

It was noted that \$8,100,000 had previously been appropriated for
this project.

3. U. T. Austin - Animal Resources Center: Approval of Final
Plans and Specifications and Authorization to Advertise for
Bids. --Approval was given to the final plans and specifications
for the construction of the Animal Resources Center at The
University of Texas at Austin covering a base bid of 24,500

6-05-75

gross square feet of finished space and a series of alternates to be added covering 26,000 gross square feet (the total of the preliminary plans covered 40,000 square feet) at an estimated total project cost of \$3,000,000 for the base bid only, which amount has been previously appropriated.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids on this project including the additive alternates. The bids will be presented to the Board of Regents for consideration at a future meeting.

4. U. T. Austin - Communication Building: Appointment of Committee to Award Contract for Modifications. --System Administration reported that the bids for the modifications to the Communication Building at The University of Texas at Austin will be received in late June and that it would expedite the schedule if a committee could be appointed to award a contract before the meeting on July 25.

Vice-President Colvin, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Chairman Shivers were appointed to a committee to award a construction contract for these modifications within the \$130,000 previously appropriated.

5. U. T. Austin - Graduate School of Business Building: Inscription on Plaque Approved. --The following inscription, which follows the standard pattern approved by the Board of Regents at its meeting on October 1, 1966, was approved for the plaque to be placed on the Graduate School of Business Building at The University of Texas at Austin:

GRADUATE SCHOOL OF BUSINESS BUILDING

1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Stephen H. Spurr, President,
The University of Texas
at Austin

William H. Wade, Chairman,
Faculty Building Advisory
Committee, The University
of Texas at Austin

Kenneth Bentsen Associates,
Project Architect
Stokes Construction Company,
Contractor

6. U. T. Austin - Townes Hall (Law School Building): Authorization for Expansion; Appointment of Jessen Associates, Inc., Austin, Project Architect, with Authorization to Make Study and Cost Estimates for Expansion and Study of Possible Increase in Enrollment and Cost Estimates Therefor and to Prepare Preliminary Plans for Expansion; and Appropriation Therefor. -- Proposed recommendations of President Rogers and System Administration for the expansion of Townes Hall (the Law School Building) at The University of Texas at Austin were distributed. Committee Chairman Bauerle recognized Chairman Shivers, who spoke in support of the recommendations which are needed because of the crowded conditions of the students and faculty. He said he thinks that the growth of the Permanent University Fund will be sufficient to cover the cost of this project by the time the plans are completed at the end of this year or early 1976.

A detailed discussion ensued relating to the crowded conditions, the possible increase in enrollment of the Law School and the critical student faculty ratio. Thereafter, upon motion of Regent Shivers (as a member of the Buildings and Grounds Committee), seconded by Regent Nelson, the firm of Jessen Associates, Inc., Austin, Texas, was appointed Project Architect for the expansion of Townes Hall (the Law School Building) with authorization to prepare preliminary plans and outline specifications together with cost estimates to be submitted to the Board of Regents at a later meeting. In connection with this authorization, the General Faculty Advisory Committee, a Law School Building Advisory Committee to be appointed by President Rogers, and the Office of Facilities Planning and Construction were directed to work with Jessen Associates, Inc., in the preparation of these plans to increase space to accommodate the present enrollment of 1,652 with cost estimates therefor and to study enlarging enrollment at the School of Law including a cost estimate therefor.

By the same motion, \$150,000 was appropriated from Interest on Permanent University Fund Bond proceeds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

Chairman Shivers re-emphasized to President Rogers and to the College of Fine Arts that this action does not in any way set a priority as it relates to the Fine Arts Complex. The difference is that expansion of the Law School can be financed by the time the plans are completed and that within 18 months to 2 years the Permanent University Fund should grow to the extent that the Fine Arts Complex could be financed. The College of Fine Arts is in as critical condition for space as the School of Law but to complete that complex would cost from \$30,000,000 to \$35,000,000 whereas the Law School expansion would cost approximately \$10,000,000.

7. U. T. Austin - Hal C. Weaver Power Plant - Cooling Tower: Extension of Time for Receiving Bids for Expansion. -- System Administration reported that the time for receiving bids for the Expansion of the Cooling Tower of the Hal C. Weaver Power Plant at The University of Texas at Austin was extended. The recommendations for this contract award will be forthcoming at the meeting of the Board of Regents on July 25, 1975.

6-05-75

8. U. T. Austin - Chilling Stations Nos. 3 and 4: Award of Contract for Expansion to Air Conditioning, Inc., Austin, Texas, and Additional Appropriation Therefor. --With respect to the Expansion of Chilling Stations Nos. 3 and 4 at The University of Texas at Austin, \$1,248,000 of the total project cost of \$1,900,000 has been committed to pre-purchased equipment authorized by the Board of Regents on March 15 and May 3, 1974. The Committee received the bids for the remaining work which involves the installation of the pre-purchased equipment and interconnecting piping, wiring and controls. After due consideration, a construction contract was awarded to the low bidder, Air Conditioning, Inc., Austin, Texas, as follows:

Base Bid	\$ 717,000
Add Alternate No. 2 (Extraction Condensate Heater)	<u>6,100</u>
Total Contract Award	\$ <u>723,100</u>

For the installation portion of the total project to cover the contract award, fees and miscellaneous expenses, a project cost of \$788,171.35 was authorized.

In addition to the \$652,000 remaining in the original appropriation, \$136,171.35 was appropriated from the following sources to cover the remainder of the project:

U. T. Austin - Unallocated Revenues Designated for Utility Plant Expansion - Allotment Account No. 36-9041-2099	\$51,498.00
U. T. Austin - Unallocated Revenues Designated for Physical Plant Expansion - Allotment Account No. 36-9043-2099	\$84,673.35

9. U. T. Austin - Printing and Press Building: Underground Easement Granted to City of Austin for Rerouting of Sanitary and Storm Sewers. --In order to clear the site for construction of the new Printing and Press Building to be located adjacent to the South and West of Central Purchasing, Vouchering, Receiving and Delivery Building on The University of Texas at Austin campus, the City of Austin sanitary and storm sewers provided for in an existing easement have to be rerouted. Approval was given to a new easement for this purpose which easement crosses Lots 2 and 3 of the Gammel and Taylor Subdivision east of Interstate Highway 35.

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

6-05-75

10. U. T. Dallas - Addition to Founders Building North (Phase III): Approval of Final Plans and Specifications and Authorization to Advertise for Bids. -- Upon recommendation of President Jordan and System Administration, approval was given to the final plans and specifications for the Addition to Founders Building North (Phase III) of The University of Texas at Dallas at an estimated total project cost of \$2,100,000 (estimated in September 1974 to be \$1,500,000). These plans were prepared by the Project Architect, Beran and Shelmire, Dallas, Texas, and cover approximately 16,000 gross square feet of finished space for expansion of food service, conference area and space for related functions of continuing education and for finishing 10,000 gross square feet of shelled space on the second level as additional dining space with seating for 240 persons. It was noted that \$2,100,000 had been previously appropriated for this project.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for the base bid on 16,000 gross square feet of finished space and for an alternate bid on finishing the 10,000 gross square feet of shelled space. A tabulation of the bids will be presented to the Board of Regents for consideration at a future meeting.

11. U. T. Dallas, U. T. Permian Basin and U. T. San Antonio - Thermal Energy Plants (Heretofore Called Central Energy Plants): Authorization to Amend Contracts with Win-Sam, Inc., and Appointment of Committee to Approve Amendments. -- Presently, there are contracts with Win-Sam, Inc., for the construction and operation of Thermal Energy Plants (previously called Central Energy Plants) at The University of Texas at Dallas, The University of Texas at the Permian Basin and The University of Texas at San Antonio. Since these contracts were finalized in July 1973, Win-Sam, Inc., (the thermal energy contractor) has had many difficulties due to escalation costs and curtailments. Under the service agreement with Win-Sam, Inc., reimbursement for the escalation of fuel, electricity and water costs is delayed by at least 16 months.

System Administration recommended and the Buildings and Grounds Committee authorized:

- a. The Office of Facilities Planning and Construction to renegotiate the present contracts with Win-Sam, Inc., for the Thermal Energy Plants at U. T. Dallas, U. T. Permian Basin and U. T. San Antonio
- b. The appointment of the following committee to approve the amendments or the terms of renegotiated contracts with authority to Chairman Shivers to execute the amendments after the documents have been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney: Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers

The amendments will be reported to the Board of Regents for ratification at a subsequent meeting.

6-05-75

12. U. T. El Paso - Thermal Energy Plant (Formerly Called Central Energy Plant): Authorization to Amend Contract with Lone Star Energy Company and Appointment of Committee to Approve Amendment. --System Administration reported that since the Board of Regents authorized the extension of thermal (hot and chilled water lines) and electrical power utilities to the North portion of the campus to serve the Special Events Center at The University of Texas at El Paso it has been determined that it would be more economical to have a satellite plant rather than the extension of thermal energy (hot and chilled water lines). Whereupon, System Administration recommended and the Buildings and Grounds Committee authorized:

- a. The construction of a North Campus satellite thermal energy plant to serve the Special Events Center and adjacent buildings on a site to be approved by U. T. El Paso Administration.
- b. The appointment of a committee consisting of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to review and approve an amendment to the current contract with Lone Star Energy Company including pass-through of costs due to escalation of prices for fuel and electricity.
- c. Authorization to Chairman Shivers to execute the amendment after the terms have been approved by Deputy Chancellor Walker and the form has been approved by a University attorney. The amendment to the contract with Lone Star Energy Company will be reported to the Board of Regents for ratification at a subsequent meeting.

With the foregoing authorizations, it was thereby ordered that the Regents' action on October 26, 1973, approving an extension of Thermal and Electrical Power Utilities to the North portion of the U. T. El Paso campus be amended to include only the extension of thermal services to Holliday Hall and the extension of the existing underground electrical system. (See Page 809, Volume XXI, Permanent Minutes - Page 16 of October 26, 1973, Minutes.)

13. U. T. Permian Basin - Additional Drainage Facilities and Campus Roads and Paving: Award of Contract to Jones Brothers Rental Equipment Company, Inc., Odessa, Texas. --The following resolution was adopted:

WHEREAS, The low bid for the Additional Drainage Facilities and Campus Roads and Paving at The University of Texas of the Permian Basin is \$848,540.45;

WHEREAS, The Drainage Agreement among the City of Odessa, the County of Ector and the Board of Regents of The University of Texas System, ratified on April 28, 1975, provided for local participation at a maximum of \$278,000 and for a proportionate reduction of participation if the actual total project cost is less than \$714,559; and

6-05-75

WHEREAS, An analysis of the low bid indicates a total project cost of \$696,838 for the Drainage Facilities and \$227,162 for the Campus Roads and Paving (to be paid by the University); now, therefore, be it

RESOLVED, That (1) The construction contract be awarded for Additional Drainage Facilities and Campus Roads and Paving at The University of Texas of the Permian Basin to the low bidder, Jones Brothers Rental Equipment Company, Inc., Odessa, Texas, as follows:

Base Bid	\$ 810,687.25
Add Alternates:	
A-1 (Culvert No. 7)	26,980.80
A-2 (Headwall No. A)	6,464.70
A-3 (Headwall No. B)	<u>4,407.70</u>
Total Contract Award	\$ <u>848,540.45</u>

and

(2) A total project cost of \$924,000 to cover the construction contract, fees and miscellaneous expenses be approved.

14. Dallas Health Science Center - Thermal Energy Plant (Previously Called Central Energy Plant): Authorization for Expansion and Appointment of Committee to Approve Contractual Arrangements with Lone Star Energy Company. --System Administration reported that with the completion of the Phase I expansion program the chilling capacity of the Thermal Energy Plant (previously called Central Energy Plant) at The University of Texas Health Science Center at Dallas is fully committed. The projects already authorized at the Dallas Health Science Center, including updating of the Hoblitzelle Building Air Conditioning System and the April 1977 scheduled completion of the Harry S. Moss Clinical Science Building (including Animal Facilities), will require an increase in the Thermal Energy Plant chilling capacity from 7,000 tons to approximately 10,000 tons. This added capacity will require plant expansion and additional equipment. Because of the increasing unpredictable nature of the natural gas supply, oil storage tanks with a capacity of 160,000 gallons should be installed as an alternate source of fuel in the event of an emergency.

To meet these needs, the existing contract with Lone Star Energy Company will need to be renegotiated.

Following this report and upon recommendation of System Administration, the Buildings and Grounds Committee:

- a. Authorized the Office of Facilities Planning and Construction, with the assistance of any required consultants, to renegotiate the terms of the contract with Lone Star Energy Company for the expansion of the Thermal Energy Plant, including expanded oil storage.

6-05-75

- b. Appointed a committee consisting of Vice-President Weeks, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Williams, Committee Chairman Bauerle and Board Chairman Shivers to review and approve the terms of the renegotiated contract, including pass-through of costs due to escalation of prices for fuel and electricity.
- c. Authorized the Chairman of the Board of Regents to sign the necessary document when it has been approved as to content by Deputy Chancellor Walker and as to form by a University attorney. The document will be reported to the Board of Regents for ratification at a subsequent meeting.

15. Dallas Health Science Center (Dallas Southwestern Medical School) - Parking Lot Expansion: Award of Contract to Metro Asphalt Company, Euless, Texas, and Additional Appropriation Therefor. --
For the Parking Lot Expansion at Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas to provide approximately 300 additional parking spaces adjacent to the Physical Plant Building and Central Energy Plants, a contract was awarded to the low bidder, Metro Asphalt Company, Euless, Texas, as follows:

Base Bid	\$	176,101.36
Add Alternates:		
No. 2 (Resurface Lot No. 4)		5,433.75
No. 3 (Striping of Both Lots)		<u>1,296.78</u>
Total Contract Award	\$	<u>182,831.89</u>

The estimated total project cost was increased from \$150,000 to \$200,030 to cover the contract award, fees and miscellaneous expenses; and an additional appropriation of \$50,030 from Dallas Health Science Center Unappropriated Balance Plant Funds Account No. 729910 was authorized. For this project, \$150,000 had been previously appropriated.

16. Galveston Medical Branch (Galveston Medical School) - Addition to Animal Facility: Award of Contract to Fleetwood Construction Company, Inc., Houston, Texas, and Additional Appropriation Therefor. --After receiving a tabulation of the bids for the Addition to the Animal Facility at Galveston Medical School of The University of Texas Medical Branch at Galveston which covers approximately 28,000 gross square feet, the following recommendations of President Levin and System Administration were approved:

- a. That a construction contract for the Addition to the Animal Facility of the Galveston Medical School be

awarded to the low bidder, Fleetwood Construction Company, Inc., Houston, Texas, as follows:

Base Bid	\$ 1,049,967
Add Alternates:	
No. 1 (Utility Extension)	91,000
No. 2 (Add Elevator)	30,500
No. 3 (Provide telephone manhole)	<u>8,700</u>
Total Contract Award	\$ <u>1,180,167</u>

- b. That the total project cost be set at \$1,271,718.18 to cover the construction contract award, air balancing, fees and miscellaneous expenses
- c. That an additional appropriation in the amount of \$672,000 from the following accounts of the Galveston Medical Branch be authorized to cover the total project cost:

Interest Earned on Sale of Chilled Water Plant	\$ 200,000
Surgical Research Remodeling Project	125,000
Customs House Remodeling Project	<u>347,000</u>
Total	\$ <u>672,000</u>

It was noted that \$599,718.18 had been previously appropriated.

17. Galveston Medical Branch (Galveston Hospitals) - Child Health Center: Award of Contracts for Furniture and Furnishings to Rockford Furniture Associates, Austin, Texas, and San Antonio Floor Finishers, Inc., San Antonio, Texas. --Upon recommendation of President Levin and System Administration, contracts were awarded to the low bidders for furniture and furnishings of the Child Health Center at The University of Texas Medical Branch at Galveston as follows:

Rockford Furniture Associates
Austin, Texas

Base Proposal "A" (General Furniture)	\$ 66,142.30
Add Alternate No. 1 (Change Lounge Chair to Hide-A-Bed Chair)	2,287.95
Base Proposal "B" (Wardrobes)	<u>25,436.35</u>
	\$ 93,866.60

San Antonio Floor Finishers, Inc.
San Antonio, Texas

Base Proposal "C" (Carpet)	\$ <u>17,745.00</u>
	17,745.00

Total Contract Awards

\$ 111,611.60

6-05-75

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

18. Galveston Medical Branch (Galveston Hospitals) - Child Health Center: Inscription Approved for Plaque. --The following inscription was approved for the plaque to be placed on the Child Health Center at The University of Texas Medical Branch at Galveston. This inscription follows the standard pattern approved by the Board of Regents at its meeting held on October 1, 1966:

CHILD HEALTH CENTER

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
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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

Golemon and Rolfe, Architects,
 Project Architect
 Southwestern Construction
 Company, Houston, Texas,
 Contractor

19. Galveston Medical Branch (Galveston Hospitals), Houston Health Science Center and University Cancer Center (M. D. Anderson) - Central Food Service Facility: Approval of Final Plans, Authorization to Advertise for Bids, and Appointment of Committee to Award Construction Contract. --Approval was given to the final plans and specifications for the construction of the Central Food Service Facility to be located at Houston, Texas, which plans had been completed by the Project Architect, Bernard Johnson, Inc., Houston, Texas. System Administration reported that bids are tentatively scheduled to be received on August 5, 1975.

Whereupon, the Buildings and Grounds Committee (a) authorized the Director of the Office of Facilities Planning and Construction to advertise for bids subject to completion of final review and all granting agency clearances and (b) appointed a committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to award a construction contract subject to concurrence of all granting agencies and within the funds available for this project.

6-05-75

20. San Antonio Health Science Center (San Antonio Medical School) - San Antonio Medical School Building - Phase I Expansion (5th Level): 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 Architect, Bartlett Cocke and Associates, Inc., San Antonio, Texas, for the Phase I Expansion of the San Antonio Medical School Building of The University of Texas Health Science Center at San Antonio at an estimated cost of \$3,000,000. These plans are for the 5th level of the San Antonio Medical School Building and cover approximately 45,000 square feet of space.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to completion of final review and project funding. The bids will be submitted to the Board of Regents for consideration at a future meeting.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 22-32). -- The following report of the Land and Investment Committee was submitted by Committee Chairman Clark, who stated that all actions had been taken in open session. Upon motion duly made and seconded, the report was adopted and the actions therein were ratified:

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

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Permanent University Fund: Proposed Stock List. -- Consideration of the proposed list of companies for purchase or retention of corporate stocks was postponed until the Regents' meeting on July 25, 1975.

2. Report on Clearance of Monies to Permanent University Fund and Available University Fund. --The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through April 1975 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's report:

	<u>April 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>			
Royalty			
Oil	\$2,356,997.91	\$18,695,974.99	\$15,975,091.20
Gas - Regular	2,544,157.79	13,601,536.24	5,669,772.56
- F.P.C.	21.00	139,405.32	14.80
- Market Value Settlements	185,868.34	6,507,459.88	63,200.00
Water	12,013.66	61,297.69	133,945.36
Salt Brine	2,057.23	13,363.22	13,807.76
Rental on Mineral Leases	21,025.33	328,966.24	297,792.88
Rental on Water Contracts	100.00	4,359.43	50,455.68
Rental on Brine Contracts	- 0 -	200.00	133.28
Amendments and Extensions of Mineral Leases	31,234.19	93,773.21	176,465.12
	<u>5,153,475.45</u>	<u>\$39,446,336.22</u>	<u>\$22,380,678.64</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>5,153,475.45</u>	<u>47,262,336.22</u>	<u>33,505,478.64</u>
<u>Available University Fund</u>			
Rental on Easements	13,967.48	142,414.38	201,678.80
Interest on Easements and Royalty	215.23	19,116.49	1,907.12
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	304.36	4,473.36	4,263.92
Total, Available University Fund	<u>14,487.07</u>	<u>166,004.23</u>	<u>207,849.84</u>
Total, Permanent and Available University Funds	<u>\$5,167,962.52</u>	<u>\$47,428,340.45</u>	<u>\$33,713,328.48</u>

Oil and Gas Development - April 30, 1975

Acreage Under Lease	732,773
Number of Producing Acres	334,477
Number of Producing Leases	1,479

B. LAND MATTERS

Easements and Surface Leases Nos. 3944-3965, Material Source Permit No. 481, Correction to Easement No. 3862, and Assignment of Water Contract No. 89. --Easements and Surface Leases Nos. 3944-3965, Material Source Permit No. 481, Correction to Easement No. 3862, and Assignment of Water Contract No. 89 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. Payment has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 3944 - 3965

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3944	Amos Gilcrest	Surface Lease (welding shop site)	Andrews	13	250' x 400'	6/1/75- 5/31/76*	\$ 100.00 (annually)
3945	Texas-New Mexico Pipe Line Company	Surface Lease (cathodic protection unit site)	Andrews	14	200' x 30'	4/1/75- 3/31/85	100.00 (full)
3946	Oasis Pipe Line Company	Pipe Line	Winkler	21	355.09 rds. 6 and 8 inch	2/1/75- 1/31/85	532.64
3947	The Permian Corporation	Pipe Line	Reagan	58	325.15 rds. 4½ inch	4/1/75- 3/31/85	325.15
3948	El Paso Natural Gas Company (renewal of 2102)	Surface Lease (pig launcher site)	Crane	30	one acre	11/1/75- 10/31/85	1,000.00 (full)
3949	Northern Natural Gas Company	Pipe Line	Reagan	9, 58	17.09 rds. 4½ inch 304.97 rds. 8-5/8 inch	5/1/75- 4/30/85	550.79
3950	Northern Natural Gas Company	Pipe Line	Reagan	9, 58	323.82 rds. 8-5/8 inch	5/1/75- 4/30/85	566.69

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

- 24 -

6-05-75

4200

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3951	Texas Electric Service Company (renewal of 2029)	Power Line	Andrews	4, 5, 9, 13	442.79 rds. single pole	6/1/75-5/31/85	\$ 398.51
3952	Union Oil Company of California	Surface Lease (microwave tower site)	Hudspeth	G	0.34 acre	3/1/75-2/28/85	1,500.00 (full)
3953	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	14	82.36 rds. single pole	4/1/75-3/31/85	100.00 (min.)
3954	Southwest Texas Electric Coop., Inc.	Power Line	Upton	14	88 rds. single pole	4/1/75-3/31/85	100.00 (min.)
3955	The Permian Corporation	Pipe Line	Reagan	9, 58	310.8 rds. 4½ inch	5/1/75-4/30/85	310.80
3956	The Nueces Company (renewal of 2061)	Pipe Line	Ward	18	415.45 rds. 3½ inch	7/1/75-6/30/85	415.45
3957	Phillips Petroleum Company (renewal of 1961)	Pipe Line	Andrews	10, 11, 12	4,853.21 rds. various size	5/1/75-4/30/85	8,439.05
3958	City of Wink	Surface Lease (dump ground site)	Winkler	21	10 acres	6/1/75-5/31/76*	100.00 (annually)
3959	El Paso Natural Gas Company	Surface Lease (cathodic protection unit site)	Andrews	9	2.303 rds.	4/1/75-3/31/85	100.00 (full)

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

- 25 -

6-05-75

4201

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3960	Mrs. M. D. Springer	Surface Lease (agricultural purposes)	El Paso	L	4.5 acres	5/1/75- 4/30/76*	\$ 100.00 (annually)
3961	Shell Pipe Line Corporation	Pipe Line	Upton	14	26 rds. 3½ inch	5/1/75- 4/30/85	100.00 (min.)
3962	Texas Electric Service Company	Power Line	Andrews	4	792.96 rds. single pole	6/1/75- 5/31/85	713.66
3963	John L. Cox	Pipe Line	Martin	7	695.15 rds. 8 inch	2/1/75- 1/31/85	1,042.71
3964	Phillips Petroleum Company (renewal of 3152)	Surface Lease (salt water disposal contract)	Andrews	4	2 acres	8/17/75- 8/16/76**	400.00
3965	West Texas Utility Company	Power Line	Reagan	2	949.9 rds. single pole	5/1/75- 4/30/85	854.91

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

**Renewable from year to year, but not to exceed a total of five years.

b. Material Source Permit No. 481

No.	Grantee	County	Location	Quantity	Consideration
481	Petro Construction Co., Inc.	Ward	Block 16	35 cubic yards sand	\$ 75.00

Land Matters - Continued--

c. Correction to Easement No. 3862

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3862	Texas Electric Service Company	Surface Lease (electrical substation site)	Andrews	5	1.606 acres	12/1/74-11/30/84	\$ 100.00*

*Fee for corrected field notes.

d. Assignment of Water Contract No. 89

No.	Assignor	Assignee	County	Location	Period	Consideration
89	Horizon Properties Corporation	El Paso County Water Authority	El Paso	Block L	4/17/70-4/16/80**	\$10,000.00***

**Renewable for two additional ten year periods.

***For the second five years of the original term, Lessee shall pay the greatest of the following: (1) \$10,000 per year, or (2) 12.5% of the wholesale rate, or (3) 4 cents per 1,000 gallons for all water produced.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Gifts and Establishment of Arthur Andersen and Company Alumni Professorship in Accounting. -- Gifts totaling \$16,130 to be applied on the establishment of the Arthur Andersen and Company Alumni Professorship in Accounting in the College of Business Administration at The University of Texas at Austin were accepted with appreciation. Based on a pledge of "several partners and employees" of Arthur Andersen and Company to contribute a total of \$100,000 by January 1, 1980, the Arthur Andersen and Company Alumni Professorship in Accounting was established effective September 1975.
2. U. T. Austin: Establishment of Ellen McAngus Ezell Scholarship Fund in Accounting. -- Approval was given to the recommendation processed through appropriate channels to establish the Ellen McAngus Ezell Scholarship Fund in Accounting in the College of Business Administration at The University of Texas at Austin. It was reported that a total of \$12,045 had been received by the Department of Accounting from relatives, friends and associates of Miss Ezell for this purpose. Miss Ezell received her B. B. A. and M. P. A. degrees from U. T. Austin, and she had a distinguished academic record.
3. U. T. Austin: Acceptance of Bequest Under the Will of John Porter King, Jr. -- Associate Deputy Chancellor Lobb reported that John Porter King, Jr., of Fort Worth, Texas, executed a Will in November 1971 with a codicil executed in October 1972. The provision in Mr. King's Will as it relates to the University of Texas is as follows:

"Twenty percent (20%) to University of Texas Development Corporation, Austin, Texas, for its general use as its needs require at the time."

Mr. King died on January 25, 1973. The Fort Worth National Bank, the independent executor of the estate, with the advice of counsel has determined that since there is no "University of Texas Development Corporation," the bequest should be delivered to the Board of Regents for The University of Texas at Austin.

Upon recommendation of Associate Deputy Chancellor Lobb, the bequest under the Will of John Porter King, Jr., was accepted. It is estimated that the bequest will amount to between \$75,000 and \$150,000. After distribution of the estate, a final report will be made to the Board of Regents.

4. U. T. Austin: Acceptance of Gift from Mr. and Mrs. Wilton H. Fair, Sr., to Establish Dr. Blanche Prejean Endowed Presidential Scholarship Fund. -- Upon the recommendation of President Rogers and Associate Deputy Chancellor Lobb, \$25,000 was accepted with sincere thanks from Mr. and Mrs. Wilton H. Fair, Sr., of Tyler, Texas, and the Dr. Blanche Prejean Endowed Presidential Scholarship Fund at The University of Texas at Austin was established in accordance with the donors' wishes.

5. U. T. Austin: Approval of Robert F. Wasson, Jr., Life Insurance Trust for Ultimate Establishment of Robert F. Wasson, Jr., Professorship in Accounting. --Approval was given to the recommendation of Chancellor LeMaistre, Associate Deputy Chancellor Lobb and President Rogers to accept the Robert F. Wasson, Jr., Life Insurance Trust and when the University receives \$100,000 from the trust to establish the Robert F. Wasson, Jr., Professorship in Accounting in the College of Business Administration at The University of Texas at Austin. The Secretary was instructed to express the Regents' appreciation to Mr. Wasson for his continuing interest in The University of Texas at Austin.

Mr. Wasson, an alumnus of the College of Business Administration, established in 1974 a life insurance trust with Mr. Gordon E. Wise, an Austin attorney, trustee under which Mr. Wise is named beneficiary under a \$100,000 whole-life insurance policy. Mr. Wasson is to pay the premiums at his discretion; and upon his death, or when the cash surrender value reaches \$100,000 if that should occur before death, the trustee shall pay over to the University \$100,000 for the endowment of the Professorship.

6. Dallas Health Science Center (Dallas Southwestern Medical School): Acceptance of Gifts from Friends of Dr. Fred Brooksaler and National Foundation for the March of Dimes and Establishment of Dr. Fred Brooksaler Endowed Lectureship. -- Associate Deputy Chancellor Lobb reported that the Dallas Southwestern Medical School had received contributions totaling \$6,773.46 in memory of Dr. Fred Brooksaler, the first Director of the Birth Defects Center at the Children's Medical Center of the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas. In addition \$7,500 for 1975 has been received from the National Foundation for the March of Dimes together with an agreement to contribute an amount equal to funds contributed from other sources but not to exceed \$7,500 for 1976.

Upon recommendation of President Sprague and Associate Deputy Chancellor Lobb, the gifts and pledges that have been received were accepted with deep appreciation and the Dr. Fred Brooksaler Endowed Lectureship was established.

7. Galveston Medical Branch: Acceptance of Gift from Dr. William M. Crawford, Fort Worth, Texas, and Establishment of Diebel Monograph Fund. --A gift of \$10,000 from Dr. William M. Crawford of Fort Worth, Texas, was accepted, and the Diebel Monograph Fund was established in memory of Dr. Donny Rae Diebel, a graduate of the Galveston Medical School who died in 1971. The income from this gift is to develop a monograph series for the Institute for the Medical Humanities at The University of Texas Medical Branch at Galveston.
8. Galveston Medical Branch (Galveston Medical School): Acceptance of Gift from Dr. and Mrs. J. B. Heath and Establishment of Jesse B. Heath Lectureship in Family Medicine. --A gift of \$10,000 from Dr. and Mrs. J. B. Heath of Madisonville, Texas, was accepted, and the Jesse B. Heath Lectureship in Family Medicine at the Galveston Medical School of The University of Texas Medical Branch at Galveston was established.

9. Houston Health Science Center (Houston Medical School): Establishment of Josey Professorship in Community Health Sciences. -- Associate Deputy Chancellor Lobb reported that with the reinvestment of income from the pledge of \$100,000 accepted by the Board of Regents on October 23, 1970, from the then Regent and Mrs. Jack S. Josey, the endowment in the Common Trust Fund now amounts to \$101,493.57. Whereupon, the Josey Professorship in Community Health Sciences at the Houston Medical School of The University of Texas Health Science Center at Houston was established.
10. University Cancer Center (M. D. Anderson): Acceptance of Benefits Under the Hubert L. Stringer Trust. --Mr. Hubert L. Stringer of Wichita Falls, Texas, in 1968 established a trust with First-Wichita National Bank of Wichita Falls and Leslie Ray Stringer as Co-Trustees. The provisions of the trust agreement that affect the U. T. System follow:

"D. Residuary

The residuary beneficiary hereof shall be The University of Texas M. D. Anderson Hospital and Tumor Institute, a branch of The University of Texas."

"F. When the primary, secondary and tertiary beneficiaries have died, the trustees, as promptly as is reasonably possible, shall distribute to the residuary beneficiary cash equal to one half (1/2) of the net value of the trust estate exclusive of the value of any realty on hand. Thereafter, until fifteen (15) years after the primary, secondary and tertiary beneficiaries all have died, the trustees annually shall distribute to the residuary beneficiary all net income of the trust estate, and, at the end of such fifteenth year, the trustees shall convert all trust property to cash and distribute the cash to the residuary beneficiary, at which time this trust shall terminate. If at any time the named residuary beneficiary shall be dissolved or in the trustees' judgment shall have ceased devoting its efforts to the diagnosis and cure of cancer and related diseases, the trustees shall select a substitute charitable organization as residuary beneficiary hereof."

Associate Deputy Chancellor Lobb reported that the primary, secondary and tertiary beneficiaries had died: Mr. Stringer in 1973; his wife in 1974, and Mrs. Stringer's mother recently.

The University has already received \$150,617.23 covering one-half of the net value of the trust exclusive of realty. It is estimated that the remaining assets, consisting principally of real estate and producing oil and gas interests, will amount to about \$400,000.

The Board of Regents accepted the benefits under this trust with the understanding that a final report will be made when all of the benefits have been received.

11. University Cancer Center (M. D. Anderson): Final Report on Bequest Under Will of Mrs. Barbara G. Horowitz (Barbara G. Horowitz Fund). --The Land and Investment Committee received from Associate Deputy Chancellor Lobb the following report on the bequest under the will of Mrs. Barbara G. Horowitz (Barbara G. Horowitz Fund) which was previously accepted on July 26, 1968:

"The Board of Regents on July 26, 1968, accepted the bequest by Mrs. Barbara G. Horowitz, a resident of San Antonio who died in April of that year, of her residuary estate 'to the University of Texas and/or its successors for the use and benefit of the M. D. Anderson Hospital of Houston, Texas, and/or its successors, in trust, nevertheless to hold, invest and reinvest the same and use the net income therefrom to provide hospitalization for indigent patients of said hospital.' There was a suit against the estate by a relative which was finally settled for \$3,000; and the final distribution by the Executors was not made until January 1974. Except for a piece of San Antonio residential property worth about \$11,000 and mortgage notes with a present principal balance of approximately \$24,000, all of the bequest was in marketable securities and cash. Total book value of the Barbara G. Horowitz Fund is \$358,180."

B. REAL ESTATE MATTERS

U. T. Austin - Archer M. Huntington Fund: Sale of Approximately 6 Acres, S. C. Bundick League, Abstract 7, Galveston County, Texas, to Monsanto Company. --The following resolution was adopted:

WHEREAS, One of the assets of the Archer M. Huntington Fund is approximately 2,400 acres of land, S. C. Bundick League, Abstract 7, Galveston County, Texas, adjacent to Texas City;

WHEREAS, Monsanto Company maintains a major chemical plant in Texas City and presently owns a 12-acre tract within the perimeters of the Archer M. Huntington land for use as a landfill site for waste sludge;

WHEREAS, The dikes of the Monsanto site are encroaching upon the Huntington tract at present, and the property lines are obscured; and

WHEREAS, Monsanto Company has requested permission to purchase a 200 foot perimeter strip on all sides of their rectangular site to remedy this problem and to allow them more working room; now, therefore, be it

RESOLVED, That a 100 foot perimeter strip consisting of approximately 6 acres (rather than the 200 foot perimeter strip consisting of 13 acres as requested) on all sides of Monsanto Company's rectangular site in the 2,400-acre tract of the S. C. Bundick League, Abstract 7, Galveston County, Texas, be sold to Monsanto Company for a cash consideration of \$5,000 per acre.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of March 1975. --The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for March 1975, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-28 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 33-46). -- Committee Chairman Nelson filed the following report of the Medical Affairs Committee and moved its adoption. He stated that all actions had been taken in open session. The motion unanimously prevailed:

1. Houston Health Science Center (Houston Medical School and Houston Dental Branch): Affiliation Agreement with San Jose Clinic, Houston, Texas. -- Approval was given to the recommendation of President Berry, concurred in by Chancellor LeMaistre, that the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at Houston for its medical and dental units, enter into the following affiliation agreement with San Jose Clinic, Houston, Texas, for the clinical training of medical and dental students.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs: (Pages 33-36)

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF HARRIS X

THIS AGREEMENT made and entered into this _____ day of _____, 1975, by and between the Administrator and Board of Directors of San Jose Clinic, a volunteer health service facility, located in the City of Houston, Harris County, Texas, hereinafter referred to as "Clinic", and The University of Texas Health Science Center at Houston for and on behalf of its medical and dental units, hereinafter referred to as "University",

WITNESSETH:

WHEREAS, it is mutually recognized that Clinic and University have certain general objectives in common, namely, (a) the advancement of dental and medical service through the professional care

of patients, (b) the education and training of medical, dental and ancillary personnel, (c) provision of dental service in the out-patient clinic including the promotion of personal and community health, and (d) advancement of medical and dental knowledge through research, and (e) promotion of personal and community health, and

WHEREAS, it is the desire of Clinic to obtain the benefits of affiliation with University, and University has expressed a willingness to extend its cooperation to this end,

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

1. That the Clinic shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general and fiscal policy of the Clinic, selection of the administrative, medical and dental and all operating personnel of the Clinic, and the determination of the acceptability and desirability of members of the Clinic Medical and Dental staffs within the terms of this agreement.
2. That all admissions of the patients to the Clinic, and full and complete direction of the administration and supervision of the Clinic shall at all times be retained by the Administrator and Board of Directors.
3. That The University shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general fiscal policy of the institution and the selection of its administrative and faculty personnel.
4. That one member of the faculty of The University's Dental Branch and one member of the faculty of The University's Medical School shall be appointed by the Dean of The University's Dental Branch and the Dean of the Medical School as faculty advisors to the Clinic.

5. That nothing in these articles of agreement shall be interpreted or construed as precluding or preventing the Clinic from extending its facilities to reputable practitioners other than those who may constitute the faculty of The University's Dental Branch and Medical School.

6. That all expenses incurred for the operation of the Clinic shall be paid by the Clinic, and all expenses incurred for the operation of The University shall be paid by The University.

7. Both parties agree to cooperate in good faith in carrying out a program for:

- (a) Operation of the San Jose Clinic for Dental and Medical Care and the advancement of medical and dental service through professional care of patients.
- (b) Training of medical and dental and ancillary dental personnel.
- (c) Promotion of personal and community health.
- (d) Advancement of medical and dental knowledge through research.

8. Any and all equipment whether fixed or movable, provided by The University for use in the Clinic shall remain the property of The University. Upon conclusion of this agreement such equipment may be removed by University from the Clinic without cost to The University other than the cost of moving such equipment.

9. This agreement shall continue in full force and effect for a period of five years from the date of execution hereof, provided, however, that (a) this agreement may be terminated at any

time by mutual consent of the parties hereto, or, (b) by either party giving the other party eighteen (18) months written notice of termination.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM,
For and On Behalf Of
The University of Texas
Health Science Center at Houston

ATTEST:

Secretary

By _____
Chairman

BOARD OF DIRECTORS
OF SAN JOSE CLINIC

ATTEST:

Secretary

By _____
Chairman

ATTEST:

Secretary

Sister M. Teresa

Sister M. Teresa
Administrator

Approved as to Content:

Approved as to Form

Deputy Chancellor for
Administration

University Attorney

Assistant to the Chancellor
for Health Affairs

- 2. San Antonio Health Science Center: Affiliation Agreement with South Texas Health Education Center, San Antonio, Texas. --
The following affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at San Antonio, and the Board of Directors of the South Texas Health Education Center, San Antonio, Texas, was approved upon recommendation of President Harrison, concurred in by Chancellor LeMaistre.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs and as to form by a University attorney: (Pages 37-41)

AFFILIATION AGREEMENT

THE STATE OF TEXAS X
COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1975,
by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Health Science Center at San Antonio, referred to as "University of Texas School" in this agreement, and the BOARD OF DIRECTORS OF THE SOUTH TEXAS HEALTH EDUCATION CENTER, for and on behalf of the South Texas Health Education Center of San Antonio, Texas, referred to as "Center" in this agreement, WITNESSETH:

WHEREAS, the staff of the Center is engaged in community health education programs and has staff, equipment, and facilities for maintaining those programs which complement those of the University of Texas Schools; and

WHEREAS, the faculty of the University of Texas is similarly engaged in health education and has facilities and equipment for conducting such education and is also engaged in research on clinical problems associated with health education and has facilities therefor which the Center lacks; and

WHEREAS, the University of Texas School is engaged in graduate education to which the Center could contribute both staff and facilities; and

WHEREAS, all parties are agreed that it would be mutually profitable to enter into an agreement of affiliation to promote increased cooperation between their respective staffs;

NOW, THEREFORE, with these objectives in mind and with an intent to develop expanded health education research programs and graduate education programs and to pursue this goal jointly to the extent consistent with the interests of each institution, the University of Texas School, and the Center hereby agree as follows:

(1) PURPOSE OF AFFILIATION

The purpose of this agreement is to establish a broad framework of institutional policies to facilitate cooperation between the University of Texas School, and the Center. It is agreed that the initiative for establishing any working relationships will be vested in the respective several departments, divisions, or other operating units of the University of Texas School, and the President or his delegates respectively of the Center. It is further understood that the individual departments, divisions, or other operating units of the University of Texas School, and the President or his delegates respectively of the Center may or may not establish affiliations, depending upon their needs and circumstances.

(2) PROVISION FOR FACULTY APPOINTMENTS FOR FOUNDATION AND INSTITUTE STAFF

MEMBERS

All parties agree that academic status is an added inducement to attract well-qualified faculty for positions at the Center, and that academic appointments made by the University of Texas School for individuals in key positions at the Center should include reasonable assurances of continuation of employment by the Center. Such academic appointments, subject to the provisions of Article (7) below, will be nominated by the Center or the University of Texas School and will be granted after mutual agreement on an individual basis, subject to the approval of the person to be appointed by the appropriate University of Texas School and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. Prior mutual agreement between the Center and the University of Texas School will be required for appointment in a University of Texas School of staff members of the Center, with definition of faculty title, duties, amount and source of compensation (if any), tenure, and term of appointment, which shall be for one year unless otherwise agreed upon.

(3) SUPPLEMENTAL COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Faculty with academic appointments employed full time by the University of Texas Health Science Center and based at the Center will be subject to the University of Texas Health Science Center Medical Service Research and Development Plan rules and regulations.

(4) JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In order that the Center and the University of Texas School may pursue research jointly, the Center will provide research facilities for faculty appointed under Article (2) above who are based at the Center and, by written agreement in each instance, for other faculty members of the University of Texas School. Research projects at the Center may be jointly sponsored by the Center and the University of Texas School under appropriate contracts. In such cases, the extent of the responsibility of each institution in the administration and disposition of research funds, provision for staff and facilities, and ownership of equipment purchased with research funds will be clearly stated in writing.

(5) GRADUATE DEGREE PROGRAMS

All parties agree that graduate education is an interest held in common, and in the development and execution of such programs, the Rules and Regulations of the Board of Regents of The University of Texas System for Graduate Education shall govern all faculty and student activities.

(6) PROVISION FOR REVIEW

All parties agree that a productive and harmonious relationship between the institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided by mutual agreement through continuous contact at the department, division, or operating unit level subject to review and approval by the President or his delegates respectively of the Center. At least annually, and more frequently if necessary or desirable, a committee comprised of at least the administrative heads of the Center, and the University of Texas School and the administrative head of the graduate program of the University of Texas School shall meet to review and discuss overall relationships, all agreements, policies, and other matters of common concern.

7) JURISDICTIONAL POWERS AND APPOINTMENTS WITH CONCURRENT ACADEMIC TITLE

It is agreed that the South Texas Health Education Center Board of Directors, acting for its institution, shall retain all powers and rights incident to ownership and operation as separate entities. Appointments to the staff of the Center, which carry academic title in the University of Texas School, shall be made in accordance with the by-laws and official acts of the Center's Board of Directors. Such appointments shall come on recommendations of the University of Texas School after due consultation with the Center President or his delegates. Appointment to the Center's staff is not contingent upon a concurrent academic appointment. It is agreed also that this agreement shall not be construed as creating a partnership.

8) HOLD HARMLESS

Only insofar as it is authorized by law to do so, the University of Texas School agrees to hold the Center harmless from and against any and all liability for personal injury, including injury resulting directly or indirectly from the use by the University of Texas School of the Center facilities, and agree to reimburse the Center for all reasonable expenses, including attorney's fees, incurred by the Center in defending any such claim or claims.

9) MODIFICATION OF AGREEMENT AND TERMINATION

If any aspect of this agreement becomes unsatisfactory to any party, a joint committee of appointed representatives of all party institutions shall be responsible for discussing and resolving questions involved. If a change in the agreement is necessary or desirable, the committee shall make recommendations to the appropriate authorities at each institution. If problems develop that are serious, and that cannot be resolved, any party hereto shall have the right to terminate this agreement upon no less than six months' written notice to each of the others. The effective date of such termination shall be mutually agreed upon with adequate time allowed each institution to make necessary arrangements for an orderly transition. In the absence of such an agreement, however, the effective date of such termination shall be six months after the receipt by both of the others of such written notice.

6-05-75

4217

(10) TERM OF AGREEMENT

This agreement shall be for a term of ten years from and after the date of execution unless sooner terminated as hereinabove provided or by mutual consent of all parties. It may also be extended or amended to include such provisions as all parties may agree upon.

(11) CAPTIONS

All captions in this agreement are for convenience only and shall not be interpreted as having any meaning of substance.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF DIRECTORS OF THE
SOUTH TEXAS HEALTH EDUCATION CENTER

Richard E. Miller
Secretary

By Howard P. ...
President

Approved as to Form:

Approved as to Content:

Bruce Waldrop
University Attorney

Edward ...
Deputy Chancellor for Administration

W. K. ...
Assistant to the Chancellor
for Health Affairs

3. University Cancer Center: Affiliation Agreement with Texas State Board of Health, for and on Behalf of the East Texas Chest Hospital, Tyler, Texas. -- To provide a broad framework for cooperative endeavors, the following affiliation agreement between the Board of Regents of The University of Texas System, on behalf of The University of Texas System Cancer Center (Houston, Texas), and the Texas State Board of Health, on behalf of the East Texas Chest Hospital (Tyler, Texas), was approved by unanimous vote.

The Chairman of the Board of Regents was authorized to execute this document when it had been approved as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs and as to form by a University attorney:
(Pages 42-45)

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

This AGREEMENT is executed on _____, 19__

by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System Cancer Center in Houston, hereinafter called the Center, and the Texas State Board of Health, for and on behalf of the East Texas Chest Hospital, hereinafter called the Hospital.

WITNESSETH:

WHEREAS, during the past quarter century dramatic advances in medicine and in biomedical science have resulted in major advances toward the control of pulmonary tuberculosis; certain factors have also resulted in an increased incidence of chronic lung disease, highly malignant cancers of the lung, and heart disease; and

WHEREAS, advances in medicine and biomedical science made in the past three decades have provided new and basic concepts of cancer biology and cardiopulmonary physiology which should open new avenues for research in cancer, its epidemiology and control, and avenues for research in diseases of the chest; and

WHEREAS, it is the desire of the Center and of the Hospital to coordinate their resources to improve health care for the citizens of Texas, to expand and

collaborate their research and educational activities especially as they relate to cancer and related diseases of the chest; and

WHEREAS, the President of the Center and the Superintendent of the Hospital accept the responsibility for carrying out cooperative inter-institutional endeavors where related and mutually beneficial in their common goals of providing programs of research and education and better health care for the citizens of Texas:

NOW, THEREFORE, in consideration of the mutual benefits and with the intent to develop both institutions to their maximum potential, the Center and Hospital hereby agree as follows:

1. To the establishment of an affiliation agreement between the Center and the Hospital

2. EXTENT OF AFFILIATION

The purpose of this agreement is to establish a broad framework to facilitate cooperation at the institutional level or at the departmental level. It is agreed that the initiative for establishing such affiliations and associated working relationships will be vested in the offices of the Center President and of the Hospital Superintendent. It is also agreed that department heads may establish affiliations on a departmental basis subject to review by the chief administrative officers of each institution.

3. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified physicians and biomedical scientists for key teaching and research positions at the Hospital. Appointments to the faculty may be initiated by the Hospital Superintendent and the Center subject to the approval of Center departmental chairmen and will be considered on an individual basis. When the best interest of both institutions would be served, the Hospital Superintendent and the Center departmental chairmen may recommend full-time academic appointments (without tenure) for full-time individuals

6-05-75

at the Hospital subject to the approval of the Center departmental chairmen. Such appointments will terminate upon termination of an individual's appointment at the Hospital, unless recommended otherwise by the appropriate Center departmental chairman.

4. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

It is mutually agreed and understood that remuneration provided to individuals with academic appointments employed full-time by the Center or the Hospital shall be in accordance with the policies of the respective parties to this agreement.

5. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital and/or the Center will provide research facilities for individuals who are geographically full-time on their respective campuses. Research projects at the Hospital may be jointly sponsored with the Center. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration and disposition of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

6. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the appropriate level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss overall relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, or if any policy question arises, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary,

'6-05-75

the committee shall make recommendations to the authorities in each institution. If problems develop that are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. The effective date of such dissolution shall be mutually agreed upon, with adequate time to allow each institution to make necessary arrangements in an orderly manner.

7. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

BOARD OF HEALTH
TEXAS STATE DEPARTMENT OF HEALTH

BY Hampton Robinson, Jr.
Chairman

Approved as to Form:

Approved as to Content:

Bruce Washburn
University Attorney

C. C. [Signature]
Deputy Chancellor for Administration

W. H. Kinsely
Assistant to the Chancellor for Health Affairs

6-05-75

Committee Chairman Nelson commented that each of the foregoing contracts provided for a service to be rendered and an educational benefit to be received.

4. U. T. Austin (College of Pharmacy): Affiliation Agreement with Seton Medical Center, Austin, Texas, for Clinical Training of Pharmacy Students to be Considered at Meeting on July 25, 1975. --The proposed Affiliation Agreement with Seton Medical Center, Austin, Texas, for the College of Pharmacy at The University of Texas at Austin was passed over at the meeting on April 28, 1975, until the June meeting. In response to Committee Chairman Nelson's inquiry with respect to this agreement, System Administration reported that it would be ready for resubmission at the Regents' meeting on July 25, 1975.

6-05-75

COMMITTEE OF THE WHOLE - OPEN SESSION
(Pages 47 - 54)

Below is a Report of the Committee of the Whole of which all business was conducted in open session. The report was adopted by unanimous vote:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO (1) CHAPTER V, SECTION 1, SUBSECTIONS 1.221, 1.222, 1.241, 1.242 and 1.243 (CLASSIFIED PERSONNEL) and (2) CHAPTER VI, SECTION 2, SUBSECTION 2.7 (RETIREMENT PROGRAM). --The following amendments to Part Two of the Regents' Rules and Regulations were adopted to be effective immediately:

1. Subsections 1.221, 1.222, 1.241, 1.242 and 1.243 of Section 1 of Chapter V of Part Two of the Regents' Rules and Regulations were deleted and the following substituted in lieu thereof:
 - 1.221 A uniform system of salary steps providing for an increase of approximately 3.4 percent, to the nearest dollar, above each preceding step shall be used for all pay plans. All salaries shall be on salary steps, or a fractional part thereof.
 - 1.222 A System-wide Personnel Pay Plan setting forth the salary ranges for each job classification shall be utilized encompassing the salary ranges reflected in the component unit pay plans.
 - 1.241 Formal approval of the Classification Plan and System-wide Personnel Pay Plan, including annual revision thereto, is obtained annually from the Board of Regents. Such approval shall be secured prior to the effective date of the plan.
 - 1.242 Changes in the Classification Plan and System-wide Personnel Pay Plan involving the following require only the approval of the Chief Administrative Officer or his delegate, the System Personnel Director, and the Deputy Chancellor for Administration.
 - (a) Type A. Adjustment of a salary range in a component unit plan within the established System-wide salary range, which when approved, will not change the System-wide Personnel Pay Plan in any way.
 - (b) Type B. Adjustments to the component unit personnel pay plan, which when approved, will change the System-wide Personnel Pay Plan in some way.
 - (1) Deletion of Title
 - (2) Change in title only

6-05-75

- (3) Change in code number only
 - (4) Addition of a title to a component unit pay plan that is in the System-wide Plan and the Salary range requested is within the established System-wide salary range.
- 1.243 Changes in the Classification Plan and System-wide Personnel Pay Plan involving the following must have approval of the Chief Administrative Officer or his delegate, the System Personnel Director, the Deputy Chancellor for Administration, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the docket procedure.
- (a) The addition of a title to a component unit pay plan which is not included in the System-wide Plan.
 - (b) The addition of a title to a component unit pay plan which is included in the System-wide Plan, but the salary range being proposed is not within the established System-wide salary range.
 - (c) Adjustment of a salary range in a component unit pay plan that would change the established System-wide salary range.
2. Subsection 2.7 of Section 2 of Chapter VI of Part Two of the Regents' Rules and Regulations was deleted and the following substituted in lieu thereof. This amendment conforms to Attorney General's Opinion No. M-1027, 1971:
- 2.7 There can only be one change in Optional Retirement Program carriers per year, and such change may be made only on September 1st of each year.

BOARD OF REGENTS, SYSTEM ADMINISTRATION, U. T. AUSTIN AND U. T. EL PASO: AMENDED LIST OF THOSE AUTHORIZED TO NEGOTIATE, EXECUTE AND ADMINISTER CLASSIFIED GOVERNMENT CONTRACTS. --In order to bring up to date the list of officers cleared for access to classified material and to negotiate, execute and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted March 5, 1973, was amended to read as follows:

BE IT RESOLVED:

- a. 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
 Graves W. Landrum, Associate Deputy Chancellor for
 Operations

6-05-75

Robert L. Anderson, Comptroller
 Betty Anne Thedford, Secretary to the Board of Regents
 A. J. Dusek, Director, Office of Sponsored Projects,
 The University of Texas at Austin; U. T. System
 Security Supervisor
 Lorene L. Rogers, President ad interim, The University
 of Texas at Austin
 Gardner Lindzey, Vice-President and Dean of Graduate
 Studies, 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
 Arleigh B. Templeton, President, The University of Texas
 at El Paso
 Rudolfo Gomez, Director of Research and Graduate Dean,
 and Security Officer, The University of Texas at
 El Paso

- b. 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.
- c. 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.
- d. 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:

Mr. Allan Shivers, Chairman
 Mr. Dan C. Williams, Vice-Chairman
 James E. Bauerle, D. D. S.
 Mr. Edward Clark
 Mrs. Lyndon B. Johnson
 Mr. Thos. H. Law
 Joe T. Nelson, M. D.
 Mr. A. G. McNeese, Jr.
 Mr. Walter G. Sterling

6-05-75

U. T. SYSTEM - NOMINEES TO DEVELOPMENT BOARDS AND COUNCILS: (1) U. T. ARLINGTON: DEVELOPMENT BOARD, GRADUATE SCHOOL OF SOCIAL WORK AND COLLEGE OF BUSINESS ADMINISTRATION ADVISORY COUNCILS; (2) U. T. AUSTIN: DEVELOPMENT BOARD, ARCHITECTURE FOUNDATION, ARTS AND SCIENCES FOUNDATION (HUMANITIES, NATURAL SCIENCES, SOCIAL AND BEHAVIORAL SCIENCES, GENERAL AND COMPARATIVE STUDIES), BUSINESS ADMINISTRATION FOUNDATION, COMMUNICATION FOUNDATION, ENGINEERING FOUNDATION, FINE ARTS FOUNDATION, GEOLOGY FOUNDATION, GRADUATE SCHOOL OF LIBRARY SCIENCE FOUNDATION, PHARMACEUTICAL FOUNDATION, GRADUATE SCHOOL OF SOCIAL WORK FOUNDATION AND McDONALD OBSERVATORY ADVISORY COUNCILS; (3) U. T. DALLAS DEVELOPMENT BOARD; (4) U. T. EL PASO DEVELOPMENT BOARD; (5) GALVESTON MEDICAL BRANCH DEVELOPMENT BOARD; (6) UNIVERSITY CANCER CENTER BOARD OF VISITORS OF UNIVERSITY CANCER FOUNDATION; AND (7) SYSTEM NURSING SCHOOL DEVELOPMENT BOARD. -- Membership was authorized for and nominees were designated to the following development boards and advisory councils. The names of those accepting together with the authorized membership of each organization will be in the Secretary's report to the Board of Regents on October 24, 1975:

(1) The University of Texas at Arlington

Development Board
 Graduate School of Social Work
 Advisory Council
 College of Business Administration
 Advisory Council

(2) The University of Texas at Austin

Development Board
 School of Architecture Foundation
 Advisory Council
 Arts and Sciences Foundation
 Advisory Councils
 (a) The College of Humanities
 Advisory Council
 (b) The College of Natural Sciences
 Advisory Council
 (c) The College of Social and Behavioral
 Sciences Advisory Council
 (d) The Division of General and Compara-
 tive Studies Advisory Council
 College of Business Administration
 Foundation Advisory Council
 School of Communication Foundation
 Advisory Council
 College of Engineering Foundation
 Advisory Council
 College of Fine Arts Foundation
 Advisory Council
 Geology Foundation Advisory Council
 Graduate School of Library Science
 Foundation Advisory Council

6-05-75

Pharmaceutical Foundation Advisory Council
Graduate School of Social Work Foundation Advisory Council
McDonald Observatory Advisory Council

- (3) The University of Texas at Dallas
Development Board
- (4) The University of Texas at El Paso
Development Board
- (5) The University of Texas Medical Branch at Galveston
Development Board
- (6) The University of Texas System Cancer Center
Board of Visitors of University Cancer Foundation
- (7) The University of Texas System School of Nursing
Development Board

U. T. SYSTEM: APPROVAL IN PRINCIPLE WITH AUTHORIZATION TO ADMINISTRATION TO NEGOTIATE A PROPOSAL RELATED TO SOLAR ENERGY IN COOPERATION WITH WIN-SAM, INC., AND HONEYWELL, INC. --Approval was given to System Administration's request that a solar energy system proposal be approved in principle for one of the campuses of the U. T. System and that negotiations be continued with Win-Sam, Inc., and Honeywell, Inc., with the understanding that any subsequent agreement would be submitted to the Board of Regents for approval.

At present Win-Sam, Inc., is the operator of the central energy plants at The University of Texas at Dallas, The University of Texas of the Permian Basin, and The University of Texas at San Antonio. These plants provide chilled water for air conditioning and steam heat for heating and for hot water.

The proposed solar system would use energy from the sun to generate steam and supplant the conventional boilers in the central energy plants.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND: ALLOCATION TO ART MUSEUM FOR ACQUISITION OF 20th CENTURY LATIN AMERICAN ART. --Approval was given to the request of President Rogers, concurred in by System Administration, for the allocation of \$30,000 from Securities Income Account No. 30-3410-2515 of the Archer M. Huntington Museum Fund to the Art Museum for the purpose of acquiring 20th Century Latin American works of art as supplements to the existing collection.

U. T. AUSTIN: ALLOCATIONS FROM AVAILABLE UNIVERSITY FUND FOR SCHOLARSHIPS FOR CULTURALLY AND ECONOMICALLY DISADVANTAGED STUDENTS (ACHIEVEMENT SCHOLARSHIP PROGRAM). -- Chairman Shivers referred to Representative Leland's statement that Chairman Shivers had requested the item for Scholarships for Culturally and Economically Disadvantaged Students be left out of the Appropriations Bill with the understanding that \$400,000 for 1975-76 and \$600,000 for 1976-77 would be allocated for this purpose from the Available University Fund (Page 1).

He stated that the University had requested \$500,000 for each year of the 1975-77 biennium for this purpose and that this provision was included in the House Bill to be payable out of the Available University Fund. The Senate Bill did not include it. The Senate version of the Appropriations Bill was more advantageous to the University, and Chairman Shivers requested the Conference Committee to adopt the Senate Bill rather than the House Bill. He promised that he would recommend to the Board of Regents the allocations for an appropriation for minority recruitment.

A progress report was received from President Rogers relating to those receiving scholarships in 1974-75. This report reflected that of the 235 scholarships offered, 180 accepted the awards and 170 completed the year. Of the 170 who completed the year's work, 3 were dismissed for scholastic reasons and 12 were placed on scholastic probation. For 1975-76, recruitment has already started and 92 out of 100 have accepted.

Upon motion of Regent Law, seconded by Regent (Mrs.) Johnson, the following allocations from the Available University Fund for Scholarships for Culturally and Economically Disadvantaged Students at The University of Texas at Austin were approved:

1975-76	\$400,000
1976-77	\$600,000
1977-78	\$800,000

It was pointed out that the Board has no authority to go beyond 1976-77 but that it has set aside in a special fund \$800,000 for this purpose.

It was noted that this money goes for Culturally and Economically Disadvantaged Students but that it is not limited to qualified blacks and browns but applies to any qualified student who fits into the culturally and economically disadvantaged group.

All members of the Board concurred in the statement that this is a very worthwhile and necessary program which applies only to those students who can qualify for admission. In some instances, it will apply to graduate students.

U. T. AUSTIN: COMMENDATION OF PRESIDENT ROGERS AND STAFF IN RESPONSE TO HEW REPORT; SUGGESTION TO STUDY AND RESTATE SECTION 5, CHAPTER I OF PART TWO OF THE REGENTS' RULES AND REGULATIONS (POLICY AGAINST DISCRIMINATION). -- Upon motion of Regent Clark, joined by Regents (Mrs.) Johnson and Sterling, President Rogers and her staff were commended for their response to the report of the Department of Health, Education and Welfare relating to the recent survey of The University of Texas at Austin.

Following this commendation, Regent Law suggested that Section 5, Chapter I of Part Two of the Regents' Rules and Regulations relating to the policy against discrimination be studied and restated in a more positive manner since HEW was dissatisfied with the wording of the present policy.

U. T. AUSTIN - WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE: (1) CHAPTER III, SECTION 1.84 (VISITING PROFESSORS) TO PERMIT HALF-TIME APPOINTMENT OF DR. EISIG SILBERSCHLAG VISITING PROFESSOR FOR 1975-76 AND (2) CHAPTER III, SECTION 31.2 (RETIREMENT AND MODIFIED SERVICE) TO PERMIT APPOINTMENT OF DR. BAILEY W. DIFFIE VISITING PROFESSOR FOR FIRST SUMMER TERM OF 1975. --The Regents' Rules and Regulations in the following instances were waived to permit the appointments indicated at The University of Texas at Austin:

1. Section 1.84, Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the appointment of Dr. Eisig Silberschlag Visiting Professor of Oriental and African Languages and Literatures on a half-time basis for 1975-76.
2. Section 31.2, Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the appointment of Dr. Bailey W. Diffie Visiting Professor of History for a graduate seminar during the first summer term of 1975. It was pointed out that Dr. Diffie, who is beyond the age of retirement, is a distinguished senior scholar in Latin American history and his knowledge of specialized areas in this field warrant approval of this waiver.

U. T. AUSTIN: TRANSFER OF LEGISLATIVE APPROPRIATIONS FOR FISCAL YEAR ENDING AUGUST 31, 1975. --Upon the recommendation of System Administration, the following resolution was adopted in order to provide the most effective utilization of balances remaining in 1974-75 General Revenue Appropriations for The University of Texas at Austin:

Pursuant to the provisions of Article IV, Section 20, House Bill No. 139, 63rd Legislature, Regular Session, 1973, 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 1974-75 as determined necessary by appropriate administrative officers of The University of Texas.

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF GIFT FROM THE SEALY AND SMITH FOUNDATION, LOT 2, BLOCK 612, GALVESTON, GALVESTON COUNTY, TEXAS (LAND ACQUISITION PROGRAM). -- Of the Land Acquisition Program at The University of Texas Medical Branch at Galveston, there were two lots (Lots 2 and 12, Block 612, City of Galveston, Galveston County, Texas) that had not been acquired on October 26, 1973. At that time authorization was granted to file

6-05-75

condemnation suits for these lots. In the meantime, The Sealy and Smith Foundation has acquired Lot 2 of Block 612 and under deed dated March 18, 1975, conveyed it to the Board of Regents of The University of Texas System to be a part of the campus expansion for the Galveston Medical Branch.

With deep appreciation and gratitude for its continuing generosity, this gift was accepted from The Sealy and Smith Foundation.

In view of this gift, the Attorney General has been requested to dismiss all proceedings relating to Lot 2.

RATIFICATION (AFFILIATION AGREEMENT). --The following affiliation agreement was ratified:

System Nursing School: Affiliation Agreement with Doctor's Community Hospital, Euless, Texas. --Based on the model agreement for clinical training of nursing students, an affiliation agreement between the Board of Regents of The University of Texas System School of Nursing and the Doctor's Community Hospital, Euless, Texas, was ratified. The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

ITEM FOR THE RECORD: The following item relating to membership of the Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston is reported for the record:

Houston Health Science Center: Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council. --At the meeting on January 31, 1975, the Board of Regents approved appointments to the Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council. The members will draw for terms at their initial meeting. The authorized membership in the Advisory Council is 12, and the membership as approved is listed below:

Mr. James A. Baker, III, Houston
 Mr. Joseph S. Cullinan, II, Houston
 Mr. Kenneth Fellows, Houston
 Mr. Allan C. King, Houston
 Mr. Preston Moore, Jr., Houston
 Mrs. Felix Tijerina, Houston
 Mrs. Gus Wortham, Houston
 Mrs. Bernard Sakowitz, Houston
 Mr. John T. Jones, Houston

3 Unfilled Terms

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Chairman Shivers pursuant to Article 6252-17, Sections 2(e), (f) and (g), Vernon's Civil Statutes reported on the following items that had been discussed in Executive Session of the Committee of the Whole and called for consideration of those requiring action:

U. T. SYSTEM: SALE OF REAL PROPERTY AT 6604 MESA DRIVE, CITY OF AUSTIN, TEXAS, TO AUSTIN ATTORNEY. --System Administration reported the best offer that had been received to purchase the property at 6604 Mesa Drive. In view of this offer to purchase, the value of this real property was discussed.

Upon motion of Regent Nelson, duly seconded, authorization was given to accept the offer of an Austin attorney to purchase the property located at 6604 Mesa Drive, Austin, Texas, for a cash consideration of \$115,000; the Contract of Sale which had been executed by Deputy Chancellor Walker with a special provision incorporated therein that the offer submitted must have the expressed approval of the Board of Regents before any sale could be concluded was approved and in all things ratified; and the Chairman of the Board of Regents was authorized to execute appropriate deed of conveyance and such other instruments as may be necessary to consummate the transaction after the deed and such instruments have been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

U. T. SYSTEM: PERSONNEL MATTER. --With respect to the personnel matter discussed in Executive Session, the response submitted by the System's Law Office was approved for transmittal to the person involved.

U. T. AUSTIN - FACULTY CENTER: REPORT BY PRESIDENT ROGERS; RATIFICATION OF CANCELLATION OF FACULTY CENTER CORPORATION LEASE OF SPACE IN WALTER WEBB HALL, 405 WEST 25TH STREET, AUSTIN, TEXAS. --Because of legal complications, President Rogers reported in Executive Session to the Board of Regents on the recent developments relating to the Faculty Center at The University of Texas at Austin which led to its closing.

Following this presentation, and in connection therewith, Chairman Shivers reported he received from the Board of Directors of the Faculty Center Corporation a notice of the Corporation's financial inability to meet its obligation under its lease of the first and second floors of Walter Webb Hall. After this notice he executed on May 7, 1975, a release of the Faculty Center's lease effective immediately. The Committee of the Whole approved Chairman Shivers' action in this matter and in all things ratified and confirmed the release of the lease with the Faculty Center Corporation at The University of Texas at Austin.

President Rogers was requested to continue her study of this matter and to present at a subsequent meeting of the Board of Regents recommendations relating to future operations of the Faculty Center.

6-05-75

REPORTS OF SPECIAL COMMITTEES

REPORT OF COMMITTEE FOR SANTA RITA AWARD. --On behalf of the Committee for the Santa Rita Award, Committee Chairman Clark reported that upon recommendation of Dr. R. Lee Clark, President of The University of Texas System Cancer Center, and Dr. Charles A. Berry, President of The University of Texas Health Science Center at Houston, Mr. John H. Freeman had been unanimously selected to receive the Award.

Committee Chairman Clark suggested that Regent McNeese notify Mr. Freeman immediately that he had been designated to receive the Santa Rita Award. It was further suggested by Committee Chairman Clark that the Award be given to Mr. Freeman when the Board of Regents meets in Houston, which is tentatively scheduled to be December 12, 1975.

U. T. AUSTIN - BRACKENRIDGE TRACT: REPORT RELATING TO EMPLOYMENT OF CONSULTANT AND AUTHORIZATION TO INVITE BIDS FROM OPERATORS OF FOOD SUPERMARKETS FOR LEASE OF 2.697 ACRES (117,485 SQUARE FEET), SOUTHEAST CORNER OF EXPOSITION BOULEVARD AND LAKE AUSTIN BOULEVARD, AUSTIN, TEXAS. --Pursuant to authorization at the Regents' meeting on March 14, 1975, relating to the 2.697 acre tract, southeast corner of Exposition Boulevard and Lake Austin Boulevard, Austin, Texas (Brackenridge Tract), Regent Clark reported that the firm of Henry S. Miller and Company of Dallas, Texas, had been employed as a real estate consultant on the matter of leasing this property to a food supermarket and a lease form had been prepared. Regent Clark further reported that this tract of land had formerly been referred to as the approximately 2.81 acre tract; however, it has been resurveyed and there are 2.697 acres or 117,485 square feet.

After due consideration, Regent Clark recommended that invitations to bid on the lease of this tract be mailed to all prospective bidders who operate food supermarkets in the Austin area. This recommendation was approved by unanimous vote, and the results of the bids will be reported to the Board of Regents for consideration at its meeting on July 25, 1975.

REPORT OF COMMITTEE TO STUDY HOUSING AT U. T. PERMIAN BASIN. --The Chairman of the Committee to Study Housing at The University of Texas of the Permian Basin, Regent Clark, reported the findings and recommendations of a most thorough study on student housing proposed for The University of Texas of the Permian Basin. He expressed deep disappointment that the Committee was unable to come up with a recommendation at this time. The Committee did propose, and it was unanimously adopted, that the Board of Regents not enter into any agreement to provide student housing at The University of Texas of the Permian Basin for the Fall of 1975, but to instruct the Administration of U. T. Permian Basin and System Administration to actively solicit and develop student housing proposals and report to the Board on a proposal or proposals for consideration and action to insure student housing availability for U. T. Permian Basin no later than August 1976.

The Chair requested that the Committee continue its study.

6-05-75

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

July 25, 1975, in San Antonio (In connection with this meeting, the San Antonio Dental School Building will be dedicated.)

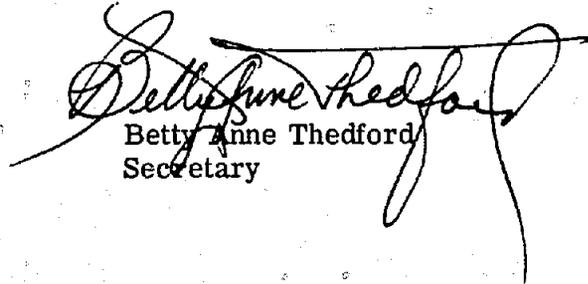
September 12, 1975, in Austin

October 24, 1975, in Austin

December 12, 1975, in Houston (tentatively scheduled)

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

June 13, 1975



Betty Anne Thedford
Secretary