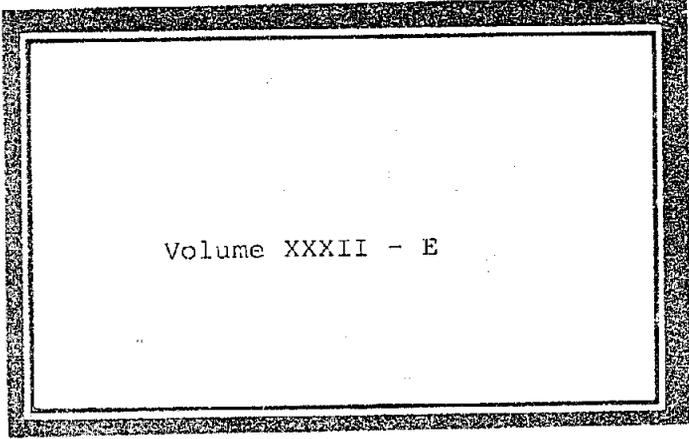


Meeting No. 809

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



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June 13-14, 1985

Austin, Texas

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OF
THE UNIVERSITY OF TEXAS SYSTEM
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AUSTIN, TEXAS

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JUNE 14, 1985

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MEETING NO. 809

THURSDAY, JUNE 13, 1985.--The members of the Board of Regents of The University of Texas System convened in regular session at 1:35 p.m. on Thursday, June 13, 1985, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Hay, presiding	
Vice-Chairman Baldwin	
Vice-Chairman Ratliff	
Regent Blanton	
Regent (Mrs.) Briscoe	
Regent (Mrs.) Milburn	
Regent Rhodes	
Regent Roden	
Regent Yzaguirre	

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins
Executive Vice Chancellor Patrick

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

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 11-12, 1985.--Upon motion of Regent Blanton, seconded by Vice-Chairman Ratliff, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on April 11-12, 1985, in Tyler, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXII, Pages 2380-2995.

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

U. T. Arlington

President Nedderman introduced:

Faculty Representative: Dr. Anson Shupe, Vice Chairman
Faculty Senate

U. T. Austin

In the excused absence of President Flawn, Vice-President for Academic Affairs and Research Gerhard Fonken introduced:

Faculty Representative: Dr. Philip Gough, Chairman
Graduate Assembly

Student Representatives: Mr. Scott Scarborough, President, Students' Association
Mr. Don Porterfield, newly elected Student Senator
Ms. Kelly Knox, General Reporter, The Daily Texan

U. T. Dallas

President Rutford introduced:

Faculty Representative:

Dr. Dennis Kratz, Speaker of
the Faculty

Student Representative:

Ms. Pat Leibel, President
Student Government

U. T. El Paso

President Monroe introduced:

Faculty Representative:

Dr. Helen Castillo, Member of
Executive Committee of
Faculty Senate

U. T. Permian Basin

President Leach introduced:

Faculty Representative:

Dr. Spencer Thompson, President
Faculty Senate

Student Representative:

Ms. Lily Tersero, President
Student Senate

U. T. San Antonio

President Wagener introduced:

Faculty Representative:

Dr. Paul N. Bartlett, Jr.
Associate Professor,
Division of Economics
and Finance

Student Representative:

Mrs. Melonie B. Hammons,
Senior Economics Major

U. T. Tyler

President Hamm introduced:

Faculty Representative:

Dr. Robert Geffner, President
Faculty Senate

U. T. Medical Branch - Galveston

President Levin introduced:

Faculty Representative:

Dr. Alice Hill, Assistant
Professor of Nursing,
U. T. Nursing School -
Galveston

Student Representative:

Mr. Gary Parsons
Semester III, Nursing
Student, U. T. Nursing
School - Galveston

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representative: Dr. C. Frank Webber, Vice
President for Health
Affairs

U. T. Health Science Center - San Antonio

President Howe introduced:

Faculty Representative: Dr. Sharon Hoffman, Asso-
ciate Dean for Graduate
Nursing

Student Representative: Mr. Mark Steinhelper
Graduate Student in
Biochemistry, President,
Graduate Student Body

U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative: Dr. J. Taylor Wharton,
Deputy Chairman, Depart-
ment of Gynecology

Student Representative: Dr. Richard Kline
Fellow, Gynecology

SPECIAL ITEMS

1. U. T. Board of Regents: Permanent University Fund Consti-
tutional Amendment Bonds, Series 1985-A, in the Approximate
Amount of \$75,000,000 - Authorization for Sale of Issue and
to Advertise for Bids; Appointment of McCall, Parkhurst &
Horton, Dallas, Texas, Bond Counsel and Rotan Mosle, San
Antonio, Texas, Bond Advisor; and Establishment of Account
for Miscellaneous Costs.--Without objection, the Board:
 - a. Authorized the issuance of Board of Regents of
The University of Texas System Permanent Uni-
versity Fund Constitutional Amendment Bonds,
Series 1985-A, in the approximate amount
of \$75,000,000.
 - b. Appointed the firm of McCall, Parkhurst & Horton,
Dallas, Texas, as Bond Counsel and the firm of
Rotan Mosle, San Antonio, Texas, as Bond Advisor

- c. Authorized the Office of Investments and Trusts to advertise for bids for the sale of the bonds, the paying agent/registrars, and printing of the bonds which will be submitted to the U. T. Board of Regents at a subsequent meeting
- d. Established an account in the amount of \$185,000 from proceeds of the bond sale for Miscellaneous Costs - Permanent University Fund Constitutional Amendment Bonds, Series 1985-A, to pay bond counsel, bond advisor, and paying agent/registrars fees, and other miscellaneous costs

The sale of Permanent University Fund Constitutional Amendment Bonds will cover future costs of construction contracts and equipment.

- 2. U. T. System: Permission for Dr. Rodolfo O. de la Garza to Serve on the Texas Advisory Committee of the United States Commission on Civil Rights [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Rodolfo O. de la Garza, Executive Assistant to the Chancellor, to serve on the Texas Advisory Committee of the United States Commission on Civil Rights. It was noted that Dr. de la Garza's service on this committee will be without compensation, but he will be reimbursed for travel, lodging and meals.

Dr. de la Garza's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

- 3. U. T. System: Approval of Actions Related to Tuition, Fees and Tuition and Fee Loans at the Component Institutions as Required by House Bill 1147, 69th Legislature, Regular Session, 1985.--Without objection, the Board approved the following actions related to tuition, fees and tuition and fee loans at The University of Texas System component institutions as required by House Bill 1147, 69th Legislature, Regular Session, 1985:

- a. Setting tuition for students enrolled only for thesis or dissertation credit as a final degree requirement

Resident students registered only for thesis or dissertation credit as a final degree requirement will be required to pay tuition at the semester credit hour rate established by law for other academic course work. For 1985-86, the rate is \$12 per semester credit hour for resident students. The rate for nonresident students registered for thesis or dissertation credit is set by statute at \$120 per semester credit hour.

b. Providing for payment of tuition and fees in installments and assessing a fee to be collected from students who elect to pay in installments

The following fees per academic term will be established at each component institution for students who elect to pay tuition and fees in installments to recover costs related to providing this installment payment option:

U. T. Arlington - \$10
U. T. Austin - \$8
U. T. Dallas - \$10
U. T. El Paso - \$12
U. T. Permian Basin - \$12
U. T. San Antonio - \$11
U. T. Tyler - \$11
U. T. Health Science Center - Dallas - \$15
U. T. Health Science Center - Houston - \$15
U. T. Health Science Center - San Antonio - \$15
U. T. Medical Branch - Galveston - \$15

Further, a \$10 late fee per payment will be assessed those students who are delinquent in payments.

The fees cover lost interest and administrative costs and reasonably reflect the estimated cost to the institution of handling these installment payments and may require subsequent adjustment based upon actual experience. Such fees shall be deposited in appropriate designated fund accounts pursuant to Section 54.504, Texas Education Code.

c. Establishing the percentage of tuition to be used for Texas Public Educational Grants and Emergency Loans

The U. T. Board of Regents authorized each degree-granting component institution to set aside 15% of each resident student's tuition charge and 5% of each nonresident's tuition charge for the 1985-86 and the 1986-87 academic years for use as Texas Public Educational Grants and emergency loans. In allocating the set-aside funds, the allocation shall reflect the legislatively mandated parameter that "not more than 80 percent [of the set-aside funds] shall be used for Texas Public Educational Grants and not less than 20 percent [of the set-aside funds] shall be used for emergency loans ...". Within this parameter, each institution may adjust the allocation in accordance with its needs after consultation with the appropriate Executive Vice Chancellor. Each institution shall establish administrative procedures to insure that Texas Public Educational Grants and emergency loans are awarded on the basis of projected set-aside revenues for each semester or annual academic term, beginning with the Fall Semester 1985.

- d. Establishing an emergency student loan program for tuition and fees; adopting eligibility criteria and rules for administering such program

The U. T. Board of Regents authorized each U. T. System component institution to establish an emergency loan program from funds set aside in "c." above, under which students are loaned money to pay tuition and fees. Further, the Board adopted the following rules establishing eligibility criteria and terms for this emergency loan program.

Eligibility Rules for Emergency Loan Program

1. To be eligible for emergency loans a student must have been accepted for enrollment and be enrolled on at least a half-time basis at the institution.
2. To be eligible for the emergency loan program a student must face an emergency situation and must not have received from the Financial Aid Office loan or grant funds to pay tuition and fees for the current semester.
3. Loans to eligible students shall be granted on the basis of the order in which the institution receives applications.

Terms for Emergency Loan Program

1. By the terms of Section 56.053, Texas Education Code, as long as funds are available in the emergency loan program, an eligible student must be allowed to receive a loan in an amount equal to tuition and required fees for the courses in which the student is enrolling.
2. The maximum loan amount per student may not exceed charges for tuition, mandatory fees, and optional fees for the courses in which the student is enrolling.
3. The loan must be evidenced by a promissory note containing terms approved by the U. T. System Office of General Counsel and bearing interest at a rate of not less than 3% or more than 5% per year.
4. The loan must be repaid within ninety days or five days before the last class day of the semester in which the student is enrolled, whichever period is shorter. Students enrolled in programs not on a semester basis must repay the loan prior to 30 days before the last class day of the annual academic term in which the loan is made.

- e. Setting aside two percent of resident tuition at component medical schools for purposes of Section 52.41, Texas Education Code

The U. T. Board of Regents authorized health institutions with medical schools in the U. T. System to set aside 2% of tuition charges for resident students registered in these schools. This amount is to be

transferred to the Comptroller of Public Accounts for the sole purpose of repayment or cancellation of student loans of physicians serving in designated state agencies or economically depressed areas of the State. This action is required by Section 52.41 of the Texas Education Code.

- f. Setting fees for individual coaching or instruction in courses in art, architecture, drama, speech, or music

The U. T. Board of Regents affirmed that fees currently in effect at component institutions for individual coaching or instruction in courses in art, architecture, drama, speech, or music continue until such time as individual institutions present requests for Regental approval of changes in these fees.

- g. Inclusion of policies in Handbooks of Operating Procedures and/or catalogs

The component institutions were instructed to develop as soon as possible within these guidelines provisions for institutional Handbooks of Operating Procedures and/or catalogs that will include full explications of these Regental guidelines as well as the cogent provisions of H.B. 1147 and that these provisions within Handbooks of Operating Procedures and/or catalogs be reviewed by the Office of the Chancellor and the Office of General Counsel through established procedures prior to implementation.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 1:45 p.m., the Board recessed for the meetings of the Standing Committees and Chairman Hay announced that at the conclusion of each committee meeting, the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

REPORT AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 8 - 12).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Hay reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. System: Approval of 1985-86 Budget Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities and Calendar for Budget Operations (Exec. Com. Letter 85-19).--Upon recommendation of the Executive Committee, the Board approved the 1985-86 Budget Policies and Limitations and Calendar for preparing the 1985-86 Operating Budgets for The University of Texas System in the form set out below:

1985-86 Budget Policies and Limitations
for General Operating Budgets,
Auxiliary Enterprises, Contracts
and Grants, Restricted Current Funds,
Designated Funds, and Service and
Revolving Funds Activities.

In preparing the first draft of the Fiscal 1986 operating budget, the Chief Administrative Officer of each component institution should adhere to the following guidelines and policies:

- a. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - ° General Revenue Appropriations
 - ° Estimates of Local Income
 - ° Limited Use of Institutional Unappropriated Balances
 - ° An amount equal to 20% of the total library appropriation requested for each component in the System's "essential needs" request, which amount is expected to be appropriated from Interest on Permanent University Fund Bond Proceeds.
- b. Assuming that the ultimate legislative appropriations to U. T. Institutions will be substantially as proposed by The Hobby Plan, subject to the availability of funds, each component's budget:
 - ° should provide for an aggregate increase in faculty salaries equal to 6% or more of Fiscal 1985's appropriation
 - ° should provide for an aggregate increase in academic support items equal to 3% or more of Fiscal 1985's appropriation

- ° should reduce, in relationship to Fiscal 1985's budget:
 - General Administration and Student Services and General Institutional Expense by not less than 5% of Fiscal 1985 appropriation base
 - Physical Plant provisions (excluding purchased utilities) by not less than 7½% of Fiscal 1985 appropriation base
- ° should provide for library enhancements in an amount at least equal to the component's "essential needs" request to the legislature.

- c. The recommendations for salary increases for personnel are subject to the current regulations and directives included in the General Appropriations Bill as stated in Article III, Section 22:

Sec. 22. SALARY PROVISIONS. a. President/Chancellor Salaries: out of the funds appropriated to the general academic institutions, health centers, health science centers and medical education programs in the element of institutional cost General Administration and Student Services, an amount NTE \$56,300 in 1986 and \$56,300 in 1987 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts, a house, utilities, and/or supplement from private sources. If a university owned house is not available an amount NTE \$7,200 per year from the General Administration and Student Services appropriation, and additional funds from gifts and grants where required, may be provided in lieu of house and utilities.

b. It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required. (This salary policy is subject to modification based on the final appropriations bill.) //

- d. Selective merit salary increases may be provided for the faculty and professional staff. In the case of faculty, merit increases or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
- e. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.
- f. Merit salary increases for classified personnel in accordance with the Personnel Pay Plan policies approved by the U. T. Board of Regents may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1985.

- g. New classified positions are to be requested only when justified by increased work loads.
- h. Maintenance, Operation, and Equipment items can be increased only as justified by expanded work loads, inflation, or newly developing programs.
- i. Travel funds are to be shown as separate line items.

1985-86 OPERATING BUDGET CALENDAR

May, 1985	U. T. Board of Regents' Approval of Policies
June 14, 1985	Five Draft Copies (bound) of Budgets due to System Administration (including 5 copies of supplemental data)
June 26-July 5, 1985	Budget Hearings with System Administration
July 15, 1985	Thirty copies of Budgets (bound) due to System Administration (with 5 copies of adjusted supplemental data as applicable)
July 29, 1985	Budgets mailed to the U. T. Board of Regents
August 8-9, 1985	U. T. Board of Regents' Budget Meeting
August 22, 1985	Fifty-five Copies of Budgets (unbound) due to System Administration for binding

2. U. T. Austin - Balcones Research Center - Commons Building (Project No. 102-526): Report of Error in Bid and Authorization to Excuse Clegg/Austin, Austin, Texas, from its Bid on Alternate Bid "B" (Tables); and Award of Contracts for Furniture and Furnishings to Architectural Interior Services/Finger Office Furniture, Houston, Texas; Labry Commercial Interiors Inc., Austin, Texas; Clegg/Austin, Austin, Texas; Rockford Business Interiors, Austin, Texas; and Wilson Business Products, Houston, Texas (Exec. Com. Letter 85-18). --With regard to the bids for furniture and furnishings for Balcones Research Center - Commons Building at The University of Texas at Austin, it was reported that Clegg/Austin, the apparent low bidder on Alternate Proposal "B" (Tables), had alleged that an error was made in its bid in that the specified contingency amount of \$2,200 was not included in the bid total of \$40,734.99 and requested permission to withdraw its bid.

The Board, upon recommendation of the Executive Committee:

- a. Excused Clegg/Austin, Austin, Texas, from its bid on Alternate Bid "B" (Tables), Balcones Research Center - Commons Building at The University of Texas at Austin, because of an error in the bid
- b. Awarded contracts for furniture and furnishings for Balcones Research Center - Commons Building at U. T. Austin to the lowest responsible bidders as set forth below:

Architectural Interior Services/
Finger Office Furniture
Houston, Texas

Alternate Bid "A"
(Public Area Furnishings) \$ 61,669.00

Alternate Bid "G"
(Classroom Seating) 5,062.00

Total Contract Award to
Architectural Interior Services/
Finger Office Furniture \$ 66,731.00

Clegg/Austin, Austin, Texas

Alternate Bid "C"
(Office Panels and Chairs) \$ 25,572.15

Alternate Bid "D"
(Wood Office and Library
Furnishings) 36,589.88

Total Contract Award to
Clegg/Austin \$ 62,162.03

Labry Commercial Interiors Inc.
Austin, Texas

Alternate Bid "B"
(Tables) \$ 41,300.91

Rockford Business Interiors
Austin, Texas

Alternate Bid "E"
(Files and Shelving) 23,229.70

Wilson Business Products
Houston, Texas

Alternate Bid "F"
(Wood Chairs) 74,882.37

GRAND TOTAL CONTRACT AWARDS \$268,306.01

3. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-16).--The Executive Committee recommended and the Board approved the following transfer of funds at The University of Texas Medical Branch at Galveston:

Educational and General Funds

Amount of Transfer - \$1,100,000

From: Unappropriated Balance (via Estimated Income) - 1984-85

To: Computing Services Center Equipment

(RBC 347)

4. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery (Project No. 601-579): Award of Construction Contract to W. J. Hessert Construction Company, Houston, Texas (Exec. Com. Letter 85-17).-- Upon recommendation of the Executive Committee, the Board awarded a construction contract for the Remodeling of John Sealy Hospital (Old Building) - Remodeling of the Third Floor for Obstetrics, Gynecology, Labor and Delivery at the U. T. Hospitals - Galveston of The University of Texas Medical Branch at Galveston to the lowest responsible bidder, W. J. Hessert Construction Company, Houston, Texas, in the amount of \$3,134,000.

REPORT AND RECOMMENDATIONS OF THE FINANCE AND AUDIT COMMITTEE (Page 13).--Committee Chairman Yzaguirre reported that the Finance and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the action set forth in the Minute Order which follows was recommended by the Finance and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Docket No. 22 of the Office of the Chancellor (Catalog Change).--Upon recommendation of the Finance and Audit Committee, the Board approved Docket No. 22 of the Office of the Chancellor in the form distributed by the Executive Secretary. It is attached following Page 72 in the official copies of the Minutes and is made a part of the record of this meeting.

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

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

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 14 - 27).--Committee Chairman Baldwin reported that the Academic Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington: Approval of Cooperative Master of Science in Nursing Program with Midwestern State University, Wichita Falls, Texas, Contingent Upon Coordinating Board Approval.--Approval was given to a Cooperative Master of Science in Nursing program between The University of Texas at Arlington and Midwestern State University, Wichita Falls, Texas, which will provide educational opportunities for nursing students in the North Texas area and allow for the participating universities to share institutional resources.

Under this program, qualified students--those admitted to U. T. Arlington's Graduate School--would complete the first twenty hours of course work during three summer sessions on the Midwestern State University campus in Wichita Falls, Texas, and the remainder of the program (twenty-three hours) at U. T. Arlington. The portion of the program offered at Midwestern State University would be taught by U. T. Arlington faculty and U. T. Arlington would be the degree-conferring institution.

It was reported that initiation of this program is contingent upon approval of the Coordinating Board, Texas College and University System for U. T. Arlington to offer the necessary off-campus courses on the Midwestern State University campus and acceptance of at least twenty qualified students into the program.

2. U. T. Arlington: Approval of Rate Increases for University-Owned Residence Halls (Dormitories), University Village (Formerly New Student Housing) and Other Apartments Acquired Through the Land Acquisition Program Effective Fall Semester 1985 (Catalog Change).--In order to remain consistent with inflationary trends and to meet anticipated increased operating costs for 1985-86, the Board approved the rate schedule set out on Pages 15 - 16 for University-Owned Residence Halls (Dormitories), University Village (Formerly New Student Housing), and other apartments acquired through the land acquisition program at The University of Texas at Arlington effective with the Fall Semester 1985.

The University of Texas at Arlington
Rate Schedule for 1985-86

University-Owned Residence Halls (Dormitories)

Effective Fall
Semester 1985

LONG SESSION

<u>Air Conditioned Halls</u>		
Lipscomb (North)		\$1,150
Trinity		1,150
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)		1,050
Pachl		990
Brazos		990

SUMMER SESSION

<u>Air Conditioned Halls</u>		
Lipscomb (North)		400
Trinity		400
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)		360
Pachl		360
Brazos		360
Summer Groups*		\$9.00 per night per person

*Rates for summer groups remain the same.

Apartments

	<u>No. of Units</u>	<u>1985-86 Rates</u>
<u>University Village</u> (Formerly New Student Housing)		
1 Bedroom (2 People)	80	\$290*
1 Bedroom (2 People)	28	310*
1 Bedroom (2 People)	12	305*
1 Bedroom (2 People)	4	330*
1 Bedroom (3 People)	4	360*

* Tenant pays electrical bills.

	<u>No. of Units</u>	<u>1985-86 Rates</u>
<u>Other Apartments**</u>		
<u>Complex</u>		
Border West		
1 Bedroom	18	\$300
2 Bedroom	19	400
Cooper South		
1 Bedroom	14	300
2 Bedroom	15	400
West		
1 Bedroom	7	260*
2 Bedroom	7	350*
Pisces		
1 Bedroom	58	310
3 Bedroom	1	400
Capricorn		
1 Bedroom	48	300
1 Bedroom	4	310
Campus		
1 Bedroom	28	240*
3 Bedroom	1	335*
San Suz		
1 Bedroom	22	230*
2 Bedroom	1	335
Del Mar		
1 Bedroom	12	205*
Shelmar North		
1 Bedroom	12	200*
Shelmar South		
1 Bedroom	7	250
2 Bedroom	1	280
El Rancho		
1 Bedroom	16	235
Efficiency	4	190

* Tenant pays electrical bills.

** These apartments were acquired through the land acquisition program for U. T. Arlington. Rates are based on size and condition of apartments in comparison with pricing schedules in the City of Arlington.

It was ordered that the next appropriate catalog published at U. T. Arlington be amended to conform to this action.

3. U. T. Austin: Authorization to Remove Appointment Restriction on the A. M. Aikin Regents Chair in Education Leadership in the College of Education.--On February 14, 1985, the U. T. Board of Regents accepted gifts and pledges to create the A. M. Aikin Regents Chair in Junior and Community College Education Leadership and designated matching funds to establish the A. M. Aikin Regents Chair in Education Leadership to be reserved for the Dean of the College of Education. After subsequent discussions with the donors of the gifts and pledges for these chairs, it was determined that there was no intention to restrict the latter Chair for the Dean of the College of Education.

Whereupon, approval was given to remove the appointment restriction on the A. M. Aikin Regents Chair in Education Leadership at The University of Texas at Austin which reserved the Chair for the Dean of the College of Education to insure that the appointment procedure for this Chair will be consistent with general University policy governing other endowed faculty positions.

4. U. T. Austin: Permission for Professor Charles Alan Wright to Serve on the Commission on the Bicentennial of the United States Constitution [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Professor Charles Alan Wright, current holder of the William B. Bates Chair for the Administration of Justice in The University of Texas at Austin School of Law, to serve on the Commission on the Bicentennial of the United States Constitution effective immediately. Professor Wright's service on this Commission will be without compensation and conditioned upon appropriate security clearance.

Professor Wright's appointment to this Commission is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Austin, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

5. U. T. Austin: Appointments to Endowed Academic Positions in the (a) College of Business Administration and the Graduate School of Business, (b) College of Education, (c) College of Engineering, (d) School of Law, (e) College of Liberal Arts, (f) Lyndon B. Johnson School of Public Affairs, and (g) Institute of Latin American Studies Effective September 1, 1985.--The Board approved the appointments set forth on Pages 18 - 21 to endowed academic positions at The University of Texas at Austin effective September 1, 1985, with the understanding that the individuals would vacate any currently held endowed positions on the effective date of the new appointments.

a. College of Business Administration and the
Graduate School of Business

- (1) Dr. Leon S. Lasdon, Ed and Molly Smith Centennial Professor in Business, to the David Bruton, Jr. Centennial Chair in Business Decision Support Systems
- (2) Dr. Darwin D. Klingman, current holder of the David Bruton, Jr. Centennial Chair in Business Decision Support Systems, initial holder of the Hugh Roy Cullen Centennial Chair in Business Administration
- (3) Dr. George B. Huber, Eddy Clark Scurlock Centennial Professor in Management, initial holder of The Fondren Foundation Centennial Chair in Business
- (4) Dr. Robert A. Peterson, Sam Barshop Centennial Professor in Marketing Administration, initial holder of the John T. Stuart III Centennial Chair in Business
- (5) Dr. Robert B. Williamson, Professor of Finance, to The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance in the Graduate School of Business
- (6) Dr. Floyd S. Brandt, Professor of Management, initial holder of the Marlene and Morton Meyerson Centennial Professorship in Business
- (7) Dr. Robert E. Witt, Zale Corporation Centennial Professor in Business and Associate Dean for Academic Affairs, College of Business Administration, initial holder of the Betty and Glenn Mortimer Centennial Professorship in Business
- (8) Dr. Seha M. Tinic, currently Professor of Finance and Associate Dean, Faculty of Business, University of Alberta (Canada), initial holder of the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management
- (9) Dr. Leslie Young, Professor of Finance, initial holder of the V. F. Neuhaus Centennial Professorship in Finance
- (10) Dr. James S. Dyer, Jack G. Taylor Professor in Business and Chairman of the Department of Management, to The Foster Parker Centennial Professorship of Finance and Management in the Graduate School of Business
- (11) Dr. Lawrence A. Tomassini, Professor of Accounting, to The John Arch White Professorship in Business

- (12) Dr. Roy D. Harris, Professor of Management and Mechanical Engineering, to the Mr. and Mrs. William F. Wright, Jr. Centennial Professorship for Management of Innovative Technology

b. College of Education

- (1) Dr. William L. Hays, Professor and Chairman, Department of Educational Psychology, initial holder of the Charles H. Spence Centennial Professorship in Education
- (2) Dr. Joe L. Frost, Professor and Chairman, Department of Curriculum and Instruction, to the Catherine Mae Parker Centennial Professorship in Education

c. College of Engineering

- (1) Dr. Donald R. Paul, T. Brockett Hudson Professor in Chemical Engineering and Chairman of the Department of Chemical Engineering, initial holder of the Melvin H. Gertz Regents Chair in Chemical Engineering
- (2) Dr. James R. Fair, current holder of the Earnest and Virginia Cockrell Chair in Engineering, initial holder of the John J. McKetta Centennial Energy Chair in Engineering
- (3) Dr. Kenneth H. Stokoe II, Professor of Civil Engineering, initial holder of the Brunswick-Abernathy Regents Professorship in Soil Dynamics and Geotechnical Engineering
- (4) Dr. A. J. Welch, Professor of Electrical and Computer Engineering, initial holder of the Marion E. Forsman Centennial Professorship in Engineering
- (5) Dr. Larry W. Lake, Associate Professor of Petroleum Engineering, to The Halliburton Annual Professorship, which is funded annually
- (6) Dr. Rodger M. Walser, Professor of Electrical and Computer Engineering, initial holder of the J. H. Herring Centennial Professorship in Engineering
- (7) Dr. Gary A. Pope, Professor of Petroleum Engineering, initial holder of the J. H. Herring Centennial Professorship in Petroleum Engineering
- (8) Dr. James E. Stice, Professor of Chemical Engineering, to the T. Brockett Hudson Professorship in Chemical Engineering
- (9) Dr. Charles A. Sorber, Professor of Civil Engineering and Associate Dean for Academic Affairs, to the L. B. (Preach) Meaders Professorship in Engineering

- (10) Dr. William J. Koros, Professor of Chemical Engineering, initial holder of the Paul D. and Betty Robertson Meek and American Petrofina Foundation Centennial Professorship in Chemical Engineering
- (11) Dr. David G. Hull, Professor of Aerospace Engineering and Engineering Mechanics, initial holder of the M. J. Thompson Regents Professorship in Aerospace Engineering and Engineering Mechanics
- (12) Dr. Gary C. Vliet, Professor of Mechanical Engineering, to the W. R. Woolrich Professorship in Engineering

d. School of Law

- (1) Mr. M. Michael Sharlot, Wright C. Morrow Professor in Criminal Law and Associate Dean, to the James R. Dougherty Chair for Faculty Excellence for the 1985-86 academic year only

It was noted that Professor Sharlot will hold the Wright C. Morrow Professorship in Criminal Law and the James R. Dougherty Chair for Faculty Excellence concurrently since the Dougherty Chair is awarded annually to recognize teaching and scholarship excellence in the School of Law.

- (2) Mr. David W. Robertson, Albert Sidney Burlison Professor in Law, to The Hines H. Baker and Thelma Kelley Baker Professorship in Law in the Field of Jurisprudence
- (3) Mr. George E. Dix, Vinson & Elkins Professor in Law, to the Lloyd M. Bentsen, Jr. Centennial Professorship in Law
- (4) Mr. Michael E. Tigar, Raybourne Thompson Centennial Professor, to the Thomas Watt Gregory Professorship in Law
- (5) Mr. William C. Powers, Jr., Professor of Law and Associate Dean, to the Joseph C. Hutcheson Professorship in Law
- (6) Mr. Thomas O. McGarity, Professor of Law, initial holder of the Cooper K. Ragan Regents Professorship in Law
- (7) Mr. Harold H. Bruff, Professor of Law, to the John S. Redditt Professorship in State and Local Government in the School of Law
- (8) Mr. David A. Anderson, Professor of Law, initial holder of the Stanley D. Rosenberg Centennial Professorship in Property Law in the School of Law
- (9) Ms. Louise Weinberg, Professor of Law, to the Raybourne Thompson Centennial Professorship in Law

(10) Mr. J. Leon Lebowitz, John S. Redditt Professor in State and Local Government, to the Vinson & Elkins Professorship in Law

(11) Mr. Lucas A. Powe, Robert F. Windfohr and Anne Burnett Windfohr Professor in Oil, Gas and Mineral Law, initial holder of the Bernard J. Ward Centennial Professorship in Law

(12) Dr. Basil S. Markesinis, currently Fellow of Trinity College, Cambridge (England), initial holder of The Florence Thelma Hall Visiting Centennial Professorship in Law for the 1985-86 Fall Semester only.

e. College of Liberal Arts

(1) Dr. William A. Barnett, Sam P. Woodson, Jr. Centennial Memorial Professor in Business, initial holder of the John Michael Stuart Centennial Professorship in Economics

(2) Dr. R. R. Hinojosa Smith, Professor of English, initial holder of the Ellen Clayton Garwood Centennial Professorship in Creative Writing

f. Lyndon B. Johnson School of Public Affairs

Mr. Robert K. German, Minister-Counselor in the U. S. Foreign Service and Dean of the School of Area Studies, Foreign Service Institute, U. S. Department of State, to the Distinguished Visiting Tom Slick Professorship of World Peace for the 1985-86 academic year

g. Institute of Latin American Studies

Dr. Maria Odila Leite da Silva Dias, University of Sao Paulo, Brazil, to the Edward Larocque Tinker Visiting Chair in Latin American Studies for the 1985-86 Fall Semester

Dr. Leite da Silva Dias will be a Visiting Professor in the Department of History at The University of Texas at Austin during the Fall Semester 1985.

6. U. T. Austin: Acceptance of Gift of Sculpture from Mr. Nick Kralj, Austin, Texas, for Placement in the Frank C. Erwin, Jr. Special Events Center.--On behalf of The University of Texas at Austin, the Board accepted a sculpture of the late Frank C. Erwin, Jr., from Mr. Nick Kralj of Austin, Texas, for placement in the first floor foyer of the Frank C. Erwin, Jr. Special Events Center.

The sculpture, commissioned by Mr. Kralj and executed by Ms. Deborah Copenhaver of Seattle, Washington, is a bust of Mr. Erwin and weighs approximately 150 pounds. The donor will defray all costs associated with the installation of the bust including the pedestal, mounting, and special lighting.

7. U. T. Austin: Establishment of an Application Processing Fee for Applicants to the School of Law and the Graduate School of Business Effective Spring Semester 1986 (Catalog Change).--In order to help defray costs associated with the special processing services conducted by the School of Law and the Graduate School of Business Admissions Offices, the Board approved a \$25 application processing fee for all applicants for admission to the School of Law and the Graduate School of Business at The University of Texas at Austin effective for applicants seeking admission to these two schools for the Spring Semester 1986. Further, the Board authorized the deans of these schools to waive the fee in cases of demonstrated financial need.

It was noted that the next appropriate catalog published at U. T. Austin will be amended to conform to this action.

8. U. T. Austin: Approval of Increases in (a) an Optional Student Services Fee for Drama and (b) Parking Permit Fees Effective with the Fall Semester 1985 (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board approved increases in (a) an optional student services fee for drama and (b) parking permit fees at The University of Texas at Austin effective with the Fall Semester 1985, as follows:

a. Optional Student Services Fee

	1985-86	
	Academic Year	Spring Semester
Drama	\$12.00	\$ 6.00

It was reported that there will be no increases in other optional fees, which include Cultural Entertainment, Intercollegiate Athletics, Locker/Basket and Shower, Cactus, UTmost, Directory, and Peregrinus, except for adjustments for sales tax increases.

b. Parking Permit Fees

Type Permit	Cost/Year
<u>Student</u>	
C (Students)	\$12
G (Designated student employees)	20
D (Disabled)	12
M (Motorcycle)	8
A (Health)	12
<u>Faculty/Staff</u>	
O (Administrative officers)	\$87
F (Reserved)	58
A (Unreserved)	24
D (Disabled)	58
M (Motorcycle)	8

It was ordered that the next appropriate catalog published at U. T. Austin be amended to reflect this action.

9. U. T. Austin: Approval to Name Room 2.102 in the Art Building the Clark Print Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings) (No Publicity).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, authorization was given to name Room 2.102 in the Art Building at The University of Texas at Austin the Clark Print Room.

The naming of this room is to recognize the generosity of Mr. and Mrs. Charles D. Clark, McAllen, Texas, who have given in excess of 1,000 works of art to the Archer M. Huntington Art Gallery at U. T. Austin.

It was requested that no publicity be given to this matter.

10. U. T. Austin - College of Engineering: Authorization to Name Three Rooms in the New Chemical and Petroleum Engineering Building for Specified Donors (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--Authorization was given to name the following rooms in the new Chemical and Petroleum Engineering Building in the College of Engineering at The University of Texas at Austin for specified donors, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 1.146 - Marilyn F. and Thomas J. Billings
Core Preparation Laboratory
- b. Room 1.108 - Kerr-McGee Petrophysics Laboratory
- c. Room 3.460 - Joe and Charleen Magliolo Laboratory
for Polymer Engineering

See Page 63 related to the establishment of permanent endowment accounts.

11. U. T. Austin - College of Engineering: Approval to Rename Two Rooms in the New Chemical and Petroleum Engineering Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--The Board approved the renaming of the following rooms in the new Chemical and Petroleum Engineering Building in the College of Engineering at The University of Texas at Austin in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 2.713 - The AIChE Student Chapter Room
renamed the John McKetta AIChE
Student Chapter Room
- b. Room 2.802J - the Student Study Hall renamed
the John McKetta Student Study
Hall

12. U. T. Austin: Authorization to Name Room 2.112 in the Harry Ransom Humanities Research Center as the Cora Maud Oneal Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In recognition of a generous donation to support a room in the Harry Ransom Humanities Research Center, authorization was given to name Room 2.112 in the Harry Ransom Humanities Research Center at The University of Texas at Austin as the Cora Maud Oneal Room.

The naming of this room is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

See Page 63 related to the establishment of a permanent endowment to support this room.

13. U. T. Austin - School of Law: Approval to Name Room 2.111 in Townes Hall the Alice Jane Sheffield Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In recognition of Mrs. Alice Jane Sheffield's many benevolences to the School of Law at The University of Texas at Austin, approval was given to name Room 2.111 in Townes Hall the Alice Jane Sheffield Room in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

This room is a formal reception room in the old section of Townes Hall and is used to host special functions and meetings.

See Page 53 for establishment of various endowments as a result of bequest from the Estate of Alice Jane Sheffield.

14. U. T. El Paso: Approval to Increase Rental Rates for Student Family Apartments Effective Fall Semester 1985 (Catalog Change).--Due to the continuing escalation of costs, salaries, utilities and maintenance, the Board approved an increase in rental rates for Student Family Apartments at The University of Texas at El Paso effective with the Fall Semester 1985 as set forth below and ordered that the next appropriate catalog published at U. T. El Paso be amended to conform to this action:

Effective
Fall Semester
1985

Student Family Apartments
(Rates include utilities)

Apartment (Per Month) \$300

15. U. T. San Antonio: Establishment of a Computer-Use Fee Effective Fall Semester 1985 (Catalog Change).-- In order to defray the cost of providing additional support to meet the vastly increased computer access demands for the institution's curricula, particularly for courses in Engineering, Science, and Business Administration, approval was given to establish a Computer-Use Fee of \$20 per student per semester at The University of Texas at San Antonio effective with the Fall Semester 1985. Only students enrolled in courses requiring computer use will pay this fee.

The next appropriate catalog published at U. T. San Antonio will be amended to conform to this action.

16. U. T. San Antonio: Approval to Increase the Student Services Fee (Required) Effective with the Fall Semester 1985 (Catalog Change).-- Upon recommendation of the Academic Affairs Committee, the Board approved an increase in the Student Services Fee (Required) at The University of Texas at San Antonio from \$6.50 per semester credit hour to \$7.50 per semester credit hour with a maximum of \$90.00 for any one semester or session, to be effective with the Fall Semester 1985.

Services and activities supported by this fee include:

- Recreational Activities and Intramurals
- Student Health Service
- Cultural Entertainment
- Testing
- Career Planning and Placement
- Student Financial Aid
- Tennis Center
- The Office of the Student Representative Assembly
- Counseling Center
- Music Performing Activities
- Forensics
- Teacher Placement Service
- Roadrunner Band
- Cheerleaders
- Intercollegiate Athletics
- Recital Hall
- Gallery (fine arts exhibit room)
- Catalogs and Schedules
- Admissions Office

This increase will be used to cover additional expenses in the student services area including additional assistance for student financial aid, the anticipated legislative requirement to pay the state's portion of employee retirement, and to offset reductions in legislative appropriations for General Administration and Student Services.

It was pointed out that the next appropriate catalog published at U. T. San Antonio will be amended to reflect this action.

17. U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. Permian Basin, U. T. San Antonio, U. T. Tyler, and U. T. Institute of Texan Cultures - San Antonio: Nominees to Development Boards and Advisory Councils Effective September 1, 1985.--Approval was given to nominees for membership on the following development boards and advisory councils of the general academic institutions of The University of Texas System to be effective September 1, 1985.

The names of those accepting membership will be reported for the record at a subsequent meeting of the U. T. Board of Regents.

a. The University of Texas at Arlington

Development Board
Graduate School of Social Work Advisory Council
School of Architecture and Environmental Design
Advisory Council
College of Business Administration Advisory Council
College of Engineering Advisory Council
School of Nursing Advisory Council

b. The University of Texas at Austin

Development Board
School of Architecture Foundation Advisory Council
College of Business Administration Foundation
Advisory Council
College 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 and Information Science
Foundation Advisory Council
College of Liberal Arts Foundation Advisory Council
College of Natural Sciences Foundation Advisory
Council
Pharmaceutical Foundation Advisory Council
School of Social Work Foundation Advisory Council
Marine Science Institute Advisory Council
McDonald Observatory and Department of Astronomy
Board of Visitors
School of Nursing Advisory Council
Texas Union Advisory Council

c. The University of Texas at Dallas

Development Board
School of Management Advisory Council
Callier Center for Communication Disorders Advisory
Council
School of General Studies Advisory Council
School of Arts and Humanities Advisory Council
School of Social Sciences Advisory Council

d. The University of Texas at El Paso

Development Board

e. The University of Texas of the Permian Basin

Development Board

- f. The University of Texas at San Antonio
Development Board
College of Business Advisory Council
- g. The University of Texas at Tyler
Development Board
- h. The University of Texas Institute of Texan Cultures
at San Antonio
Development Board

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 28 - 47).--Committee Chairman Briscoe reported that the Health Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Affiliation Agreement with United States Air Force, Lackland Air Force Base, Texas.--Approval was given to the affiliation agreement set out on Pages 28 - 36 by and between the U. T. Board of Regents, for and on behalf of The University of Texas System, and the United States Air Force, Lackland Air Force Base, Texas.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will establish an umbrella agreement which will support training affiliations between various accredited health care programs and institutions of the United States Air Force and U. T. System component institutions.

GENERAL AGREEMENT
AND
MEMORANDUM OF UNDERSTANDING

I. BACKGROUND. This agreement is entered into by and between the United States Air Force, hereafter referred to as "Air Force," and The University of Texas System, hereafter referred to as "University."

1. Air Force and University both operate various health care and research facilities and have established approved health professional training programs that have been accredited by the American Medical Association and other national professional certification agencies. The program curricula require special clinical training in preparation for health professional certificates and degrees.

2. It is to the benefit of University for its clinical trainees and faculty to use the clinical facilities of Air Force to receive their clinical training. Air Force will benefit from the use of University's trainees' and faculty's clinical experience and service.

3. It is to the benefit of Air Force for its trainees and faculty to use the clinical facilities of University to receive their clinical experience. University will benefit from the use of Air Force's trainees' and faculty's experience and service.

II. UNDERSTANDING. The parties acknowledge and agree to the following:

4. When the trainees or faculty of either party are participating under this agreement at the clinical facilities of the other party, the trainees will be under the supervision of the facility officials where

the training is taking place, and will be subject to, and be required to abide by all of that facility's applicable rules and regulations.

5. There will be no compensation paid to the faculty or trainees of either party to this agreement for their participation in this program. The use of either party's facilities is for the purpose of the training described in this agreement, and no compensation will be paid for any incidental work benefits that accrue to either party.

6. The program(s) described in this agreement are not intended to replace existing employees or impair existing contracts for services.

7. Each of the parties specifically reserves the right to refuse acceptance into a program conducted at their respective facilities of any trainee or faculty when necessary for the efficient operation of their institution.

a. The number, specific nature of training, and assignment of students to training programs under this agreement will be mutually agreed upon between Air Force and University prior to the beginning of the training period. The format at Attachment 2 may be used for this purpose.

b. Each party to this agreement reserves the right to bar any participant involved in a training program under this agreement from further participation in the agreement when it is determined that the trainee is not fulfilling the terms of this agreement, or when necessary for the efficient operation of the institution.

c. In the performance of the agreement, neither party will discriminate against any trainee on the basis of race, color, creed, national origin, religion, or sex.

8. Neither party will use the name of the other party's institution in publicity or media advertising without the express written consent of such institution; however, the existence and scope of the programs under this agreement may be made known to trainees.

9. In accordance with Air Force regulation, each trainee from University will be required to sign an agreement containing the provisions of the sample Trainee Agreement attached to this agreement (Attachment 3). Each trainee from the Air Force to a University facility will be required to sign an agreement containing the provisions of the sample Trainee Agreement attached to this agreement (Attachment 4).

10. Neither the parties to this agreement nor their trainees will publish any materials developed as the result of their clinical experience until such publication has been approved for release, in writing, by Air Force and University. For training programs under the agreement which occur at the clinical facilities of the respective parties to this agreement,

the institution at whose facilities the program is taking place will:

a. Make available the reasonable clinical and related facilities needed for training under this agreement. The extent and scope of facilities allowed will be discussed between the parties to this agreement; however, the ultimate determination of the scope and extent of facilities made available will be within the sole discretion of the owning institution.

b. Arrange schedules that will not conflict with the orderly operation of the institution.

c. Designate an official to coordinate the trainees' clinical learning experience. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs.

d. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of Air Force or University.

e. Provide emergency medical and dental treatment to trainees for emergency medical conditions arising during training. The cost of such treatment will be assessed in accordance with the rendering institutions' applicable rules and regulations, and will be paid for by the trainee or his respective institution.

f. Arrange the necessary access to the clinical facilities, including necessary parking or base permits, and including access to dining facilities to be used at the trainee's own expense.

11. Each party to the agreement agrees to:

a. Provide and maintain necessary personnel records and reports for its trainees.

b. Require its trainees and faculty who operate an automobile to maintain the minimum statutory requirements of local and state law and Air Force regulation on automobile liability insurance when driving on Air Force installation.

c. Be responsible for health examinations and other medical examinations or protective measures necessary for trainees involved in programs under this agreement.

12. It is agreed that Air Force members participating under the terms of this agreement at University are Air Force employees acting within the scope of their employment. As such, liability for personal injury or property damage resulting from the negligence of such Air Force employees shall be governed by the Federal Tort Claims Act.

13. University shall, to the extent authorized under the constitution and laws of the State of Texas, indemnify and hold Air Force harmless from University's liability producing acts or omissions during participation under this agreement.

14. University agrees to provide liability insurance coverage, including professional liability (malpractice) coverage, covering liability for personal injury or property damage, including expenses of defense of any such liability claims or actions resulting from liability producing acts or omissions by the trainees or faculty from University under this agreement. University represents that all such liability insurance coverage for the faculty and trainees of University are listed on Attachment 1 hereto, which is incorporated herein by reference. It is expressly agreed by Air Force and the University that any provision in University's Professional Medical Malpractice Self Insurance Plan which excludes coverage for any assumption of liability or indemnity obligation under a contract or agreement shall not be deemed to affect or exclude the insurance coverages listed in Attachment 1 hereto from applying to University trainees or faculty participating under the terms of this agreement. University agrees that if it intends to change such liability insurance coverage (including without limitation increasing or decreasing the amounts of such coverage) after the effective date of this agreement, that University will notify Air Force in writing, at least forty-five days prior to the effective date of the change, of the specific changes intended to be made.

15. It is expressly agreed that this written agreement embodies the entire agreement of the parties regarding this affiliation, and no other agreement exist between the parties except as herein expressly set forth. The terms of this agreement will commence as of

June 13, 1985

(Date)

and will continue until terminated as provided below. Termination by either party will require that written notification be sent by registered mail 30 days prior to the termination date. It is understood and agreed that the Surgeon General, Headquarters USAF, shall have the discretion to terminate this training affiliation agreement at any time if he or she deems it necessary in the interest of the mission of the Air Force. After this agreement has continued in force for a period of three years, it will be reviewed for compliance with existing Air Force policy, in accordance with Air Force regulation.

THE UNITED STATES AIR FORCE

227 eb 85

(Date)

By

J. Vandembos

(Title)

R. VANDENBOS, Maj Gen, USAF, MC
594-14-4521, Commander
Wright Hall USAF Medical Center
908-403

THE UNIVERSITY OF TEXAS SYSTEM

5/15/85

(Date)

By Charlotte Mullins
Office of the Chancellor
The University of Texas System

APPROVED AS TO FORM:

John L. Dawson
General Counsel's
Office, The University
of Texas System

By Hans Mark
Title Chancellor
Board of Regents
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 13TH day of JUNE, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Arthur Hilly
Executive Secretary, Board of Regents
The University of Texas System

THE UNIVERSITY OF TEXAS SYSTEM
LIABILITY INSURANCE COVERAGE

In accordance with the General Agreement and Memorandum of Understanding between the United States Air Force and The University of Texas System, the following liability coverages are in effect and provide coverage as stated in said agreement:

A. Statutory Coverages: (Specify statutes and attach 1 copy)

Article 6256-19, Texas Civil Statutes, "The Texas Tort Claims Act."

Article 6256-26, Texas Civil Statutes.

B. Coverages Provided by Insurance Policy(ies) or Self-Insurance Plan(s): (Attach 1 copy of each policy or plan)

The University of Texas System Professional Medical Malpractice Self-Insurance Plan (Handbook and Certificate of Insurance Attached)

Executive Liability and Indemnification Policy No. 8085-71-94, issued by Texas Pacific Indemnity Company (Copy Attached)

C. Other Coverages:

None.

Charles B. Mullins M.D.

Signature and Title of Certifying Official
of The University of Texas System
Charles B. Mullins, M.D.
Executive Vice Chancellor for Health Affairs

5/15/85

(Date)

Attachment 1

SPECIFIC TRAINING AFFILIATION
(Supplementing the General Agreement
and Memorandum of Understanding)

Pursuant to the provisions of the General Agreement and Memorandum of Understanding between The University of Texas System and the United States Air Force, dated _____, the following information is provided:

The _____ proposes to assign
(Department, Facility)

_____ to train
(Number of Trainees) (Category of Trainees)
in the _____ at _____
(Department) (Facility)
for training in _____

(Description of training, including supervision and any particular provisions involving exchange of faculty)

A list of the trainees is attached. The proposed duration of the training is from _____ to _____
(Date) (Date)

Signature and Title of Official
Requesting Affiliation

(Date)

Concurrence of Official(s)
Having Training Responsibilities

(Date)

(Approved.) (Disapproved for reason(s) attached.)

Signature, Commander
USAF Facility

(Date)

(Approved.) (Disapproved for reason(s) attached.)

President, The University of
Texas System Component

(Date)

Office of the Chancellor,
The University of Texas System

(Date)

Attachment 2

TRAINEE AGREEMENT ADDENDUM
(For use by University of Texas Trainees)

In consideration of being allowed to use the facilities of the (Name of Medical Facility) in accordance with the Memorandum of Understanding between the University of Texas System and the United States Air Force, dated _____, I agree to comply with the provisions of said agreement, including my obligations concerning compliance with the facility's rules and regulations and the maintenance of automobile liability insurance. I further agree and understand that I will receive no monetary compensation whatever from the United States for this training.

Date

(Typed or Printed Name of Trainee)

Signature of Trainee

Attachment 3

TRAINEE AGREEMENT ADDENDUM
(For use by Air Force Trainees)

In consideration of being allowed to use the facilities of the (Name of Medical Facility) in accordance with the Memorandum of Understanding between the University of Texas System and the United States Air Force, dated _____, I agree to comply with the provisions of said agreement, including my obligations concerning compliance with the facility's rules and regulations and the maintenance of automobile liability insurance. I further agree and understand that I will receive no monetary compensation whatever from the University of Texas System for this training.

Date

(Typed or Printed Name of Trainee)

Signature of Trainee

Attachment 4

2. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Jack A. Pritchard, M.D., Appointed Ashbel Smith Professor Effective Immediately.-- The Board appointed Jack A. Pritchard, M.D., a tenured Professor and Chairman of the Department of Obstetrics and Gynecology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas, as Ashbel Smith Professor effective immediately.

3. U. T. Health Science Center - Dallas: Approval of License Agreement with Mission Pharmacal Company, San Antonio, Texas, Relating to Urine Collection, Analysis and Reporting, Subject to Resolution of the Issue of Ownership of Patent Rights.-- Upon recommendation of the Health Affairs Committee, the Board approved the license agreement by and between The University of Texas Health Science Center at Dallas and Mission Pharmacal Company, San Antonio, Texas, whereby Mission was granted a license to use certain technology related to urine collection and analysis, subject to resolution by the Office of General Counsel of the issue of ownership of patent rights (if any) if Mission abandons the licensed technology program. After this matter is resolved, the agreement will be submitted as an Item for the Record at a future meeting of the U. T. Board of Regents.

It was noted that no patent application will be prepared by the University on any concept in the technology package, but Mission is being given the right to pursue patent protection if it so desires.

4. U. T. Medical Branch - Galveston: Appointment of (a) Edward I. Bradbridge Thompson, M.D., to the I. H. Kempner Professorship in Human Genetics and (b) James F. Arens, M.D., Initial Holder of the Rebecca Terry White Chair in Anesthesiology Effective Immediately.-- Approval was given to appoint the following individuals to endowed academic positions at The University of Texas Medical Branch at Galveston effective immediately:
 - a. Edward I. Bradbridge Thompson, M.D., Professor with tenure and Chairman, Department of Human Biological Chemistry and Genetics, to the I. H. Kempner Professorship in Human Genetics
 - b. James F. Arens, M.D., Professor with tenure and Chairman of the Department of Anesthesiology, initial holder of the Rebecca Terry White Chair in Anesthesiology

5. U. T. Medical Branch - Galveston: Approval to Name Connecting Rooms 4622 and 4626 in the School of Allied Health Sciences and School of Nursing Building as the Florence Marie Hall Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).-- In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, approval was given to name connecting Rooms 4622 and 4626 in the new School of Allied Health Sciences and School of Nursing Building at The University of Texas Medical Branch at Galveston as the Florence Marie Hall Room, in recognition of Miss Hall's generous contributions to both Schools.

6. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Authorization to Name the Burn Unit the Truman G. Blocker, Jr., M.D., Burn Unit (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In recognition of Dr. Blocker's distinguished service to The University of Texas Medical Branch at Galveston, the Board named the Burn Unit of the U. T. Hospitals - Galveston the Truman G. Blocker, Jr., M.D., Burn Unit in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.
7. U. T. Medical Branch - Galveston (U. T. Nursing School - Galveston): Approval of Affiliation Agreement with the Veterans Administration Medical Center, Houston, Texas.--The affiliation agreement set out on Pages 38 - 39 by and between the U. T. Board of Regents, for and on behalf of The University of Texas Medical Branch at Galveston, and the Veterans Administration Medical Center, Houston, Texas, was approved.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will provide an educational experience for students enrolled in the Master of Science Nursing Program at the U. T. Nursing School - Galveston.

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

It is mutually agreed by The University of Texas Medical Branch, School of Nursing, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that educational experience for students in the Master of Science in Nursing Program will be provided at the Veterans Administration Medical Center, Houston, Texas.

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

The Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct or indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The Institution complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973 and related regulations and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, age, or handicap.

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

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs, Veterans Administration Central Office, Washington, D.C.

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

Date Signed: 1-28-85

William C. Levin
William C. Levin, B.A., M.D.
President, UT Medical Branch at Galveston

Date Signed: _____

John V. Sheehan
John V. Sheehan
Director, VA Medical Center, Houston, Texas

Date Signed: January 22, 1985

Dorothy M. Damewood
Dorothy M. Damewood, R.N., Ed.D.
Dean and Professor, UT School of Nursing

Date Signed: Feb 4, 1985

Margo Donaldson Snider
Margo Donaldson Snider, R.N.
Chief, Nursing Service, VA Medical Center

Date Signed: May 13, 1985

FORM APPROVED:
Tom L. Danoy
(Title)
Office of General Counsel
The University of Texas System

Date Signed: 5/15/85

CONTENT APPROVED:
Charles R. McNeill
(Title)
Office of the Chancellor
The University of Texas System

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM
By Hans Work
Title Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 13th day of JUNE, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Arthur H. Kelly
Executive Secretary, Board of Regents
The University of Texas System

8. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Don L. Allen, D.D.S., Appointed Initial Holder of the William N. Finnegan III Development Board Professorship in the Dental Sciences Effective Immediately.--Approval was given to appoint Don L. Allen, D.D.S., a tenured Professor and Dean of the U. T. Dental Branch - Houston at The University of Texas Health Science Center at Houston, initial holder of the William N. Finnegan III Development Board Professorship in the Dental Sciences effective immediately.

9. U. T. Health Science Center - Houston: Approval to Increase the 1985-86 Rates for the Student/Faculty Housing Complex Effective September 1, 1985.--Upon recommendation of the Health Affairs Committee, the Board approved the following rental rates for the Student/Faculty Housing Complex at The University of Texas Health Science Center at Houston to be effective September 1, 1985:

	<u>Monthly Rate</u>
Small One Bedroom	\$325
Large One Bedroom	365
Two Bedroom/Two Bath	500
Three Bedroom/Two Bath	575

10. U. T. Cancer Center: Charles M. Balch, M.D., Appointed Initial Holder of the Senator A. M. Aikin, Jr. Chair Effective July 1, 1985.--The Board appointed Charles M. Balch, M.D., currently Professor of Surgery and Microbiology and Chief of the Section of Surgical Oncology in the Department of Surgery at the University of Alabama in Birmingham, as the initial holder of the Senator A. M. Aikin, Jr. Chair at The University of Texas System Cancer Center effective July 1, 1985.

11. U. T. Health Center - Tyler: Approval of Affiliation Agreement with Florida Agricultural and Mechanical University, Tallahassee, Florida.--Approval was given to the affiliation agreement set out on Pages 41 - 46 by and between the U. T. Board of Regents, for and on behalf of The University of Texas Health Center at Tyler, and Florida Agricultural and Mechanical University, Tallahassee, Florida.

This agreement, executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will provide an opportunity to establish and implement educational experience programs which will involve students and personnel of Florida Agricultural and Mechanical University and the U. T. Health Center - Tyler facilities and personnel.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT made the first day of June, 1985,
by and between THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
("UTHCT"), a component institution of The University of Texas
System and FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ("UNIVER-
SITY"), an institution of higher learning having its principal
office at Tallahassee, Florida.

WITNESSETH:

WHEREAS, UTHCT now operates hospital facilities located at
the intersection of Highway 155 and 271, eight miles northeast of
Tyler, State of Texas, and therein provides health care services
for persons in need of such services; and UNIVERSITY provides an
academic program with respect to health care; and,

WHEREAS, UNIVERSITY periodically desires to provide health
care related educational experiences for its students, which are
not otherwise available to them under the existing program of
UNIVERSITY, by utilization of appropriate facilities and personnel
of UTHCT; and,

WHEREAS, UTHCT is committed to a goal of providing the best
obtainable supply of personnel educated in the field of health
care as being in the best interest of UTHCT, and believes that
achievement of such goal can best be accomplished by affording
health care students the opportunity to participate in meaningful
educational experiences as a part of an academic health care program,
through utilization of appropriate facilities and personnel of
UTHCT; and,

WHEREAS, in order to accomplish such objectives, UNIVERSITY
and UTHCT intend to establish and implement from time to time, one
or more educational experience programs which will involve the
students and personnel of UNIVERSITY and the facilities and
personnel of UTHCT;

NOW, THEREFORE, In consideration of the premises and of the benefits derived therefrom and from the program or programs established and implemented by said parties, UNIVERSITY and UTHCT agree that any program agreed to by and between UTHCT and UNIVERSITY during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program" or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of UTHCT and UNIVERSITY, and approved in writing by the Office of the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving a one hundred eighty (180) day prior written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of UTHCT and UNIVERSITY and approved by the Office of the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by UNIVERSITY pursuant to express provisions of this Agreement, UTHCT hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and in connection with such program, further agrees:

(a) To comply with all Federal, State, and Municipal laws, ordinances, rules, and regulations applicable to performance

by UTHCT of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to UNIVERSITY or other entity when requested to do so by UNIVERSITY.

(b) To permit the authority responsible for accreditation of UNIVERSITY curriculum to inspect such facilities, services, and other things provided by UTHCT pursuant to this Agreement as are necessary for accreditation evaluation.

(c) To appoint a person to serve for UTHCT as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of UNIVERSITY shall be appointed Liaison: and, in such connection, UTHCT shall furnish in writing to UNIVERSITY (not later than thirty [30] days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by UTHCT to be Liaison, and within ten (10) days after receipt of same, UNIVERSITY shall notify UTHCT of UNIVERSITY approval or disapproval of such person. In the event the Liaison becomes unacceptable to UNIVERSITY after appointment, and UNIVERSITY so notifies UTHCT in writing, UTHCT will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this subparagraph (c).

6. UNIVERSITY hereby agrees:

(a) To furnish UTHCT with the names of the students assigned by UNIVERSITY to participate in the Program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by UNIVERSITY in its sole discretion, (2) who have entered into written agreement with UNIVERSITY and UTHCT that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of UNIVERSITY and UTHCT, and (3) no student may participate in a

Program pursuant to this Agreement, until he/she has provided evidence of insurance coverage with conditions and rates of coverage acceptable to The University of Texas Health Center at Tyler.

(c) To designate a member of the UNIVERSITY faculty to coordinate with UTHCT through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to UTHCT in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States Mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of component institutions (including, but not limited to, UTHCT), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. UNIVERSITY/~~shall hold UTHCT, its agents, employees, and~~ accepts any and all liability, in a manner consistent with §768.28, Florida Statutes (1983), ~~students, members, or from liability~~ resulting from UNIVERSITY'S acts or omissions or the acts or omissions of its agents, employees or students within the terms of this Agreement.

11. This Agreement shall be binding on and shall insure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

12. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by UTHCT and UNIVERSITY, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

EXECUTED by UNIVERSITY and UTHCT on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

FLORIDA AGRICULTURAL AND
MECHANICAL UNIVERSITY

Patricia H. Gallon

Walter L. Smith
Walter Smith
President

THE UNIVERSITY OF TEXAS
HEALTH CENTER AT TYLER

George A. Hurst
George A. Hurst, M. D.
Director

FORM APPROVED:

CONTENT APPROVED:

John L. Danoy
Office of General Counsel
The University of Texas System

Charles A. Muth
Office of the Executive Vice
Chancellor for Health Affairs
The University of Texas System

APPROVED AS TO FORM, BUT LEGALITY
SUBJECT TO EXECUTION BY ALL PARTIES.
OFFICE OF THE UNIVERSITY ATTORNEY

BY:

DATE:

Jacqueline Beck
Jacqueline Beck, Ed.D., Dean
School of Allied Health

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By Harry Mark

Title Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 3TH day of JUNE, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Arthur H. Kelly

Executive Secretary, Board of Regents
The University of Texas System

12. U. T. Health Science Center - Dallas, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center, and U. T. Health Center - Tyler: Nominees to Development Boards and Advisory Councils Effective September 1, 1985.-- Approval was given to nominees for membership on the following development boards and advisory councils of the health-related institutions of The University of Texas System to be effective September 1, 1985:
- a. The University of Texas Health Science Center at Dallas
Development Board
 - b. The University of Texas Medical Branch at Galveston
Development Board
School of Allied Health Sciences Advisory Council
School of Nursing Advisory Council
 - c. The University of Texas Health Science Center at Houston
Development Board
Speech and Hearing Institute Advisory Council
 - d. The University of Texas Health Science Center at San Antonio
Development Board
Medical School Advisory Council
Nursing School Advisory Council

- e. The University of Texas System Cancer Center
University Cancer Foundation Board of Visitors
- f. The University of Texas Health Center at Tyler
Development Board

The names of those accepting membership will be reported to the U. T. Board of Regents at a subsequent meeting.

13. U. T. Medical Branch - Galveston, U. T. Cancer Center and U. T. Health Center - Tyler: Informational Report on Hospital Operations.--At the conclusion of the Health Affairs Committee meeting, Committee Chairman Briscoe called on Executive Vice Chancellor for Health Affairs Mullins to present an informational report on the hospital operations at The University of Texas Medical Branch at Galveston, The University of Texas System Cancer Center and The University of Texas Health Center at Tyler.

With the aid of slides, Executive Vice Chancellor Mullins pointed out that national trends for inpatient hospital care continue to reflect fewer admissions and shorter lengths of stay, and therefore, lower occupancy rates. The explanations for these trends are: (1) competitive forces in the health care delivery market such as health maintenance organizations (HMO), preferred provider organizations (PPO), and other alternative delivery systems, (2) advances in medical technology, (3) government reimbursement systems for medicare patients, and perhaps (4) emphasis on preventive medicine.

Dr. Mullins reported that in contrast to the national trends, the three-year comparisons of admissions have continued to increase at the U. T. Medical Branch - Galveston and the U. T. Health Center - Tyler and the primary reasons for these trends are: (1) increased volume of indigent care at both institutions and (2) the new cardiac surgery service at the U. T. Health Center - Tyler. The length of stay at U. T. Hospitals as well as occupancy rates compared over three years was lower and in line with national trends. Dr. Mullins stated that the U. T. Hospitals primarily depend on two sources of income for operations: (1) State appropriations and (2) income received for patient care, consisting of Medicare, Medicaid, commercial insurance, and direct patient billings.

In summary, Dr. Mullins reported that U. T. Hospital operations are comparable to national demographic and financial trends for hospitals. Given the increased volume of indigent care and out-patients served, the U. T. Hospitals are providing quality care and education at reasonable costs.

[A copy of Dr. Mullins' report is on file in the Office of the Board of Regents.]

REPORT AND RECOMMENDATIONS OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 48 - 49).--Committee Chairman Rhodes reported that the Buildings and Grounds Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Buildings and Grounds Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington - Partial Depression of Cooper Street: Authorization for Project Analysis; Appointment of Carter and Burgess, Inc., Fort Worth, Texas, Project Engineer for Preliminary Plans and Cost Estimate; and Appropriation Therefor.--Upon recommendation of the Buildings and Grounds Committee, the Board:
 - a. Authorized a project analysis for the partial depression of Cooper Street through the campus of The University of Texas at Arlington
 - b. Appointed Carter and Burgess, Inc., Fort Worth, Texas, as Project Engineer to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
 - c. Appropriated \$75,000 from Unappropriated Plant Funds - Interest on Local Funds for fees and related expenses through preparation of preliminary plans

U. T. Arlington has been addressing the pedestrian-vehicular conflict on Farm-To-Market Road 157 (locally known as Cooper Street in Arlington) for many years. At its meeting on October 20, 1972, the U. T. Board of Regents appropriated \$1,500,000 for the purpose of sharing the cost of depressing Cooper Street through the U. T. Arlington campus. However, total funding for the project, estimated at \$3,500,000, was never realized although the Texas Highway Department did issue a Minute Order in the amount of \$550,000 on January 31, 1973, for the purpose of lowering the present roadway and the construction of pedestrian overpasses through the campus.

After costs have been determined, a proposal for cost allocation will be made which will include the expenses for preparation of the preliminary plans and a formal endorsement and appropriation of funds for the project will be sought from the Arlington City Council, the Texas Department of Highways and Transportation and the U. T. Board of Regents.

2. U. T. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--The Board, upon recommendation of the Buildings and Grounds Committee:
 - a. Approved the final plans and specifications for the E. H. Hereford University Center - Addition and Remodeling at The University of Texas at Arlington at a revised estimated total project cost of \$11,635,000

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorized the Executive Committee to award all contracts within the authorized project cost
- d. Appropriated \$10,000,000 from U. T. Arlington Combined Fee Revenue Bond Proceeds, \$1,000,000 from Interest on those Bond Proceeds, and \$150,000 from Student Union Use Fee revenues for total project funding. Previous appropriations had been \$135,000 from Interest on Local Funds and \$350,000 from Student Union Use Fee revenues.

This project, which includes the remodeling of 41,930 gross square feet in the existing E. H. Hereford University Center and an addition of 73,740 gross square feet, will provide modern food preparation and service facilities, recreational facilities, and a theater, as well as offices for student activities and the University Center operations.

3. U. T. Health Science Center - Dallas - Parking Garage No. 3: Authorization for Two-Level Addition; Appointment of Kirk, Voich & Gist, Architects-Engineers, Fort Worth, Texas, Project Architect/Engineer for Final Plans; Authorization to Submit to Coordinating Board; and Appropriation Therefor. --Upon recommendation of the Finance and Audit, Health Affairs and Buildings and Grounds Committees, the Board:

- a. Approved a two-level addition to Parking Garage No. 3 at The University of Texas Health Science Center at Dallas within an estimated total project cost of \$1,450,000
- b. Appointed the firm of Kirk, Voich & Gist, Architects-Engineers, Fort Worth, Texas, Project Architect/Engineer for preparation of final plans and specifications for consideration at a future meeting of the U. T. Board of Regents
- c. Authorized submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriated \$75,000 from Institutional Plant Fund Balances for fees and miscellaneous expenses through completion of final plans

It was noted that Parking Garage No. 3, completed in 1983, was designed for the addition of two levels of parking to accommodate approximately 400 additional spaces.

REPORT AND RECOMMENDATIONS OF THE LAND AND INVESTMENT COMMITTEE (Pages 50 - 66).--Committee Chairman Milburn reported that the Land and Investment Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Land and Investment Committee and approved in open session and without objection by the U. T. Board of Regents:

The execution of documents authorized in this report will be in accordance with the Regents' Rules and Regulations, Part Two, Chapter IX, Section 1.3 as set forth below:

- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board, the Vice-Chairmen, the Chancellor, or his delegate, and the Executive Vice Chancellor for Asset Management are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, geo-physical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interest held or controlled by the Board as a part of the PUF or as a part of any trust or special fund.

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for March and April 1985, and Report on Oil and Gas Development as of April 30, 1985.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1985, and (b) Oil and Gas Development as of April 30, 1985, were submitted by the Executive Director for Investments and Trusts:

Permanent University Fund	March, 1985	April, 1985	Cumulative Through April of This Fiscal Year (1984-1985)	Cumulative Through April of Preceding Fiscal Year (1983-1984)	Per Cent Change
Royalty					
Oil	\$ 8,340,650.94	\$ 8,494,187.30	\$ 68,548,066.42	\$ 71,104,330.06	(3.60%)
Gas	3,477,813.13	2,699,163.60	21,548,598.96	26,143,773.61	(17.58)
Sulphur	65,658.23	76,036.60	369,667.75	70,000.00	
Water	40,440.41	17,430.81	228,807.21	336,225.30	
Brine	9,000.87	10,165.64	66,621.03	122,529.53	
Trace Minerals	(8,000.00)	-0-	-0-	-0-	
Rental					
Oil and Gas Leases	77,833.20	3,948.50	1,728,323.98	1,363,402.27	
Other	932.15	1,033.93	11,539.67	2,027.11	
Sale of Sand, Gravel, Etc.	-0-	1,434.00	18,142.00	8,722.00	
Gain or (Loss) on Sale of Securities	35,910,984.53	15,716,646.05	63,492,186.26	23,033,841.62	
Sub-Total	47,915,313.46	27,020,046.43	156,011,953.28	122,184,851.50	27.69%
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	7,006,200.00	
Amendments and Extensions to Mineral Leases	-0-	-0-	227,270.46	215,427.19	
Total Bonuses	-0-	-0-	227,270.46	7,221,627.19	
TOTAL CLEARANCES	<u>\$47,915,313.46</u>	<u>\$27,020,046.43</u>	<u>\$156,239,223.74</u>	<u>\$129,406,478.69</u>	20.74%

Oil and Gas Development - April 30, 1985
Acreage Under Lease - 851,603

Number of Producing Acres - 558,659

Number of Producing Leases - 2,250

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: John S. Burns Faculty Fellowship in the College of Business Administration and the Graduate School of Business - Acceptance of Additional Pledge from Mr. Jack Collins, Austin, Texas, and Establishment of the John S. Burns Lectureship in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept an additional pledge of \$20,000, payable prior to August 31, 1987, from Mr. Jack Collins, Austin, Texas, for addition to the John S. Burns Faculty Fellowship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin for a total endowment of \$120,000.

Further, the pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the John S. Burns Lectureship in the College of Fine Arts.

2. U. T. Austin: Acceptance of Bequest from the Estate of Carl Fink, Jr., Houston, Texas, and Establishment of the Carl Fink, Jr. Endowed Faculty Fellowship in Business Administration in the College of Business Administration and the Graduate School of Business and Establishment of the Carl Fink, Jr. Endowed Faculty Fellowship in Economics in the College of Liberal Arts and the Carl Fink, Jr. Lectureship in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a bequest of \$70,000 from the Estate of Carl Fink, Jr., Houston, Texas, and established the Carl Fink, Jr. Endowed Faculty Fellowship in Business Administration in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. Mr. Fink bequeathed one-half of the remainder of his Estate, following the life income interests of two individuals, to U. T. Austin. The U. T. System Office of General Counsel and the Attorney General's Office for the State of Texas have negotiated a cash settlement of the Estate in lieu of U. T. Austin's remaining interest.

Further, the bequest of \$70,000 will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Carl Fink, Jr. Endowed Faculty Fellowship in Economics in the College of Liberal Arts with \$50,000 and the Carl Fink, Jr. Lectureship in the College of Fine Arts with \$20,000.

3. U. T. Austin: Acceptance of Gifts, Pledges, and Transfer of Funds and Establishment of the LaVerne Gallman Lectureship in Nursing in the School of Nursing and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board accepted \$19,038.75 in gifts and \$2,500 in pledges, due prior to August 31, 1987, from various donors and a \$5,000 transfer of previously reported gifts from U. T. Austin restricted funds for a total of \$26,538.75 and established the LaVerne Gallman Lectureship in Nursing in the School of Nursing at The University of Texas at Austin.

The gifts, pledges, and transfer of funds, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to double the endowment of the lectureship.

4. U. T. Austin: Acceptance of Bequest from the Estate of Elizabeth Glenadine Gibb, Austin, Texas, and Establishment of the Elizabeth Glenadine Gibb Teaching Fellowship in Mathematics Education in the College of Education and Establishment of the Elizabeth Glenadine Gibb Teaching Fellowship in Education in the College of Education with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Land and Investment Committee recommended and the Board accepted a bequest of \$50,000 from the Estate of Elizabeth Glenadine Gibb, Austin, Texas, and established the Elizabeth Glenadine Gibb Teaching Fellowship in Mathematics Education in the College of Education at The University of Texas at Austin. The co-executors have agreed to make the payment of \$50,000 prior to August 31, 1987.

Further, the bequest of \$50,000 will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Elizabeth Glenadine Gibb Teaching Fellowship in Education in the College of Education.

5. U. T. Austin: Acceptance of Transfer of Funds and Pledge from Anonymous Donor and Establishment of the Arthur W. Page Faculty Fellowship in Public Relations in the College of Communication and Establishment of the Arthur W. Page Lectureship in Public Relations in the College of Communication with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Upon recommendation of the Land and Investment Committee, the Board accepted a transfer of previously reported gifts totaling \$40,000 from U. T. Austin restricted funds and a \$10,000 pledge, due prior to January 1986, from an anonymous donor and established the Arthur W. Page Faculty Fellowship in Public Relations in the College of Communication at The University of Texas at Austin.

The gifts and pledge, as received, will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish the Arthur W. Page Lectureship in Public Relations in the College of Communication.

6. U. T. Austin: Acceptance of Bequest from the Estate of Alice Jane Sheffield, Houston, Texas, for Addition to and Establishment of Various Endowed Academic Positions and Redesignation of Five Academic Positions in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to accept a bequest, estimated at \$3,500,000, from the Estate of Alice Jane Sheffield, Houston, Texas, and to establish a Chair, increase previously established endowments, and redesignate five endowed academic positions in the School of Law at The University of Texas at Austin.

Further, the bequest will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish new endowed academic positions and to increase previously established endowments as outlined below.

The following endowment was established to be administered as part of the John Charles Townes Foundation in the School of Law:

<u>New Endowed Academic Position</u>	<u>Gift</u>	<u>Matching</u>
Alice Jane Drysdale Sheffield Regents Chair	\$500,000	\$500,000

Increases in previously established endowments in the School of Law:

<u>Endowed Academic Position and Date of Establishment</u>	<u>Gift</u>	<u>Matching</u>
a. Fannie Coplin Centennial Professorship 6/16-17/83		\$600,000
b. Minerva House Drysdale Centennial Professorship 6/16-17/83	\$600,000	
c. Parker C. Fielder Regents Professorship in Tax Law 4/11-12/85	50,000	50,000
d. W. H. Francis, Jr. Professorship 7/2/60	50,000	50,000
e. Anne Green Centennial Professorship 6/16-17/83	400,000	
f. Thomas Shelton Maxey Professorship 5/29/70	30,000	30,000
g. Earl Sheffield Centennial Professorship in Law 2/10-11/83, 6/16-17/83	400,000	400,000
h. Alice McKean Young Centennial Professorship in Law 6/16-17/83, 10/11-12/84		400,000

Increases in previously established endowments which correspond to endowments held by the Law School Foundation for the benefit of the School of Law:

<u>Endowed Academic Position and Date of Establishment</u>	<u>Gift</u>	<u>Matching</u>
a. Charles I. Francis Profes- sorship in Law 9/13/67	\$ 50,000	\$ 50,000
b. The Thomas W. Gregory Professorship 10/31/69	35,000	35,000

<u>Endowed Academic Position and Date of Establishment</u>	<u>Gift</u>	<u>Matching</u>
c. The Florence Thelma Hall Visiting Centennial Professorship in Law 6/10-11/82	\$ 75,000	\$ 75,000
d. W. Page Keeton Chair in Tort Law, 4/10-11/80	100,000	100,000
e. The Sylvan Lang Profes- sorship, 6/27/64	50,000	50,000
f. Charles Tilford McCormick Professorship of Law 1/29-30/65	75,000	75,000
g. The Marrs McLean Profes- sorship in Law 11/1/68	50,000	50,000
h. Wright C. Morrow Profes- sorship in Law 12/13/68	35,000	35,000
i. John S. Redditt Profes- sorship in State and Local Government 10/1/76	50,000	50,000
j. Bernard J. Ward Centennial Professorship 6/16-17/83	25,000	25,000
k. Angus G. Wynne, Sr. Professorship in Civil Jurisprudence 2/1/74	50,000	50,000
l. William Benjamin Wynne Professorship in Law 1/31/69	75,000	75,000

Additionally, \$800,000 of the gift funds will be used to establish the Sheffield Challenge Fund Endowment Program to encourage donors to make additional gifts in support of existing faculty endowments administered either by the Law School Foundation or as a part of the John Charles Townes Foundation. Specific endowed academic positions to be supported with these gift funds will be designated not later than August 31, 1986, the end of the challenge gift period. Challenge Fund gifts are not matchable under The Regents' Endowed Teachers and Scholars Program. All Sheffield Challenge funds not expended by that date shall be used, subject to U. T. Board of Regents' approval, to increase the endowment of existing faculty positions or to establish new faculty endowments in the School of Law.

The \$800,000 Sheffield Challenge Fund will be eligible for matching under The Regents' Endowed Teachers and Scholars Program, and the matching funds will be used to establish the following endowments in the College of Liberal Arts:

<u>Endowed Academic Position</u>	<u>Matching</u>
a. Mody C. Boatright Regents Professorship in American and English Literature	\$100,000
b. J. Frank Dobie Regents Professorship in American and English Literature	100,000
c. John E. Green Regents Professorship in History	100,000
d. Archibald A. Hill Regents Professorship in American and English Literature	100,000
e. Oliver H. Radkey Regents Professorship in History	100,000
f. Alice Jane Drysdale Sheffield Regents Professorship in History	200,000
g. Earl E. Sheffield Regents Professorship in History	100,000

Further, five academic positions in the School of Law will be redesignated as follows:

- a. Fannie Coplin Centennial Professorship as the Fannie Coplin Regents Chair
- b. Minerva House Drysdale Centennial Professorship as the Minerva House Drysdale Regents Chair
- c. Anne Green Centennial Professorship as the Anne Green Regents Chair
- d. Earl Sheffield Centennial Professorship in Law as the Earl E. Sheffield Regents Chair
- e. Alice McKean Young Centennial Professorship in Law as the Alice McKean Young Regents Chair in Law

See related items on Pages 24 and 58.

7. U. T. Austin: Acceptance of Gift from Silver Spurs, Austin, Texas, and Establishment of the Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts and Establishment of a Second Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--The Board, upon recommendation of the Land and Investment Committee, accepted a \$50,000 gift from the Silver Spurs at U. T. Austin and established the Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts at The University of Texas at Austin.

The gift will be matched under The Regents' Endowed Teachers and Scholars Program and will be used to establish a second Silver Spurs Centennial Teaching Fellowship in the College of Liberal Arts.

Since these funds were raised from various projects conducted during the U. T. Austin Centennial period, the word "Centennial" is used in the official title for these fellowships.

8. U. T. Austin: Establishment of the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate School of Library and Information Science with Previously Approved Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--Approval was given to establish the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate School of Library and Information Science at The University of Texas at Austin with \$100,000 in previously approved matching funds under The Regents' Endowed Teachers and Scholars Program.
9. U. T. Austin: Allocation of Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions.--The Board approved the allocation of matching funds totaling \$31,810.51 from The Regents' Endowed Teachers and Scholars Program for additional gifts to the endowments of the following previously established endowed academic positions at The University of Texas at Austin:

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
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School of Architecture

O'Neil Ford Centennial Chair in Architecture 4/7-8/82	W. L. Moody, Jr. Centennial Pro- fessorship in Architecture	\$435,000.00	\$ 1,512.05
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Donor: Various Donors

Roland Gommel Roessner Centennial Professor- ship in Architecture 6/16-17/83	Added to Professorship	129,709.00	264.37
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Donor: Various Donors

College of Business Administration and
the Graduate School of Business

Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Account- ing and Management 2/10-11/83	Added to Lectureship	25,000.00	1,600.00
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Donor: The Business School Foundation

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
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College of Business Administration
and the Graduate School of Business

Mary John and Ralph Spence Centennial Professorship 10/8-9/81	Added to Professorship	\$125,000.00	\$6,238.75
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Donor: Mr. and Mrs. Ralph Spence

College of Communication

George Christian Centennial Professor- ship 6/10-11/82	Jo Anne Christian Centennial Professorship in British Studies	100,000.00	994.00
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Donor: Various Donors

DeWitt Carter Reddick Centennial Professor- ship in Journalism Education 6/10-11/82	DeWitt C. Reddick Cen- tennial Lec- tureship in Communication	140,164.00	475.00
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Donor: Various Donors

College of Engineering

Claude R. Hocott Lectureship in Petroleum Engineering 8/9-10/84	Added to Lectureship	22,930.00	1,250.00
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Donor: Friends of Alec

School of Law

Earl Sheffield Centen- nial Professorship in Law 2/10-11/83	Added to Professorship	100,000.00	1,000.00
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Donor: Mrs. Earl E. Sheffield

College of Liberal Arts

Liz Sutherland Carpenter Distin- guished Visiting Lectureship in the Humanities and Sciences 8/11-12/83	Added to Lectureship	73,905.89	300.00
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Donor: Various Donors

Sarah M. and Charles E. Seay Regents Professorship in Clinical Psychology 8/9-10/84	Added to Professorship	100,000.00	542.70
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Donor: Mr. Charles E. Seay

3053

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts/Pledges</u>
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College of Natural Sciences

John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences 6/10-11/82	Added to Professorship	\$101,756.45	\$ 744.00
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Donor: Mrs. Ruth P. Elliott

Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology 2/10-11/83	Judd H. and Cynthia S. Oualline Cen- tennial Lec- tureship in Geological Sciences	22,000.00	2,000.00
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Donor: Mr. Judd H. Oualline

T. S. Painter Cen- tennial Professor- ship in Genetics 6/14-15/84	Added to Professorship	110,000.00	10,000.00
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Donor: Dr. Lorraine Stengle

School of Nursing

Luci B. Johnson Centennial Profes- sorship in Nursing 4/14-15/83	Joseph H. Blades Centen- nial Memorial Professorship in Nursing	109,640.00	4,689.64
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Donor: Various Donors

Lyndon B. Johnson School of Public Affairs

Stephen H. Spurr Centennial Fellowship 8/11-12/83	Added to Fellowship	63,495.00	200.00
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Donor: Various Donors

The additional gifts to each endowment fund have been reported in the institutional docket or small gifts report.

10. U. T. Austin: Centennial Fellowship in Pharmacy (No. 1) in the College of Pharmacy - Redesignated as the Lonnie F. Hollingsworth, Sr. Centennial Fellowship in Pharmacy.-- Authorization was given to redesignate the Centennial Fellowship in Pharmacy (No. 1) in the College of Pharmacy at The University of Texas at Austin as the Lonnie F. Hollingsworth, Sr. Centennial Fellowship in Pharmacy.

This redesignation was requested by the Pharmaceutical Foundation Advisory Council.

11. U. T. Austin: The Second Through Seventh Cockrell Family Centennial Fellowships in the College of Engineering - Approval to Redesignate These Six Fellowships as the (a) George and Dawn L. Coleman Centennial Fellowship in Engineering, (b) Robert and Francis Stark Centennial Fellowship in Engineering, (c) J. Hugh and Betty Liedtke Centennial Fellowship in Engineering, (d) Carl Ernest and Mattie Ann Muldrow Reistle, Jr. Centennial Fellowship in Engineering, (e) Roberta Woods Ray Centennial Fellowship in Engineering, and (f) Eli H. and Ramona Thornton Centennial Fellowship in Engineering.--In accordance with the donor's request, the Board approved the redesignation of the second through seventh Cockrell Family Centennial Fellowships in the College of Engineering at The University of Texas at Austin as follows:

- a. George and Dawn L. Coleman Centennial Fellowship in Engineering
- b. Robert and Francis Stark Centennial Fellowship in Engineering
- c. J. Hugh and Betty Liedtke Centennial Fellowship in Engineering
- d. Carl Ernest and Mattie Ann Muldrow Reistle, Jr. Centennial Fellowship in Engineering
- e. Roberta Woods Ray Centennial Fellowship in Engineering
- f. Eli H. and Ramona Thornton Centennial Fellowship in Engineering

12. U. T. Austin: Dallas TACA Centennial Professorship in the Humanities and the Centennial Professorship in Liberal Arts in the College of Liberal Arts - Authorization to Transfer Funds from the Dallas TACA Centennial Professorship in the Humanities to Establish the Dallas TACA Centennial Fellowship in the Liberal Arts and Transfer Matching Funds from the Centennial Professorship in Liberal Arts to Establish a Second Dallas TACA Centennial Fellowship in the Liberal Arts and Redesignate the Centennial Professorship in Liberal Arts as the Dallas TACA Centennial Professorship in the Liberal Arts, All in the College of Liberal Arts.-- In order to recognize and honor The Auction for the Cultural Arts (TACA), Dallas, Texas, for its support and contributions to the College of Liberal Arts at The University of Texas at Austin, approval was given to transfer \$53,400 from the endowment of the Dallas TACA Centennial Professorship in the Humanities and to establish the Dallas TACA Centennial Fellowship in the Liberal

Arts and to establish a second Dallas TACA Centennial Fellowship in the Liberal Arts with a \$53,400 transfer of matching funds from the Centennial Professorship in Liberal Arts endowment all in the College of Liberal Arts at U. T. Austin.

Further, the Centennial Professorship in Liberal Arts was redesignated the Dallas TACA Centennial Professorship in the Liberal Arts.

13. U. T. Austin: Approval to Redesignate the Endowed Lectureship in Latin American Issues and the Press as the Edward H. Harte Lectureship in Latin America and the Media and the Endowed Lectureship in Language and Literature as the Janet F. Harte Lectureship in Population Issues Both in the College of Liberal Arts and to Transfer Administration of the Janet F. Harte Lectureship in Population Issues to the Lyndon B. Johnson School of Public Affairs.--In accordance with the donor's request approval was given to redesignate two lectureships in the College of Liberal Arts at The University of Texas at Austin as follows:
- a. Endowed Lectureship in Latin American Issues and the Press as the Edward H. Harte Lectureship in Latin America and the Media
 - b. Endowed Lectureship in Language and Literature as the Janet F. Harte Lectureship in Population Issues

Further, the administration of the Janet F. Harte Lectureship in Population Issues was transferred to the Lyndon B. Johnson School of Public Affairs.

14. U. T. Austin: Lectureship in Art in the College of Fine Arts - Redesignated as the Charles and Dorothy Clark Lectureship in Fine Arts.--Upon recommendation of the Land and Investment Committee, approval was granted to redesignate the Lectureship in Art in the College of Fine Arts at The University of Texas at Austin as the Charles and Dorothy Clark Lectureship in Fine Arts in honor of Mr. and Mrs. Clark's generous works of art to the Archer M. Huntington Art Gallery.
15. U. T. Austin: Pharmaceutical Foundation Centennial Endowed Fellowship in the College of Pharmacy - Redesignation as the James O. Burke Centennial Fellowship in Pharmacy.--At the request of the Pharmaceutical Foundation Advisory Council, approval was given to redesignate the Pharmaceutical Foundation Centennial Endowed Fellowship in the College of Pharmacy at The University of Texas at Austin as the James O. Burke Centennial Fellowship in Pharmacy.
16. U. T. Austin: Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts - Redesignated as the Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs.--The Board, upon recommendation of the Land and Investment Committee, redesignated the Bernard Rapoport Centennial Chair in Economics and Public Affairs in the College of Liberal Arts at The University of Texas at Austin as the Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs in accordance with the donor's request.

17. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Frank and Fern Blair Fellowship Fund in the College of Natural Sciences.--The Land and Investment Committee recommended and the Board accepted a transfer of previously reported gifts totaling \$10,562.50 from U. T. Austin restricted funds and established the Frank and Fern Blair Fellowship Fund in the Department of Zoology, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to support graduate students doing biological field studies.

18. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Hal H. Bybee Memorial Fund in the College of Natural Sciences.--Approval was given to accept a transfer of previously reported gifts totaling \$10,355 from U. T. Austin restricted funds and to establish the Hal H. Bybee Memorial Fund in the College of Natural Sciences at The University of Texas at Austin.

Income earned from the endowment will be used to support students doing research on geologic issues related to public policy.

19. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Annie B. Giles Endowed Scholarship Fund in Music in the College of Fine Arts.--The Board accepted a transfer of previously reported gifts totaling \$11,895 from U. T. Austin restricted funds and established the Annie B. Giles Endowed Scholarship Fund in Music in the College of Fine Arts at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to outstanding students in the Department of Music.

20. U. T. Austin: Acceptance of Gift from Mrs. W. Foster Gillespie, Dallas, Texas, and Establishment of the Ada Frances Miller Endowed Graduate Scholarship in Journalism in the College of Communication (No Publicity).--Approval was granted to accept a \$75,000 gift from Mrs. W. Foster Gillespie, Dallas, Texas, and to establish the Ada Frances Miller Endowed Graduate Scholarship in Journalism in the College of Communication at The University of Texas at Austin.

Income earned from the endowment will be used to grant scholarships to graduate students in the Department of Journalism. A committee appointed by the Dean of the College of Communication will select recipients based on criteria set forth by the donor.

It was requested that no publicity be given to this matter.

21. U. T. Austin: Acceptance of Gift from Mrs. Cora Maud Oneal, Fort Worth, Texas, and Establishment of the Cora Maud Oneal Room Endowment Fund in the Harry Ransom Humanities Research Center.--The Land and Investment Committee recommended and the Board accepted a \$25,000 gift from Mrs. Cora Maud Oneal, Fort Worth, Texas, and established the Cora Maud Oneal Room Endowment Fund in the Harry Ransom Humanities Research Center at The University of Texas at Austin.

Income from the endowment will be used for maintenance of the room and its furnishings, expenses of exhibits and publication of associated printed materials and other expenses related to the functions of the room.

See related item on Page 24 .

22. U. T. Austin: Acceptance of Gifts and Pledges and Establishment of Three Endowment Funds to Support Rooms in the Chemical and Petroleum Engineering Building in the College of Engineering.--Approval was given to accept gifts and pledges and to establish three endowment funds to support rooms in the new Chemical and Petroleum Engineering Building in the College of Engineering at The University of Texas at Austin as follows:

- a. \$10,000 gift and \$40,000 pledge, payable prior to December 31, 1988, for a total of \$50,000 from Mr. Thomas J. Billings, Corpus Christi, Texas, to establish an endowment to support the Marilyn F. and Thomas J. Billings Core Preparation Laboratory
- b. \$12,500 gift and \$12,500 pledge, payable in 1986, for a total of \$25,000 from the Kerr-McGee Foundation, Inc., Oklahoma City, Oklahoma, to establish an endowment to support the Kerr-McGee Petrophysics Laboratory
- c. \$10,000 gift and \$40,000 pledge, payable prior to December 31, 1993, for a total of \$50,000 from Mr. Joseph Magliolo, Jr., Houston, Texas, to establish an endowment to support the Joe and Charleen Magliolo Laboratory for Polymer Engineering

Income earned from these endowments will be used to maintain and improve equipment and for activities and facilities necessary for the educational and teaching functions of the rooms.

To recognize these gifts and pledges, rooms in the new Chemical and Petroleum Engineering Building were named to honor these donors as set forth on Page 23 .

23. U. T. Dallas: Acceptance of Gifts and Establishment of the General Studies Endowed Scholarship Fund.--The Board accepted gifts totaling \$10,292 from various donors and established the General Studies Endowed Scholarship Fund at The University of Texas at Dallas.

Income earned from the endowment will be used to grant scholarships to undergraduate students in the School of General Studies.

24. U. T. El Paso: Acceptance of Gifts from Professor Emeritus Oscar H. McMahan, El Paso, Texas, to be Added to The University of Texas System Pooled Income Fund.--Unanimous approval was given to accept gifts of 100 shares of El Paso Electric Company common stock valued at \$1,462.50 and \$10,000 in cash from Professor Emeritus Oscar H. McMahan, El Paso, Texas, to be added to The University of Texas System Pooled Income Fund.

Mr. McMahan will receive the income generated by these gifts during his lifetime and his wife, if she survives him, will receive the income during her lifetime. Upon the death of the last survivor, the funds are to be used for the benefit of the Physics Department at The University of Texas at El Paso in memory of Professor Oscar H. McMahan.

25. U. T. El Paso: Acceptance of Gifts from Southwestern Bell Telephone Company, El Paso, Texas, and Southwestern Bell Foundation, St. Louis, Missouri, and Establishment of the Southwestern Bell Telephone Scholarship Fund.--The Board, upon recommendation of the Land and Investment Committee, accepted gifts of \$10,000 each from Southwestern Bell Telephone Company, El Paso, Texas, and Southwestern Bell Foundation, St. Louis, Missouri, for a total of \$20,000 and established the Southwestern Bell Telephone Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment will be used to award two scholarships of \$750 or more per academic year, renewable for four years, to qualified students in accordance with the U. T. El Paso Presidential Endowed Scholarship Program.

26. U. T. Tyler: Acceptance of Gifts from Mr. and Mrs. Ralph Spence, Tyler, Texas, Mr. and Mrs. Robert Klabzuba, Fort Worth, Texas, and Mr. and Mrs. J. Mach Zachary, Fort Worth, Texas, and Establishment of the J. Burns Brown Fellowship of Excellence and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Board accepted gifts of 2,500 shares of Cramer, Inc. common stock valued at \$20,785 and cash of \$4,215 from Mr. and Mrs. Ralph Spence, Tyler, Texas, cash gifts of \$12,500 from Mr. and Mrs. Robert Klabzuba, Fort Worth, Texas, and \$12,500 from Mr. and Mrs. J. Mach Zachary, Fort Worth, Texas, for a total endowment of \$50,000 and established the J. Burns Brown Fellowship of Excellence at The University of Texas at Tyler.

Further, the actual income which will be earned on the \$50,000 will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

27. U. T. Tyler: Acceptance of Gift from Mr. and Mrs. George Richard Grainger, Tyler, Texas, and Establishment of the Grainger Fund for Academic Enrichment.--Approval was given to accept a gift in the amount of \$10,000 from Mr. and Mrs. George Richard Grainger, Tyler, Texas, and to establish the Grainger Fund for Academic Enrichment at The University of Texas at Tyler.

Income from this fund will be used at the President's discretion to enhance academic programs.

28. U. T. Tyler: Mary John and Ralph Spence Distinguished Professorship Endowment Fund - Redesignated as Mary John and Ralph Spence Distinguished Professorship.--The Board, upon recommendation of the Land and Investment Committee, redesignated the Mary John and Ralph Spence Distinguished Professorship Endowment Fund at The University of Texas at Tyler as the Mary John and Ralph Spence Distinguished Professorship.
29. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Robert W. Lackey Visiting Professorship - Acceptance of Additional Gifts and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Authorization was given to accept additional gifts totaling \$3,285 from various donors for addition to the Robert W. Lackey Visiting Professorship for a total endowment of \$64,357.35 at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

Further, the actual income which will be earned on the gifts of \$3,285 will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

30. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Robert L. Moore Professorship in Pediatrics - Acceptance of Additional Gifts and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Upon recommendation of the Land and Investment Committee, approval was given to accept gifts totaling \$4,250 from various donors for addition to the Robert L. Moore Professorship in Pediatrics for a total endowment of \$462,141.75 at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

Further, the actual income which will be earned on the gifts of \$4,250 will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

31. U. T. Medical Branch - Galveston: Acceptance of a Bequest From the Estate of Mollie Council Thompson, Clarksville, Texas, and Establishment of the Mollie Council Thompson Rheumatoid Arthritis Research Fund and the Mollie Council Thompson Oncology Research Fund.--The Board accepted a bequest of 346.62 shares of Investor Mutual Fund, Inc. common stock which yielded \$3,869.32 and other funds of \$48,649.61 for a total of \$52,518.93 from the Estate of Mollie Council Thompson, Clarksville, Texas. These funds will be divided equally to establish the Mollie Council Thompson Rheumatoid Arthritis Research Fund and the Mollie Council Thompson Oncology Research Fund at The University of Texas Medical Branch at Galveston as directed by the court judgment granted on September 20, 1984.

32. U. T. Health Science Center - Houston: Acceptance of Gift from The Kroc Foundation, Santa Barbara, California, and Establishment of The Ray A. and Robert L. Kroc Lectureship and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Land and Investment Committee recommended and the Board accepted a \$50,000 gift from The Kroc Foundation, Santa Barbara, California, and established The Ray A. and Robert L. Kroc Lectureship at The University of Texas Health Science Center at Houston.

The actual income which will be earned on the \$50,000 gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

33. U. T. Cancer Center (U. T. M.D. Anderson Hospital - Houston): Acceptance of Transfer of Funds and Pledge from Larry and Pat McNeil, Corpus Christi, Texas, and Establishment of the Larry and Pat McNeil Professorship in Cancer Research and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Approval was given to accept a transfer of previously reported gifts totaling \$170,000 from U. T. Cancer Center restricted funds and a \$30,000 pledge payable by January 1986, from Larry and Pat McNeil, Corpus Christi, Texas, for a total of \$200,000 and to establish the Larry and Pat McNeil Professorship in Cancer Research at the U. T. M.D. Anderson Hospital - Houston of The University of Texas System Cancer Center.

Further, the actual income which will be earned on the gifts of \$155,000, which were received after September 1, 1983, plus the pledge of \$30,000 will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code.

B. REAL ESTATE MATTERS

U. T. El Paso: Estate of Josephine Clardy Fox - Approval to Renew Lease Covering Property in Block 42 at 5010 East Paisano, Clardy Fox Addition, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas.--Authorization was given to renew the lease of 20,006 square feet of land in Block 42, Clardy Fox Addition, City of El Paso, Texas, known as 5010 East Paisano (Estate of Josephine Clardy Fox - The University of Texas at El Paso), to Mr. O. J. Benitez, El Paso, Texas. The lease provides for a term of two years, commencing May 1, 1985, with a monthly rental of \$500.

III. OTHER MATTERS

U. T. Austin: Progress Report on The Regents' Endowed Teachers and Scholars Program.--In President Flawn's absence, Vice President Fonken reported that as of the June meeting of the U. T. Board of Regents, the number of academic positions at The University of Texas at Austin included 135 chairs, 421 professorships, 197 fellowships, and 110 lectureships, for a total of 863 endowed academic positions. This represents a net increase of 12 endowed academic positions since the report given at the April meeting.

ITEMS FOR THE RECORD

1. U. T. Austin - Marine Science Institute Advisory Council: Acceptance of Membership.--At the February 14-15, 1985 U. T. Board of Regents' meeting, Mr. Howard N. Richards, Austin, Texas, was approved for membership on The University of Texas at Austin Marine Science Institute Advisory Council for a term to expire August 31, 1987. Mr. Richards' acceptance of membership is herewith reported for the record.
2. U. T. Austin: Acceptance of Membership on the McDonald Observatory and Department of Astronomy Board of Visitors.--At the December 13-14, 1984 U. T. Board of Regents' meeting, Mr. Walter M. Mischer, Jr., Houston, Texas, was approved for membership on The University of Texas at Austin McDonald Observatory and Department of Astronomy Board of Visitors for a term to expire August 31, 1986. Mr. Mischer's acceptance of membership is herewith reported for the record.
3. U. T. Medical Branch - Galveston: Acceptance of Membership on the School of Allied Health Sciences Advisory Council.--At the February 14-15, 1985 U. T. Board of Regents' meeting, Mrs. James L. Ware, Houston, Texas, was approved for membership on The University of Texas Medical Branch at Galveston School of Allied Health Sciences Advisory Council for a term to expire August 31, 1987. Mrs. Ware's acceptance of membership is herewith reported for the record.
4. U. T. Health Center - Tyler: Acceptance of Membership on Development Board.--At the April 11-12, 1985 U. T. Board of Regents' meeting, Mr. Baker Lucas, Tyler, Texas, Senator Peyton McKnight, Tyler, Texas, Tom Smith, M.D., Dallas, Texas, and Mr. Edwin Rasco, Tyler, Texas, were approved for membership on The University of Texas Health Center at Tyler Development Board for terms to expire August 31, 1987. The acceptances of Mr. Lucas, Senator McKnight, Dr. Smith, and Mr. Rasco for membership are herewith reported for the record.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Rhodes, a member of the Board for Lease of University Lands, submitted the following report on behalf of that Board:

Report

The Board for Lease of University Lands met in Austin, Texas, on May 20, 1985, and elected Commissioner Garry Mauro as Chairman and Mr. Tom B. Rhodes as Vice-Chairman, and reappointed Mrs. Maxine Dean as Secretary to the Board.

The Board approved Superior Oil Company's request for field-wide unitization of its Tunis Creek Field located in Pecos County, Texas. This field will be under a waterflood program and an estimated 4,600,000 barrels of additional oil will be recovered.

Based on current oil prices, this would mean an additional twenty-five million dollars of royalty to the Permanent University Fund. Two routine gas unit agreements were also approved involving leases operated by Gulf and Mobil Oil.

Mid-America appeared before the Board to discuss the two unleased 40-acre University tracts located within its waterflood project in Pecos County, Texas.

The Board decided to hold a special lease sale for this acreage and set a special lease sale for July 9, 1985, in Austin, Texas.

The Board set the bonus at \$200 per acre and will accept sealed bids on the royalty. Minimum royalty will be thirty percent (30%).

The Board for Lease has asked for nominations for tracts for an anticipated lease sale in late October or early November.

SCHEDULED MEETINGS.--It was ordered that the meetings of the U. T. Board of Regents for the calendar year 1986 be scheduled as set forth below:

<u>Dates</u>	<u>Locations/Hosts</u>
February 13-14	U. T. Health Science Center - Houston
April 10-11	U. T. Medical Branch - Galveston
June 12-13	Austin
August 14-15	Austin
October 9-10	U. T. Health Science Center - Dallas
December 4-5	U. T. Health Science Center - San Antonio

Chairman Hay announced that the next meeting of the U. T. Board of Regents would be hosted by The University of Texas at Austin on August 8-9, 1985.

SPECIAL REPORT BY CHANCELLOR MARK

Report by Chancellor Mark on the Status of Texas' Participation in Federally Funded Research and Development Programs.--
Before recessing to Executive Session, Chairman Hay called on Chancellor Mark to present a general report on the status of Texas' participation in the broad area of federally funded research and development programs and noted that his comments would serve as background for a personnel matter listed on the agenda for consideration in the Executive Session.

With the aid of slides, Chancellor Mark presented a comprehensive overview on where Texas stands in capturing Federal funds to support research and development programs and pointed out that Texas is below the national average. He stressed the importance of increasing the national recognition of Texas scientists by membership in the National Academy of Sciences and the National Academy of Engineering.

Chancellor Mark stated that Texas should organize a very aggressive campaign to increase Federal funding and offered the following suggestions:

1. Facilitate and coordinate the efforts of individual faculty on the campuses to get research funding
2. Increase substantially Texas-based memberships in the National Academy of Sciences and the National Academy of Engineering
3. Encourage the location of large research and development installations in this State

In summary, Chancellor Mark commented that this State should develop a strategy for increasing Federal funding in Texas universities by \$100 million per year and noted that the U. T. System goal should be \$66 million per year.

Following Chancellor Mark's remarks, Chairman Hay congratulated him on an excellent report.

[A copy of Chancellor Mark's visual aids is on file in the Office of the Board of Regents.]

RECESS.--At 3:40 p.m., Chairman Hay announced that the Board would recess to convene in Executive Session to discuss matters pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) and that the Executive Session would continue on Friday morning.

Friday, June 14, 1985

At 9:00 a.m. on Friday, June 14, 1985, the Board reconvened in Executive Session in the Regents' Conference Room on the ninth floor of Ashbel Smith Hall to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters.

RECONVENE.--At 11:20 a.m., the Board reconvened in open session for the purpose of acting on items discussed in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Hay reported that the Board had met in Executive Session in the Regents' Conference Room on the ninth floor of Ashbel Smith Hall on Thursday afternoon (June 13) following the meetings of the Standing Committees and continued its meeting on Friday morning (June 14) to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In response to Chairman Hay's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Austin: Authorization for System Administration Staff to Continue Negotiations with Travis County, Texas, Related to Value of Drainage Easement Involving Balcones Research Tract and for Executive Vice Chancellor for Asset Management to Execute Documents to Effectuate Easement After Approval of Such Documents by the Office of General Counsel.--Upon motion of Regent Milburn, seconded by Vice-Chairman Ratliff, the Board instructed the System Administration staff to continue and conclude negotiations with Travis County, Texas, concerning the value of the drainage easement near the Balcones Research Tract of The University of Texas at Austin within the parameters discussed in Executive Session and authorized the Executive Vice Chancellor for Asset Management to execute the necessary documents to effectuate the easement and receive the negotiated value after approval of such documents by the Office of General Counsel.
2. U. T. Austin: Authorization for System Administration Staff to Continue Negotiations with Austin-Travis County Mental Health and Mental Retardation Center Concerning Ground Lease on Approximately 4.2 Acres in Travis County, Texas, and for Executive Vice Chancellor for Asset Management to Execute Documents After Approval by the Office of General Counsel.--Regent Milburn moved that the System Administration staff be instructed to continue and conclude negotiations with the Austin-Travis County Mental Health and Mental Retardation Center concerning the value and terms of the ground lease on approximately 4.2 acres in Travis County, Texas, within the parameters discussed in Executive Session and that the U. T. Board of Regents authorize the Executive Vice Chancellor for Asset Management to execute the necessary documents after approval of

such documents by the Office of General Counsel. The site under consideration is held for the use and benefit of The University of Texas at Austin.

Vice-Chairmen Baldwin and Ratliff seconded the motion which carried by unanimous vote.

3. U. T. Arlington: Authorization for System Administration Staff to Continue Negotiations Related to the Purchase of Certain Real Property in Tarrant County, Texas, and to Report Recommendations for Final Disposition for Approval of the Executive Committee.--Regent Rhodes moved that the System Administration staff be instructed to continue to negotiate with the owners of certain real estate located in Tarrant County, Texas, near The University of Texas at Arlington campus concerning the value and possible purchase of such property within the parameters discussed in Executive Session and that the System Administration staff report its recommendations for final disposition of this matter for approval by the Executive Committee before any final disposition is made of this real estate transaction.

Vice-Chairman Ratliff seconded the motion which prevailed without objection.

4. U. T. System: Authorization to Recruit Special Assistant to Coordinate Efforts to Increase Participation in Federal Research and Development Programs.--Chairman Hay stated that Chancellor Mark continued his report from the open session on Thursday and discussed possible ways in which the assignment and duties of System Administration personnel could be used to enhance potentially The University of Texas System's participation in the many Federal government research and development programs. Chairman Hay reported that the Board was enthusiastic about an increased role in these important areas and authorized Chancellor Mark to proceed with his plans to recruit a special assistant to coordinate efforts to increase participation in Federal research and development programs. The details of this budget action will be reported to the Board via the usual budgetary channels.

5. U. T. Institute of Texan Cultures - San Antonio: Lt. Gen. (Retired) John R. McGiffert Appointed Interim Acting Director Effective September 1, 1985.--Chairman Hay announced that the Board heard a report from Executive Vice Chancellor for Academic Affairs Duncan to the effect that he had asked Lt. Gen. (Retired) John R. McGiffert to assume the position of Interim Acting Director of The University of Texas Institute of Texan Cultures at San Antonio effective September 1, 1985.

Chairman Hay reported that General McGiffert is currently serving as the Administrator of the U. T. Institute of Texan Cultures - San Antonio, and on behalf of the Board wished him well in this new responsibility.

6. U. T. Board of Regents - Report of Santa Rita Award Committee: Authorization to Present Award to an Individual Whose Identity Will Be Announced Later.--Chairman Hay reported that the Board received a recommendation from the Santa Rita Award Committee, which met on Thursday morning, June 13, 1985, to present the coveted Santa Rita Award to an individual whose identity will be announced at a later date.

Upon motion of Regent Briscoe, seconded by Vice-Chairman Ratliff, the recommendation of the Santa Rita Award Committee was approved with the understanding that the award would be presented in September 1985.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:25 a.m.



Arthur H. Dilly
Executive Secretary

June 19, 1985