

OMISSION

Page 3589 - 3981

A. Ruth

SIGNATURE OF OPERATOR

Meeting No. 746
THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 62

June 10, 1977

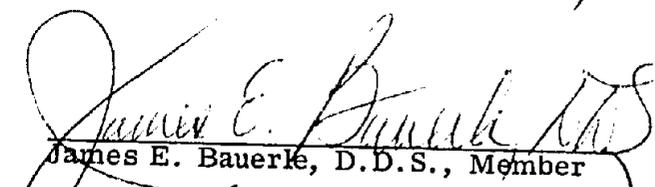
Austin, Texas

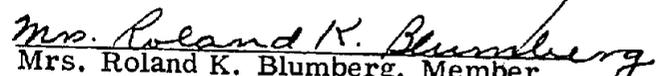
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (June 10, 1977) to be reflected in the Minutes.

Signed this the 10th day of June, 1977, A.D.

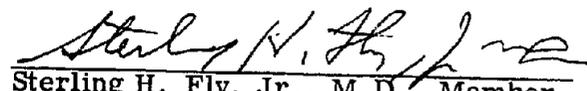

Allan Shivers, Chairman


Dan C. Williams, Vice-Chairman


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

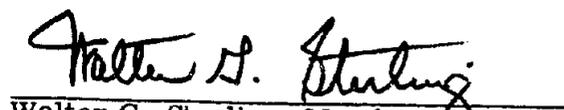

Mrs. Roland K. Blumberg, Member


Edward Clark, Member


Sterling H. Fly, Jr., M.D., Member


Jess Hay, Member


Thos. H. Law, Member


Walter G. Sterling, Member

MEETING NO. 746

FRIDAY, JUNE 10, 1977.--The members of the Board of Regents of The University of Texas System convened in regular session at 9:00 a. m. on Friday, June 10, 1977, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall, Austin, Texas, with the following in attendance and Chairman Shivers presiding:

ATTENDANCE.--

Present

Chairman Shivers, presiding
 Vice-Chairman Williams
 Regent Bauerle
 Regent (Mrs.) Blumberg
 Regent Clark
 Regent Fly
 Regent Hay
 Regent Law
 Regent Sterling

Absent

Secretary Thedford

Chancellor LeMaistre
 Deputy Chancellor Walker

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON APRIL 15, 1977.--Upon motion of Regent Bauerle, seconded by Vice-Chairman Williams, the Minutes of the meeting of the Board of Regents of The University of Texas System held on April 15, 1977, in Austin, Texas, were approved as circulated by Secretary Thedford. The official copy is recorded in the Permanent Minutes, Volume XXIV, Page 2679.

INTRODUCTION OF STUDENT REPRESENTATIVES.--Chairman Shivers called on the respective Institutional Heads to introduce the distinguished student representatives at the meeting:

U. T. Arlington - President Nedderman presented:

Phil Latham, Editor, Shorthorn
 Jan Sprawls, Photographer, Shorthorn

U. T. Austin - President Rogers presented:

Susan Rogers, Reporter, The Daily Texan
 Marc Luzzatto, Vice President of Students' Association

U. T. San Antonio - President Flawn presented:

Steve Linahan, President of Student Representative Assembly

Houston Health Science Center - Acting President Blocker presented:

Jim Pettit, Representative of School of Public Health and
 outgoing President of Student Inter-Council

BOARD OF REGENTS: AMENDMENT TO AGENDA OF JUNE 10, 1977, MEETING BY REGENT HAY; AUTHORIZATION TO APPOINT COMMITTEE TO STUDY PROPOSALS. --Chairman Shivers recognized Regent Hay who presented the following resolution and moved its adoption:

"RESOLVED, that the agenda for the June 10, 1977 meeting of the Board of Regents of The University of Texas System be, and the same hereby is, amended to include (in addition to the items already set forth therein) the following items, to-wit:

- 1) Consider and act on a proposal that a meeting of the buildings and grounds committee be held on the day preceding each meeting of the Board of Regents:
 - a) for the purpose of affording more time and a better environment for in-depth consideration of all proposed items of construction, rehabilitation, remodeling and other capital expenditures; and
 - b) with a view to providing the Regents with sufficient data to evaluate each proposal in terms:
 - i) of the related context of each proposal (i. e., how does it fit into the existing master plan of the proposing institution, what is its impact on that institution's total investment in plant and facilities, how does the resulting whole relate to established norms, etc. ?);
 - ii) of specific need and possible alternative solutions to that need;
 - iii) of cost, unit and total, relative to costs of similar solutions to the addressed need, whatever that might be;
 - iv) of priority, related to alternative claims on the System's resources;
 - v) of priority, related to other needs of the proposing institution; and
 - vi) of source of funding and the impact, if any, of the proposal's approval on the System's debt capacity and/or its resources available for our mandated pursuit of 'academic excellence.'
- 2) Receive a report from the Deputy Chancellor outlining in detail:
 - a) the amount and distributions of The University of Texas System's share of the Available Fund in Fiscal 1976;

- b) the projected amount of the System's share of the Available Fund in Fiscal 1977, and:
 - i) allocations or expenditures thereof authorized to date;
 - ii) the amount thereof currently available for allocation or expenditure by action of the Board of Regents;
 - c) the procedures through which allocations of uncommitted portions of the System's share of the Available Fund are proposed and approved; and
 - d) a summary, by institution, of outstanding indebtednesses currently supported by the System's share of the Available Fund, such summary to include:
 - i) the principal amount of each such indebtedness;
 - ii) the interest rates payable thereon;
 - iii) the maturities thereof; and
 - iv) the annual debt service requirements related thereto.
- 3) Consider and act on a proposal that approximately one hour at each meeting of the Regents be devoted to an extensive report from one of the System's institutions, such reports to be scheduled on a revolving basis designed to afford each institution an opportunity to present a summary of its mission, activities and current emphases to the Regents at least once every two years.
- 4) Consider and act on a proposal to invite each Faculty Senate of the System's institutions to send a representative to each meeting of the Board of Regents.
- 5) Receive a report from the Deputy Chancellor concerning present procedures by which concerns of any Faculty Senate are brought to the attention of the Regents.
- 6) Consider and act on a proposal that, except during periods when the Texas Legislature is in session, meetings of the Regents be regularly rotated among the locations of the System's institutions, with a view to meeting on the campus of each institution no less frequently than once every two years."

Regent Law seconded the motion (in order to bring the matter before the Board), and asked to be heard. He expressed concern that Items Nos. 1, 3, 4 and 6 in the foregoing resolution would possibly require amendments to the Regents' Rules and Regulations. With that in mind and in view of Section 4, Chapter IX, Part One of the Regents' Rules and Regulations, Regent Law expressed the desire that all matters proposed by Regent Hay be placed on the Agenda and discussed at this meeting and that a committee be appointed to thoroughly study Items Nos. 1, 3, 4 and 6 and submit recommendations at the next meeting.

Following a lengthy discussion in which a majority of the Regents participated, Regent Hay asked the Chairman to call for a vote to add the items to the Agenda.

Regent Law reiterated that Items Nos. 1, 3, 4 and 6 could not be acted on in view of the Regents' Rules and Regulations, and offered a substitute motion that the six items be added to the Agenda except as to proposals to act upon and in lieu of acting on Items Nos. 1, 3, 4 and 6 at this meeting that the Chairman be authorized to appoint a committee to consider these items and bring back a definitive recommendation at the July 29, 1977, meeting.

The substitute was not acceptable to Regent Hay and died for the lack of a second.

The vote was called for on Regent Hay's motion to add the items to the Agenda. This motion prevailed by a vote of six to three. (See Page 2 .)

Regent Law moved that insofar as action on Items Nos. 1, 3, 4 and 6 were concerned that a committee be appointed by the Chairman to consider these items and report back with definitive recommendations at the July 29, 1977, meeting of the Board of Regents. Parenthetically, Regent Law said that he did not intend by this motion to defer discussion on these items but only to prevent action on them at this meeting.

Regent Sterling seconded the motion. The question recurred on Regent Law's motion and prevailed.

BOARD OF REGENTS: HEARING ON APPEAL OF BARASCH. --Chairman Shivers advised Mr. Epps, spouse and representative of Barbara Barasch, that the hearing of Ms. Barbara Barasch would be taken up around 12 noon or later. (See Page 52 .)

RECESS: COMMITTEE MEETINGS; AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--Chairman Shivers announced that (1) the Board of Regents would recess (9:50 a. m.) for meetings of the Standing Committees and (2) following the Open Session of the Committee of the Whole, the Board of Regents would retire to the Regents' Committee Room and convene as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2(e), (f) and (g), V.T.C.S. to consider:

a. Pending or Contemplated Litigation

b. Land Acquisition

University Cancer Center (Environmental Science Park)

c. Personnel Matters

RECONVENE.--Immediately after the meeting of the Executive Session of the Committee of the Whole (1:14 p. m.), the Board of Regents reconvened in the Regents' Meeting Room to receive the committee reports.

REPORTS OF STANDING COMMITTEES

Chairman Shivers called for the reports of the Standing Committees. With the exception of the Executive Session of the Committee of the Whole, all meetings had been conducted in open session in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 5 - 9).--- Vice-Chairman Williams, Chairman of the System Administration Committee, presented the following report and stated that all actions had been taken in open session. He moved adoption of the report, which motion prevailed:

Report

In open session this morning, the System Administration Committee approved the following recommendations of the Administration and submits them for formal approval by the Board of Regents:

1. U. T. Austin: Exclusive License for Patents Granted to Astec Industries, Inc., Chattanooga, Tennessee, Under Proposed Memorandum of Agreement (Compliance with Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4)(10-CW-77).--It is recommended by President Rogers and concurred in by System Administration that an exclusive license for patents be granted to Astec Industries, Inc., for a fee of \$1 per unit manufactured using patents that may be developed under a proposed agreement entitled "Resistance Welding of Two-Inch Steel Pipe" between The University of Texas at Austin on behalf of the Bureau of Engineering Research in the College of Engineering and Astec Industries, Inc., Chattanooga, Tennessee.

The Office of General Counsel reviewed the patent provisions of the proposed agreement and found that the patent provisions are consistent with the Regent's Rules and Regulations, Part Two, Chapter V, Section 2.4. If this agreement is consummated, it will be reported in a subsequent Docket.

2. U. T. Austin (Marine Science Institute at Galveston): Authority to Execute Agreement with the Instituto Costarricense de Electricidad of Costa Rica (Regents' Rules and Regulations, Part Two, Chapter XI, Section 1)(11-CW-77). --System Administration recommends that approval be given to President Rogers' request for authority to execute an agreement between The University of Texas at Austin Marine Science Institute at Galveston and the Instituto Costarricense de Electricidad of Costa Rica.

The purpose of the work under this contract agreement with the official government power company in Costa Rica includes assistance in the installation of a network of seismographs in the Guanacoste geothermal field in Northern Costa Rica. The Geophysics Laboratory at the Marine Science Institute will then process and analyze measurements from this field. The term of the contract will be for fifteen (15) months with an estimated cost of \$42,200 paid by Costa Rica.

The Office of General Counsel approves the proposed contract and finds that it is consistent with the Regents' Rules and Regulations, Part Two, Chapter XI, Section 1. A copy of this agreement, if executed, will be reported in a subsequent Docket.

3. U. T. Austin, Galveston Medical Branch and Houston Health Science Center (Houston Medical School and Houston Dental Branch): Proposed Amendments to 1976-1977 Budgets (12-B-77 and 13-B-77).... The appropriate chief administrative officers, concurred in by System Administration, submit for approval the amendments (set out on Pages 7, 8) to the following 1976-1977 Operating Budgets:

The University of Texas at Austin, Page 7
 The University of Texas Medical Branch at Galveston,
 Page 7
 The University of Texas Health Science Center at
 Houston (Houston Medical School)(Houston Dental
 Branch), Pages 7, 8

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

THE UNIVERSITY OF TEXAS AT AUSTIN

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
44.	Auxiliary Enterprises - Division of Housing and Food Service			
	Transfer of Funds	From: Division of Housing and Food Service - Unappropriated Balance	To: University Apartments - Brackenridge - Deep Eddy	
	Amount of Transfer	\$ 37,000	\$ 37,000	---

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

8.	Collier M. Cole (Non-tenure) Psychiatry and Health Care Sciences	Associate in Psychology and Adjunct Instructor	Associate in Psychology and Adjunct Instructor	
	Salary Rate	\$ 11,250	\$ 14,250	5-1-77
	Source of Funds: American Cancer Society Grant			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
	<u>Houston Medical School</u>							
23.	Theodore F. Tenczynski (Non-tenure) Internal Medicine - Oncology Instructor	\$ 28,000	---	\$ 28,000	\$ 28,000	\$ 6,000	\$ 34,000	4-1-77
	Source of Funds: MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
24.	O. Howard Frazier, Jr. (Non-tenure) Surgery - Thoracic and Cardiac Assistant Professor	\$ 30,000	\$ 6,000	\$ 36,000	\$ 32,000	\$ 10,000	\$ 42,000	6/1/77
Source of Funds: Unallocated Faculty Salaries and MSRDP								
Department of Anesthesiology								
Nurse Anesthetist								
25.	Louise M. Corn	\$ 21,492			\$ 26,268			5/1/77
26.	Linda Fincher	17,580			21,492			5/1/77
27.	Carey Jackson	18,180			22,224			5/1/77
28.	Billie S. Melton	20,784			24,564			5/1/77
29.	Sue Jane Morefield	20,100			25,404			5/1/77
30.	Audrey Schnell	21,492			26,268			5/1/77
31.	Elizabeth A. Voulgaris	22,224			26,268			5/1/77
Source of Funds: Current Restricted Funds (MSRDP Departmental Gift Funds)								
<u>Houston Dental Branch</u>								
32.	Toshihiko Yajima (Non-tenure) Medicine - Internal Medicine Instructor	\$ 14,200	---	\$ 14,200	\$ 16,200	---	\$ 16,200	5-1-77
Source of Funds: NIH Grant								
33.	Alfred O. Broome (Tenure) Vivarium and Physiology Director and Professor	\$ 34,000	---	\$ 34,000	\$ 39,000	---	\$ 39,000	4-1-77
Source of Funds: Unallocated Salaries								

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4. U. T. El Paso: Allocation of \$250,000 from Master Plan Completion Appropriation for Purchase of Computer Equipment (2-B&G-77). -- Based on the need for additional computer facilities at The University of Texas at El Paso, System Administration joins with President Templeton in requesting that \$250,000 be allocated from the \$5,000,000 Master Plan Completion appropriation made by the Board of Regents on December 10, 1976, to expedite the computer equipment purchasing and installation for instructional use in the fall semester 1977.

5. San Antonio Health Science Center: Construction of Temporary Parking Lot and Appropriation Therefor (3-B&G-77). -- In order to accommodate the increased parking needs at The University of Texas Health Science Center at San Antonio, President Harrison and System Administration recommend that the Board of Regents authorize the following:
 - a. Construction of a temporary parking lot to accommodate approximately 500 cars in an area (southwest) adjacent to parking lot "C" at an estimated total project cost of \$100,000 to be completed for the beginning of the fall semester 1977
 - b. Preparation of final plans and specifications, advertisement for bids, and completion of the project by the San Antonio Health Science Center Physical Plant staff, either with its own forces or through contract services
 - c. Appropriation of \$100,000 from San Antonio Health Science Center unexpended plant funds Account Number 636-9200-9100 for necessary topographic surveys, miscellaneous expenses, and construction of the project.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 10 - 12). --Committee Chairman Sterling stated that all matters concerning Academic and Developmental Affairs were conducted in open meeting and that he submitted the following report and moved its approval. The motion prevailed:

1. U. T. System: Deputy Chancellor's Docket No. 12 (Attachment No. 1)(Catalog Change). --Committee Chairman Sterling reported that no exception had been received to Deputy Chancellor's Docket No. 12. At the meeting no objections were offered during the consideration of the Docket, and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 62 and made a part of these Minutes.

It was ordered that any item included in this Docket that is normally published in the catalogs of the various institutions be conformed in the next catalogs printed by the respective institutions.

2. U. T. Austin: Authorization to Appoint Professor Alfred N. Martin Initial Recipient of the Sublett Professorship in Industrial Pharmacy. --- The Academic and Developmental Affairs Committee authorized the appointment of Professor Alfred N. Martin to be the first recipient of the Sublett Professorship in Industrial Pharmacy based on the recommendation of President Rogers and concurred in by System Administration. The Sublett Professorship in Industrial Pharmacy at The University of Texas at Austin was established by the Board of Regents on February 13, 1976.

Dr. Martin is an internationally distinguished scientist in the field of industrial pharmacy.

3. U. T. Austin: Approval of Name Change of Graduate School of Social Work to School of Social Work (Catalog Change). --Approval was given to change the name of the Graduate School of Social Work to the School of Social Work at The University of Texas at Austin. It is felt this change is appropriate because the School now encompasses both undergraduate and graduate programs since the Coordinating Board, Texas College and University System approved an undergraduate program leading to the Bachelor of Social Work degree at U. T. Austin.

This name change will be forwarded to the Coordinating Board for consideration. If approved, it was ordered that the next catalog published by U. T. Austin for this school be changed to conform.

4. U. T. Austin: Authority to Seek Permission from Coordinating Board to Establish Master of Arts Degree in Middle Eastern Studies (Catalog Change). --Authority was granted to seek permission from the Coordinating Board, Texas College and University System to establish a Master of Arts Degree in Middle Eastern Studies at The University of Texas at Austin. This program, recommended by President Rogers, concurred in by System Administration, provides for an interdisciplinary degree consisting of integrated study from several currently available courses which are directly or indirectly concerned with subject matter related to the Middle East.

The program will be supported through normal formula generated resources. The library is entirely adequate to implement this program, and no new facilities are required.

If this program is approved by the Coordinating Board, the Academic and Developmental Affairs Committee ordered that the next catalog published by the appropriate school at U. T. Austin be amended to reflect this new program.

5. U. T. Austin: Authorization to Assess Matriculation Fee (S.B. No. 604, 65th Leg., R.S. --Texas Education Code Sec. 54.006) Effective Spring Semester 1978 (Catalog Change). --Under authority of Senate Bill No. 604, Sixty-fifth Legislature, R.S. (Texas Education Code, Section 54.006), and upon recommendation of President Rogers, concurred in by System Administration, authorization was given to The University of Texas at Austin to assess a matriculation fee of \$15 "if the student withdraws from the institution before the first day of classes." The assessment is effective with the 1978 Spring Semester.

It was ordered that the next appropriate catalog at U. T. Austin beginning with the 1977-78 academic year be conformed to this action.

6. U. T. San Antonio: Authority to (a) Establish Additional Concentrations Under B.S. in Applied Science in (1) Environmental Science and (2) Engineering Science; (b) Establish M.S. in Public Management; (c) Establish M.S. in Urban Systems; and (d) Change Name of Division of Environmental Studies to Division of Public and Environmental Management (Catalog Change). --Authority was granted to submit to the Coordinating Board, Texas College and University System for its consideration the following changes in the academic programs at The University of Texas at San Antonio:

- (a) Establish additional concentrations under the B.S. in Applied Science in
- (1) Environmental Science
 - (2) Engineering Science
- (b) Establish an M.S. in Public Management to replace the M.A. in Environmental Management with a concentration in Management of Human Resources
- (c) Establish an M.S. in Urban Systems to replace the M. A. in Environmental Management with a concentration in Urban Studies
- (d) Change the name of the Division of Environmental Studies to the Division of Public and Environmental Management

It is not anticipated that any one of these changes will require additional funds but will be supported through formula generated funds.

With the final approval of these programs, U. T. San Antonio will delete the M. A. in Environmental Management with concentration in Management of Natural Resources and will eliminate the three existing concentrations (Management of Human Resources, Management of Natural Resources and Urban Studies) under the existing M. S. in Environmental Management. Therefor, U. T. San Antonio will have only three Master of Science programs in the Division of Public and Environmental Management, namely: M. S. in Environmental Management, M. S. in Public Management and M. S. in Urban Systems.

It was ordered if the Coordinating Board approves these changes that the next catalog published by U. T. San Antonio be amended to reflect the revised programs.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 12 - 16).-- Committee Chairman Bauerle presented the following report of the meeting of the Buildings and Grounds Committee and moved its adoption. The motion prevailed:

Report

The Buildings and Grounds Committee met in open session and wishes to submit the following for ratification:

1. U. T. System - O. Henry Hall, Claudia Taylor Johnson Hall and Ashbel Smith Hall - Central Data Acquisition System: Award of Contract to O. H. Cummins Electric Company, Austin, Texas, for Installation of Conduit and Wiring.-- Upon the recommendation of System Administration, the construction contract for installation of the conduit and wiring for the Central Data Acquisition System for O. Henry Hall, Claudia Taylor Johnson Hall and Ashbel Smith Hall (U. T. System Complex), Austin, Texas, was awarded to the lowest responsible bidder, O. H. Cummins Electric Company, Austin, Texas, in the amount of the base bid of \$17,925.

The installation of conduit and wiring in the three buildings is in preparation for future installation of associated equipment and connections to the U. T. Austin Monitoring System.

The total project cost of \$92,000 was confirmed. Approval was given on October 1, 1976, to an appropriation in that amount from Interest on Permanent University Fund Bond proceeds. The \$92,000 will cover the construction contract award, equipment, installation and connection costs, fees and miscellaneous expenses.

2. U. T. Arlington - College of Engineering Laboratory Building and Renovation of Engineering Technology Building (Geoscience Building): Request for Authorization for Appointment of Hearing Officer to Hear Claim of Construction Contractor, Frank J. Rooney, Inc., Arlington, Texas, Withdrawn. -- This item was withdrawn from the agenda since the claim had been settled prior to the meeting.
3. U. T. Arlington - Library - Sixth Floor - Alterations for Additional Special Collections: Approval of Preliminary Plans; Authorization to Complete Final Plans and to Advertise for Bids; and Additional Appropriation Therefor. -- The preliminary plans and specifications prepared by the Project Architect, Parker-Croston Associates, Fort Worth, Texas, for the interior alterations on the sixth floor of the Library at The University of Texas at Arlington were approved. These alterations will provide space for additional special collections.

Authorization was given to the Project Architect to complete the final plans and specifications and to the Office of Facilities Planning and Construction to advertise for bids for the project. The bids will be presented to the Board of Regents for consideration at a future meeting.

To cover the total estimated project cost of \$174,000, an additional appropriation of \$171,000 was authorized from Unappropriated Plant Funds - Interest on Bond proceeds, \$3,000 having previously been appropriated from this same source.

4. U. T. Arlington - School of Nursing: Report of Preliminary Study; Appointment of Geren Associates, Architects-Engineers-Planners, Fort Worth, Texas, Project Architect; and Appropriation Therefor. -- Committee Chairman Bauerle for the benefit of the most recently appointed Regents related that the present U. T. Arlington Nursing School is located at the John Peter Smith Hospital in Fort Worth. It should be brought onto the campus.

The Administration reported that in accordance with authorization of the 64th Legislature investigative studies and evaluation of program requirements had been made by The University of Texas at Arlington Administration, the Office of Facilities Planning and Construction and the Planning Consultant, Geren Associates of Fort Worth, Texas. The study revealed that the curriculum requirements of the Nursing School could be accommodated in a new academic building at an estimated construction cost of approximately \$45 to \$50 per square foot exclusive of utility extensions, building equipment, fees and related project expenses.

The U. T. Arlington Administration had recommended that additional classrooms and office facilities and a multi-level parking structure be considered in conjunction with the proposed building to accommodate the Nursing School. It was estimated that 180,000 square feet of space would satisfy the Nursing School and the additional classrooms and offices.

Upon the recommendation of President Nedderman and System Administration, the Buildings and Grounds Committee:

- a. Approved the proposed site location for the building immediately east of the Life Science Building (identified

as Parking Lot 9 - providing 224 faculty parking spaces), bound by Fourth Street on the north, West Street on the east, College Street on the west and Campus Street on the south, and further authorized for the School of Nursing and General Classrooms and Office Facilities a new academic facility of approximately 180,000 gross square feet and related parking space (the latter to be determined after feasibility study and cost estimates have been submitted).

- b. Appointed the firm of Geren Associates, Architects-Engineers-Planners, Fort Worth, Texas, Project Architect, with authorization for the preparation of preliminary plans and a cost estimate which will be presented to the Board of Regents at a future meeting
 - c. Appropriated \$50,000 from Constitutional Tax Bonds - Series 1976 for completion of preliminary plans and for incidental expenses
5. U. T. Dallas - Phase II Buildings [Eugene McDermott Library (Formerly Called Library or Library-Administration Building), Cecil H. Green Center (Formerly Called Social and Behavioral Sciences Building), Erik Jonsson Center (Formerly Called Liberal Arts Building) and Physical Instruction Building, Site Development and Utility Distribution System]; Authorization for Appointment of Hearing Officer to Hear Claim of Construction Contractor, Hensel Phelps Construction Company, Greeley, Colorado. --System Administration reported that with respect to the contract authorized on June 13, 1972, with Hensel Phelps Construction Company, Greeley, Colorado, for the construction of the Phase II Buildings [Eugene McDermott Library (formerly called Library or Library Administration Building), Cecil H. Green Center (formerly called Social and Behavioral Sciences Building), Erik Jonsson Center (formerly called Liberal Arts Building) and Physical Instruction Building, Site Development and Utility Distribution System] at The University of Texas at Dallas, the contract had been completed and should be closed out; however, a disputed claim arising from the construction contract needs to be resolved. The claim is pending before the Board of Regents in the form of an appeal from rulings of the Chancellor and the Office of Facilities Planning and Construction that the contract claim is denied. Under procedures of the "disputes clause" of the contract there is a need for appointment of a Hearing Officer to hear the claim to determine questions of fact as they may arise under the contract.

Approval was given to the following recommendations of System Administration that:

- a. The Deputy Chancellor with the approval of the Chairman of the Board of Regents be authorized to appoint a Hearing Officer to hear all disputed claims concerning a question of fact pending before the Board of Regents at this time or which may be subsequently presented as they relate to the construction contract with Hensel Phelps Construction Company for the construction of buildings at The University of Texas at Dallas

- b. The Hearing Officer be empowered to adopt such rules of procedure for the hearing of claims as he deems necessary and that he be authorized to employ any consultants and office personnel with the approval of the Deputy Chancellor necessary to conclude such hearings in an expeditious manner
 - c. The Hearing Officer upon the conclusion of the testimony and data presented to him shall make findings to the Board of Regents for its consideration in passing upon the validity of any and all claims pending before it
 - d. The Deputy Chancellor be authorized to negotiate a contract for the employment of said Hearing Officer subject to approval by the Chairman of the Board of Regents
6. U. T. El Paso - Library Annex: Inscription on Plaque. -- The inscription set out below was approved for the plaque to be placed on the Library Annex at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board of Regents on October 1, 1966:

LIBRARY ANNEX

1976

BOARD OF REGENTS

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

Charles A. LeMaistre, M.D.
 Chancellor, The University
 of Texas System
 Arleigh B. Templeton, President
 The University of Texas
 at El Paso

Davis & Whelchel
 Project Architect

Urban General Contractors, Inc.
 Contractor

7. U. T. San Antonio - Classroom and Office Building and Addition to Arts Building (Phase II Buildings): Ratification of Contract Award to Browning Construction Co., San Antonio, Texas. -- At the February 1977 meeting, bids were received for the construction of the Classroom and Office Building and Addition to Arts Building (Phase II Buildings) at The University of Texas at San Antonio. The bids were not within the available funds, and authorization was given to conduct negotiations with the lowest responsible bidder on this project. The Administration reported

that as a result of the negotiations with the lowest responsible bidder, Browning Construction Co., San Antonio, Texas, a contract had been awarded to Browning Construction Co. as set out below:

Base Bid	\$	14,075,000
Less Negotiated Items		<u>-2,977,005</u>
Total Contract Award	\$	<u>11,097,995</u>

This action was ratified by the Buildings and Grounds Committee.

The negotiations resulted in reductions including mechanical and electrical revisions, elimination of a turn-table classroom system, deletion of two roof terraces and skylights, simplified ceiling systems, changes in interior partition construction, and provisions for shelled construction of a video studio and three levels (60,000 gross square feet) of the Addition to the Arts Building. Program requirements for the four level Classroom and Office Building (152,000 gross square feet) and for the Sculpture Ceramics Studio (7,600 gross square feet) are fulfilled.

The total project cost of \$13,500,000 from Legislative appropriations was approved. This will include the construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 16-31). -- Committee Chairman Clark reported that all matters on the agenda of the Land and Investment Committee were considered in open session, and he submitted and moved adoption of the following report. The motion prevailed:

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

PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund for March and April 1977 and Report on Oil and Gas Development - April 30, 1977. --The following report with respect to certain monies cleared to the Permanent University Fund and Available University Fund for March and April 1977 and a report on Oil and Gas Development - April 30, 1977, were received from the Director, Auditing Oil and Gas Production and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>March 1977</u>	<u>April 1977</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$4,074,824.41	\$ 2,134,279.31	\$25,166,962.93	\$23,656,880.16
Gas - Regular	2,543,981.83	2,543,286.00	17,482,566.46	15,544,202.80
- F.P.C.	2,128.16	- 0 -	74,928.15	227,372.24
- Market Value Settlements	942,052.93	329,923.41	5,253,738.67	5,156,930.64
- In Kind Settlements	144,032.85	230,041.50	1,146,225.70	1,761,495.52
Water	11,033.31	16,974.83	104,726.09	126,773.76
Salt Brine	3,532.22	- 0 -	18,329.03	14,670.24
Sulphur	124,480.48	136,833.50	850,817.01	284,643.92
Rental on Oil and Gas Leases	77,406.21	16,993.55	684,585.75	394,239.04
Rental on Water Contracts	100.00	10,000.00	15,797.96	13,505.28
Rental on Brine Contracts	- 0 -	- 0 -	300.00	66.64
Rental on Sulphur Contracts	- 0 -	- 0 -	- 0 -	10,240.00
Amendments and Extensions of Mineral Leases	2,402.63	16,017.50	251,071.13	34,165.44
	<u>7,925,975.03</u>	<u>5,434,349.60</u>	<u>51,050,048.88</u>	<u>47,225,185.68</u>
Bonuses, Oil & Gas Lease Sales, (actual)	- 0 -	13,324,000.00	13,324,000.00	9,687,500.00
Total, Permanent University Fund	<u>7,925,975.03</u>	<u>18,758,349.60</u>	<u>64,374,048.88</u>	<u>56,912,685.68</u>
Available University Fund				
Rental on Easements	127,334.49	5,708.50	207,639.46	263,889.04
Interest-Easements and Royalty	290.22	497.85	26,704.62	2,247.60
Correction Fees - Easements	300.00	- 0 -	300.00	174.40
Transfer and Relinquishment Fees	1,608.42	662.02	6,836.50	3,108.00
Total, Available University Fund	<u>129,533.13</u>	<u>6,868.37</u>	<u>241,480.58</u>	<u>269,419.04</u>
Total, Permanent and Available University Funds	<u>\$8,055,508.16</u>	<u>\$18,765,217.97</u>	<u>\$64,615,529.46</u>	<u>\$57,182,104.72</u>

Oil and Gas Development - April 30, 1977

Acres Under Lease - 991,576

Number of Producing Acres - 352,441

Number of Producing Leases - 1,550

B. LAND MATTERS

Easements and Surface Leases Nos. 4287-4366, Material Source Permits Nos. 523-528 and Water Contract No. 164. --Easements and Surface Leases Nos. 4287-4366, Material Source Permits Nos. 523-528 and Water Contract No. 164 were approved as set out below. All have been approved as to content by the appropriate officials. Payment has been received in advance unless otherwise indicated, and the documents are on the University's standard forms and are at the standard rates adopted to be effective February 1, 1977:

a. Easements and Surface Leases Nos. 4287-4366

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4287	Adobe Oil Company (renewal of 2390)	Surface Lease (salt water disposal contract)	Andrews	13	1 acre	6/24/77- 6/23/78*	\$ 400.00 (annually)
4288	Phillips Petroleum Company (renewal of 3381)	Surface Lease (salt water disposal contract)	Crockett	29	2 acres	4/1/77- 3/31/78*	400.00 (annually)
4289	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	343.82 rds. single pole	2/1/77- 1/31/87	343.82
4290	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	50	166.97 rds. single pole	2/1/77- 1/31/87	166.97
4291	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	239.866 rds. single pole	2/1/77- 1/31/87	239.86
4292	Texas Electric Service Company (renewal of 2334, 2335 and 2364)	Power Line	Crane	30, 35	1,442.96 rds. single pole	2/1/77- 1/31/87	1,442.96

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block ^d)	Distance or Area	Period	Consideration
4293	Texas Electric Service Company (renewal of 2365)	Power Line	Andrews	3,4,11	285.45 rds. single pole	3/1/77-2/28/87	\$ 285.45
4294	Texas Electric Service Company (renewal of 2363)	Power Line	Ward	16	123.09 rds. single pole	3/1/77-2/28/87	150.00
4295	Texas Electric Service Company (renewal of 2366 and 2384)	Power Line	Andrews Gaines Martin	4,11,14 6,7 6,7	3,104.67 rds. single pole	5/1/77-4/30/87	3,104.67
4296	Texas Electric Service Company (renewal of 2367)	Power Line	Ward	17	863.82 rds. single pole	5/1/77-4/30/87	863.82
4297	Enserch Exploration, Inc. (renewal of 2382)	Surface Lease (salt water disposal contract)	Andrews	4	1 acre	5/1/77-4/30/78*	800.00 (annually)
4298	Gulf Refining Company (renewal of 2398)	Pipe Line	Andrews	13	702.1 rds. 4½ inch	6/1/77-5/31/87	1,755.25
4299	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	G	139.33 rds. single pole	5/1/77-4/30/87	150.00 (min.)
4300	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	G	102.06 rds. single pole	4/1/77-3/31/87	150.00 (min.)
4301	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	H	198.30 rds. single pole	5/1/77-4/30/87	198.30

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

Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4302	General Telephone Co. of the Southwest (renewal of 2380)	Power Line	Crockett	40	52.1 rds. single pole	3/1/77- 2/28/87	\$ 150.00 (min.)
4303	Dorchester Gas Producing Company	Pipe Line	Reagan	1	766.44 rds. 4½ inch	2/1/77- 1/31/87	2,299.32
4304	El Paso Natural Gas Company (renewal of 2393)	Pipe Line	Reagan Crockett Irion	43,48,49 40,41,42, 44,39,56 44	9,167.056 rds. 20 inch	6/1/77- 5/31/87	32,084.70
4305	Larco Gas Corporation (renewal of 2325)	Pipe Line	Pecos James Campbell Survey	27,28 165	885.69 rds. 6-5/8 inch	8/1/76- 7/31/86	2,214.23
4306	El Paso Natural Gas Company (renewal of 2406 and 2407)	Pipe Line	Andrews	1,9, 10,11	2,421.018 rds. various size	9/1/77- 8/31/87	8,430.15
4307	El Paso Natural Gas Company (renewal of 2428)	Pipe Line	Reagan	2,3	104.85 rds. 4½ inch	7/1/77- 6/30/87	262.13
4308	El Paso Natural Gas Company (renewal of 2343 and 2391)	Pipe Line	Andrews	1,9	483.284 rds. various size	5/1/77- 4/30/87	1,208.20
4309	El Paso Natural Gas Company	Pipe Line	Crockett	29	339.39 rds. 4½ inch	3/1/77- 2/28/87	1,018.17

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Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4310	El Paso Natural Gas Company	Pipe Line	Crockett	47	14.73 rds. 4½ inch	4/1/77- 3/31/87	\$ 150.00 (min.)
4311	El Paso Natural Gas Company	Pipe Line	Crockett	47	159.27 rds. 4½ inch	4/1/77- 3/31/87	477.81
4312	Warren Petroleum Corporation (renewal of 2381)	Pipe Line	Crane	30	135.9 rds. 4½ inch 48.6 rds. 6-5/8 inch	3/1/77- 2/28/87	461.25
4313	Crown Central Pipeline Company	Pipe Line	Ward	18	29.33 rds. 4½ inch	2/1/77- 1/31/87	150.00 (min.)
4314	General Telephone Co. of the Southwest	Power Line	Irion Crockett	40 40,41,42	5,800.14 rds. buried cable	5/1/77- 4/30/87	8,120.20
4315	Union Texas Petroleum (renewal of 2417)	Pipe Line	Reagan	11	1,155.82 rds. 4½ inch	5/1/77- 4/30/87	2,889.55
4316	Community Public Service Company	Power Line	Ward	18	50.5 rds. single pole	2/1/77- 1/31/87	150.00 (min.)
4317	Union Texas Petroleum	Pipe Line	Reagan	2,9,10, 11,58	5,861.29 rds. 4½ inch 225.88 rds. 6-5/8 inch	3/1/77- 2/28/87	15,217.93
4318	Amoco Pipeline Company (renewal of 2397)	Pipe Line	Andrews, Winkler	11	2,003.57 rds. 10-3/4 inch	5/1/77- 4/30/87	5,008.93

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Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4319	Amoco Pipeline Company (renewal of 2327)	Pipe Line	Andrews	13	76.85 rds. 4½ inch	2/1/77- 1/31/87	\$ 192.13
4320	Transwestern Pipeline Company (renewal of 2376)	Pipe Line	Winkler	17	222.24 rds. 16 inch	3/1/77- 2/28/87	777.84
4321	F. E. Barnes, Jr.	Surface Lease (residential site)	Andrews	10	less than 1 acre	4/1/77- 3/31/78*	150.00 (annually)
4322	El Paso Natural Gas Company (renewal of 2395)	Surface Lease (cathodic protection unit site)	Irion, Reagan	43	less than 1 acre	6/1/77- 5/31/87	150.00 (full)
4323	United Texas Transmission Company	Pipe Line	Ward	16	95 rds. 4½ inch	3/1/77- 2/28/87	285.00
4324	Exxon Pipeline Company (renewal of 2371)	Pipe Line	Andrews	11	1,604.79 rds. 6-5/8 inch	5/1/77- 4/30/87	4,011.98
4325	Exxon Pipeline Company (renewal of 2369)	Pipe Line	Andrews	1	2,640.98 rds. 6-5/8 inch	5/1/77- 4/30/87	6,602.45
4326	Exxon Pipeline Company (renewal of 2374)	Pipe Line	Andrews	9	330.28 rds. 8-5/8 inch	5/1/77- 4/30/87	825.70
4327	Northern Natural Gas Company	Pipe Line	Andrews	12	181.15 rds. 4½ inch 427.82 rds. 6-5/8 inch	7/1/76- 6/30/86	1,826.91

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4328	Getty Oil Company (renewal of 2361)	Surface Lease (lease storage house and pipe racks)	Crane	30	2.53 acres	2/1/77- 1/31/78*	\$ 350.00 (annually)
4329	Top Acidizers, Inc.	Surface Lease (trucking yard site)	Reagan	11	200' x 300'	2/1/77- 1/31/78*	350.00 (annually)
4330	Bert F. Duesing, Inc. (renewal of 2362)	Surface Lease (storage site)	Reagan	11	1.58 acres	4/1/77- 3/31/78*	300.00 (annually)
4331	The Permian Corporation	Surface Lease (office and truck repair shop)	Reagan	11	400' x 415'	1/1/77- 12/31/77*	1,200.00 (annually)
4332	Cabot Corporation	Surface Lease (plant site)	Ward	16	20 acres	7/1/77- 6/30/87	7,000.00 (full)
4333	BTA Oil Producers (renewal of 3930)	Surface Lease (storage site)	Reagan	10	0.688 acre	12/1/76- 11/30/86	1,500.00 (full)
4334	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	197.69 rds. single pole	1/1/77- 12/31/86	197.69
4335	Chevron Pipe Line Company	Surface Lease (communication site)	Hudspeth	G	1.12 acres	10/1/76- 9/30/86	2,250.00 (full)
4336	Shell Pipe Line Corporation (renewal of 2498)	Pipe Line	Ector	35	24.5 rds. 4½ inch	10/1/77- 9/30/87	150.00 (min.)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4337	Shell Pipe Line Corporation (renewal of 2421)	Surface Lease (cathodic protection unit site)	Hudspeth	J	less than 1 acre	9/1/77- 8/31/87	\$ 150.00 (full)
4338	Shell Pipe Line Corporation (renewal of 2422)	Surface Lease (cathodic protection unit site)	Hudspeth	L	less than 1 acre	9/1/77- 8/31/87	150.00 (full)
4339	Shell Pipe Line Corporation (renewal of 2426)	Pipe Line	Crockett	14	422.48 rds. 6-5/8 inch	10/1/77- 9/30/87	1,056.20
4340	Shell Pipe Line Corporation (renewal of 2435)	Pipe Line	Hudspeth	G,H,J, K,L	10,174.114 rds. 6-5/8 inch	9/1/77- 8/31/87	25,435.29
4341	Delhi Gas Pipeline Corporation	Pipe Line	Pecos	19	1,873 rds. 10-3/4 inch	1/1/77- 12/31/86	5,619.00
4342	The Permian Corporation	Pipe Line	Reagan	10,58	88.6 rds. 4 1/2 inch	3/1/77- 2/28/87	265.80
4343	Delhi Gas Pipeline Corporation	Surface Lease (valves and meter tanks)	Pecos	19	less than 1 acre	1/1/77- 12/31/86	1,500.00 (full)
4344	The Nueces Company (renewal of 2356)	Pipe Line	Pecos	28	108.5 rds. 4 1/2 inch	1/1/77- 12/31/86	271.25
4345	Wayland Gilchrest	Surface Lease (residential site)	Andrews	13	100' x 400'	2/1/77- 1/31/78*	150.00 (annually)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4346	J. M. Daugherty and Mike George	Surface Lease (service and warehouse storage)	Reagan	11	less than 1 acre	6/1/77-5/31/78**	\$ 1,500.00 (annually)
4347	CRC Western Wireline Inc.	Surface Lease (office - truck yard site)	Reagan	11	200' x 200'	7/1/77-6/30/97	600.00* (annually)
4348	Phillips Petroleum Company (renewal of 2499)	Surface Lease (salt water disposal contract)	Andrews	10	2 acres	5/1/77-4/30/78***	400.00 (annually)
4349	The Permian Corporation	Pipe Line	Reagan	58	308.5 rds. 4½ inch	1/1/77-12/31/86	925.50
4350	Crown Central Pipeline Company	Pipe Line	Ward	18	86 rds. 4½ inch	1/1/77-12/31/86	258.00
4351	Cities Service Company (renewal of 2352)	Pipe Line	Upton	3	1,272 rds. 2 inch	2/1/77-1/31/87	3,180.00
4352	Dell Telephone	Power Line	Hudspeth	F	320 rds. single pole	12/1/76-11/30/86	320.00
4353	PGP Gas Products, Inc.	Pipe Line	Pecos	19	74.66 rds. 8 inch	3/1/77-2/28/87	223.98

*Lessee agrees to pay to Lessor as fixed rental the sum of \$600.00 per year for the first five years; \$800.00 per year for the second five years; \$1,000.00 per year for the third five years; and \$1,200.00 per year for the last five years of the twenty year term.

**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.

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4354	PGP Gas Products, Inc.	Pipe Line	Pecos	19	340.68 rds. 8 inch	3/1/77- 2/28/87	\$ 1,022.04
4355	Transwestern Pipeline Company	Pipe Line	Winkler	21	375.75 rds. 10 inch	1/1/77- 12/31/86	1,127.25
4356	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	50	133.636 rds. single pole	1/1/77- 12/31/86	150.00 (min.)
4357	Gulf Oil Corporation (renewal of 2382)	Pipe Line	Andrews	9	60.9 rds. 2 inch	4/1/77- 3/31/87	152.25
4358	BTA Oil Producers (renewal of 3929)	Pipe Line	Reagan	10	157.56 rds. 2-7/8 inch	12/1/76- 11/30/86	393.90
4359	El Paso Natural Gas Company	Pipe Line	Reagan	58	404.30 rds. 6-5/8 inch	12/1/76- 11/30/86	1,212.90
4360	El Paso Natural Gas Company (renewal of 2306, 2338 and 2392)	Pipe Line	Andrews	9,1	833.186 rds. various size	4/1/77- 3/31/87	2,082.97
4361	El Paso Natural Gas Company (renewal of 2286)	Pipe Line	Andrews	9,1	1,583.303 rds. 4½ inch	3/1/77- 2/28/87	3,958.26
4362	El Paso Natural Gas Company (renewal of 2282, 2283, 2284 and 2287)	Pipe Line	Andrews	9,1	759.254 rds. 4½ inch 629.933 rds. 12-3/4 inch	3/1/77- 2/28/87	4,102.91

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4363	Shell Pipe Line Corporation	Pipe Line	Upton	58	87 rds. 4½ inch	12/1/76- 11/30/86	\$ 261.00
4364	Mobil Pipe Line Company (renewal of 2340)	Pipe Line	Andrews	4,5	326.8 rds. 4½ inch	1/1/77- 12/31/86	817.00
4365	Mobil Pipe Line Company (renewal of 2569)	Pipe Line	Andrews	13	52.2 rds. 4½ inch	1/1/77- 12/31/86	150.00 (min.)
4366	CRA, Inc.	Pipe Line	Irion, Schleicher	53	1,353.76 rds. 4½ inch	1/1/77- 12/31/86	4,061.28

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b. Material Source Permits Nos. 523 - 528

No.	Grantee	County	Location	Quantity	Consideration
523	State Department of Highways and Public Transportation	Crockett	Block 31	805,538.57 tons limestone	\$72,498.48*
524	Roy Lindsay Construction Company	Ward	Block 16	450 cubic yards caliche	157.50
525	Viking Energy Corporation	Andrews	Block 12	1,975 cubic yards caliche	691.25

*This was for material sold to the Highway Department in 1976 under the old rates.

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Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
526	State Department of Highways and Public Transportation	Hudspeth	Block D	972 cubic yards rock screenings	\$ 291.60
527	Well Servicing Company of Crane	Crane	Block 31	430 cubic yards caliche	150.50
528	Tucker Construction Company	Andrews	Block 9	1,029 cubic yards sand	360.15

c. Water Contract No. 164

No.	Grantee	County	Location	Period	Consideration
164	El Paso Natural Gas Company and Pecos Company (renewal of 54)	Crane	Block 31	6/18/77 - 6/17/82	\$ 1,920.00*

*Annual rental is \$1.00 per acre (\$1,920.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum of 10¢ per acre per month.

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II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: William David Blunk Memorial Professorship Established. -- Upon the recommendation of the Administration, the William David Blunk Memorial Professorship was established at The University of Texas at Austin with an endowment of \$100,000 from funds contributed by The University of Texas Foundation, Inc., and from funds raised for this purpose by The Chancellor's Council and the U. T. Austin Development Board, Dad's Association and other groups.

It is planned that appointments to this Professorship will not be restricted to a particular discipline but will focus upon student academic excellence and enrichment and on personal interaction with students; thus reflecting the commitment of Bill Blunk during his nearly three decades of service to the University.

2. U. T. Austin: Establishment of the Norman Hackerman Professorship in Chemistry. -- With an endowment of approximately \$107,000 raised by the Department of Chemistry, the Norman Hackerman Professorship in Chemistry was established at The University of Texas at Austin.

Dr. Hackerman, now President of Rice University, served as Professor of Chemistry for many years and later as President of The University of Texas at Austin.

3. Dallas Health Science Center (Dallas Southwestern Medical School): Acceptance of Gifts and Establishment of the A. J. Gill Professorship of Pathology - NO PUBLICITY. -- Upon the recommendation of the Administration, the Land and Investment Committee (a) gratefully accepted the transfer of funds from the Pathology - MSRDP account at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas together with gifts from colleagues, former students and friends of Dr. A. J. Gill in the total amount of \$100,000 and (b) established the A. J. Gill Professorship of Pathology at the Dallas Southwestern Medical School.

Dr. Gill, formerly Dean of the Southwestern Medical School (now Dallas Southwestern Medical School) and presently Professor of Pathology, is retiring on August 31 of this year.

NO PUBLICITY is requested at this time with respect to the establishment of this Professorship.

4. Galveston Medical Branch (Galveston Medical School): Acceptance of J. Fred Mullins, M. D., Charitable Remainder Trust. -- A gift of approximately \$400,000 from Dr. J. Fred Mullins, Chairman of the Department of Dermatology of the Galveston Medical School of The University of Texas Medical Branch at Galveston, under a charitable remainder trust agreement was accepted in principle. Further details are to be worked out with Dr. Mullins, but it is planned that the agreement will provide (a) for income to be paid to Dr. Mullins during his lifetime

and then to his two children; and (b) for the fund to be used for the benefit of the Department of Dermatology at the Galveston Medical School after the death of the last surviving income beneficiary.

This trust agreement will be submitted to the Board of Regents for final approval.

5. University Cancer Center (M. D. Anderson): Acceptance of Bequest of Marjorie Matkin, Deceased. --Gratefully, a bequest of part of the residuary estate of Marjorie Matkin, Deceased, a resident of Tyler, Texas, was accepted. The University's share in this estate amounted to \$3,112.14, which amount has been received in cash and will be used for cancer research at M. D. Anderson of The University of Texas System Cancer Center.

It was pointed out that Marjorie Matkin left two wills and that M. D. Anderson was mentioned in only one of the wills; hence, this estate was settled in District Court proceedings in Smith County, Texas, with the Attorney General representing the University.

6. University Cancer Center (M. D. Anderson): Establishment of Endowment Account for Mosbacher Pediatrics Professorship. -- It was ordered that the funds from the overriding royalty interest in the Robert Mosbacher et al - Emmett Cole, Sr., Gas Unit No. 1, Calhoun County, Texas, accepted by the Board of Regents as Trustees of the University Cancer Foundation on April 15, 1977, be used to endow the Mosbacher Pediatrics Professorship at M. D. Anderson of The University of Texas System Cancer Center. The receipts will be invested in the Common Trust Fund; and when the account reaches \$100,000, it will be recommended that the Professorship be established.

B. REAL ESTATE MATTERS

1. U. T. Austin - Tom Slick Memorial Trust: Ratification of Joinder in Extension of Oil and Gas Lease to Peninsula Resources Corporation on Tract in Survey 541, Starr County, Texas (Original Lease to F. W. Foran, Corpus Christi, Texas). --The Land and Investment Committee ratified the action of Associate Deputy Chancellor for Investments, Trusts and Lands Lobb in executing on May 5, 1977, a joinder in an extension for 6 months from May 27, 1977, of an oil and gas lease now held by Peninsula Resources Corporation by assignment from F. W. Foran covering 640 acres described as Survey 541, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G.R.R. in Starr County, Texas. (Joinder with the Slick-Urschel Trustees and other beneficiaries of Slick Estate ratified on July 9, 1976, Permanent Minutes, Volume XXIII, Page 4027.) The lease provides for 1/4 royalty, and the lessee is paying \$10 per acre for the extension. Excepted from the lease are the rights from the surface to a depth of 5,621 feet around the Bentsen-Whittington et al No. 1 Slick Urschel Trustees Well and the rights from the surface to a depth of 4,309 feet in 320 acres around the Mormac Oil and Gas Company No. 1-A Slick Urschel Trustees Well.

Associate Deputy Chancellor Lobb reported that a gas well with some production had been completed under this lease which would hold 320 acres of this 640 acres; however, testing is still underway to determine if this is a commercial well. The extension was requested for insurance purposes and has been approved by the trustees and individuals holding the major interests in this tract.

2. U. T. El Paso - Frank B. Cotton Trust - 3.021 Acre Tract, Cotton Addition (1611 E. Paisano Drive) El Paso, Texas: Termination of Existing Lease and Authorization for New Lease to Hamport Investment Partnership, El Paso, Texas (Original Lease to C. E. Graham, dba El Paso Petroleum Co.). -- Upon the recommendation of System Administration, the existing lease covering a 3.021 acre tract out of the Cotton Addition (1611 E. Paisano Drive - Frank B. Cotton Trust property) El Paso, Texas, with Hamport Investment Partnership, composed of Alicia, Maclovio and Hector Portillo (original lease with C. E. Graham, dba El Paso Petroleum Co.) was terminated, and authorization was given for a new lease covering this same tract with Hamport. The terms of the new lease are:

Twenty-five year lease ending June 30, 2002, at a rental of \$3,000 per month for the first five years, and \$3,200 per month for the second five years. The rental for the remainder of the term will be adjusted each five years by the increase, if any, which has occurred in the Consumer Price Index over the previous five years. The tenant will be required to provide both property and liability insurance and to pay all costs associated with maintenance of the premises.

This property was appraised on September 6, 1976, at \$395,000 by Charles V. Duke, MAI.

It was noted that Hamport plans to make improvements to the existing premises which will become the property of the University at the termination of the lease.

III. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund and Trust and Special Funds for February and March 1977. -- The Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of February and March 1977, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page CC-15 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 32 - 50). --
 Committee Chairman Law filed the following report of the Medical Affairs
 Committee and moved its adoption. The motion prevailed by unanimous
 vote:

Report

1. U. T. Arlington (School of Nursing): Affiliation Agreement with St. Paul Hospital, Dallas, Texas (Clinical Training of Nursing Students). -- Upon the recommendation of President Nedderman, concurred in by System Administration, approval was given to the affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Arlington School of Nursing, and St. Paul Hospital, Dallas, Texas.

This agreement, based on the model affiliation agreement approved July 9, 1976, for the School of Nursing, provides facilities for clinical experience for the nursing students at U. T. Arlington.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

2. U. T. Austin (Department of Microbiology--Medical Technology Curriculum): Affiliation Agreements with (a) The Memorial Hospital, Houston, Texas, and (b) School of Medical Technology, Baylor University Medical Center, Dallas, Texas. -- The Medical Affairs Committee approved affiliation agreements between the Board of Regents of The University of Texas System, for and on behalf of the Medical Technology Curriculum, the Department of Microbiology of The University of Texas at Austin, and the following facilities. However, the Administration was instructed to see that the name of the facility on the signature sheet conforms to the name of the facility in the preamble.

- (a) The Memorial Hospital, Houston, Texas
- (b) School of Medical Technology, Baylor University
 Medical Center, Dallas, Texas

Both of these agreements follow the same form as the agreements for the Department of Microbiology that were authorized by the Board of Regents at its meeting held April 15, 1977; and a copy of one of them is set out on Pages 33 - 36 .

The Chairman of the Board of Regents was authorized to execute these agreements when they had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)(

COUNTY OF TRAVIS)(

This AGREEMENT is executed on _____, 19____, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the Medical Technology Curriculum, the Department of Microbiology of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and The Memorial Hospital,
Houston, Texas, hereinafter sometimes referred to as "Facility,"

WITNESSETH:

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

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

(1) The Facility will train students in the theory and practice of medical technology. The Facility will conform in its clinical portion of training to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR MEDICAL TECHNOLOGISTS, established by the AMERICAN MEDICAL ASSOCIATION COUNCIL ON MEDICAL EDUCATION in collaboration with AMERICAN SOCIETY OF CLINICAL PATHOLOGISTS and the AMERICAN SOCIETY FOR MEDICAL TECHNOLOGY.

(2) The number of students chosen to attend the Facility is not specified. However, University applicants to the Facility are to be considered equally with all other applicants on the basis of merit. No discrimination in the selection of applicants on the basis of sex, race, religion, or age is to be made by the Facility regarding applicants from the University.

(3) The Facility agrees to maintain approval of its program by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES or other appropriate accrediting agency.

(4) The period of training in the Facility shall be for one year, or such additional time as is approved by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES.

(5) The period of training at the University will be for not less than 100 semester hours, as described in the University College of Natural Sciences Catalogue. The University agrees to change the curriculum, if necessary, to conform to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR THE MEDICAL TECHNOLOGIST. The University will inform the Facility of all curriculum changes.

(6) The University will provide the Facility with a DEGREE AFFIRMATION FORM for each student who applies for admission to the Facility. This form will state whether or not the University is exempted from student transcript evaluation by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES. This form also will affirm that upon completion of all academic requirements for the degree, and that upon satisfactory completion of all courses of training at the Facility, the University will award the degree of Bachelor of Science in Medical Technology.

(7) The awarding of the degree of Bachelor of Science in Medical Technology will not be contingent upon a student's passing the examination of the Registry of Medical Technologists.

(8) Final grades earned by University students in this program, for each section of the Facility Curriculum, should be sent by the Facility to the Office of the Dean, Attention: Degree Evaluation, The College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712.

(9) It is the responsibility of the student, not the University or the Facility, to have a proper degree application on file and to register IN ABSENTIA during the semester or summer session in which the degree is to be awarded. During the period of training at the Facility, the student will pay to the University only those fees required for registration for graduation.

(10) Students who fail or withdraw from the clinical training program of the Facility are bound by the rules of the Facility. On request by the Facility or a student from the University in the program, the University will provide assistance to the Facility in determining the continuing or readmission eligibility of a student.

(11) The Facility will supply the University (Office of the Dean, Student Division, College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712, ATTN: Medical Technology Advisors) with a description of the training program. It further agrees to notify the University of any changes in the training program.

(12) The Faculty Advisors for the Medical Technology program at the University shall serve as consultants to the Facility. The consultants shall be welcome to visit the Facility, to inspect it, and to discuss with the Director or Coordinator matters relating to the training program.

(13) The Director and Educational Coordinator of the Facility shall serve as consultants to the Medical Technology program of the University and shall be welcome to visit the University to discuss with the Advisor and other representatives matters relating to the degree program.

(14) Representatives of the University and the Facility shall meet as often as necessary to study the coordinated undergraduate program and terms of this agreement and make changes as they are needed.

(15) Students will be subjected to the rules and regulations established by the Facility:

- (A) the Facility will charge the University no fees for general supervision of experiences provided for students;
- (B) the University will not be responsible for the student's meals, laundry, and transportation to and from the Facility;
- (C) the University will not be responsible for the student's health needs while in the performance of this agreement; and students shall be responsible for their own expenses in case of injury, illness, or hospitalization.

(16) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

JUN 10 1977

4. Dallas Health Science Center (Dallas Southwestern Medical School, Dallas G.S.B.S. and Dallas Allied Health Sciences School): Increase in Student Services Fee (Required)(Catalog Change). -- Upon the recommendation of President Sprague, concurred in by System Administration, the Student Services Fee (Required) at The University of Texas Health Science Center at Dallas effective September 1, 1977, was increased as follows:

- a. For students in the Dallas Southwestern Medical School, the fee was increased to \$60 per nine-month term to be allocated as follows:

Student Health Service	\$ 40.00
Skullern Student Union	16.00
Student Activities and Services	4.00

- b. For full-time students in the Dallas Graduate School of Biomedical Sciences and the Dallas Allied Health Sciences School, the fee was increased to \$30 per semester and summer session to be allocated as follows. However, the fee for part-time students in these schools was set at \$2.50 per semester credit hour not to exceed the statutory limit of \$30 for each semester or summer session:

Student Health Service	\$ 20.00
Skullern Student Union	8.00
Student Activities and Services	2.00

It was ordered that the next catalog published by each of these schools be conformed to this action.

5. Dallas Health Science Center (Dallas Southwestern Medical School): Extension of Affiliation Agreement with Dallas County Hospital District, Dallas, Texas. -- Approval was given to extend for one year the existing affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Southwestern Medical School at Dallas, and the Dallas County Hospital District, Dallas County, Dallas, Texas. By this extension the present agreement will be in effect until June 15, 1978, and will give both parties sufficient time to work out a new agreement to be submitted for approval before expiration of the extended agreement.

The Chairman of the Board of Regents was authorized to execute the extension agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

6. Dallas Health Science Center (Dallas Southwestern Medical School): Affiliation Agreement with the Board of Trustees of Presbyterian Hospital of Dallas, Dallas, Texas. -- Upon the recommendation of President Sprague, concurred in by System Administration, approval was given to an affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas Southwestern Medical School at Dallas and the Board of Trustees of Presbyterian Hospital of Dallas, Dallas, Texas. The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Dallas Southwestern Medical School and the hospital. Departmental affiliations under this general agreement will be submitted to the Board for approval as they are developed. This agreement, set out on Pages 38-44, does not include a hold harmless clause.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)
)
 COUNTY OF DALLAS)

This AGREEMENT is executed on _____, 1977,
 between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 SYSTEM on behalf of The University of Texas Southwestern
 Medical School at Dallas, a component of The University
 of Texas Health Science Center at Dallas, Texas, hereinafter
 referred to as "Medical School", and the BOARD OF TRUSTEES
 of PRESBYTERIAN HOSPITAL OF DALLAS, hereinafter referred
 to as "Hospital", WITNESSETH:

WHEREAS, The Medical School and the Hospital have the
 following objectives in concert: (1) common commitment to
 offer the people of Dallas, Texas, and the Southwest, a
 program of excellence in medical education; (2) the desire
 to coordinate all medical care resources for the benefit of
 improved patient care and the development of Dallas as a
 medical center; and (3) a desire and intent to develop an
 agreement that will encourage and use, in future years, the
 strength of both institutions to the maximum extent consistent
 with the interests of each:

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

1. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN
 MEDICAL SCHOOL

The Medical School is an accredited four-year school of medicine
 operated pursuant to law and governed by the policies of The

Board of Regents of The University of Texas System. A full-time faculty of 521 and over 800 part-time Faculty conduct and supervise the instruction. The Medical Library now contains over 140,000 volumes and receives currently over 2,850 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to the Hospital, the following facilities are utilized in the teaching programs of the School: Parkland Memorial Hospital, Baylor University Medical Center, Dallas Veterans Administration Hospital, and many others. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF PRESBYTERIAN HOSPITAL OF DALLAS

The Hospital is a General Hospital composed of a hospital unit of 700 beds and 50 bassinets operated by its own Board of Trustees. As a private, nonprofit institution, it is charged to provide the highest quality of medical care to the sick and injured without reference to color or creed, and to provide necessary surcease to the lot of the poor and destitute, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a Board of Trustees of 24 members. The Board of Trustees selects and employs a competent, experienced Administrator who is its direct chief executive officer in the management of the Hospital. This Administrator is given the necessary authority and held responsible for the administration of the Hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the Board of Trustees or

by any of its committees to which it has delegated power for such action. The Administrator acts as the "duly authorized representative" of the governing board in all its matters in which the governing board has not formally designated some other person for that specific purpose. The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 28,000 patients admitted each year in all categories.

The services thus provided are implemented by a physical plant consisting of a main hospital of 700 beds plus 50 bassinets which provides services such as physical medicine, clinical laboratories, diagnostic radiology, blood bank, recovery room, intensive care unit, coronary care unit and emergency room facilities.

The Hospital's medical staff is comprised of 604 members of whom 500 (83%) are certified, or certificate eligible in a specialty field, while approximately 99% hold clinical appointments on the faculty of The Medical School.

Medical education is the responsibility of a Medical Education Committee, which organizes the teaching cadre from the Hospital Staff and arranges necessary conferences, rounds, etc. At present the Hospital offers graduate medical educational programs in General Surgery, Urology, Otolaryngology, Ophthalmology, Oral Surgery, Psychiatry, Orthopedics, Internal Medicine, Anesthesiology, and Physical Medicine and Rehabilitation. Residents and fellows from other approved programs at The Medical School and its affiliated institutions, as well as medical students on certain clinical clerkships, may be sent to the Hospital by mutual consent of the institutions.

Pursuant to the terms of this agreement The Medical School will operate a reputable and accredited School of Medicine as prescribed by law and Hospital will provide for the operation and maintenance of a fully accredited Hospital for teaching research, patient care and community service integrated with the medical educational program of Medical School.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between The Medical School and the Hospital. It is agreed that the responsibility for establishing definitive relationships will be vested in the respective department chairman of The Medical School and the corresponding Hospital Department Chief, or in the absence of either, the appropriate designee. Each departmental affiliation with the Hospital shall take the form of an individual contract between the Hospital and The Medical School, and said contract shall be approved by the governing body of each institution.

4. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF

MEMBERS

Both parties agree that academic status is a strong inducement for attracting well-qualified individuals for teaching positions at this Hospital, and that academic appointments made by The Medical School for individuals in full-time key positions at the Hospital should include academic tenure when appropriate. This will be granted on an individual basis subject to the mutual approval of the Hospital, The Medical School, and their governing boards, prior to the staffing of the position. In the event that Hospital and Medical School agreed upon a tenure appointment for a faculty member, a

contract would be entered into between Hospital and Medical School, under the terms of which Hospital would guarantee the salary and fringe benefits of the tenured faculty member for a term of not more than seven years following termination or discontinuation of the Hospital position. Termination of this affiliation agreement shall not affect such contracts.

Tenure, as used in the foregoing paragraph, pertains to tenure guaranteed by Hospital. If tenure is terminated by Hospital for any reason, faculty member's tenure within The University of Texas System will be based upon faculty member's merit upon the resources and the needs of the Department and School as they exist at the time the issue should arise.

5. PRINCIPLES GOVERNING FACULTY SERVICES IN HOSPITAL

Full-time faculty of The Medical School who perform services in the Hospital will be subject to The University of Texas System policies including maximum compensation, fringe benefits, rank and promotion, tenure, and the like. Full-time faculty of The Medical School who perform services in the Hospital will be subject to Hospital policies and Medical-Dental Staff bylaws and regulations which normally govern medical and administrative practice in the Hospital. Specific rules will govern the collection, accounting, distribution and utilization of professional fees generated in the course of faculty member's professional activities in the Hospital, to assure this matter is handled in a manner that is ethical, legal, and in accord with these principles. Operational controls of funds allocated or designated for education, development, research, and similar activities, whatever their source, will remain

within the source institution, and subject to appropriate audit. Specific contracts with Medical School Departments or for services of individual faculty members will be negotiated in accordance with these principles.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital will provide research facilities for members of the full-time faculty of The Medical School who are geographically full-time on its campus when possible and where appropriate to the goals of Hospital and faculty members. Research projects at the Hospital may be jointly sponsored by The Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

7. PROVISION FOR REVIEW OF RELATIONSHIPS

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 departmental level. At least annually, and more frequently if necessary, a Joint Conference Committee representing each institution shall review and discuss overall relationships and policies and other matters of common concern.

8. PERIOD OF AGREEMENT

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

Except under unusual conditions, such notice of termination shall be submitted before the beginning of a clinical education period.

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

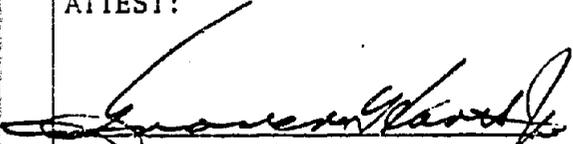
ATTEST:

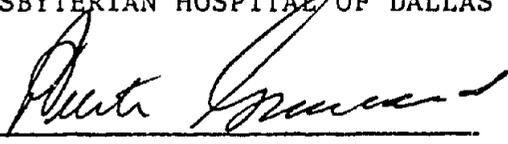
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By
Chairman

ATTEST:

PRESBYTERIAN HOSPITAL OF DALLAS


Secretary and General Counsel

By 
Chairman of the Board of Trustees

Approved as to Form:

Approved as to Content:


University Attorney


Deputy Chancellor

Associate Deputy Chancellor
for Academic Affairs

- 7. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with St. Paul Hospital, Dallas, Texas (Clinical Training of Allied Health Sciences Students). --Approval was given to the affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston, and St. Paul Hospital, Dallas, Texas, upon the recommendation of President Levin concurred in by System Administration.

This agreement is based on the model affiliation agreement for allied health sciences adopted by the Board of Regents in September 1975. The use of this facility will provide general learning experiences for the allied health sciences students as well as an excellent opportunity for the students in the area of cardiac rehabilitation.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

- 8. Houston Health Science Center (School of Nursing): Affiliation Agreements with (a) Park Plaza Hospital, Houston, Texas and (b) Rosewood General Hospital, Houston, Texas (Clinical Training of Nursing Students). --Upon the recommendation of Acting President Elocker, concurred in by System Administration, approval was given to the affiliation agreements between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at Houston, School of Nursing, and the following facilities:

<u>Facility</u>	<u>Location</u>
(a) Park Plaza Hospital	Houston, Texas
(b) Rosewood General Hospital	Houston, Texas

These agreements are based on the model affiliation agreement for nursing adopted by the Board of Regents on July 9, 1976, and provide clinical experience for the nursing students.

The Chairman of the Board of Regents was authorized to execute these agreements when they had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

- 9. Houston Health Science Center (Houston Medical School): Affiliation Agreement with Children's Mental Health Services of Houston, Inc., Houston, Texas (Clinical Training of Medical Students). --The Medical Affairs Committee approved the 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 Houston Medical School, and the Children's Mental Health Services of Houston, Inc., Houston, Texas, which will provide clinical experiences for the medical students. This agreement, set out on Pages 46 - 50, follows the same format of other agreements of this nature previously approved by the Board of Regents.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

THE STATE OF TEXAS |
 COUNTY OF HARRIS |

This AGREEMENT is executed on _____, 1977, between the BOARD OF REGENTS OF THE UNIVERSITY TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON MEDICAL SCHOOL, hereinafter referred to as "UNIVERSITY" and the CHILDREN'S MENTAL HEALTH SERVICES OF HOUSTON, INC., hereinafter referred to as "CMHSH."

WITNESSETH:

WHEREAS, the University and the CMHSH have the following common objectives: (1) to provide clinical experience in terms of patient and related instruction for students of the University; (2) to improve the overall educational program of the University by providing opportunities for learning experiences that will progress the student to advance levels of performance; (3) to provide programs of excellence in medical education and research with a mutual interest in the clinical training of professional personnel in the mental sciences; (4) to establish and operate a Clinical Educational Program of the first rank:

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

(1, GENERAL INFORMATION)

(a) The Clinical Education Program will be consistent with the academic plan of the University.

(b) The initiative for establishing any departmental/divisional affiliations and working relationships will be vested in the respective departmental/divisional heads.

(c) The Dean of the Medical School and the Director of CMHSH accept the responsibility for carrying out cooperative inter-institutional endeavors where related and mutually beneficial in their common goal of better health care for the citizens of Texas.

(d) The number of students eligible to participate in the program will be mutually determined by agreement of the parties and may be altered by mutual agreement.

(2) AFFILIATION COMMITTEE

(a) The Dean of the Medical School shall appoint two members to the Affiliation Committee and the Director of the CMHSH shall appoint two members to the Affiliation Committee.

(b) The Affiliation Committee shall make recommendations relative to the continuing effective implementation of this agreement.

(c) The Affiliation Committee shall meet at least two times on an annual basis.

(d) It is agreed that the relationship be reviewed by the Affiliation Committee as the need is expressed by the Dean of the Medical School or the Director of CMHSH, but at least annually.

(3) CLINICAL TRAINING - RESPONSIBILITIES OF THE UNIVERSITY

(a) The University will send the name, biographical data, and a report of health status of each student to the CMHSH at least four weeks before the beginning date of the Clinical Education Program.

(b) The University is responsible for supplying any additional information required by the CMHSH prior to the arrival of the students.

(c) The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The University will designate a faculty member to coordinate with a designee of the CMHSH the assignment to be assumed by the students participating in the Clinical Education Program.

(e) The University will enforce rules and regulations governing students that pertain to their activities at the CMHSH that are mutually agreed upon by the University and the CMHSH.

(4) CLINICAL TRAINING - RESPONSIBILITIES OF THE CMHSH

(a) The CMHSH shall provide a jointly-planned, supervised program of clinical experience.

(b) The CMHSH shall make available to the University for purposes of clinical training patient facilities as may be requested by the University as a bonafide requirement of its teaching program, provided:

(i) That CMHSH may supply such facilities without a mandatory reduction of its patient load or other undue deference from its own programs and purposes;

(ii) That selection criteria, evaluational procedures and treatment modalities and practices, and an administrative procedure involving patients be such that CMHSH may continue to discharge its responsibilities as defined by the CMHSH Board.

(iii) That CMHSH reserves the rights to determine its own staff as to composition, number, and person, as well as the right to set staff schedules; and that such personnel as may be provided by the University may be interviewed and found acceptable to the CMHSH.

(c) The CMHSH shall certify that it subscribes to and will adhere to the letter and spirit of Title VI of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Program.

(5) CLINICAL TRAINING - RESPONSIBILITIES OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the University;

(b) is responsible for providing the necessary and appropriate uniforms required, but not provided by the CMHSH;

(c) is responsible for his own transportation and living arrangements;

(d) is responsible for reporting to CMHSH on time and following all established regulations during the regularly scheduled operating hours of the CMHSH;

(e) will not submit for publication any material relating to the clinical education experience without prior written approval of the CMHSH and the University.

(6) JOINT SPONSORSHIP OF RESEARCH ACTIVITY

Clinical and basic research projects may be jointly sponsored by CMHSH and/or the University and in such cases there will be a definite prior written agreement as to the extent of responsibility and participation of each institution in the administration of research funds, overhead, provisions of staff and facilities, and ownership of equipment with research funds. In instances of joint research, the following specific conditions are agreed:

(a) Research reviews and surveillance of human experimentation will be carried out separately for each institution. The in-house approval by one institution does not imply approval by the other.

(b) Procedures for scientific review and administrative approval will be the prerogative of the respective institutions, and budgets will be separate and specifically identifiable.

(c) When a joint program of research is instituted, the investigators, resources, plans, funding and compliance with rules for human experimentation and biohazards must be identified, recorded and approved by each institution for that portion of the research to be done in each institution and the faculty time committed.

(d) Unexpended funds and equipment purchased in pursuit of the research project must be assigned specifically to one or the other institutions by the conclusion of the joint project.

(e) In joint projects, credit to researchers and institutions shall be assured.

(7) FACULTY AND INSTITUTIONAL APPOINTMENTS

(a) In the event the CMHSH Board shall declare a vacancy to exist in the position of Director, the University shall assist it in recruiting candidates for that position, and shall provide advisory members to a search committee to be appointed by the Board of CMHSH.

(b) That the Director of CMHSH shall be named by the CMHSH Board with the concurrence of the Chairman of the Department of Psychiatry of the University and shall hold a current faculty appointment at the University initiated by the Chairman of the Department of Psychiatry.

(c) Appointments to the regular Professional Staff of CMHSH shall be made by the Director of CMHSH with the advice of the Chairman of the Department of Psychiatry of the Medical School. Appropriate faculty appointments of the CMHSH staff shall be initiated by the Chairman with the approval of the Dean.

(8) COMPENSATION

Either institution shall compensate the other, or individuals, for services rendered and facilities utilized as described in the preceding sections, in a manner acceptable to both University and CMHSH.

(9) LIABILITY

Insofar as the UNIVERSITY is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the CMHSH harmless from and against any and all liability resulting from the use of the CMHSH by the University. The University does not agree to hold the CMHSH harmless for the gross or wilful negligence of the CMHSH, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(10) TERM OF AGREEMENT, MODIFICATION, TERMINATION

This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

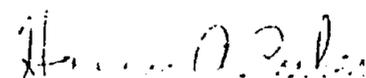
By: Chairman

ATTEST:

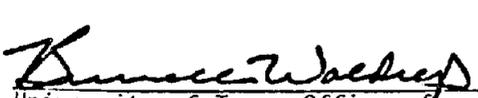
CHILDREN'S MENTAL HEALTH SERVICES OF HOUSTON, INC.



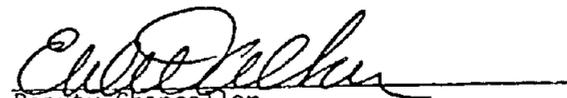
Asst. Secty., Board of Directors
APPROVED AS TO FORM:



By: President, Board of Directors
APPROVED AS TO CONTENT:



University of Texas Office of
General Counsel



Deputy Chancellor
University of Texas System

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Vice-Chairman Williams, also Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease of University Lands was holding a meeting at 2:30 p. m. (June 10).

REPORTS OF SPECIAL COMMITTEES

Regent Clark stated that he had received a report from Deputy Chancellor Walker that there is nothing new with respect to the Special Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc. He said that the representatives from Punta Gorda Isles, Inc. will be in Austin in the next week or two for further discussions.

COMMITTEE OF THE WHOLE (Pages 51 - 60)

Chairman Shivers filed the following report of the Committee of the Whole; all action of which had been taken in open session:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SECTION 6 (SPECIAL USE FACILITIES). --The recommendation of System Administration to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 6 was amended upon motion of Regent Law and adopted in the form set out below. The necessary rules were waived, and this amendment was ordered effective immediately:

- 6.6 The chief administrative officer of a component institution may designate specific facilities of a component institution, such as special events centers, concert halls, theaters, or auditoria, as Special Use Facilities. The chief administrative officer shall cause to be prepared and submitted for approval, as a part of the Handbook of Operating Procedures of the institution, appropriate rules and regulations for the reservation and use of such designated Special Use Facilities. Such rules and regulations must restrict the reservation and use of such facilities in accordance with the following:
- 6.61 Designation as a Special Use Facility shall not constitute the facility as a public facility open to use by non-University persons, groups, associations, or corporations on a first come, first served basis.
- 6.62 Priority in the reservation and use of Special Use Facilities shall be given to activities and events sponsored by the component institution that are in furtherance of and related to the educational, cultural, recreational, and athletic programs of the institution.
- 6.63 As a lower priority, the institutional rules and regulations may provide for reservation and use of Special Use Facilities by non-University individuals, groups, associations or corporations, without the necessity of joint sponsorship by the institution. The institution shall establish rates to be charged for the use of the facility that will, at a minimum, insure recovery of that part of the operating cost

of the facility attributable directly or indirectly to such non-University use. If the non-University user charges those attending an event any admission or registration fee, or accepts donations from those in attendance, the institution shall require the user to make a complete account of all funds collected and of the actual cost of the event. If the funds collected exceed the actual cost of the event, the user shall be required to remit such excess funds to the institution as an additional charge for the use of the Special Use Facility.

- 6.64 Subject to all constitutional and statutory provisions relating to the use of state property or funds for religious or political purposes, and subject to Subsection 6.63, above, Special Use Facilities may be made available for religious and political conferences or conventions. Religious organizations applying for use of a Special Use Facility must submit written evidence from the Internal Revenue Service that the organization has been granted an exemption from taxation under Section 501(c)(3) of Title 26 of the United States Code [Internal Revenue Code]. Political organizations applying for use of a Special Use Facility must present written evidence that the organization had candidates for either state, district, or local offices listed on the ballot at the last general election. A religious or political organization shall be permitted to use a Special Use Facility only one time during a calendar year.

BOARD OF REGENTS: HEARING ON APPEAL OF MS. BARBARA A. BARASCH [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VI, SECTION 3.(11)(3)]. --Chairman Shivers recognized Mr. Earl N. Epps, spouse and representative of Ms. Barbara A. Barasch who was appealing to the Board of Regents for reversal of Ms. Barasch's conviction of scholastic dishonesty at The University of Texas at Austin. This appeal is in accordance with the provisions of the Regents' Rules and Regulations, Part One, Chapter VI, Section 3.(11)(3).

In accordance with the Institutional Handbook of Operating Procedures at U. T. Austin, Ms. Barasch had been convicted of this charge by decision of the hearing officer; and such conviction had been sustained by both President Rogers and then later by Deputy Chancellor Walker. Each member of the Board of Regents had been furnished a transcript of the hearing at U. T. Austin. And in the Material Supporting the Agenda at the request of the Student Appellant and her representative there had been included the initial charge and the grounds for her appeal.

Mr. Epps presented a statement entitled "Appeal to the Board of Regents of The University of Texas System, June 10, 1977." This statement is in the appropriate file of the Office of the Secretary.

After presentation of the statement and a question and answer period, Chairman Shivers placed before the Board the question of whether to sustain the conviction of Ms. Barasch which had already been appealed to and sustained by President Rogers and Deputy Chancellor Walker.

Upon motion of Vice-Chairman Williams, seconded by Regent Sterling, the Board sustained the action heretofore taken separately by President Rogers and Deputy Chancellor Walker.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, \$20,000,000, NEW SERIES 1977: AUTHORIZATION TO ISSUE; APPOINTMENT OF VINSON & ELKINS, HOUSTON, TEXAS, BOND COUNSEL, AND APPROPRIATION FOR MISCELLANEOUS EXPENSES RELATING THERETO. -- Upon the recommendation of Associate Deputy Chancellor for Investments, Trusts and Lands Lobb and Deputy Chancellor Walker, authorization was given:

1. To issue Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1977, in the maximum amount of \$20,000,000
2. To advertise for bids
 - a. for the sale of the bonds at the Regents' next regular meeting on July 29, 1977
 - b. for the paying agency
 - c. for printing of the bonds
3. To appropriate \$25,000 to establish an account - "Miscellaneous Costs - Permanent University Fund Bonds, New Series 1977" - for the purpose of paying bond counsel fees, printing of the bonds, postage and other costs of the issue; funds for this appropriation will be paid out of bond proceeds

The firm of Vinson & Elkins, Houston, Texas, was named Bond Counsel.

Officials of The Texas A&M University System plan also to issue Permanent University Fund Bonds. As in the past, we will coordinate our efforts with Texas A&M in these bond issues though the two institutions will meet separately.

U. T. SYSTEM: NOMINEES TO DEVELOPMENT BOARDS AND COUNCILS -

U. T. ARLINGTON: DEVELOPMENT BOARD; GRADUATE SCHOOL OF SOCIAL WORK, COLLEGE OF BUSINESS ADMINISTRATION, AND SCHOOL OF NURSING ADVISORY COUNCILS;

U. T. AUSTIN: DEVELOPMENT BOARD: SCHOOL OF ARCHITECTURE FOUNDATION, ARTS AND SCIENCES FOUNDATION (HUMANITIES, NATURAL SCIENCES, SOCIAL AND BEHAVIORAL SCIENCES, GENERAL AND COMPARATIVE STUDIES), COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION, SCHOOL OF COMMUNICATION FOUNDATION, COLLEGE OF EDUCATION FOUNDATION, COLLEGE OF ENGINEERING FOUNDATION, COLLEGE OF FINE ARTS FOUNDATION, GEOLOGY FOUNDATION, GRADUATE SCHOOL FOUNDATION, GRADUATE SCHOOL OF LIBRARY SCIENCE FOUNDATION, PHARMACEUTICAL FOUNDATION, GRADUATE SCHOOL OF SOCIAL WORK FOUNDATION ADVISORY COUNCILS; NATIONAL ADVISORY COMMITTEE TO THE U. T. AUSTIN MARINE SCIENCE INSTITUTE AT GALVESTON; AND McDONALD OBSERVATORY AND SCHOOL OF NURSING ADVISORY COUNCILS;

U. T. DALLAS: DEVELOPMENT BOARD; SCHOOL OF MANAGEMENT AND ADMINISTRATION, CALLIER CENTER FOR COMMUNICATION DISORDERS, GENERAL STUDIES, AND ARTS AND HUMANITIES ADVISORY COUNCILS;

U. T. EL PASO: DEVELOPMENT BOARD;

U. T. PERMIAN BASIN: DEVELOPMENT BOARD;

U. T. SAN ANTONIO: DEVELOPMENT BOARD; COLLEGE OF BUSINESS AND INSTITUTE OF TEXAN CULTURES ADVISORY COUNCILS;

DALLAS HEALTH SCIENCE CENTER: DEVELOPMENT BOARD;
 GALVESTON MEDICAL BRANCH: DEVELOPMENT BOARD;
 HOUSTON HEALTH SCIENCE CENTER: DEVELOPMENT BOARD;
 HOUSTON MEDICAL SCHOOL, HOUSTON DENTAL BRANCH, GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AND SPEECH AND HEARING INSTITUTE, SCHOOL OF ALLIED HEALTH SCIENCES, AND PUBLIC HEALTH SCHOOL ADVISORY COUNCILS;
 SAN ANTONIO HEALTH SCIENCE CENTER: DEVELOPMENT BOARD;
 UNIVERSITY CANCER CENTER: BOARD OF VISITORS OF UNIVERSITY CANCER FOUNDATION. --On the following development boards and advisory councils, nominees were designated for the present vacancies and for those occurring on August 31, 1977, and the membership of each was reaffirmed or amended as indicated. The names of those accepting together with the authorized membership of each organization will be reported to the Board of Regents at a subsequent meeting:

(1) The University of Texas at Arlington

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

(2) The University of Texas at Austin

Development Board
 School of Architecture Foundation Advisory Council
 Arts and Sciences Foundation Advisory Council
 (a) College of Humanities Advisory Council
 (b) College of Natural Sciences Advisory Council
 (c) College of Social and Behavioral Sciences
 Advisory Council
 (d) Division of General and Comparative Studies
 Advisory Council
 College of Business Administration Foundation Advisory
 Council
 School of Communication Foundation Advisory Council
 College of Education Foundation Advisory Council
 College of Engineering Foundation Advisory Council
 College of Fine Arts Foundation Advisory Council
 Geology Foundation Advisory Council
 *Graduate School Foundation Advisory Council
 Graduate School of Library Science Foundation Advisory
 Council
 Pharmaceutical Foundation Advisory Council
 Graduate School of Social Work Foundation Advisory
 Council
 **National Advisory Committee to the U. T. Austin Marine
 Science Institute at Galveston
 McDonald Observatory Advisory Council
 School of Nursing Advisory Council

(3) The University of Texas at Dallas

Development Board
 Advisory Council for the School of Management and
 Administration
 Advisory Council for the Callier Center for Com-
 munication Disorders
 Advisory Council for General Studies
 ***Advisory Council for Arts and Humanities

- (4) The University of Texas at El Paso
Development Board
- (5) The University of Texas of the Permian Basin
Development Board
- (6) The University of Texas at San Antonio
Development Board
**** College of Business Advisory Council
***** Advisory Council for Institute of Texan Cultures
- (7) The University of Texas Health Science Center at Dallas
Development Board (Southwestern Medical Foundation serves in this capacity; nominees are not subject to Regental approval.)
- (8) The University of Texas Medical Branch at Galveston
Development Board
- (9) The University of Texas Health Science Center at Houston
*Development Board
*Houston Medical School Advisory Council
*Houston Dental Branch Advisory Council
*Graduate School of Biomedical Sciences and
Speech and Hearing Institute Advisory Council
*School of Allied Health Sciences Advisory Council
*Public Health School Advisory Council
- (10) The University of Texas Health Science Center at San Antonio
*Development Board
- (11) The University of Texas System Cancer Center
Board of Visitors of University Cancer Foundation

*These development boards and advisory councils are in the process of initial organization, and nominees were not presented at the meeting.

**This advisory committee was separated from the National Advisory Committee for the Galveston Marine Biomedical Institute on December 12, 1975. It is in the process of initial organization, and nominees were not presented at the meeting.

***See Page 57 for initial appointments.

****See Page 57 for establishment and approval of proposed nominees thereto.

*****See Page 58 for initial appointments.

U. T. ARLINGTON - LAND ACQUISITION (CHAPTER 73, ACTS OF 60TH LEGISLATURE, R. S. , 1967) AND ACCEPTANCE OF GIFT: AUTHORIZATION TO ACQUIRE TWO APARTMENT COMPLEXES (BORDER WEST APARTMENTS AND WEST APARTMENTS) AND TO ACCEPT EQUITY IN COOPER SOUTH APARTMENTS AND ASSUMPTION OF BALANCE DUE. -- After detailed consideration of the recommendation of President Nedderman, concurred in by System Administration, authorization was given:

1. To purchase two apartment complexes adjacent to the campus of The University of Texas at Arlington:

Border West Apartments at 312 West Border Street, consisting of 37 units

West Apartments at 415 West Street, consisting of 14 units

for a down payment of \$60,000.00 and to assume the unpaid balances in the respective amounts of \$294,722.34 and \$117,283.08 (a total of \$412,005.42) plus a second mortgage note against the Border West Apartments to Lone Star Gas Company in the amount of \$12,000.00;

2. To accept as a gift the equity estimated at approximately \$48,236.00 in

Cooper South Apartments at 402 South Cooper Street, consisting of 29 units

and simultaneously assume the unpaid principal balance of \$243,264.41 and a second mortgage of \$10,000.00;

3. To appropriate \$60,000.00 from Unappropriated Plant Funds Interest on Bond proceeds for the down payment.

This land acquisition is within the limits of the legislation heretofore enacted (Chapter 73, Acts of 60th Legislature, R. S. , 1967).

The acquisition of these apartments is contingent upon all conveyances being subject to good and merchantable title. It is understood that the obligation may be prepaid without any prepayment penalty being imposed and that the remaining obligation due and owing on these apartment complexes (a total of \$677,269.83) will be paid from rents and revenues accruing which are sufficient to care for the outstanding obligation.

The Chairman of the Board of Regents was authorized to execute any and all documents necessary to accomplish the completion of this transaction after such documents have been approved as to content by the Deputy Chancellor and as to form by an attorney of the Office of General Counsel.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT PART-TIME EMPLOYMENT OF MRS. KAREN GRANT. -- Upon the recommendation of President Rogers, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the employment of Mrs. Karen Grant beginning July 1, 1977, on a 3/8 time basis as a Research Scientist Associate in a research program at The University of Texas at Austin funded by the National Science Foundation. Mrs. Grant is the wife of Dr. Verne Grant, Professor of Botany at U. T. Austin, who is in charge of this research program.

U. T. DALLAS: MEMBERSHIP OF ADVISORY COUNCIL FOR ARTS AND HUMANITIES. --On December 10, 1976, the Board of Regents established The University of Texas at Dallas Advisory Council for Arts and Humanities and approved nominees for the initial membership of the advisory council, and the authorized membership was set at 25. The names of the nominees accepting the appointments are listed below:

	<u>Term Expires</u>
Mrs. Alfred Bromberg, Dallas	1978
Mr. Vincent A. Carrozza, Dallas	1978
Mrs. James B. Francis, Dallas	1978
Mrs. Robert Glazer, Dallas	1978
Mr. A. C. Greene, Dallas	1980
Mr. Lloyd H. Haldeman, Dallas	1978
Mr. Jerry Lee Holmes, Dallas	1979
Mr. S. Roger Horchow, Dallas	1980
Mrs. William Jagoda, Dallas	1978
Mrs. Bartram Kelley, Dallas	1978
Mrs. Edward Marcus, Dallas	1978
Mr. Harry S. Parker, III, Dallas	1979
Ms. Janet Spencer, Dallas	1980
Mrs. Theodore H. Strauss, Dallas	1979
Mr. Henry Taylor, Dallas	1980
Mr. Liener Temerlin, Dallas	1979
Mr. Lon Tinkle, Dallas	1980
Mr. Jerrold M. Trim, Dallas	1979
Mr. J. T. Whatley, Dallas	1979
Mr. Addison Wilson, III, Dallas	1980
Mr. Robert A. Wilson, Dallas	1978
2 Unfilled Terms	1979
2 Unfilled Terms	1980

U. T. SAN ANTONIO: ESTABLISHMENT OF COLLEGE OF BUSINESS ADVISORY COUNCIL AND PROPOSED NOMINEES THERETO. --Upon the recommendation of President Flawn, concurred in by Chancellor LeMaistre, a College of Business Advisory Council was established at The University of Texas at San Antonio.

The membership of this advisory council was set at not more than 25 members, and nominees thereto were approved. The names of those nominees accepting the appointments will be reported for the record at a subsequent meeting of the Board of Regents.

U. T. SAN ANTONIO: MEMBERSHIP OF ADVISORY COUNCIL OF THE INSTITUTE OF TEXAN CULTURES. --On February 11, 1977, the Board of Regents established The University of Texas at San Antonio Advisory Council for the Institute of Texan Cultures and approved the nominees for the initial membership of the advisory council, and the authorized membership was set at 25. The names of the nominees accepting the appointments are listed below:

	<u>Term Expires</u>
Mrs. Raye Virginia Allen, Temple	1978
Mr. Joe Belden, Dallas	1980
Mr. and Mrs. Bob Brinkerhoff, Houston	1979
Mrs. Dolph Briscoe, Uvalde	1978
Frank Connally, M.D., Waco	1978
Governor John B. Connally, Floresville and Houston	1979
Mr. Bob R. Dorsey, Austin	1980
Mr. Leonel Garza, Sr., Brownsville	1979
Mrs. John Henderson, Lufkin	1980
Mrs. Don Kaspar, Shiner	1980
Mr. and Mrs. Harris L. Kempner, Galveston	1979
Dr. John T. King, Austin	1978
Mr. Tom Lea, El Paso	1979
Mr. Max Mandell, Laredo	1978
Mrs. Nancy Negley, San Antonio	1979
Mr. Vernon F. Neuhaus, Sr., Mission	1980
Mr. Herbert C. Petry, Carrizo Springs	1978
Mr. John Ben Shepperd, Odessa	1979
Mrs. Josephine Sparks, Corpus Christi	1978
Mr. H. B. (Pat) Zachry, San Antonio	1980

Ex-officio Members

- Regent Edward Clark
- Regent Walter G. Sterling

SAN ANTONIO HEALTH SCIENCE CENTER: PRIOR APPROVAL OF PATENT PROVISIONS IN PROPOSED RESEARCH AGREEMENT WITH PROCTOR & GAMBLE COMPANY (DENTAL RADIOGRAPHIC INSTRUMENT) (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SECTION 2.4). --Upon the recommendation of the Institutional Patent Committee of The University of Texas Health Science Center at San Antonio and President Harrison, concurred in by System Administration, approval was given to the following patent provisions of a proposed Research Agreement between the San Antonio Health Science Center and Proctor & Gamble entitled "Instrumentation Development for Repetitive Dental Radiography of Specific Human Population":

1. Proctor & Gamble will be granted the entire right, title and interest of the University to all inventions developed under the agreement.
2. The University will receive an irrevocable royalty-free license to each assigned invention for the purposes of instruction and research.

3. In the event Proctor & Gamble patents and markets any inventions, it will pay the University a percent of the net selling price thereof and will further pay the University a percent of all net income derived from any licenses or assigns of patents obtained by Proctor & Gamble resulting from the agreement.
4. The University will have the right to publish the results of the research.

The Office of the General Counsel reviewed the patent provisions of the proposed agreement and found the provisions consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4. A copy of the agreement, if executed, will be reported in the Deputy Chancellor's Docket at a subsequent meeting.

UNIVERSITY CANCER CENTER: RATIFICATION OF EMPLOYMENT OF BUTLER, BINION, RICE, COOK AND KNAPP, HOUSTON, TEXAS, TO ASSIST IN PENDING LITIGATION STYLED THE UNIVERSITY OF TEXAS SYSTEM V. COMMUNITY HEALTH COMPUTING, INC., AND BAKER A. MITCHELL, JR. --Based on the recommendation of System Administration and with the approval of the Office of the Attorney General, the employment of the law firm of Butler, Binion, Rice, Cook and Knapp, Houston, Texas, to assist in litigation styled The University of Texas System v. Community Health Computing, Inc., and Baker A. Mitchell, Jr. (involving The University of Texas System Cancer Center) was in all things ratified and approved.

UNIVERSITY CANCER CENTER: AUTHORIZATION FOR OFFICE OF GENERAL COUNSEL TO INITIATE PROCEDURES TO REPLACE LOST REVENUE BOND (SERIES 1972, BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE ENDOWMENT AND HOSPITAL REVENUE BONDS). -- The Administration reported that it had been advised through the paying agent bank that one of the Series 1972 Board of Regents, The University of Texas System M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds had been lost by its owner.

Upon the recommendation of System Administration, the Office of General Counsel was authorized to carry out the responsibilities of the System with replacement to the owner of lost Bond No. 896, Board of Regents, The University of Texas System M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972, \$5,000 denomination, with the understanding that the owner of the lost bond will pay all expenses in connection with the replacement thereof and otherwise comply with all legal requirements.

Final disposition of this matter will be reported to the Board of Regents at a subsequent meeting.

PRESENTATION BY REGENT HAY OF ITEMS ADDED TO AGENDA (PAGES 2, 3) RELATING TO: (1) REGENTS' MEETINGS [BUILDINGS AND GROUNDS COMMITTEE, REPORTS BY INSTITUTIONAL HEADS, REPRESENTATIVES FROM EACH FACULTY SENATE AND LOCATION]; AND (2) REPORTS FROM DEPUTY CHANCELLOR WALKER ON AVAILABLE FUND AND ON PROCEDURES FOR CONSIDERING CONCERNS OF FACULTY SENATE. --Chairman Shivers recognized Regent Hay.

In his opening remarks, Regent Hay requested thoughts which the other Regents might have with respect to Items Nos. 1, 3, 4 and 6 (Pages 2, 3) that are to be acted on at the next Regents' meeting (July 29, 1977).

With respect to these four items, Regent Hay summarized his reasons for the proposals stating that they were procedural and designed:

Item 1) "to provide a means through which the Regents - acting
Page 2 : as a body - might better execute their responsibilities related to allocation of the System's resources, particularly with respect to capital expenditures;

Item 3) "to consistently and effectively relate actions by and meetings
Page 3 : of the Regents to the System's mission;

Item 4) "to evidence to the faculties of each of the System's insti-
Page 3 : tutions that the Regents recognize them as major and significant constituencies who - within appropriate procedural and management guidelines - should have direct access to the Regents; and

Item 6) "to symbolically emphasize our nature as the governing
Page 3 : board of a 'system of universities,' by rotating our meeting locations."

Following an explanation of the rationale of each proposed item, Regent Hay called on Deputy Chancellor Walker for the reports requested in Items Nos. 2 and 5 (Pages 2, 3).

Deputy Chancellor Walker responded with respect to Item No. 2 that the amount and distributions of The University of Texas System's share of the Available Fund in fiscal 1976 were filed with the Legislative Budget Board submissions, and all allocations were approved by the Board. Copies of this material will be made available to the Regents immediately together with the other information requested therein. He noted that the Available Fund allocations for 1977-78 will be in the proposed budget to be considered on July 29, 1977. At the request of Regent Fly, attention will be directed to this portion of the budget.

With respect to Item No. 5, Deputy Chancellor Walker will send immediately to all members of the Board of Regents a summary concerning the procedures by which concerns of any Faculty Senate are brought to the attention of the Regents.

COMMENDATION OF DR. R. LEE CLARK ON RECEIPT OF CITIZENSHIP AWARD BY HOUSTON ROTARY CLUB. --Chairman Shivers, joined by the other members of the Board of Regents, commended Dr. R. Lee Clark for having received the Citizenship Award of the Year given by the Houston Rotary Club. Chairman Shivers said that he, Regent Sterling and Chancellor LeMaistre were privileged to attend a luncheon in Houston on June 9, 1977, for the presentation of this very distinguished honor to Dr. Clark.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

UNIVERSITY CANCER CENTER (ENVIRONMENTAL SCIENCE PARK AT SMITHVILLE): PURCHASE OF LAND ADJACENT TO THE ENVIRONMENTAL SCIENCE PARK.--Chairman Shivers reported that in the Executive Session of the Committee of the Whole items regarding pending litigation, land acquisition and personnel were discussed pursuant to Article 6252-17, Sections 2(e), (f) and (g), V.T.C.S., and that one of the items on land acquisition needed action.

Upon motion duly made and seconded, approval was given for The University of Texas System Cancer Center to purchase from No Le Hace, Inc., Houston, Texas, approximately 159.22 acres (subject to survey) located north and adjacent to the Environmental Science Park at Smithville of the University Cancer Center at a price of not more than \$950 per acre to be paid for from unrestricted gift funds. The land is more particularly described as:

159.22 acres subject to survey out of 321.943 acre tract of Nicholas Boyce Survey as per deed dated June 30, 1972, from Cletus A. Davis and Frank Warren to No Le Hace, Inc., recorded in Volume 207, Page 824, Deed Records of Bastrop County, Texas

OTHER MATTERS

MEMORIAL RESOLUTION TO DR. JOE T. NELSON, FORMER MEMBER OF THE BOARD OF REGENTS.--Chairman Shivers reported that all the members of the Board of Regents had signed the following memorial resolution to Dr. Joe T. Nelson who served on this Board with great distinction for many years. This resolution, authorized on April 15, 1977, will be appropriately bound and forwarded to his widow:

JOE T. NELSON, M.D.

A Commemorative Resolution

JOE T. NELSON was a man who understood the meaning of commitment. His commitment was to the state in which he was born and to its people, whom he loved. His commitment spanned a lifetime of living and working in Texas; and, to a far greater degree than most, JOE T. NELSON saw his hopes become reality. He saw his commitment and efforts rewarded in better health care for all Texans and better education for our young.

As a doctor, JOE T. NELSON gave unselfishly of his talents and time. His professional achievements and honors are many. He was awarded the 1970 Distinguished Service Award of the Southern Medical Association, of which he was a director and lifetime member. He was Chairman of the

Texas Medical Association's Council of Medical Jurisprudence and was a member of the association's executive board. He also was Vice-Chairman of the Texas delegation to the American Medical Association.

Other honors highlighted his prestigious career, including: the first Distinguished Alumnus Award from John Peter Smith Hospital in Fort Worth; and the Outstanding Alumnus Award of 1973 from Baylor College of Medicine, where he received his medical degree; and his election to the American Medical Association's Board of Trustees.

JOE T. NELSON'S devotion to higher education was also exemplary. During his six-year term as a member of the board, the leadership he provided as chairman of the board's medical affairs committee contributed enormously to the creation and expansion of health-oriented schools of the highest caliber within The University of Texas System; therefore,

BE IT RESOLVED, That the Board of Regents does hereby recognize the commitment of JOE T. NELSON to The University of Texas and the many outstanding accomplishments that commitment has wrought; and

BE IT RESOLVED, That in his death, we, his colleagues, know that we have lost far more than a dedicated associate; for his good counsel, his courage and his compassion also will be sorely missed; and

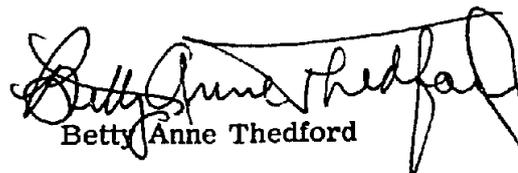
BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to his wife, VARINA LeBEAU NELSON, with the knowledge that our deepest sympathies are with her in our shared loss.

SCHEDULED MEETINGS AND EVENTS. --The following meetings of the Board of Regents were scheduled for the remainder of 1977:

September 16, 1977	Austin
November 4, 1977	Houston
December 16, 1977	Dallas

Prior to the Regents' meeting on December 16, there will be a dinner honoring a distinguished citizen who will receive the Santa Rita Award.

ADJOURNMENT. --The meeting was duly adjourned at 1:20 p. m.


Betty Anne Thedford

June 13, 1977