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OF
THE UNIVERSITY OF TEXAS SYSTEM
JUNE 10, 1993
EL PASO, TEXAS
MEETING NO. 870

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IX. SCHEDULED MEETING 152
THURSDAY, JUNE 10, 1993.--The members of the Board of Regents of The University of Texas System convened in regular session at 10:05 a.m. on Thursday, June 10, 1993, in Room 310 of the Geological Sciences Building at The University of Texas at El Paso, El Paso, Texas, with the following in attendance:

### ATTENDANCE.

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chairman Rapoport, presiding</td>
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<tr>
<td>Vice-Chairman Temple</td>
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<td>Vice-Chairman Lebermann</td>
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<td>Regent Coneway</td>
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<td>Regent Cruikshank</td>
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<td>Regent Holmes</td>
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<td>Regent Loeffler</td>
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<td>Regent Smiley</td>
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<td>Executive Secretary Dilly</td>
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<td>Chancellor Cunningham</td>
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<td>Executive Vice Chancellor Burck</td>
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<td>Executive Vice Chancellor Duncan</td>
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<td>Executive Vice Chancellor Mullins</td>
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Chairman Rapoport announced a quorum present and called the meeting to order.

WELCOME BY DR. DIANA S. NATALICIO, PRESIDENT OF THE UNIVERSITY OF TEXAS AT EL PASO.--Chairman Rapoport stated that the Board was pleased to be meeting in El Paso and expressed appreciation to Dr. Diana S. Natalicio, President of The University of Texas at El Paso, for the gracious hospitality last evening (June 9) and for the opportunity to visit with the many friends and supporters of this campus. He then called on Dr. Natalicio for any welcoming remarks on behalf of the host institution.

On behalf of the faculty, staff, and students of U. T. El Paso, President Natalicio welcomed the members of the Board and other guests to El Paso and to the campus.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 1, 1993.--Upon motion of Vice-Chairman Lebermann, seconded by Vice-Chairman Temple and Regent Cruikshank, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on April 1, 1993, in San Antonio, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XL, Pages 1813 – 2309.
U. T. System: Approval of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1993.--

(1) U. T. Arlington: Development Board, School of Architecture, College of Business Administration, College of Engineering, School of Social Work, and School of Nursing Advisory Councils;
(2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, Harry Ransom Humanities Research Center, College of Liberal Arts Foundation, Longhorn Associates for Excellence in Women’s Athletics, Longhorn Foundation, Marine Science, McDonald Observatory and Department of Astronomy Board of Visitors, College of Natural Sciences Foundation, School of Nursing Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Texas Union, and Winedale Historical Center Advisory Councils;
(3) U. T. Brownsville: Development Board;
(4) U. T. Dallas: Development Board, School of Arts and Humanities, Callier Center for Communication Disorders, Erik Jonsson School of Engineering and Computer Science, School of General Studies, Cecil and Ida Green Center for the Study of Science and Society, School of Management, School of Social Sciences, and Management School Foundation Advisory Councils;
(5) U. T. El Paso: Development Board, College of Engineering Industrial and Miner Foundation Advisory Councils;
(6) U. T. Pan American: Development Board, School of Business Administration/Center for Entrepreneurship and Economic Development and School of Business Administration Advisory Councils;
(8) U. T. San Antonio: Development Board, College of Business, College of Fine Arts and Humanities, College of Sciences and Engineering, College of Social and Behavioral Sciences Advisory Councils, and U. T. Institute of Texan Cultures—San Antonio Development Board;
(9) U. T. Tyler: Development Board;
(10) U. T. Southwestern Medical Center—Dallas: Development Board;
(11) U. T. Medical Branch—Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
(12) U. T. Health Science Center—Houston: Development Board and Speech and Hearing Institute Advisory Council;
(13) U. T. Health Science Center—San Antonio: Development Board, Dental School, Medical School and Nursing School Advisory Councils;
(14) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and
(15) U. T. Health Center—Tyler: Development Board.--

Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents to the development boards and advisory councils of The University of Texas System as set forth on Pages 3 - 42 effective September 1, 1993. The full membership of each organization is set out with the reappointments indicated by a single asterisk and new appointments by double asterisks.
On behalf of the Board, Chairman Rapoport expressed sincere appreciation to these several hundred volunteers whose friendship and commitment to the U. T. System component institutions are essential to their private fund development efforts.

1. The University of Texas at Arlington Development Board.--Authorized Membership 43:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Ms. Elaine Agather, Fort Worth</td>
<td>1995</td>
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<td>Mr. Eugene T. Allen, Arlington</td>
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<td>Malcolm K. Brachman, Ph.D., Dallas</td>
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<td>Mr. James T. Brown, Grand Prairie</td>
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<td>Mr. Chris Carroll, Arlington</td>
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<td>Mr. Donald Carter, Dallas</td>
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<td>Kathleen Cooper, Ph.D., Irving</td>
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<td>Mr. Robert C. Duncan, Arlington</td>
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<td>Ms. Billie N. Farrar, Arlington</td>
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<td>Ms. Liz Minyard, Coppell</td>
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<td>Mr. Harvey Mitchell, Dallas</td>
<td>1996</td>
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<td>Ms. Daphne Motheral, Fort Worth</td>
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<td>Mr. Reece Overcash, Irving</td>
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<td>Mr. Steve Pickens, Nocona</td>
<td>1994</td>
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<td>Mr. Bill Prince, Arlington</td>
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<td>Mr. Nathan L. Robinett, Arlington</td>
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<td>Mr. Robert Rogers, Dallas</td>
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<td>Ms. Vernell Sturns, Dallas</td>
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<td>Benedict A. Termeni, M.D., Arlington</td>
<td>1995</td>
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<td>Mr. Carson Thompson, Fort Worth</td>
<td>1995</td>
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<td>Mr. Tom Timmons, Dallas</td>
<td>1996</td>
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<td>Ms. Wyntress Booker Ware, Arlington</td>
<td>1994</td>
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<td>Mr. Royce West, Dallas</td>
<td>1994</td>
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<td>Mr. Ted C. Willis, Arlington</td>
<td>1995</td>
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<td>Mr. Jesse Wilson, Dallas</td>
<td>1994</td>
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<td>Mr. Alan J. Young, Fort Worth</td>
<td>1994</td>
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School of Architecture Advisory Council.--Authorized Membership 27:

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<td>Mr. Bill Booziotis, FAIA, Dallas</td>
<td>1995</td>
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<td>Mr. David Braden, FAIA, Dallas</td>
<td>1995</td>
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<td>Richard Brettell, Ph.D., Dallas</td>
<td>1996</td>
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<td>Mr. Frank C. Clements, ASLA, Dallas</td>
<td>1996</td>
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<tr>
<td>Mr. Gary Cunningham, FAIA, Dallas</td>
<td>1994</td>
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<tr>
<td>Mr. Stuart Dawson, ASLA, Watertown, MA</td>
<td>1995</td>
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</table>
College of Business Administration Advisory Council.---
Authorized Membership 30:

Term Expires

* Mr. Robert F. Anderson, Fort Worth 1996
* Mr. W. Frank Cofer, Arlington, VA 1996
* Mr. Terry R. Dallas, Fort Worth 1994
* Mr. Raul Elizondo, Dallas 1996
Mr. Gregg Engles, Dallas 1995
Mr. Richard Fogel, Dallas 1995
Mr. Gordon Forward, Midlothian 1994
Mr. Jerry Grubstein, Dallas 1994
Mr. Tom Harenchar, Dallas 1994
Mr. W. Preston Holsinger, Dallas 1995
* Mr. James E. Jack, Dallas 1996
Mr. Charles E. Lambert, Fort Worth 1994
Ms. Susie Leinbaugh, Dallas 1994
* Mr. Thomas M. McMahon, San Francisco, CA 1996
Mr. Bruce McNeil, Arlington 1994
Mr. William A. McWhirter, Beaumont 1995

** Mr. Harold Melton, Dallas 1996
Mr. David Newell, Fort Worth 1995
Mr. Ronald L. Parrish, Fort Worth 1995
Mr. Charles O. Paul, Fort Worth 1994
* Ms. Vikki L. Pier, Fort Worth 1996
* Mr. William W. Richey, Dallas 1996
* Mr. Stephen W. Spies, Arlington 1995
Mr. Donald E. Wagner, Dallas 1995
Mr. Phillip R. Williams, Arlington 1995
* Mr. Clyde E. Womack, Fort Worth 1996

Unfilled Terms - 4 (To be determined as filled)

College of Engineering Advisory Council.---
Authorized Membership 26:

Term Expires

* Mr. L. N. Bell, Dallas 1996
** Mr. Tom Brand, Richardson 1996
* Mr. E. R. Brooks, Dallas 1996
Mr. Jan Collmer, Dallas 1994
Mr. C. R. Farmer, Jr., Dallas 1994
Felix Fenter, Ph.D., Dallas 1995
* Mr. Wilton N. Hammond, Fort Worth 1996
Mr. William F. Hayes, Dallas 1994
* Mr. Max D. Hopper, Fort Worth 1996
* Mr. Dwayne Humphrey, Arlington 1996
* Mr. Patrick K. Kirkwood, Irving 1996
Mr. Charles Lynk, Fort Worth 1995
* Mr. James R. Nichols, Fort Worth 1996
John Patterson, Ph.D., Fort Worth 1994
** Donald C. Price, Ph.D., Plano 1996
Mr. Eric Ross, Richardson 1994
Mr. Roger Yandell, Fort Worth 1995

Unfilled Terms - 9 (To be determined as filled)

School of Social Work Advisory Council.--
Authorized Membership 26:

Term Expires

Mrs. Geraldine Beer, Dallas 1994
Malcolm Brachman, Ph.D., Dallas 1994
* Mr. J. Vernon Campbell, Arlington 1996
* Mr. Ronald S. Clark, Arlington 1996
Mr. Thomas Delatour, Dallas 1994
Mr. Roy E. Dulak, Dallas 1994
Mr. Larry Eason, Fort Worth 1995
Ms. Billie Farrar, Arlington 1994
Mrs. Betty Jo Hay, Dallas 1994
Mr. Pete Hinojosa, Fort Worth 1995
Mrs. Erma Johnson, Fort Worth 1995
* Mrs. JoLene Johnston, Arlington 1996
* Mr. Jerome A. Lindsay, Arlington 1996
Rabbi Ralph Mecklenberger, Fort Worth 1994
Ms. Lori Palmer, Dallas 1995
Mr. Eddie Sandoval, Hurst 1995
* Mr. Ralph Shannon, Dallas 1996
Mr. Earle A. Shields, Jr., Fort Worth 1995
* Mrs. Dovie Webber, Arlington 1996
Mr. John Widner, Fort Worth 1995

Unfilled Terms - 6 (To be determined as filled)

School of Nursing Advisory Council.--
Authorized Membership 16:

Term Expires

Ron Anderson, M.D., Dallas 1994
Mr. Dave Bloxom, Sr., Fort Worth 1995
Mrs. Sharon Carty, R.N., Dallas 1994
Mr. R. E. Cox III, Fort Worth 1994
Mr. Dan Dipert, Arlington 1995
* Mr. Tom Dwyer, Dallas 1996
** Mr. John Gavras, Irving 1996
Ms. Barbara Grundeman, R.N., Arlington 1994
* Mrs. Vera Harrington, Sulphur Springs 1996
* James F. Herd, M.D., Fort Worth 1996
* Mrs. Hazel Jay, R.N., Fort Worth 1996
Mr. Rex C. McRae, Arlington 1994
Mary Jo Perley, R.N., Ph.D., Dallas 1995
* Mrs. Joyce Pike, Arlington 1996
Mr. Ron Smith, Fort Worth 1995
** Ms. Rita Rodriguez Utt, Fort Worth 1995
2. The University of Texas at Austin Development Board.--Authorized Membership 64:

* Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia 1996
* Mr. R. C. Allen, Corpus Christi 1996
** Mrs. Ada C. Anderson, Austin 1996
Mr. Morris Atlas, McAllen 1994
Mr. John W. Barnhill, Jr., Brenham 1995
** Mr. Sam Barshop, San Antonio 1996
Ms. Joan Ragsdale Baskin, Midland 1995
Mrs. Nancy Lee Bass, Fort Worth 1994
The Honorable Lloyd M. Bentsen, Jr., Washington, DC 1995
Mr. Jack S. Blanton, Houston 1994
* Mr. Lewis E. Brazelton III, Houston 1996
Mr. Jon Brumley, Fort Worth 1995
** Mr. J. A. Canales, Corpus Christi 1996
Mr. Ruben R. Cardenas, McAllen 1994
Mrs. Bob Casey, Jr., Houston 1994
Mr. John S. Chase, FAIA, Houston 1995
** Mr. Ted Collins, Jr., Midland 1996
Ms. Barbara Smith Conrad, New York, NY 1995
** Mrs. Mary McDermott Cook, Dallas 1996
* Mr. Jack Rust Crosby, Austin 1996
** Mr. Luis A. de la Garza, San Antonio 1996
Mr. Robert H. Dedman, Dallas 1994
Mr. Franklin W. Denius, Austin 1994
Mrs. Ben A. Donnell, Corpus Christi 1995
Mr. Bob R. Dorsey, Austin 1994
Peter T. Flawn, Ph.D., Austin 1995
** The Honorable William N. Hall, Jr., Laredo 1996
* Mr. Burt Harkins, Corpus Christi 1996
* Mr. Norcell D. Haywood, AIA, San Antonio 1996
James L. Hill, Ph.D., Austin 1995
The Honorable Kay Bailey Hutchison, Austin 1995
* Mrs. Bebe Canales Inkley, San Antonio 1996
** Admiral B. R. Inman, USN Retired, Austin 1996
* Mrs. Joseph D. Jamail, Houston 1996
Mrs. Jean W. Kaspar, Shiner 1994
Mr. Lowell H. Lebermann, Jr., Austin Special Member
Mr. Jeff B. Love, Houston 1994
Mrs. Prudence M. Mackintosh, Dallas 1994
* Mr. Bob Marbut, San Antonio 1996
* Mrs. Margaret McDermott, Dallas 1996
* Mrs. Beryl Buckley Milburn, Austin 1996
Mr. James R. Moffett, New Orleans, LA 1995
Mr. James M. Moroney, Jr., Dallas 1995
Mr. Mike A. Myers, Dallas 1994
Mr. Wade T. Nowlin, Fort Worth 1995
Mr. Robert L. Parker, Sr., Tulsa, OK 1994
Mr. James L. Powell, Fort McKavett 1995
Mario E. Ramirez, M.D., Rio Grande City Special Member
Mr. Shannon H. Ratliff, Austin 1994
Mr. Corbin J. Robertson, Jr., Houston 1995
* Mr. Benno C. Schmidt, New York, NY 1996
Mr. Marvin Selig, Seguin 1995
* H. Don Smith, M.D., Tyler 1996
Mrs. Sandra Esquivel Snyder, Dallas 1994
Mr. Ralph Spence, Tyler 1994
* Mr. Ronald G. Steinhart, Dallas 1996
Mrs. Annette G. Strauss, Dallas 1995
Mr. John T. Stuart III, Dallas 1994
* Mr. Larry E. Temple, Austin 1996
** Mr. Robert C. Vaughn, Dallas 1996
Ms. Trisha Wilson, Dallas 1995
Mrs. Betty Bentsen Winn, McAllen 1995
Mr. J. Sam Winters, Austin 1994
Mrs. Carolyn Josey Young, Houston 1994
Mr. Mario Yzaguirre, Brownsville 1995

Unfilled Term - 1 (To be determined as filled)

School of Architecture Foundation Advisory Council.--
Authorized Membership 39:

Term Expires

Mr. Lexa M. Acker, Austin 1994
Mr. Frank M. Aldridge III, Dallas 1995
** Mr. James C. Armstrong, Austin 1996
Mr. David Brown Barrow, Jr., AIA, Austin 1994
* Mr. Marvin E. Beck, Austin 1995
Mr. Patrick S. Chumney, San Antonio 1994
Mr. Bob J. Crow, Fort Worth 1995
** Mr. Gary Mark Cunningham, Dallas 1996
* Mr. Jerry A. Davis, AIA, New York, NY 1996
** Ms. Deborah Dietsch, New York, NY 1996
* Mr. Bobby D. Dillon, Temple 1995
* Mr. Ted Flato, San Antonio 1995
Mr. Richard T. Gilbane, Providence, RI 1994
Mr. Stan Haas, San Rafael, CA 1995
* Mr. Ray Henry, Burbank, CA 1995
Mr. Wendell P. Holmes III, The Woodlands 1994
** Ms. W. Elisabeth Juen, Austin 1996
Mr. Charles P. Kaplan, San Antonio 1994
Mrs. Alfred A. King, Austin 1995
* Ms. Katheryn Lott, Austin 1995
Ms. Jane H. Macon, San Antonio 1995
** Ms. Kimberly A. Marks, San Antonio 1996
** Mr. Peter Flagg Maxson, Austin 1996
* Mr. Laurin McCracken, AIA, Dallas 1996
Mr. Richard W. Meyer, Austin 1994
** Ms. Nona Niland, Austin 1996
Mr. Larry Peel, Austin 1994
* Mr. Antoine Predock, Albuquerque, NM 1995
Ms. Alice Kleberg Reynolds, Madison, WI 1994
Ms. Karin Richmond, Austin 1995
Mr. Everett Roberts, Fort Worth 1994
* Ms. Deedie Rose, Dallas 1996
** Ms. Nancy Wilson Scanlan, Austin 1996
** Mr. Frank H. Sherwood, Fort Worth 1996
Mr. Hiram A. Sibley, Alpine 1994
** Ms. Helen Louise Thompson, Austin 1996
Mrs. Melba Whatley, Austin 1994
Ms. Trisha Wilson, Dallas 1994
* Mr. Mehrdad Yazdani, Santa Monica, CA 1995

College of Business Administration Foundation Advisory Council.--Authorized Membership 46:

Term Expires

** Mr. John L. Adams, Dallas 1996
* Mr. Travis W. Bain II, Nashville, TN 1996
Mr. Stephen P. Ballantyne, San Antonio 1995
** Mr. John A. Bermingham, Parsippany, NJ 1996
* Mr. Lewis E. Brazelton III, Houston 1996
** Mr. Jon Brumley, Fort Worth 1996
Mr. Shelby H. Carter, Jr., Austin 1994
** Mr. Hubbard Scott Caven, Jr., Houston 1996
** Mr. Eugenio Clariond, R.R.,
San Nicholas de los Garza, N.L., Mexico 1995
Mr. Donald L. Evans, Midland 1995
Mr. James J. Forese, Armonk, NY 1995
** Mr. A. J. Gallerano, Houston 1996
Joseph M. Grant, Ph.D., Dallas 1994
Mr. Robert G. Greer, Houston 1994
* Ms. Barbara Sublett Guthery, Austin 1996
Frederick B. Hegi, Jr., Ph.D., Dallas 1994
** Mr. Thomas Ollis Hicks, Dallas 1996
Mr. Alfred Jackson, Houston 1994
Mr. Kenneth M. Jastrow, Austin 1994
Mr. Larry G. Jones, Houston 1995
Mr. Don D. Jordan, Houston 1994
* Mr. Gregory A. Kozmetsky, Austin 1994
* Mr. Andrew K. Ludwick, Santa Clara, CA 1996
Mr. Frank W. Maresh, Houston 1994
Allen T. McInnes, Ph.D., Houston 1994
* Mr. Preston Moore, Jr., Houston 1996
* Mr. James J. Mulva, Bartlesville, OK 1996
* Mr. Mike A. Myers, Dallas 1994
** Mr. Gerald Duane Pint, Austin 1996
* Mr. Joe N. Prothro, Wichita Falls 1996
Mr. Benjamin Rodriguez, San Antonio 1995
* Mr. Robert B. Rowling, Corpus Christi 1996
* Mr. Charles E. Spruell, Dallas 1994
* Mr. John T. Stuart III, Dallas 1996
* Mr. Charles S. Teeple IV, Austin 1996
* Mr. Ralph B. Thomas, Houston 1996
Mr. James G. Thompson, Skillman, NJ 1995
* Mr. McHenry T. Tichenor, Jr., Dallas 1996
Mr. Peter S. Wareing, Houston 1994
* Mr. George S. Watson, Dallas 1996
* Christopher Wraith, Ph.D., Santa Monica, CA 1994

Unfilled Terms - 4 (To be determined as filled)

College of Communication Foundation Advisory Council
Authorized Membership of 35:

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<td>Mr. Lynn C. Ashby, Houston 1994</td>
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<td>Mr. Fred V. Barbee, El Campo 1994</td>
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<td>Mrs. Eddy Blanton, Houston 1994</td>
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<td>* Mr. Philip William Bode III, Dallas 1996</td>
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<td>** Mr. Al Bond, Dallas 1996</td>
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<td>Mr. Jean William Brown, Houston 1994</td>
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<td>** Ms. Martha Buchanan, Washington, DC 1996</td>
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<td>Ms. Merry Maureen Clark, New York, NY 1994</td>
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<td>** Wil Cowan, Austin 1996</td>
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<td>Ms. Catherine Jean Crier, New York, NY 1994</td>
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<td>Lillian J. Davis, Ph.D., Austin 1994</td>
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<td>Mr. Dwight Ellis, Washington, DC 1994</td>
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<td>** Ms. Mary Margaret Farabee, Austin 1996</td>
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<td>Mr. Albert E. Fitzpatrick, Miami, FL 1995</td>
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<td>Mr. Larry Franklin, San Antonio 1995</td>
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<td>* Mr. Terry Hemeyer, Spring 1996</td>
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<td>Ms. Helen Hernandez, Sherman Oaks, CA 1994</td>
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<td>Mrs. Karen Elliott House, New York, NY 1995</td>
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<td>* Mr. Joseph T. Jenkins, Austin 1996</td>
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<td>* Lic. Alejandro Junco de la Vega, Monterrey, Nuevo Leon, Mexico 1996</td>
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<td>Mr. Roger S. Kintzel, Austin 1994</td>
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<td>** Mr. Ralph Langer, Dallas 1996</td>
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<td>Mr. Thos. H. Law, Fort Worth 1994</td>
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** Mr. Robert H. Levi, Dunwoody, GA 1996
Mr. Julian R. Levine, Redondo Beach, CA 1995
Mr. David R. Lopez, Austin 1995
Mr. Charles Arthur Lutz, Houston 1994
Mr. Thomas R. McCartin, Dallas 1994
Mr. Terry Patch, Dallas 1995
Mr. H. Ken Rigsbee, Austin 1995
Mrs. Josefina A. Salas-Porras, El Paso 1995
Mr. Neal Spelce, Austin 1995
Ms. Martha Russell Tiller, Dallas 1995
Elizabeth L. Young, Ph.D., Washington, DC 1995
* Mr. Michael A. Zinberg, Beverly Hills, CA 1996

** Mr. Julian R. Levine, Redondo Beach, CA 1995
Mr. David R. Lopez, Austin 1995
Mr. Charles Arthur Lutz, Houston 1994
Mr. Thomas R. McCartin, Dallas 1994
Mr. Terry Patch, Dallas 1995
Mr. H. Ken Rigsbee, Austin 1995
Mrs. Josefina A. Salas-Porras, El Paso 1995
Mr. Neal Spelce, Austin 1995
Ms. Martha Russell Tiller, Dallas 1995
Elizabeth L. Young, Ph.D., Washington, DC 1995
* Mr. Michael A. Zinberg, Beverly Hills, CA 1996

College of Education Foundation Advisory Council.--
Authorized Membership 65:

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<td>Mrs. Ada C. Anderson, Austin 1995</td>
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** Mr. David D. Anderson, Austin 1996 |
* Mrs. Kathy Armstrong, Austin 1996 |
* Mrs. Dorothy C. Ashby, Houston 1994 |
* Lloyd T. Baccus, M.D., Atlanta, GA 1994 |
** Ms. K. Jane Cook Barnhill, Brenham 1996 |
Mr. Daniel A. Bennett, San Antonio 1994 |
** Mr. Jos. W. Berend, Austin 1996 |
Mr. Frank L. Breedlove, Dallas 1994 |
Mr. W. Gray Bryant, Austin 1995 |
* Mr. Jack Thomas Burnett, Austin 1996 |
* Mr. Jerry M. Carlson, Austin 1996 |
* Mrs. Hetty Jean Clement, Austin 1996 |
John P. Connolly, Ed.D., Dallas 1994 |
Mr. Hector De Leon, Austin 1995 |
Mr. Bob R. Dorsey, Austin 1995 |
Mr. Andrew C. Elliott, Jr., Austin 1995 |
Mr. Richard F. Erdmann, Salt Lake City, UT 1994 |
* Mrs. Dillon J. Ferguson, Houston 1996 |
Craig Fields, Ph.D., Austin 1994 |
Mr. Sanford L. Gottesman, Austin 1994 |
Mr. Heriberto Guerra, Jr., Austin 1994 |
* Donald D. Hammill, Ed.D., Austin 1996 |
* Mr. David Hart, Austin 1996 |
* Mr. Robert T. Hayes, Dallas 1996 |
Mr. Marvin D. Henderson, Jr., Round Rock 1995 |
Dealey Decherd Herndon, Austin 1994 |
Mrs. John L. Hill, Jr., Houston 1995 |
Mr. James Richard Huffines, Austin 1994 |
Mrs. Patricia E. Bell Hunter, Austin 1995 |
* Ms. Carol F. Ikard, El Paso 1996 |
Claiborne Holt Johnson, Jr., Ph.D., Dallas 1994 |
W. N. Kirby, Ph.D., Austin 1995 |
Mrs. Mavis Knight, Dallas 1995 |
* Mrs. Jane Lack, Victoria 1996 |
Mr. Jack De Vere Ladd, Midland 1995 |
Mrs. Franna White Litton, Houston 1995 |
Mr. Tom Luce, Dallas 1994 |
* Ms. Marynell Maloney, San Antonio 1996 |
* Mrs. Mollie B. Maresh, Houston 1994 |
Mrs. Anne Rogers Mauzy, Austin 1995 |
* Mr. Roy Mayers, Austin 1996 |
* Mrs. Jane Clements Monday, Huntsville 1996 |
Mrs. Kay Webb Nunnally, Houston 1995 |
* Mrs. Melinda Perrin, Houston 1995 |
Mr. Juan Portillo, Austin 1994 |
Winston C. Power, Jr., Ph.D., Dallas 1995 |
Mr. Pike Powers, Austin 1994 |
* Mrs. Gay K. Ratliff, Austin 1995 |
Mr. William J. Renfro, Austin 1995
Mrs. Thomas Burton Rhodes, Jr., Dallas 1994
Mrs. C. Richard Stasney, Houston 1995
** Mr. John T. Stuart III, Dallas 1996
Gordon K. Teal, Ph.D., Dallas 1994
* Mrs. Jo Alice Tomforde, Houston 1996
Mr. Donald Van Stone, Austin 1994
Mrs. Stephanie Whitehurst, Austin 1995
Mrs. Robert Wilkes, Austin 1995
Mr. Louis B. Williams, Jr., Austin 1994
Mr. Linus D. Wright, Dallas 1994
* Mrs. Carolyn Josey Young, Houston 1996

Unfilled Terms – 4 (To be determined as filled)

College of Engineering Foundation Advisory Council --
Authorized Membership 60:

Term Expires

Mr. Herbert K. Acord, Fairfax, VA 1994
Ms. Jasmine Azima, Austin 1994
Mr. James W. Bagley, Santa Clara, CA 1995
Mr. Mellon C. Baird, Jr., Austin 1995
David C. Bonner, Ph.D., Ashtabula, OH 1995
Mr. William Meredith Boren, Houston 1994
* Mr. John D. Burns, Houston 1996
Mr. W. E. Crain, San Francisco, CA 1995
Ralph S. Cunningham, Ph.D., Houston 1994
Mr. Keys A. Curry, Jr., Houston 1995
Mr. Kenneth R. Dickerson, Los Angeles, CA 1995
Mr. D. Keith Dodson, Houston 1994
* E. Linn Draper, Jr., Ph.D., Columbus, OH 1996
Michael P. Ekstrom, Ph.D., Houston 1995
Felix W. Fenter, Ph.D., Dallas 1994
Craig Fields, Ph.D., Austin 1994
* Mr. John A. Focht, Jr., Houston 1996
Mr. S. A. Garza, Austin 1995
Mr. Dale D. Gilliam, Houston 1995
Mr. M. E. "Gene" Gillis, Dallas 1995
* Murray Goldman, Ph.D., Austin 1996
Mr. Stephen Henry Grote, Houston 1995
* Mr. Jeffrey M. Heller, Dallas 1996
** Mr. Jack L. Howe, Jr., Bartlesville, OK 1996
* Mr. Gary T. Hurford, Arlington 1996
Mr. Don D. Jordan, Houston 1994
Mr. M. L. Kopf, Dallas 1995
Mr. Milton B. Lee II, Austin 1994
Mr. Ramon Lopez, Houston 1994
Mr. Charles A. Machemehl, Jr., Birmingham, AL 1995
Mr. Robert C. Marini, Cambridge, MA 1995
** Mr. Robert E. McKee III, Houston 1996
Mr. Russell J. McNaughton, Austin 1995
Charles E. McQueary, Ph.D., Greensboro, NC 1994
Mr. Edward J. Mooney, Naperville, IL 1995
Mr. Arnold Wray Oliver, Austin 1995
** Mr. Ron Payne, Maynard, MA 1996
** Mr. L. T. Pirkey, Austin 1996
** Mr. David John Pritchard, Anchorage, AK 1996
Mr. Vin Prothro, Dallas 1995
** Mr. Edwin L. Rainwater, Lake Jackson 1996
* Mr. James E. Roberts, Dallas 1996
Major General Hugh G. Robinson, Dallas 1994
Mr. Edward W. Rose III, Dallas 1994
Mr. Marvin Selig, Seguin 1995
Mr. George A. Shafer, Dallas 1994
Mr. Israel Sheinberg, Dallas 1995
Mr. Arthur L. Smalley, Jr., Houston 1994
William J. Spencer, Ph.D., Austin 1994
** Mr. Emil L. Tejml, Dallas 1996
Mr. Robert C. Thomas, Houston 1995
Mr. Robert F. Thompson, Houston 1995
** James Joseph Truchard, Ph.D., Austin 1996
Mr. Donald Charles Vaughn, Houston 1995
Mr. Jack Zarrow, Tulsa, OK 1995

Unfilled Terms – 5 (To be determined as filled)

College of Fine Arts Foundation Advisory Council.—
Authorized Membership 50:

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<td>Mrs. Susan Teeple Auler, Austin 1995</td>
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** Mrs. Martha C. Avant, Spring 1996 |
** Mrs. A. L. Ballard, Houston 1996 |
** Mrs. Lawrence S. Barzune, Dallas 1996 |
Mr. W. Gray Bryant, Austin 1995 |
Paul Burns, M.D., Austin 1994 |
Mrs. Roy A. Butler, Austin 1994 |
** Ms. Cassandra Carr, Austin 1996 |
* Mrs. Charles M. Christensen, Austin 1996 |
** Mrs. Fredricka Crain, Houston 1994 |
** Mrs. Jewel B. Crosswell, Houston 1996 |
Mr. Peter de Wetter, El Paso 1995 |
Mr. Bob R. Dorsey, Austin 1994 |
** Ms. Jeaneane B. Duncan, Houston 1996 |
Mrs. Katherine F. Ebert, Houston 1995 |
Mrs. Jeannette Smith Eppler, Dallas 1995 |
Mrs. James B. Francis, Dallas 1995 |
Mr. Lester E. Giese, Nursery 1994 |
Mr. M. K. Hage, Jr., Austin 1994 |
Mrs. Marie B. Hanna-Liling, Austin 1994 |
** Mrs. Adele P. Hart, Fort Worth 1996 |
H. Bryce Jordan, Ph.D., Austin 1994 |
Mr. Ronald W. Kessler, Austin 1994 |
Mrs. Kathryn Lloyd Ketelsen, Houston 1995 |
Ms. Susan Garwood Knapp, Houston 1994 |
** Mrs. Edythe Kruger, Austin 1996 |
** Amy Freeman Lee, Ph.D., San Antonio 1996 |
** Mr. John Robert Lively, Midland 1996 |
* Mrs. Robert Livingston, Victoria 1996 |
Mrs. Mari Schuchart Marchbanks, Austin 1995 |
Mrs. Edith McAllister, San Antonio 1994 |
Mr. William J. McClellan, Austin 1995 |
Ms. Ann Maddox Moore, McAllen 1995 |
Mr. Merriman Morton, Austin 1995 |
Mr. William B. Moser, Jr., Beeville 1995 |
* Mrs. Edith O’Donnell, Dallas 1996 |
Mrs. Elizabeth B. Osborne, Austin 1994 |
Ms. Kristin Anne Ozmun, Austin 1995 |
Mrs. Jane S. Parker, Austin 1995 |
Mr. Joseph H. Peck, Jr., Houston 1994 |
Mrs. Sarah J. Roady, Houston 1994 |
Mr. Sander W. Shapiro, Austin 1995 |
Mrs. D. J. Sibley, Jr., Austin 1994 |
** Mrs. Adair Ramsey Sutherland, San Antonio 1996 |
Mr. Lewis T. Tarver, Jr., San Antonio 1995 |
* Mrs. Jere W. Thompson, Dallas 1996 |
Mr. Darren Walker, New York, NY 1994 |
* Mrs. Sue Trammell Whitfield, Houston 1996 |
Ms. Marilyn E. Wilhelm, Houston 1995 |
Ms. Julia M. Wilkinson, Austin 1995 |
Geology Foundation Advisory Council.--  
Authorized Membership 39:

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<td>Mr. Charles W. Alcorn, Jr., Victoria</td>
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<td>Mr. Eugene L. Ames, Jr., San Antonio</td>
<td>Houston</td>
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<td>Richard R. Bloomer, Ph.D., Leander</td>
<td>Leander</td>
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<td>1996</td>
<td>* Mr. Thomas M. Burke, Houston</td>
<td>Houston</td>
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<td>1996</td>
<td>** Mr. Richard M. Coffelt, Houston</td>
<td>Houston</td>
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<td>Mr. Weyman W. Crawford, Houston</td>
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<td>Mr. L. Decker Dawson, Midland</td>
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<td>Rodger E. Denison, Ph.D., Dallas</td>
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<td>Mr. George A. Donnelly, Jr., Midland</td>
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<td>Mr. Thomas E. Fanning, Houston</td>
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<td>* Mr. James H. Frasher, Houston</td>
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<td>* Joseph N. Gittelman, Ph.D., Houston</td>
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<td>* Mr. Larry R. Hensarling, Lafayette, LA</td>
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<td>Mr. J. Donald Langston, Kailua Kona, HI</td>
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<td>Susan A. Longacre, Ph.D., Houston</td>
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<td>* Mr. Michael B. Morris, Houston</td>
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<td>Mr. George W. Schneider, Jr., Austin</td>
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<td>Mr. Don B. Sheffield, Houston</td>
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<td>* Mr. Eddie A. Williamson, Chicago, IL</td>
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<td>Mr. Phillip E. Wyche, Austin</td>
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Unfilled Terms - 7  (To be determined as filled)

Graduate School Foundation Advisory Council.--  
This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science  
Foundation Advisory Council.--Authorized Membership 12:

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<td>Mr. Karl T. Gruben, Houston</td>
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<td>Mrs. Rita Roberdeau Palm, Fort Worth</td>
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<td>Mr. Robert Alan Walton, Berkeley, CA</td>
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<td>Mr. J. Phelps White, Roswell, NM</td>
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Harry Ransom Humanities Research Center Advisory Council.---
Authorized Membership 25:

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Mr. Thomas Bourne, Houston 1995
Mrs. John S. Cargile, San Angelo 1994
Ms. Kay Cattarulla, Dallas 1995
Mrs. Jo Anne Christian, Austin 1994
Mrs. Ramona Davis, Houston 1994
Mrs. Valerie S. Dunnam, Austin 1995
* Mr. Leonard J. Eaton, Jr., Tulsa, OK 1994
** Ms. Cynthia Farah, El Paso 1996
* Mrs. Priscilla Pond Flawn, Austin 1995
Diana Hobby, Ph.D., Houston 1994
* Mrs. Henrietta Jacobsen, West Lake Hills 1996
** Mr. Bernard L. Lifshutz, San Antonio 1996
Mrs. Nancy Perot Mulford, Dallas 1994
Ms. Clare Perkins Ratliff, Austin 1995
Charlotte W. Rhodes, Ph.D., Dripping Springs 1994
Mr. L. Jeffrey Selznick, Coconut Grove, FL 1995
Mr. Sid Shiff, New York, NY 1994
* Mr. John T. Whatley, Austin 1994
* Mr. Stephen White, Los Angeles, CA 1996
* Mr. William P. Wright, Jr., Abilene 1996
** Mrs. Leila Clark Wynn, Greenville, MS 1996

Unfilled Terms - 3 (To be determined as filled)

College of Liberal Arts Foundation Advisory Council.---
Authorized Membership 45:

Term Expires

Mr. John A. Adkins, Houston 1995
Mr. Gordon Appleman, Fort Worth 1995
* Mrs. Mary M. Miller Arnold, Austin 1996
Mr. Rex G. Baker III, Dripping Springs 1994
* Mrs. Carolyn Barber, Abilene 1996
Mrs. Peggy Pattillo Beckham, Abilene 1995
* Mrs. Jack S. Blanton, Jr., Houston 1996
Ms. Michelle K. Brock, Midland 1995
* Mrs. Mary Stewart Brumley, Fort Worth 1996
Mr. T. Drew Cauthorn, San Antonio 1994
** Mr. Coby Chase, Dallas 1996
Mr. John B. Connally III, Houston 1994
Mr. William C. Davidson, Jr., Austin 1995
Daniel G. Duke, M.D., San Antonio 1994
Mr. Creekmore Fath, Austin 1995
Mrs. Patricia W. Hammond, San Antonio 1995
Mr. R. Brian Haymon, Baton Rouge, LA 1995
Mr. Morton L. Herman, Fort Worth 1995
** Mr. Dwight E. Jefferson, Houston 1996
Mr. Lenoir Moody Josey II, Houston 1994
Mr. Barron Ulmer Kidd, Dallas 1994
Mrs. Shirley Fisher Kline, San Antonio 1994
* Mrs. Prudence M. Mackintosh, Dallas 1996
Mr. William E. Matthews, Houston 1994
Michael S. McArthur, M.D., Tyler 1994
* Mr. Brian Thomas McLaughlin, Midland 1996
* Mr. Richard L. Nelson, Jr., Houston 1996
Ms. Martha B. Northington, Houston 1995
* Mr. D. Dudley Oldham, Houston 1996
* Mrs. William N. Patman, Austin 1996
* Ms. Nancy Hunt Powell, Fort McKavett 1996
Mr. L. Daniel Prescott, Jr., Fort Worth 1995
Mr. Paul R. Ray, Jr., Fort Worth 1995
Ms. Macey Hodges Reasoner, Houston 1994
* Mr. David Patterson Smith, Dallas 1996
Mrs. Sandra Esquivel Snyder, Dallas 1994
Mrs. Carolyn W. Stone, Dallas 1995
Mr. Paul E. Szurek, Santa Fe, NM 1994
Mr. Kelly M. Ward, Austin 1995
Mr. Tom Ward, Washington, DC 1994
W. Darrell Willerson, Jr., M.D., San Antonio 1994
Mr. James Milton Wilson, Jr., Houston 1995

Unfilled Terms - 3 (To be determined as filled)

Longhorn Associates for Excellence in Women's Athletics
Advisory Council.--Authorized Membership 40:

Term Expires

Mr. Charles Akins, Austin 1995
Mr. James N. C. Baker, Fort Worth 1994
** Mrs. Nelwyn S. Belt, San Antonio 1996
Mrs. Gwendolyn Wilson Cash, Webster 1994
** Mrs. Winston L. Cave, Austin 1996
Jo Ann M. Cornet, M.D., Austin 1994
Mr. William P. Cranz, Jr., Fort Worth 1994
Mrs. Betty Sanford Crawford, Dallas 1995
** Mr. Bryan P. Dixon, Dallas 1996
** Mr. Walter W. Durham, Dallas 1996
Mrs. William C. Duvall, Dallas 1994
** Ms. Cynthia A. Gonzalez, Garland 1996
Mr. James P. Goodnight, Dallas 1994
** Mr. Arthur F. Graff III, Austin 1996
Mrs. W. Carter Grinstead, Jr., Houston 1995
Mrs. Brandi M. Hagli, Lubbock 1995
Mrs. Margie N. Hale, Austin 1994
Ms. Judy Haralson, Austin 1995
Ms. Fran Harris, Austin 1995
Mr. Gilbert A. Herrera, Houston 1995
Mrs. Betty Himmelblau, Austin 1995
Mr. Glenn Webster Alexander Holley, Irving 1994
Mr. Richard G. Hunting, Houston 1994
Mrs. Judy Island, Waco 1995
Ms. Carolyn Frost Keenan, Houston 1995
** Ms. Nellyn A. Diaz Laurel, Sugar Land 1996
Mrs. Martha S. Mangum, San Antonio 1994
* Ms. Debra J. Mann, Dallas 1996
** Ms. Dian Moore, Dallas 1996
Mr. George O. Nokes, Jr., Austin 1995
** Ms. Linda S. Nowlin, Spring 1996
Miss Ruth Rendon, Seabrook 1995
** Ms. Lynda L. Shropshire, Fort Worth 1996
Ms. Alicia D. Taliaferro, Austin 1994
Mr. Albert A. Taub, Dalworthington Gardens 1995
Mrs. Carolyn B. Townsend, Dallas 1994
Mrs. Joan H. Whitworth, Austin 1995
** Mrs. Pamela P. Willeford, Austin 1996
Mrs. Bonnie H. Wilson, Dallas 1995

Unfilled Term - 1 (To be determined as filled)
Longhorn Foundation Advisory Council—
Authorized Membership 70:

Term Expires

Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia 1995
** Mr. Fred Andrews, Austin 1994
Mr. Rooster Andrews, Austin 1994
** Mr. William T. Armstrong III, San Antonio 1994
* Mr. Stephen P. Ballantyne, San Antonio 1996
Mr. John W. Barnhill, Jr., Brenham 1995
George E. Bennett, M.D., Marshall 1994
Mr. H. L. Brown, Jr., Midland 1995
Mr. Harold D. Carter, Dallas 1994
* Mr. Robert S. Craig, Missouri City 1996
Mr. Ben D. Crenshaw, Austin 1994
Mr. Solomon D. David, Jr., New Braunfels 1994
* Mr. Franklin W. Denius, Austin 1996
Mr. Bryan P. Dixon, Dallas 1995
Mrs. Nancy Warren Frasher, Austin 1995
Mr. E. P. Gemmer, Jr., Houston 1995
Mr. Robert G. Greer, Houston 1994
Ms. Barbara Sublett Guthery, Austin 1994
* Mr. Jeffrey M. Heller, Dallas 1996
** Mr. Thomas Ollis Hicks, Dallas 1996
Mrs. Eleanor M. Hill, Houston 1994
Mr. Michael H. Hillman, Houston 1995
Mr. Alfred Jackson, Houston 1994
* Mr. Dwight E. Jefferson, Houston 1996
** Mr. Stephen Clark Jumper, Midland 1994
Mr. Bobby L. Lackey, Weslaco 1994
* Mr. Roosevelt Leaks, Austin 1996
* Mr. Stewart Lee, Dallas 1996
Mr. Joel M. Levy, Bellaire 1995
Mr. Wales H. Madden, Jr., Amarillo 1994
* Mr. John P. Mcbroom, Corpus Christi 1994
Mr. W. Wayne McDonald, Austin 1994
Mr. Pat Mcmahan, San Antonio 1995
Mr. Paul D. Meek, Dallas 1995
Mr. James R. Moffett, New Orleans, LA 1994
* Mr. Baker Montgomery, Dallas 1996
** Ms. Consuelo Moreno, Austin 1996
* Mr. Robert T. Morgan, Fort Worth 1994
Mr. Robert K. Moses, Jr., Houston 1995
Mr. Mike A. Myers, Dallas 1994
Mr. Walter L. New, Jr., Austin 1995
Mr. F. Gardner Parker, Houston 1994
Mr. Robert L. Parker, Sr., Tulsa, OK 1995
Mr. B. M. Rankin, Jr., Dallas 1994
* Mr. John Ross Ray, Longview 1994
* Mr. Donald J. Reese, Austin 1996
Mr. Corbin J. Robertson, Jr., Houston 1995
** Mr. Robert B. Rowling, Corpus Christi 1996
Mr. Wallace H. Scott, Jr., Austin 1995
** Mr. Michael J. Shannon, Humble 1994
Mr. Charles M. Simmons, Fort Worth 1994
* Mr. Weldon H. Smith, Houston 1996
Mr. Charles L. Sowell, Houston 1994
Mr. Robert L. Stillwell, Houston 1994
* Mr. William T. Stokes, Jr., Dallas 1996
Mr. Howard L. Terry, Houston 1994
** Mr. Doug Thompson, Dallas 1994
Mr. Jere W. Thompson, Dallas 1995
Mr. John P. Thompson, Dallas 1995
* Mr. James H. Todd, Lufkin 1994
Mr. Peyton L. Townsend, Jr., Dallas 1994
Mr. Mike Trant, Dallas 1994
** Mr. Robert K. Utley III, Dallas 1996
* Mr. Charles M. Wender, San Antonio 1996
Mr. Julius E. Whittier, Oak Cliff 1995
* Mr. Darrell R. Windham, El Paso 1996
* Mr. Earl L. Yeakel III, Austin 1996

Unfilled Terms - 3 (To be determined as filled)

Marine Science Advisory Council—
Authorized Membership 45:

Term Expires

Mrs. Joseph M. Abell, Jr., Austin 1994
Mr. R. C. Allen, Corpus Christi 1994
* Charles W. Bailey, Jr., M.D., Houston 1996
Mr. Perry R. Bass, Fort Worth 1995
** Alan C. Baum, M.D., Houston 1996
* Mr. G. Michael Boswell, Dallas 1996
* Mr. H. L. Brown, Jr., Midland 1996
Mr. Frank B. Burney, San Antonio 1994
* Mr. Charles C. Butt, San Antonio 1996
* Mr. James H. Clement, Sr., Kingsville 1996
* Mr. Laurens B. Fish, Jr., Austin 1996
Peter T. Flawn, Ph.D., Austin 1994
Mr. Christopher Gill, San Antonio 1994
* Mr. James W. Gorman, Jr., San Antonio 1996
Mrs. Claire S. Grassedonio, Corpus Christi 1995
Mr. Hugh Half, Jr., San Antonio 1994
Mr. John C. Holmgreen, Jr., Corpus Christi 1994
Clark Hubbs, Ph.D., Austin 1995
* Mr. D. Michael Hughes, Ingram 1996
Mr. Robert M. Kendrick, Corpus Christi 1995
* Mr. Clark R. Mandigo, San Antonio 1996
Mrs. Edith McAllister, San Antonio 1995
Mr. Kilburn G. Moore, San Antonio 1994
Mr. George P. Morrill II, Beeville 1994
Mark A. Northam, Ph.D., Dallas 1995
* Mr. William B. Osborn III, San Antonio 1996
** Mrs. Helen Brooks Pina, Port Aransas 1996
Mrs. B. Coleman Renick, Jr., San Antonio 1995
H. Irving Schweppe, Jr., M.D., Houston 1995
Mr. Arthur A. Seeligson, Jr., San Antonio 1995
Mr. Frederick M. Smith, Dallas 1994
* Mr. Hal A. Tompkins, Port Aransas 1996
* Mr. Ben F. Vaughan III, Austin 1996
** Mrs. Patricia Hawn Wallace, Corpus Christi 1996
Mr. Donald E. Weber, San Antonio 1995
Mr. H. C. Weil, Corpus Christi 1995
** Mr. Thomas Whelan III, Houston 1996

Unfilled Terms - 8 (To be determined as filled)

McDonald Observatory and Department of Astronomy
Board of Visitors—Authorized Membership 35:

Term Expires

* Ms. Lucy M. Alexander, Austin 1996
* Mr. Mark E. Bivins, Amarillo 1996
Mr. William C. Block, Bergheim 1994
* Malcolm K. Brachman, Ph.D., Dallas 1996
* Mr. William Terry Bray, Austin 1996
Mr. Clifton Caldwell, Albany 1995
Mr. George Christian, Austin 1995
** Mr. Joseph A. Cialone II, Houston 1994
* Ms. Anne P. Dickson, Dallas 1996
Mr. Marshall Deke, Jr., Dallas 1995
Mr. George A. Finley III, Corpus Christi 1995
** Mrs. David Graeber, Austin 1996
** Mr. William F. Guest, Houston 1995
Ms. Elizabeth S. Hutchinson, Bethesda, MD 1995
Mrs. Katherine Miller Johnson, Austin 1994
* Mr. Donald C. Judd, Marfa 1996
* Mr. Herbert D. Kelleher, Dallas 1996
Mr. Edgar H. Keltner, Jr., Fort Worth 1994
Mr. Ed Lindsey, Jasper 1994
Mr. Tom E. Link, Austin 1995
Mr. Paul D. Meek, Dallas 1995
** Mr. J. Arthur Miller, Dallas 1994
Ms. Lillian A. Murray, Corpus Christi 1995
Judy Newton, Ph.D., San Antonio 1994
* Mr. Pike Powers, Austin 1996
Mr. William H. Ratz, Houston 1994
** Mr. Marshall T. Steves, Jr., San Antonio 1996
** Mr. Robert W. Strauser, Austin 1996
Mr. Curtis T. Vaughan, Jr., San Antonio 1994
Mr. David M. Weeks, Austin 1995
Mr. Gene Wiggins, Arlington 1994
** Francis Hamilton Wright, Jr., M.D., Nashville, TN 1995
* Mr. Samuel T. Yanagisawa, Dallas 1996

Unfilled Terms - 2 (To be determined as filled)

College of Natural Sciences Foundation Advisory Council.--
Authorized Membership 55:

Term Expires

Jean Andrews, Ph.D., Austin 1994
* Mr. Malcolm D. Bailey, Houston 1996
Mr. Mellon C. Baird, Jr., Austin 1995
** Mr. Thomas Lyle Baker, Dallas 1996
* Richard E. Balzhiser, Ph.D., Palo Alto, CA 1994
* Robert A. Bell, Ph.D., New York, NY 1996
Mr. Merle L. Borchelt, Dallas 1994
** C. Eugene Carlton, Jr., M.D., Houston 1995
* Donald M. Carlton, Ph.D., Austin 1996
Howard Crockett, M.D., Conroe 1995
Mr. Richard B. Curtin, San Antonio 1995
Mr. E. Ted Davis, Houston 1994
Mr. Norbert D. Dittrich, Houston 1994
** Mrs. Jean K. Durkee, Austin 1996
* Peter T. Flawn, Ph.D., Austin 1996
** Mr. James R. Gattis, Houston 1995
F. Parker Gregg, M.D., Houston 1994
* Mr. Ralph T. Hull, Houston 1996
** Neil Allen Iscoe, Ph.D., Austin 1996
Mr. Chester Jones, Houston 1995
Mrs. Sidney Jones, Austin 1995
Mrs. Jean W. Kaspar, Shiner 1994
James E. Kmiecik, Ph.D., Houston 1994
Rear Admiral John W. Koenig, Austin 1994
* Mr. Joe D. Ligon, Austin 1996
Mr. Paul D. Meek, Dallas 1994
Charles W. Monday, Jr., M.D., Huntsville 1995
Mrs. Judith D. Moyers, New York, NY 1995
Mr. William F. O’Keefe, Mc Lean, VA 1995
* Warren D. Parker, M.D., Houston 1996
Mr. A. Lee Pfluger, San Angelo 1994
Mr. Gerald Duane Pint, Austin 1995

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<td>James A. Prentice, M.D.</td>
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<td>James A. Rickard, Ph.D.</td>
<td>Houston</td>
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<td>* Glenn A. Rogers, D.D.S.</td>
<td>Midland</td>
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<td>* Robert B. Rosenberg, Ph.D.</td>
<td>Chicago, IL</td>
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<td>Mr. Israel Sheinberg, Dallas</td>
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<td>Mr. Thomas V. Shockley III, Dallas</td>
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<td>Edward J. Skiko, Ph.D.</td>
<td>Fairfield, CT</td>
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<td>** Mr. William T. Stokes, Jr., Dallas</td>
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<td>* Mr. Anton H. Witte, Jr., Charlotte, NC</td>
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**School of Nursing Foundation Advisory Council.---**

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<td>Mr. Jack L. Campbell, Austin</td>
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<td>** Lois Elizabeth DeBakey, Ph.D.</td>
<td>Houston</td>
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<td>** Richard A. DeVaul, M.D.</td>
<td>College Station</td>
<td>1996</td>
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<td>* Ms. Dolores M. Garlo, R.N., J.D.</td>
<td>Austin</td>
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<td>* Donald J. Gessler, M.D.</td>
<td>Austin</td>
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<td>Mrs. Bettie Joyce Moore Girling, Austin</td>
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<td>** Mr. M. K. Hage, Jr., Austin</td>
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<td>** Mrs. Elizabeth Ann Hale Hart, Dallas</td>
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<td>** Bruno Ibarra, M.D.</td>
<td>Austin</td>
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<td>Ms. Marsha Z. Kruger, Austin</td>
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<td>Mr. Duncan Manning, Dallas</td>
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<td>Mr. John C. Oeffinger, Austin</td>
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<td>Mrs. Arthuree L. Quander, Austin</td>
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<td>Mrs. Sandra Harris Rotman, Austin</td>
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<td>Mr. Dell M. Sheftall, Jr., Austin</td>
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<td>* Ms. Sally T. Sullivan, Austin</td>
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<td>Ms. Carol L. Thompson, Austin</td>
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<td>* Gayle P. Varnell, Ph.D., Plano</td>
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**Pharmaceutical Foundation Advisory Council.---**

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<td>* Ron J. Anderson, M.D.</td>
<td>Dallas</td>
<td>1996</td>
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<td>** Mr. V. N. Anderson, Skokie, IL</td>
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<td>Romeo T. Bachand, Jr., M.D.</td>
<td>Abbott Park, IL</td>
<td>1994</td>
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<td>Mrs. B. A. Caffey, Arlington</td>
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<td>Mr. John R. Carson, San Antonio</td>
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<td>Mr. William L. Clifton, Jr., Waco</td>
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<td>Mr. Robert Coopman, San Antonio</td>
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<td>Mr. Donald K. Fletcher, Philadelphia</td>
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<td>Mr. Robert A. Gude, Fort Worth</td>
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<td>** Mr. Harold E. Habeger, Amarillo</td>
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<td>Mr. Alan W. Hamm, Fort Worth</td>
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<td>Mr. Edward Louis Hiller, Baton Rouge, LA</td>
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<td>Mr. Lonnie F. Hollingsworth, Lubbock</td>
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<td>* Robert C. Johnson, D.P.S., Scottsdale, AZ</td>
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<td>Mr. Vaughn M. Kallian, South San Francisco, CA</td>
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<td>Mr. Robert L. King, Carrollton</td>
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<td>* Mr. Jan Michael Klinck, McAllen</td>
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** Mr. Lewis L. Liggett II, Indianapolis, IN 1994
* Mr. Gerald J. Mossinghoff, J.D., Washington, DC 1996
* Mr. Robert A. Myers, Clearwater, FL 1994
Mr. Joseph A. Oddis, Bethesda, MD 1995
Ms. Dian Graves Owen, Abilene 1995
Mr. Lance Piccolo, Northbrook, IL 1994
** Mr. Joseph V. Roney, Somerville, NJ 1994
** Ms. Stephanie I. Sayers, San Angelo 1994
* Ms. Marina P. Sifuentes, Austin 1994
Mrs. Cynthia Edwards Standefer, Azle 1995
* Patricia E. Stewart, M.D., Fort Washington, PA 1994
** Mr. William G. Thiern, Deerfield, IL 1996
* Mr. Daniel D. Vela, McAllen 1996
* Mr. Charles M. West, Fairfax Station, VA 1996
Mr. Ronald L. Ziegler, Alexandria, VA 1995

Unfilled Terms – 2 (To be determined as filled)

School of Social Work Foundation Advisory Council.--
Authorized Membership 29:

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<td>James L. Boynton, M.D., Nacogdoches</td>
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<td>Mrs. Rebecca Brumley, Aledo</td>
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<td>Julian Cano, Jr., Ed.D., San Antonio</td>
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<td>Mrs. Eleanor Cochran, Austin</td>
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<td>Mr. Christopher J. Daniel, Houston</td>
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** Mr. Bruce H. Esterline, Dallas          | 1996         |
* Mrs. Beverly Griffith, Austin            | 1996         |
* Mrs. Genevieve Tarlton Hearon, Austin    | 1994         |
Mr. Dennis R. Jones, Austin                | 1995         |
* Ms. Margery Engel Loeb, Victoria         | 1996         |
Brenda Wilkins Lyles, Ph.D., Houston       | 1995         |
Dan McLendon, Ph.D., Round Rock            | 1995         |
* Mr. Michael L. Meadows, Richardson       | 1996         |
** Mr. Joe W. Milkes, Dallas               | 1996         |
* Ms. Camille D. Miller, Austin            | 1996         |
Mrs. Ann R. Quinn, Fort Worth              | 1995         |
Mr. Victor W. Ravel, Austin                | 1995         |
Ms. Judy Rosenblum, Fort Worth             | 1995         |
Mrs. Barbara Higley Staley, Houston        | 1994         |
** Ms. Dianne Stewart, Austin              | 1996         |
** Mr. Robert P. Stewart, Dallas           | 1996         |
Ms. Jo Ann Swinney, Houston                | 1994         |
Mrs. Marian Murphy Ward, Fort Worth        | 1994         |
Mrs. Bettie Anderson Wilson, Fort Lavaca   | 1994         |
** Mr. Charles I. Wright, Round Rock       | 1996         |

Texas Union Advisory Council.--Authorized Membership 21:

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** The Honorable Harley R. Clark, Jr., Austin | 1996         |
** Mr. James V. Derrick, Jr., Houston       | 1996         |
Mr. Patrick William Duval, New York, NY    | 1994         |
Mrs. Laurens B. Fish, Jr., Austin          | 1995         |
** Mr. Thomas J. Forestier, Houston        | 1996         |
Ms. Cloteal Davis Haynes, Austin           | 1994         |
** Ms. Sherritta Doris Lee, Houston        | 1996         |
Mr. Dennis Brian Martinez, Dallas          | 1994         |
** Mrs. Maline Gilbert McCalla, Austin 1996
Ms. Tracye Michelle McDaniel, Austin 1994
** Mrs. Janie S. McGarr, Dallas 1996
Mr. Stan McLelland, San Antonio 1994
Mr. C. C. Nolen, Oklahoma City, OK 1995
** Mr. John W. Pieper, San Antonio 1996
Michael Shawn Smith, M.D., Webster 1994

Unfilled Terms - 4 (To be determined as filled)

Winedale Historical Center Advisory Council.--
Authorized Membership 34:

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<td>** Ms. Flo Crady, Houston</td>
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<td>Mrs. Diane Dickey Grace, Houston</td>
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<td>Mrs. Marge Maddock, Round Top</td>
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<td>** Ms. Sandy Reed, Round Top</td>
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<td>Charlotte W. Rhodes, Ph.D., Dripping Springs</td>
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<td>Mrs. Margaret Shanks, Brenham</td>
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<td>Mr. Wallace T. Shanks, Brenham</td>
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<td>** Mr. Robert F. Strange, Houston</td>
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<td>* Mr. Alfred Wagner, Jr., Houston</td>
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<td>** Mr. David B. Wagner, College Station</td>
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<td>William C. Welch, Ed.D., College Station</td>
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20
3. The University of Texas at Brownsville Development Board.--Authorized Membership 15:

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<td>Joseph Coulter, D.V.M.</td>
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(To be determined as filled)

4. The University of Texas at Dallas Development Board.--Authorized Membership 50:

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<td>Mrs. Ann Utley</td>
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Mr. James R. Voisinet, Dallas 1995
* Mr. C. Lee Walton, Jr., Dallas 1995
* Mr. William P. Weber, Dallas 1995
* Mr. Linus Wright, Dallas 1995
** Kneeland Youngblood, M.D., Plano 1995

Unfilled Terms - 9  (To be determined as filled)

Advisory Council for the School of Arts and Humanities.--Authorized Membership 25:

Term Expires

* Mr. David Caldwell, Dallas 1995
Mrs. Gayle C. Davitt, Richardson 1995
* Mr. Robert Mader, Richardson 1995
Mr. S. P. "Bud" Mandell, Dallas 1994
Ms. Margaret Morrice, Richardson 1994
* Ms. Pat Porter, Dallas 1995
* Ms. Synthia Rogers, Dallas 1995
Mrs. Elizabeth Semrad, Richardson 1994
* Mr. John C. Tatum, Jr., Dallas 1995
* Mrs. Gail Thomas, Dallas 1995

Unfilled Terms - 15  (To be determined as filled)

Advisory Council for the Callier Center for Communication Disorders.--Authorized Membership 30:

Term Expires

Mr. Stuart Bumpas, Dallas 1995
** Mrs. Allen Cullum, Dallas 1994
Mrs. Dorine Cunningham, Wills Point 1995
* Mrs. Margery Currey, Dallas 1996
* Mr. Joe Dealey, Jr., Dallas 1995
** Mrs. Joe Dealey, Jr., Dallas 1995
* Mrs. Robert E. Dennard, Dallas 1996
** Aram Glorig, M.D., Los Angeles, CA 1996
Mr. Jay Goltz, Dallas 1994
Miss Nelle C. Johnston, Dallas 1994
Mr. Michael Lockerd, Dallas 1994
Mr. P. M. McCullough, Dallas 1994
Ludwig A. Michael, M.D., Dallas 1995
Mr. Robert Neely, Dallas 1995
Mrs. Emilie Schepps, Dallas 1994
** Mrs. Steve Schiff, Dallas 1995
Mr. Pat Y. Spillman, Dallas 1995
** Mr. Thomas S. Swiley, Dallas 1994
* Mr. Carl J. Thomsen, Dallas 1996
* Mr. Barney Young, Dallas 1996

Unfilled Terms - 10  (To be determined as filled)

Erik Jonsson School of Engineering and Computer Science Advisory Council.--Authorized Membership 30:

Term Expires

* Harold Allen, Ph.D., Garland 1996
Mr. Kent Black, Dallas 1995
* Mr. George Brody, Richardson 1996
Mr. James J. Byrne, Dallas 1995
* Mr. James D. Crownover, Carrollton 1996
Mr. Donald J. Hayes, Plano 1995
Mr. Jerry Hogan, Richardson 1994
Mr. Leif Kallen, Richardson 1994
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<td>Garland</td>
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Unfilled Terms - 7 (To be determined as filled)

Advisory Council for the School of General Studies.--Authorized Membership 28:

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<td>Mary Sias, Ph.D., Dallas</td>
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<td>Mr. C. E. Teague, Richardson</td>
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Unfilled Terms - 3 (To be determined as filled)

Advisory Council for the Cecil and Ida Green Center for the Study of Science and Society.--Authorized Membership 16:

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<td>Harry Messel, Ph.D., Sydney, Australia</td>
<td>1994</td>
<td></td>
</tr>
<tr>
<td>Pauline Newman, Ph.D., LL.B., Washington, DC</td>
<td>1995</td>
<td></td>
</tr>
<tr>
<td>Frank Press, Ph.D., Washington, DC</td>
<td>1994</td>
<td></td>
</tr>
<tr>
<td>Walter Rosenblith, Ph.D., Cambridge, MA</td>
<td>1994</td>
<td></td>
</tr>
</tbody>
</table>
Advisory Council for the School of Management.--
Authorized Membership 42:

<table>
<thead>
<tr>
<th>Term Expires</th>
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<tbody>
<tr>
<td>** Mr. J. Michael Allred, Garland</td>
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<tr>
<td>Mr. John D. Beletic, Dallas</td>
</tr>
<tr>
<td>** Mr. Jerry L. Berghold, Plano</td>
</tr>
<tr>
<td>* Mr. Charles M. Best, Dallas</td>
</tr>
<tr>
<td>** Mr. Kevin F. Bowler, Dallas</td>
</tr>
<tr>
<td>* Mr. George Brody, Richardson</td>
</tr>
<tr>
<td>Ms. Ka Cotter, Dallas</td>
</tr>
<tr>
<td>Mr. James L. Crowson, Dallas</td>
</tr>
<tr>
<td>Ms. Linnet F. Deily, Houston</td>
</tr>
<tr>
<td>Mr. Robert Hall, Dallas</td>
</tr>
<tr>
<td>* Ms. Linda Wertheimer Hart, Dallas</td>
</tr>
<tr>
<td>Sydney Smith Hicks, Ph.D., Dallas</td>
</tr>
<tr>
<td>* Mr. Gerald H. Hoag, Dallas</td>
</tr>
<tr>
<td>Mr. Max D. Hopper, Dallas</td>
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<tr>
<td>Mr. Gilbert E. Hurley, Dallas</td>
</tr>
<tr>
<td>* Mr. Richard Jenkins, Richardson</td>
</tr>
<tr>
<td>* Mr. Brian T. Kelly, Dallas</td>
</tr>
<tr>
<td>Mr. J. Peter Kline, Dallas</td>
</tr>
<tr>
<td>** Mr. Ronald A. Kodimer, Richardson</td>
</tr>
<tr>
<td>* Mr. Gene E. Leeson, Dallas</td>
</tr>
<tr>
<td>* Mr. Charles Lotter, Dallas</td>
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<tr>
<td>Mr. Thomas E. Meurer, Dallas</td>
</tr>
<tr>
<td>Ms. Regina Montoya, Dallas</td>
</tr>
<tr>
<td>Mr. Marvin J. Newell, Dallas</td>
</tr>
<tr>
<td>Mr. R. Jay Powell III, Dallas</td>
</tr>
<tr>
<td>** Mr. A. R. Roberts, Richardson</td>
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<tr>
<td>* Mr. John P. Rochon, Dallas</td>
</tr>
<tr>
<td>Mr. Rex A. Sebastian, Dallas</td>
</tr>
<tr>
<td>** Mr. Bruce D. Simpson, Dallas</td>
</tr>
<tr>
<td>Mr. Robert W. Slater, Arlington</td>
</tr>
<tr>
<td>Mr. Donald E. Steen, Dallas</td>
</tr>
<tr>
<td>Ms. Karen Stuart, Dallas</td>
</tr>
<tr>
<td>Mr. Allan J. Tomlinson, Dallas</td>
</tr>
<tr>
<td>* Mr. R. A. Wahl, Dallas</td>
</tr>
<tr>
<td>Mr. William W. Winspear, Dallas</td>
</tr>
<tr>
<td>Mr. Clyde Wyatt, Dallas</td>
</tr>
<tr>
<td>Mr. David Zemelman, Dallas</td>
</tr>
</tbody>
</table>

Unfilled Terms - 5 (To be determined as filled)

Advisory Council for the School of Social Sciences.--
Authorized Membership 23:

<table>
<thead>
<tr>
<th>Term Expires</th>
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<tbody>
<tr>
<td>* Mr. Richard J. Agnich, Dallas</td>
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<tr>
<td>* Ms. Carolyn Bacon, Dallas</td>
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<tr>
<td>Mr. Thomas M. Dunning, Dallas</td>
</tr>
<tr>
<td>* Ms. Ruth Miller Fitzgibbons, Dallas</td>
</tr>
<tr>
<td>Mr. J. Guadalupe C. Garcia, Dallas</td>
</tr>
<tr>
<td>* Mr. Jeremy Halbreich, Dallas</td>
</tr>
<tr>
<td>The Honorable Patrick Higginbotham, Dallas</td>
</tr>
<tr>
<td>The Honorable Lee Jackson, Dallas</td>
</tr>
<tr>
<td>The Honorable Eddie Bernice Johnson, Dallas</td>
</tr>
</tbody>
</table>
Advisory Council for the Management School Foundation.--
This advisory council was approved by the Board of Regents on February 11, 1993, and nominees to membership have not yet been submitted for Regental approval.

5. The University of Texas at El Paso

Development Board.--Authorized Membership 35:

Term Expires

- Mr. Moshe Azoulay, El Paso 1995
- Mr. Federico Barrio T., Juarez, Mexico 1994
* Mr. Julian Bernat, El Paso 1996
- Gordon L. Black, M.D., El Paso 1995
* Mr. Allen Born, New York, NY 1996
- Mr. Hughes Butterworth, Jr., El Paso 1995
- Mr. Jaime Bermudez Cuarón, Juarez, Mexico 1994
* Mr. H. M. Daugherty, Jr., El Paso 1996
- Mr. Federico de la Vega, Juarez, Mexico 1994
- Mr. Peter de Wetter, El Paso 1994
- Edward Egbert, M.D., El Paso 1995
- Mr. Joseph P. Hammond, El Paso 1994
- Mr. Robert C. Heasley, El Paso 1995
- Mr. Donald S. Henderson, El Paso 1995
- Mrs. George (Bette) Hervey, El Paso 1994
- Mr. Richard Hickson, El Paso 1995
- Mr. Hector Holguin, El Paso 1994
* Mr. Lindsay B. Holt, El Paso 1996
** Mr. Robert H. Hoy, Jr., El Paso 1996
** Mr. Woody L. Hunt, El Paso 1996
** Ms. Deborah Kastrin, Austin 1995
* Mr. Guillermo Licon, El Paso 1995
* Mrs. Carroll Jones Maxon, El Paso 1995
* Mr. Ellis O. Mayfield, El Paso 1994
* Ms. Cheryl A. McCown, El Paso 1994
* Laurance N. Nickey, M.D., El Paso 1994
* Mr. Jamie Oaxaca, Los Angeles, CA 1996
* Mr. Guillermo Ochoa, El Paso 1994
* Mr. Jim Phillips, El Paso 1994
* Mr. Jonathan W. Rogers, El Paso 1996
** Mr. Humberto F. Sambrano, El Paso 1996
* Mr. Steve Taylor, El Paso 1994
* Judson F. Williams, Ph.D., El Paso 1996

Unfilled Terms - 2 (To be determined as filled)
### College of Engineering Industrial Advisory Council

**Authorized Membership 30:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Mr. Bruce F. Aumack, Austin</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. George Bailey, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Jorge A. Broggio, Mansfield, OH</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Tony G. Conde, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>* Mr. Hector Holguin, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Guillermo Licon, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Frederick H. Mitchell, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Edward D. Nelson, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>* Mr. John R. Shaw, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Ignacio R. Troncoso, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. James A. Wise, White Sands Missile Range, NM</td>
<td>1994</td>
</tr>
<tr>
<td>* Mr. Tony Woo, El Paso</td>
<td>1994</td>
</tr>
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</table>

Unfilled Terms - 18 (To be determined as filled)

### Miner Foundation Advisory Council

**Authorized Membership 39:**

<table>
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<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Dwayne M. Aboud, M.D., El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Manny Aldana, El Paso</td>
<td>1995</td>
</tr>
<tr>
<td>* Mr. Thomas C. Balsiger, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>* Mr. Jim Barlow, El Paso</td>
<td>1996</td>
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<tr>
<td>Mr. L. Paul Berry, El Paso</td>
<td>1995</td>
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<tr>
<td>Rene O. Casavantes, D.M.D., El Paso</td>
<td>1994</td>
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<td>Mr. John Colman, El Paso</td>
<td>1994</td>
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<tr>
<td>Ms. Kimberly D. Curnin, El Paso</td>
<td>1995</td>
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<tr>
<td>Ms. Jan Wisbrun Dreher, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. H. M. Bart Fischer, El Paso</td>
<td>1994</td>
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<tr>
<td>* Mr. John H. Fuller, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>Ms. Alma Rosa Ganem, El Paso</td>
<td>1995</td>
</tr>
<tr>
<td>Mr. Howard Goldberg, El Paso</td>
<td>1995</td>
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<tr>
<td>* Mr. Edward C. Houghton, Jr., El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>* Mr. Bill Howell, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>Mr. Charles W. Hurd, Jr., El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>* Joe N. Kidd, M.D., El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>* Ms. Susan R. King, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>Ms. Marina C. Lee, El Paso</td>
<td>1995</td>
</tr>
<tr>
<td>Mr. Richard Martinez, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>* Ms. Susan B. Mayfield, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>Mr. Clark McKean, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Michael P. McNamee, El Paso</td>
<td>1994</td>
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<tr>
<td>Ms. Andrea Meece, El Paso</td>
<td>1994</td>
</tr>
<tr>
<td>Mr. Ted Moore, El Paso</td>
<td>1995</td>
</tr>
<tr>
<td>* Mr. Paul A. Perez, El Paso</td>
<td>1996</td>
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<td>Mr. Roberto Perez, El Paso</td>
<td>1994</td>
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<tr>
<td>Mr. Ron R. Rush, El Paso</td>
<td>1995</td>
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<tr>
<td>Mr. Humberto F. Sambrano, El Paso</td>
<td>1995</td>
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<tr>
<td>** Col. Jim Smith, El Paso</td>
<td>1996</td>
</tr>
<tr>
<td>Mr. Kermit W. Uecker, El Paso</td>
<td>1995</td>
</tr>
<tr>
<td>Mr. Russell A. Vandenburch, El Paso</td>
<td>1994</td>
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<td>Mr. Robert V. Wingo, El Paso</td>
<td>1995</td>
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</tbody>
</table>

Unfilled Terms - 4 (To be determined as filled)
Development Board.--Authorized Membership 18:

Term Expires

* Mrs. Sylvia Aaronson, Houston 1996
* Mr. Horacio Barrera, Brownsville 1996
Mr. Bill Ellis, Jr., McAllen 1994
David Finley, Ph.D., Dallas 1994
* Mr. A. R. Guerra, Linn 1996
Mr. Enrique Guerra, Linn 1994
Mr. Jon Dee Lawrence, Austin 1994
Mr. Dave Lopez, Austin 1995
* Mr. Eleazar Lucio, McAllen 1996
Ms. Carolyn Maddux, McAllen 1994
Mr. John Martin, McAllen 1995
Mrs. Margaret McAllen, Weslaco 1995
* Mr. Jerry Mills, Austin 1996
Mr. Jaime Ramon, Dallas 1995
Mrs. Lauryn Gayle White, Dallas 1994
* Mr. Virgil Wildey, Houston 1996
Mr. Herm Wille, New York, NY 1995

Unfilled Term - 1 (To be determined as filled)

School of Business Administration/Center for Entrepreneurship and Economic Development Advisory Council.--
Authorized Membership 24:

Term Expires

* Mr. James Michael Allen, McAllen 1996
* Mr. Mike A. Allen, McAllen 1996
Mr. David Allen, Harlingen 1995
Ms. Elvira Chavaria, El Paso 1995
* Mr. Alex Covacevich, Edinburg 1996
* Mr. Robert de los Santos, Harlingen 1996
Mr. Irv Downing, Brownsville 1994
* Mr. Mario Espinosa, Edcouch 1996
Mr. Bruce Esterline, Dallas 1995
Juliet Garcia, Ph.D., Brownsville 1995
* Ms. Wanda Garza, Brownsville 1996
Mr. Robert Gonzales, Brownsville 1994
Mr. Alan Kamasaki, Mercedes 1994
Mr. Humberto Rodriguez, Edinburg 1994
Mr. Paul Rodriguez, McAllen 1995
Mr. C. H. Sepulveda, McAllen 1994
Mr. Tito Torres, McAllen 1995
Mr. Sam Vale, Rio Grande City 1994
Mr. Steve Vassberg, Harlingen 1995

Unfilled Terms - 5 (To be determined as filled)

School of Business Administration Advisory Council.--
Authorized Membership 24:

Term Expires

Cayetano Barrera, M.D., McAllen 1995
Mr. Eddie Cano, McAllen 1995
Mr. Ruben Cardenas, McAllen 1995
* Ms. Irma Claudio, Chicago, IL 1996
Mr. Richard Cortez, McAllen 1994
* Ms. Elizabeth Dietz, McAllen 1996
Mr. Noe Fernandez, McAllen 1995
Ben Garza, M.D., Edinburg 1995

27
* Ms. Letty Gavito, Morristown, NJ 1996
Mr. Gary Gurwitz, McAllen 1995
Mr. Ruben Hinojosa, Mercedes 1994
Mr. Jan Klinck, McAllen 1994
Mr. Cullen Looney, Edinburg 1994
Mr. David Mendez, Houston 1994
* Mr. Pete Pranis, McAllen 1996
* Mr. Glen Roney, McAllen 1996
Mr. Neal Runnels, McAllen 1995
Mr. Robert Shepard, Harlingen 1994
* Mr. Gary Solner, McAllen 1996
* Mr. Lauryn Gayle White, Dallas 1994
Mr. Roberto J. Yzaguirre, McAllen 1995

Unfilled Terms - 3 (To be determined as filled)

7. The University of Texas of the Permian Basin Development Board.--Authorized Membership 30:

<table>
<thead>
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<th>Term Expires</th>
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<tbody>
<tr>
<td>* Mr. H. Eugene Abbott, Midland 1996</td>
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<tr>
<td>* Mrs. Johnnie Lou Avery, Big Spring 1996</td>
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<tr>
<td>** Mr. Bob Barnes, Odessa 1996</td>
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<tr>
<td>** Mr. Frank Cahoon, Midland 1996</td>
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<tr>
<td>Mr. J. C. Chancellor, Odessa 1994</td>
</tr>
<tr>
<td>Mr. Frank Deaderick, Odessa 1994</td>
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<td>Mr. J. Conrad Dunagan, Monahans 1995</td>
</tr>
<tr>
<td>** Mr. Kirk Edwards, Odessa 1996</td>
</tr>
<tr>
<td>Mr. John Foster, Odessa 1995</td>
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<tr>
<td>Mr. G. William Fowler, Odessa 1994</td>
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<tr>
<td>Mr. Sam Gonzalez, Odessa 1994</td>
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<tr>
<td>** Mr. James R. &quot;Buzz&quot; Hurt, Odessa 1996</td>
</tr>
<tr>
<td>** Ms. Joann McKnight Lambert, Odessa 1996</td>
</tr>
<tr>
<td>** Mr. LaDoyce Lambert, Odessa 1995</td>
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<td>Mr. John Landgraf, Odessa 1994</td>
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<td>Mr. Steve Late, Odessa 1995</td>
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<td>Mrs. W. D. Noel, Odessa 1994</td>
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<tr>
<td>* Mr. Herschel O'Kelley, Midland 1996</td>
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<td>Mr. Joseph I. O'Neil III, Midland 1995</td>
</tr>
<tr>
<td>Mr. William Quillen, Odessa 1995</td>
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<td>* Mr. James Roberts, Andrews 1996</td>
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<td>Mr. Ted Roden, Odessa 1995</td>
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<tr>
<td>Mr. Ron Sewell, Odessa 1995</td>
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<tr>
<td>Mrs. Richard C. Slack, Pecos 1995</td>
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<tr>
<td>Mr. Charles Spence, Midland 1994</td>
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<tr>
<td>Mr. Ray Stafford, Odessa 1995</td>
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<tr>
<td>* Mr. Ray Stoker, Odessa 1996</td>
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<tr>
<td>* Mr. Carroll Thomas, Midland 1994</td>
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<td>* Mr. Cyril Wagner, Jr., Midland 1994</td>
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<td>Mr. Clayton Williams, Midland 1994</td>
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</table>
Center for Energy and Economic Diversification Advisory Council.--Authorized Membership 20:

Term Expires

Mr. Gordon Baker, Midland 1995
Mr. Jack Brown, Midland 1994
* Mr. John Cox, Midland 1996
* Mr. Bernold Hanson, Midland 1996
Mr. Robert B. Holt, Midland 1994
Mr. Steve Late, Odessa 1995
* Mr. James Roberts, Andrews 1996
Mr. W. F. Roden, Midland 1994
Mr. Ted Roden, Odessa 1995
Mr. E. E. Runyan, Midland 1995
* Mr. Cyril Wagner, Jr., Midland 1996
Mr. John Younger, Midland 1994

Unfilled Terms - 8  (To be determined as filled)

The University of Texas at San Antonio Development Board.--Authorized Membership 65:

Term Expires

Mr. Al Aleman, Jr., San Antonio 1994
** Mr. John D. Alexander, Jr., San Antonio 1996
** Mr. Charles E. Amato, San Antonio 1996
** Mr. Ernesto Ancira, San Antonio 1996
** Mr. San Barshop, San Antonio 1996
Mrs. Albert M. Biedenharn, Jr., San Antonio 1995
Roland K. Blumberg, Ph.D., Seguin 1994
Mrs. Harold Brannan, San Antonio 1995
* Governor Dolph Briscoe, Jr., Uvalde and San Antonio 1996
** Col. Roy Burley (Ret.), San Antonio 1996
Mr. Richard W. Calvert, San Antonio 1994
** Ms. Robin Carson, San Antonio 1996
** Ambassador Henry Catto, San Antonio 1996
* Mr. Charles E. Cheever, Jr., San Antonio 1996
The Honorable Henry G. Cisneros, Ph.D., San Antonio and Washington, DC 1994
Mr. Fully Clingman, San Antonio 1995
Mr. Bob W. Coleman, San Antonio 1995
Mr. James Conley, San Antonio 1995
Mr. W. G. Conway, San Antonio 1994
** Mr. Richard R. DeGregorio, San Antonio 1996
** Mr. Luis de la Garza, San Antonio 1996
Mr. Donald J. Douglass, San Antonio 1995
Mr. Ruben Escobedo, San Antonio 1994
Mr. Larry Franklin, San Antonio 1995
Mr. T. C. Frost, San Antonio 1995
** Mrs. Fred T. Goetting, Jr., San Antonio 1996
Mr. C. C. "Pop" Gunn, San Antonio 1994
Mr. Alex H. Haiff, San Antonio 1995
** Lawrence Harkless, D.P.M., San Antonio 1996
** Mr. Richard Harris, San Antonio 1996
Mr. Roger R. Hemmingshaus, San Antonio 1995
** Mr. Bill Hoelscher, San Antonio 1996
** Mr. Peter Holt, San Antonio 1996
Mr. George Irish, San Antonio 1995
Mr. Marvin G. Keifer, San Antonio 1994
** Mr. Richard Kleberg III, San Antonio 1996
** Mr. Richard Landsman, San Antonio 1996
Mr. John F. LeFlore, San Antonio 1994
Mr. Pat Legan, San Antonio 1995
Mr. Bernard L. Lifshutz, San Antonio 1995
* Mrs. Walter W. McAllister, Jr., San Antonio 1996
** Mr. Al Martinez-Fonts, San Antonio 1996
** Mr. Tom Massengill, San Antonio 1996
Mr. B. J. "Red" McCombs, San Antonio 1995
Gen. Robert F. McDermott (Ret.), San Antonio 1995
Mr. Joe C. McKinney, San Antonio 1995
** Mr. Balous T. Miller, San Antonio 1996
Mrs. Pat Parker, San Antonio 1995
Mr. Scott Petty, Jr., San Antonio 1994
Mrs. Aaronetta Pierce, San Antonio 1995
Mr. Boone Powell, San Antonio 1995
Mr. James R. Reed, San Antonio 1994
** Mr. Sam Riklin, San Antonio 1996
* Mr. John T. Steen, Jr., San Antonio 1996
Mr. Louis H. Stumberg, San Antonio 1995
** Mr. Monte Tomerlin, San Antonio 1996
* Mr. Curtis Vaughan, Jr., San Antonio 1996
** Mr. Tom Vickers, San Antonio 1996
** Arnold Walder, M.D., San Antonio 1996
Mr. W. Lawrence Walker, Jr., San Antonio 1995
Mr. Charles Martin Wender, San Antonio 1994
* Mrs. Irene S. Wischer, San Antonio 1996
Mr. George Wray, Jr., San Antonio 1994

Unfilled Terms - 2 (To be determined as filled)

College of Business Advisory Council
Authorized Membership 36

Term Expires

** Mr. Larry J. Alexander, San Antonio 1994
* Mr. Charles E. Amato, San Antonio 1996
Mr. Jesse A. Baker, San Antonio 1994
Mr. Richard T. Boverie, San Antonio 1995
Mr. Ernest Bromley, San Antonio 1994
** Mr. John C. Brouillard, San Antonio 1994
Mr. Robert P. Burke, San Antonio 1995
Ms. Robin D. Carson, San Antonio 1995
* Mr. Bob W. Coleman, San Antonio 1996
Ms. Stephanie Coleman, San Antonio 1994
Mr. Robert Cuyler, San Antonio 1995
* Mrs. Alice S. Dawson, San Antonio 1995
** Mr. Luis de la Garza, San Antonio 1996
* Mr. James R. Dublin, San Antonio 1996
** Mr. Ruben Flores, Jr., San Antonio 1996
Mr. W. Bebb Francis III, San Antonio 1995
Mr. Patrick B. Frost, San Antonio 1994
Mr. Steven Harms, San Antonio 1995
** Dr. Frederick Hausheer, San Antonio 1994
Mr. Bill Hoelscher, San Antonio 1994
VADM. M. Staser Holcomb, San Antonio 1995
Mr. Phil Howard, San Antonio 1995
Mr. Joe Earl Lisen, San Antonio 1995
Mr. Steven Lundgren, San Antonio 1995
** Mr. Pete R. Martinez, San Antonio 1994
* Mr. Joe C. McKinney, San Antonio 1996
** Mr. Balous T. Miller, San Antonio 1996
** Mr. Victor Miramontes, San Antonio 1996
* Mr. Philip J. Pfeiffer, San Antonio 1996
** Ms. Irene Primera, San Antonio 1996  
** Ms. Sylvia Romo, San Antonio 1994  
** Mr. Michael Sauder, San Antonio 1995  
Mr. Thomas J. Sineni, San Antonio 1994  
** Mr. Alan Stinson, San Antonio 1996  
** Mr. Jim M. Williams, San Antonio 1994  
** Mr. Hansell N. York III, San Antonio 1996  

College of Fine Arts and Humanities Advisory Council.--  
Authorized Membership 65:  

Term Expires

** H. Norman Abramson, Ph.D., San Antonio 1996  
** Ardong Ameduri, M.D., San Antonio 1996  
Ms. Margaret Anderson, San Antonio 1994  
** Mrs. Theatha Andrews, San Antonio 1996  
** Mr. Don Ball, San Antonio 1996  
* Barry M. Beller, M.D., San Antonio 1996  
Mrs. Evelyn Berg, San Antonio 1994  
Mr. J. David Bowen, San Antonio 1995  
** Mr. Robert Bruni, San Antonio 1996  
Ms. Lynda Billa Burke, San Antonio 1994  
C. Brandon Chenault, M.D., San Antonio 1994  
* Mrs. Candes P. Chumney, San Antonio 1996  
Mr. John R. Cook, San Antonio 1995  
** Mr. E. H. Corrigan, Laredo 1996  
** Mr. W. Lyle Donaldson, San Antonio 1996  
Mrs. Diana Dupré, San Antonio 1994  
** Mrs. Mary Fisher, San Antonio 1996  
Mr. Bruce Flohr, San Antonio 1994  
* Mr. Alfredo L. Flores, Jr., San Antonio 1996  
Miss Gloria Galt, San Antonio 1994  
The Honorable Emilio Garza, Helotes 1995  
Mrs. Jo Ann Goetting, San Antonio 1994  
** Mr. Randol K. Harriman, San Antonio 1996  
** Mr. David Hendricks, San Antonio 1996  
Ms. Catherine Nixon Houston, San Antonio 1995  
Gregory M. Jackson, M.D., San Antonio 1995  
Ms. Angelika Jansen, San Antonio 1995  
** Lillian Martin Jones, M.D., San Antonio 1996  
Mrs. Sharon Martin Kocurek, San Antonio 1994  
Mr. Mark Lane, San Antonio 1995  
Mr. Cappy Lawton, San Antonio 1994  
Mr. Henry Willard Lende, Jr., Boerne 1995  
** Mr. James Lifshutz, San Antonio 1996  
Mr. A. Leonard C. Magruder, San Antonio 1994  
Mrs. Margo Spitz Marbut, San Antonio 1994  
** Mrs. Roxi L. McCloskey, San Antonio 1996  
** Mr. Emilio Nicholas, San Antonio 1996  
** Mr. Paul Norwood, New Braunfels 1996  
Ms. Nancy Pawel, San Antonio 1995  
** Mr. Scott Petty, Jr., San Antonio 1996  
* Mrs. Aaronetta Pierce, San Antonio 1996  
** Mr. Melvin Pomerantz, Seguin 1996  
* Mr. Boone Powell, San Antonio 1996  
Mrs. Jane Cheever Powell, San Antonio 1995  
** Paul H. Ratner, M.D., San Antonio 1996  
Mrs. Marianne C. Reuter, San Antonio 1995  
* Mr. Jack A. Rodgers, San Antonio 1996  
Mr. Michael J. C. Roth, San Antonio 1995  
** Mrs. Brenda Davidson Shaddox, Rockport 1996  
Mr. William R. Simcock, San Antonio 1995  
Mrs. Bobi Stern, San Antonio 1995  
* Mrs. Patsy Steves, San Antonio 1996  
** Mrs. Jane Stieren, San Antonio 1996
Mrs. Mary Pat Stumberg, San Antonio 1994
Mr. Alfred F. Sturchio, San Antonio 1994
Mr. Lewis T. Tarver, Jr., San Antonio 1995
Mr. Richard Teitz, San Antonio 1995
Ms. Susan P. Valys, San Antonio 1994
Ms. Dianne Vaughan, San Antonio 1995
** John Ingram Walker, Ph.D., San Antonio 1996
Mrs. Jo Ann Wigodsky, San Antonio 1995
* Mrs. Margaret Pace Willson, San Antonio 1996

Unfilled Terms - 2  (To be determined as filled)

College of Sciences and Engineering Advisory Council.---
Authorized Membership 30:

Term Expires

* Mr. Robert J. Beal, San Antonio 1996
Mr. John E. Campion, San Antonio 1994
* Mr. Doroteo Chavarria, P.E., San Antonio 1996
Mr. Richard B. Curtin, San Antonio 1994
Mr. Matthew A. Donohue, San Antonio 1995
Mr. Leigh A. Ewing, San Antonio 1995
Mr. Martin Goland, San Antonio 1995
Mr. Merrill Hammon, San Antonio 1994
Mr. Roger R. Hemminghaus, San Antonio 1995
Mr. Mario A. Hernandez, San Antonio 1994
Mr. Bob Marbut, San Antonio 1994
Mr. Tom Massengill, San Antonio 1995
Mr. Joe C. McKinney, San Antonio 1994
Mr. Max Navarro, San Antonio 1995
** Mr. Larry N. Reed, San Antonio 1996
** Mr. William M. Sims, San Antonio 1996
John L. VandeBerg, Ph.D., San Antonio 1995
* Mr. Dave Zinnecker, San Antonio 1996

Unfilled Terms - 9  (To be determined as filled)

College of Social and Behavioral Sciences Advisory Council.---
Authorized Membership 45:

Term Expires

** Ms. Mindi Alterman, San Antonio 1996
Mr. Paul Beyer, San Antonio 1995
Reverend Claude Black, San Antonio 1995
** Mr. Edward Borix, San Antonio 1996
** Ms. Norma Chavez, San Antonio 1996
Raymond M. Costello, Ph.D., San Antonio 1995
** Ms. Marilyn Eades, San Antonio 1996
Sylvia P. Fernandez, Ph.D., San Antonio 1995
Mr. Steven Huffman, San Antonio 1995
Yvonne Katz, Ph.D., Eugene, OR 1995
** Ms. Mary Kelly, San Antonio 1996
Elizabeth Lende, Ph.D., San Antonio 1995
Ms. Harriet Marmon, San Antonio 1995
Mr. Henry Munoz III, San Antonio 1995
Mr. Al Notzon, San Antonio 1995
** Mr. Randall Palmer III, San Antonio 1996
** Mr. Harris Pappas, Houston 1996
Ms. Ginger Purdy, San Antonio 1995
The Honorable Bonnie Reed, San Antonio 1995
Mr. Robert Rivard, San Antonio 1995
** Victor Rodriguez, Ph.D., San Antonio 1996
Ms. Veronica Salazar, San Antonio 1995
** Ms. Linda Winston, San Antonio 1996
** Mr. Carl Yeckel, Dallas 1996
** Mr. Fausto Yturria, Brownsville 1996

Unfilled Terms - 18 (To be determined as filled)

U. T. Institute of Texan Cultures – San Antonio Development Board.--Authorized Membership 45:

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<td>* Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio</td>
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<td>** Mrs. Glenn (Ann) Biggs, San Antonio</td>
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<td>Mrs. Ann Brinkerhoff, Houston</td>
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<td>1994</td>
<td>Mr. Robert A. Buschman, San Antonio</td>
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<td>1996</td>
<td>* Mr. Clifton Caldwell, Albany</td>
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<td>1996</td>
<td>* Mr. Frank W. Calhoun, Houston</td>
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<td>1995</td>
<td>Mr. Tony Chauveaux, Beaumont</td>
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<td>** Mrs. John B. (Gloria) Coleman, Houston</td>
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<td>** Mrs. Ralph (Barbara) Cox, Fort Worth</td>
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<td>Mr. John De La Garza, Dallas</td>
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<td>1994</td>
<td>Mr. James T. Doyle, Fredericksburg</td>
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<td>** Carlos Draeger Godinez, M.D., McAllen</td>
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<td>Sheridan Grace Nichols, Ph.D., Dallas</td>
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<td>Mr. Marshall T. Steves, Jr., San Antonio</td>
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<td>** Mrs. Louis H. (Mary Pat) Stumberg, San Antonio</td>
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<td>** Darrell Willerson, Jr., M.D., San Antonio</td>
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<td>Mrs. Irene Wischer, San Antonio</td>
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<td>1996</td>
<td>* Mr. William P. Wright, Jr., Abilene</td>
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<td>Mrs. Nancy Young, Houston</td>
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Unfilled Terms - 3 (To be determined as filled)

33
9. **The University of Texas at Tyler**

Development Board.--Authorized Membership 35:

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<td>Mr. Henry M. Bell, Jr., Tyler</td>
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<td>* Mr. Kerry Cammack, Austin</td>
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<td>* Robert Cargill, Ph.D., Longview</td>
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<td>Mr. Jere Ruff, Longview</td>
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<td>* Mr. Norman M. Shtofman, Tyler</td>
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<td>Mr. Eugene Talbert, Tyler</td>
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<td>* Jim M. Vaughn, M.D., Tyler</td>
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<td>** Carl U. Westbrook II, M.D., Tyler</td>
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<td>Mr. John E. White, Jr., Tyler</td>
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<td>* Mr. James C. Wynne, Jr., Tyler</td>
<td>1996</td>
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10. **The University of Texas Southwestern Medical Center at Dallas**

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.
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<td>C. B. Bruner, M.D., Fort Worth</td>
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<td>Max C. Butler, M.D., Houston</td>
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<td>Paul J. Cunningham, M.D., Galveston</td>
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<td>Mr. Jack T. Currie, Houston</td>
<td>1995</td>
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<td>Harry K. Davis, M.D., League City</td>
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<td>* Mr. Michael C. Doherty, Galveston</td>
<td>1996</td>
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<td>Mr. Charles T. Doyle, Texas City</td>
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<tr>
<td>** Mr. John Eckel, Galveston</td>
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<td>* Tracy D. Gage, M.D., Lubbock</td>
<td>1996</td>
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<td>Mr. Edwin M. Gale, Beaumont</td>
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<td>Louis J. Girard, M.D., F.A.C.S., Houston</td>
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<td>Carlos D. Godinez, M.D., McAllen</td>
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<td>Mrs. Judy Roberts Godinez, McAllen</td>
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<td>* Miss F. Marie Hall, Big Spring</td>
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<td>Mr. Titus H. Harris, Jr., Houston</td>
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<td>** Mr. Irwin M. Herz, Jr., Galveston</td>
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<td>Robert L. M. Hilliard, M.D., San Antonio</td>
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<td>Wayne H. Holtzman, Ph.D., Austin</td>
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<td>* Mavis P. Kelsey, M.D., Houston</td>
<td>1996</td>
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<td>* Mr. Rai B. Kelso, Galveston</td>
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<td>Mr. Harris L. Kempner, Jr., Galveston</td>
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<td>Donald R. Lewis, M.D., Paris</td>
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<td>Thomas S. Mackey, Ph.D., Texas City</td>
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<td>John L. Mann, M.D., El Paso</td>
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<td>Bernard A. Milstein, M.D., Galveston</td>
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<td>Mr. George P. Mitchell, The Woodlands</td>
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<td>Mr. Robert L. Moody, Galveston</td>
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<td>** Mrs. Fredell Pollak-Rosen, Galveston</td>
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<td>* Mario E. Ramirez, M.D., Roma</td>
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<td>* Wayne V. Ramsey, Jr., M.D., Abilene</td>
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<td>* Mr. Risher Randall, Houston</td>
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<td>Mrs. Jo Stewart Randel, Panhandle</td>
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<td>Raleigh R. Ross, M.D., Burnet</td>
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<td>* Ray E. Santos, M.D., Lubbock</td>
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<td>* Mr. Ralph Spence, Tyler</td>
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<td>* Mr. Edwin J. Terry, Austin</td>
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<td>Peter K. Thompson, M.D., Houston</td>
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<td>Mrs. Lissa Walls Vahldiek, Houston</td>
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<td>** Robert B. Wilkins, M.D., Houston</td>
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<td>** Mr. Charles A. Worthen, Galveston</td>
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### School of Allied Health Sciences Advisory Council

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<td>** Edward Egbert, M.D., El Paso</td>
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<td>Mr. Joe Garcia, Jr., Galveston</td>
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<td>Mr. Jerald Hurt, Houston</td>
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<td>Ms. Theresé Lossow, Webster</td>
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<td>Ms. Mike (Gage) Martin, Galveston</td>
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<td>* Ralph Morris, M.D., LaMarque</td>
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<td>Karl Shaner, Dr.P.H., Austin</td>
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<td>** Mr. Dolph Tillotson, Galveston</td>
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<td>Armin Weinberg, Ph.D., Houston</td>
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### School of Nursing Advisory Council

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<td>Mrs. Morton A. (Bobby Sue) Cohn, Houston</td>
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<td>Mrs. Edwin (Becky) Gale, Beaumont</td>
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<td>* Mr. Kyle Gillespie, Galveston</td>
<td>1996</td>
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<td>1995</td>
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<td>* Mrs. Charlotte Hill, Houston</td>
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<td>** Lolly Lockhart, R.N., Ph.D., Austin</td>
<td>1996</td>
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<td>* Mrs. Thomas S. (Kitty) Mackey, Texas City</td>
<td>1996</td>
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<td>Mrs. W. L. (Darlene) Moody IV, Galveston</td>
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<td>* Mr. F. Andy Odom, Galveston</td>
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<td>* Mrs. Lewis S. (Fredell) Rosen, Galveston</td>
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<td>* Mrs. Marilyn Schwartz, Galveston</td>
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<td>Mrs. Walter (Ruth) Sterling, Houston</td>
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<td>** Mrs. Joe Max (Anita M.) Taylor, Galveston</td>
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<td>Mr. John E. Walker, Galveston</td>
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<td>Mrs. Charles A. (Susan) Worthen, Galveston</td>
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Unfilled Terms - 3  (To be determined as filled)
### The University of Texas
### Health Science Center at Houston

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Unfilled Terms - 9 (To be determined as filled)
Speech and Hearing Institute Advisory Council.--This advisory council has been dissolved. See Page 150.

13. The University of Texas Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

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Unfilled Terms - 6 (To be determined as filled)

### Dental School Advisory Council

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Unfilled Terms - 18 (To be determined as filled)

### Medical School Advisory Council

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Unfilled Term - 1 (To be determined as filled)

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Mrs. Cheryl Freed, San Antonio 1996
Juliet V. Garcia, Ph.D., Brownsville 1994
** Ms. Susan Hallmark, Helotes 1996
** Mr. Anthony Hargrove, San Antonio 1996
** Mrs. Dot Hemminghaus, Boerne 1996
Mr. E. D. Hodge III, San Antonio 1994
** Mrs. Cecilia Leininger, San Antonio 1996
Mr. Don McManus, San Antonio 1995
Mrs. Deborah Menger, San Antonio 1994
Mr. Balous T. Miller, San Antonio 1994
Mrs. Harriet Oppenheimer, San Antonio 1995
Mrs. Margaret Ramble, Uvalde 1995
** Ms. Phyllis Siegel, San Antonio 1996
* Mrs. C. Ritchie (Elaine) Spence, San Antonio 1995
** Mrs. Maria Christina Rodriguez Weiss, San Antonio 1996
** Mr. Navarra Williams, San Antonio 1996

Unfilled Terms – 5 (To be determined as filled)

14. The University of Texas
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--
Authorized Membership 50:

Term Expires

** Mr. Edward Azar, El Paso 1996
Mr. Thomas J. Brorby, Austin 1995
* Mr. John R. Butler, Jr., Houston 1996
Mr. Roy Butler, Austin 1995
* Mr. William E. Carl, Corpus Christi 1996
Mrs. Amon G. Carter, Jr., Fort Worth 1995
Mr. Ernest H. Cockrell, Houston 1994
** Mr. Robert J. Cruikshank, Houston 1996
** Mr. Thomas H. Cruikshank, Dallas 1996
** Mr. Arthur Rhew Dooley, Jr., Beaumont 1994
Mr. Dillon J. Ferguson, Houston 1994
Mr. Edward O. Gaylord, Houston 1995
Mr. Wayne Gibbens, Arlington, VA 1994
** Mr. Gary F. Gibson, Freeport 1994
Mr. Harold V. Goodman, Houston 1994
* Miss Lyda Hill, Dallas 1996
Mr. Forrest E. Hoglund, Houston 1995
** Mr. Woody L. Hunt, El Paso 1996
Mr. Scott J. Hyten, Austin 1995
Mr. Joseph D. Jamail, Houston 1994
* Mr. Richard J. V. Johnson, Houston 1996
Mrs. Glenda Kane, Corpus Christi 1994
* Mr. Donald R. Keough, Atlanta, GA 1996
Mr. Melvyn N. Klein, Corpus Christi 1995
Mr. R. Bruce LaBoon, Houston 1995
Mrs. Elyse B. Lanier, Houston 1995
Mr. Henry J. Lartigue, Jr., Dallas 1994
* Mrs. Marty V. Leonard, Fort Worth 1996
Mr. Michael R. Levy, Austin 1994
** Mr. Harry J. Longwell, Houston 1996
Mr. Red McCombs, San Antonio 1994
Mr. John McCormack, Houston 1995
* Mr. Randall Meyer, Houston 1996
Mr. Charles Miller, Houston 1994
Mr. George P. Mitchell, The Woodlands 1995
* Mr. Merriman Morton, Austin 1996
* Mrs. Georgette Mosbacher, New York, NY 1996
Mr. Robert Nichols, Dallas 1994
Mr. Robert R. Onstead, Houston 1994
Mr. J. David Oppenheimer, San Antonio 1995
Mr. James H. Polk III, Santa Fe, NM 1995
Mr. Edward Randall III, Houston 1995
Mr. L. G. Rawl, Irving 1995
Ms. Regina J. Rogers, Houston 1995
Mr. Walter M. Ross, Houston 1994
** Mr. Marc J. Shapiro, Houston 1996
Mr. Charles M. Simmons, Fort Worth 1995
Mr. Wade C. Smith, Dallas 1995
Miss Josephine Sparks, Corpus Christi 1995
* Mr. Jack T. Trotter, Houston 1996

15. The University of Texas Health Center at Tyler Development Board.--Authorized Membership 60:

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</tbody>
</table>
RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 10:10 a.m., the Board recessed for the meetings of the Standing Committees, and Chairman Rapoport 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 OF EXECUTIVE COMMITTEE (Pages 43 - 48).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Rapoport 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: Adoption of Prevailing Wage Rates Comparable to the Federal Davis-Bacon Hourly Wage Rates for Contract Construction Projects (Exec. Com. Letter 93-13).**--Article 5159a of Vernon's Texas Civil Statutes requires that a public body awarding any contract for public work ascertain the general prevailing rate of per diem wages in the locality in which the work is to be performed for each craft or type of workman or mechanic needed to execute the contract. The term "general prevailing rate of per diem wages" is defined as "the rate determined upon as such rate by the public body awarding the contract, or authorizing the work, whose decision in the matter shall be final." The statute also states: "It is mandatory that the public body state such prevailing wage as a sum certain, in dollars and cents." The public body must specify these rates in the call for bids for the contract and in the contract itself.

Information on the application of this law to public works projects administered by The University of Texas System is set forth in a document entitled "Prevailing Wage Guidelines" (current edition, May 24, 1991). This document sets forth that the U. T. Board of Regents has delegated to the Chancellor the authority to enforce the prevailing wages law and that the Chancellor has subdelegated the authority to the Director of the Office of Facilities Planning and Construction (OFPC). The Director of OFPC has established prevailing wage rates for each project appropriate to the quality of the work required and the nature of the work force in each locality. Customarily, each of these wage rates has been stated as a sum certain, in dollars and cents, per hour -- for example, "BRICKLAYER, SKILLED $12.50 per hour."

A change in the above procedure was recommended and it was suggested that the U. T. System join the growing number of state agencies that recognize the equity of encouraging health and other benefits for workers on state projects and, therefore, have included fringe benefits in prevailing wage schedules. A mechanism to include fringe benefits in prevailing wage rate schedules exists under the Davis-Bacon Act, which applies to federal public works contracts. Under that Act, periodic surveys made of wages paid in particular regions of Texas and the other states result in published schedules of hourly rates for particular trades and crafts in those regions. Sometimes only one hourly rate is given for a particular craft or type of workman, and sometimes a supplementary rate is added that represents the value of fringe benefits. The fringe benefits may be provided in kind by the employer or paid in cash.
Pursuant to Article 5159a of Vernon's Texas Civil Statutes, the Board directed adoption of prevailing wage rates which are comparable to the federal Davis-Bacon hourly wage rates for all construction work performed at the various institutions of The University of Texas System.

The Board directed the U. T. System to base its prevailing wage rate schedules on the hourly wage rates promulgated from time to time under the federal Davis-Bacon Act for the respective regions where the U. T. System's construction projects are located and, in addition, use the supplementary hourly rates to represent fringe benefits or the cash equivalent thereof where such supplementary rates are promulgated under the Davis-Bacon Act. Only the described hourly rates themselves are to be utilized by the U. T. System. The Davis-Bacon Act itself is not adopted, nor any of the extensive rules, regulations, administrative apparatus, or judicial precedents applicable thereto.

2. U. T. Austin: Authorization of Private Fund Campaign to be Known as The Second Century Fund to Support Development of Men's and Women's Intercollegiate Athletics Programs (Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44) (Exec. Com. Letter 93-12) -- Upon recommendation of the Executive Committee and pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44, the Board approved a private fund campaign to support Men's and Women's Intercollegiate Athletics at The University of Texas at Austin to be known as The Second Century Fund for endowed athletic scholarships.

The campaign goal is for $10 million by the year 2001 and is to be conducted by the Departments of Intercollegiate Athletics for Men and Women as a part of U. T. Austin's broad effort toward a goal of $105 million to be raised for The Texas Campaign: An Investment in Students.

Report of specific gifts will be subject to subsequent Board approval pursuant to the Regents' Rules and Regulations.

3. U. T. Dallas: Approval of an Agreement of Cooperation with St. Petersburg University, St. Petersburg, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement (Exec. Com. Letter 93-12) -- The Board, upon recommendation of the Executive Committee, approved the agreement of cooperation set out on Pages 45 - 47 between The University of Texas at Dallas and St. Petersburg University, St. Petersburg, Russia.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that, any and all specific program agreements arising from the agreement are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreement is designed to establish programs of exchange and collaboration in areas of interest and benefit to each institution.
AGREEMENT OF COOPERATION
BETWEEN
ST. PETERSBURG UNIVERSITY
AND
THE UNIVERSITY OF TEXAS AT DALLAS

THE UNIVERSITY OF TEXAS AT DALLAS, (hereinafter referred to
as U.T. Dallas), and St. Petersburg University (hereinafter
referred to as SPbU) enter into an agreement of cooperation to
establish a program of exchange and collaboration in areas of
interest and benefit to both institutions.

I.
The purposes of the cooperation between U.T. Dallas and SPbU
are as follows:

. to promote interest in the teaching and research activities
  of the respective institutions,

. to deepen the understanding of the economic, cultural and
  social issues environment of the respective institutions,
  and

. to cooperate in the development of programs and curricula.

II.
To achieve these goals, U.T. Dallas and SPbU will, insofar
as the means of each allow:

. promote institutional exchanges by inviting faculty and
  staff of the partner institution to participate in a variety
  of teaching and/or research activities and professional
  development;

. receive undergraduate and graduate students of the partner
  institution for periods of study and/or research;

. organize symposia, conferences, short courses and meetings
  on research issues;

. carry out joint research and continuing education programs;

. exchange information pertaining to developments in teaching,
  student development and research at each institution; and

. promote business development activities.

The initial focus of cooperation between U.T. Dallas and SPbU
will be on the establishment of a School of Management at SPbU.
III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at the respective universities, shall have the following responsibilities:

. to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;

. to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution.

. to distribute to each institution information about faculty, facilities, research, publications, library materials and educational resources of the other institution; and

. to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

xv.

This general AGREEMENT OF COOPERATION shall be identified as the parent document of any program agreement executed between parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months in advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither U.T. Dallas nor SPbU shall be liable to the other for any monetary or other losses which may result.
Executed on this day of ____________, 199__.

ATTEST:

FOR ST. PETERSBURG UNIVERSITY

Stanislav Merkuriev
Rector

APPROVED:

By: Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System

Date:________________________

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 ______ day of ____________, 199__ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Mr. Arthur H. Dilly
Executive Secretary,
U.T. Board of Regents
4. U. T. El Paso: Permission for Dr. Diana S. Natalicio to Serve as a Member of the Fogarty International Center Advisory Board [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] (Exec. Com. Letter 93-12).--Permission was given for Dr. Diana S. Natalicio, President of The University of Texas at El Paso, to serve as a member of the Fogarty International Center Advisory Board for a term to expire on January 31, 1997.

Dr. Natalicio will receive compensation in the amount of $150 per day for time spent at meetings or site visits in addition to travel and per diem while serving on this Board.

President Natalicio's appointment to this Board is of benefit to the State of Texas, creates no conflict with her regular duties at U. T. El Paso, 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.
REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE (Pages 49 - 60).--Committee Chairman Loeffler reported that the Business Affairs 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 actions set forth in the Minute Orders which follow were recommended by the Business Affairs and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. **U. T. System: Approval of Chancellor's Docket No. 70 (Catalog Change).**--Upon recommendation of the Business Affairs and Audit Committee, the Board approved Chancellor's Docket No. 70 in the form distributed by the Executive Secretary. It is attached following Page 152 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.

2. **U. T. System: Approval of 1994 Budget Preparation 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.**--Committee Chairman Loeffler reported that supplemental material regarding proposed policies and guidelines for preparation of the 1994 Operating Budgets for The University of Texas System was before the Board on yellow paper.

   Following a comprehensive overview by Chancellor Cunningham of the proposed budget policies, the Board, upon recommendation of the Business Affairs and Audit Committee, adopted the following Budget Preparation Policies and Limitations and Calendar for preparation of the 1994 Operating Budgets for the U. T. System:

   **U. T. System 1994 Budget Preparation Policies**

   **General Guidelines** - The regulations and directives included in the General Appropriations Act serve as the basis for these guidelines and policies. In preparing the draft of the 1994 Operating Budget, the Chief Administrative Officer of each component institution should adhere to guidelines and policies as detailed below. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, and limited use of institutional unappropriated balances.
Salary Guidelines - Recommendations regarding salary policy are subject to the following directives of the General Appropriations Act.

Article V, Section 150. 1993 Employee Salary Increase Guarantee.

"Notwithstanding other provisions in this Act, for all state employees employed prior to September 1, 1993 the salary increase provided by Section 146, of House Bill 1, Acts of the Seventy-second Legislature, First Called Session, 1991, shall be continued by all agencies and institutions during the 1994-95 biennium and shall not be rolled back nor reduced in any way."

Article V, Section 67. Salaries to be Proportional by Fund.

"It is the intent of the Legislature that unless otherwise restricted payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in V.T.C.A., Education Code, Sec. 51.009 (a) and (c), shall be proportional to the source of funds."

Article III, Section 7.5. Merit Requirement for Employees of Institutions and Agencies of Higher Education.

"Notwithstanding any other provisions of this act, salary increases for employees of institutions and agencies of higher education shall be awarded on the basis of merit and performance in accepted activities. This shall not be interpreted so as to preclude salary adjustments designed to avoid salary inequities...."

1. Merit Increases - Subject to available resources and the accomplishment of legislative budget reduction requirements, merit only salary increases for faculty, administrative and professional staff, and classified staff may be implemented within this budget.

Merit increases or advances in rank for faculty are to be on the basis of teaching effectiveness, research, and public service.

Merit increases or promotions for administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments. Merit increases for administrative and professional staff should on average approximate increases available for classified staff and should not exceed on average those available for faculty.

To be eligible for a merit increase, classified staff must have been employed by the institution for at least six months as of August 31, 1993.
2. **Other Increases** - Equity adjustments, competitive offers, and increases to accomplish contractual commitments may also be granted in this budget and should also consider merit where appropriate, subject to available resources. Such increases should be noted and explained in the supplemental data accompanying the budget.

3. **New Positions** - New administrative and professional, classified staff and faculty positions are to be requested only when justified by work loads or to meet needs for developing new programs.

**Staff Benefits Guidelines** - Recommendations regarding employee staff benefits are subject to the following directives included in the General Appropriations Act.

1. **Staff Group Insurance Premiums** - The General Revenue contribution for staff group insurance premiums for higher education is included in Article I, pages I-103 through I-105 of the General Appropriations Act. For each full-time active and retired employee enrolled for eligible coverage, the 1994 state's contribution rate is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Only Category</td>
<td>$195.82</td>
</tr>
<tr>
<td>Employee and Spouse Category</td>
<td>$307.39</td>
</tr>
<tr>
<td>Employee and Children Category</td>
<td>$270.52</td>
</tr>
<tr>
<td>Employee and Family Category</td>
<td>$382.09</td>
</tr>
</tbody>
</table>

Funds appropriated in Article I for higher education employees' group insurance contributions may not be used for any other purpose. To budget these funds, a "Transfer from Article I - Employees Group Insurance Contribution" should be reflected as a General Revenue item in the "Method of Financing" section of the operating budget summary. Employee group insurance premiums for employees paid from Educational and General Income are included in each institution's appropriation for "Educational and General State Support."

In addition, active and retired employees are authorized to use one-half of the "employee only" state contribution for optional insurance provided that they have health insurance coverage from another source.

2. **Teacher Retirement Program** - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions.

3. **Optional Retirement Program** - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions. Institutions authorized under state law to provide the Optional Retirement Program to their employees are authorized to use local funds or other sources of funds to supplement the General Revenue Fund appropriation in order to provide an employer contribution of 8.5% of payroll.
4. **Other Employee Benefits** - Employer contributions to the self-insured Unemployment Compensation Fund will remain at $0.30 per $100 of the first $7,000 of salary paid per employee. Workers' Compensation Insurance rates have been experience rated for each component and have previously been approved to become effective September 1, 1993.

**Other Operating Expense Guidelines:**

1. Increases in Maintenance, Operation, and Equipment items are to be justified by expanded work loads, for developing new programs or for correcting past deferrals or deficiencies.

2. In accordance with Article III, Section 4 of the Appropriations Act, unexpended balances in the line item "Purchased Utilities" or "Utilities" as of August 31, 1994, will be reappropriated for the same purpose during the fiscal year beginning September 1, 1994.

3. Travel funds are to be budgeted separately from other items. Article V, Section 153 of the General Appropriations Act grants the Comptroller authority to reduce appropriations for 1994 and 1995 for all state agencies and institutions in an amount equal to ten percent (10%) of the Fiscal Year 1993 expenditures for travel from funds within the state treasury. Institutions should anticipate this reduction in preparing the 1994 budget.

**Budget Reductions** - Article III and Article V of the General Appropriations Act contain several sections requiring budget reductions, in addition to the travel reduction enumerated above, and which may impact the 1994 Operating Budget. Although implementation of these riders is uncertain in some cases at this time, such reductions should be anticipated in preparing the 1994 Operating Budget. Those riders which may have significant impact are:

**Article III, Section 38. Reduction in Appropriations Due to Advanced Placement Program.**

"The Texas Higher Education Coordinating Board shall report the calculation of savings, by institution, of the reduced number of TASP examinations, the reduced number of remedial courses taken and the reduced number of other academic courses taken by virtue of acquiring course credit through the Advanced Placement Testing Program of the College Education Examination Board, to the Comptroller of Public Accounts by December 1, 1993 and December 1, 1994. The amount of the reduction must total not less that $6,051,421 for fiscal year 1994 and not less than $6,660,448 for fiscal year 1995, and the Comptroller shall reduce the general revenue funding of those institutions by that amount...."
Article III, Section 40. One Biennium Hold-Harmless Transition Funding.

"It is the intent of the Legislature that institutions and agencies of higher education benefiting from hold-harmless funding provisions contained in this Act undertake all necessary management and budgetary restructuring to implement the policies and directives from which the institutions are protected in 1994 and 1995...institutions shall adjust their budgetary and personnel policies to make the need for hold-harmless provisions from legislatively instructed policies unnecessary in future funding periods."

Article III, Section 41.2. Delay of Payment and Appropriations Disbursement for Public Education and Public Higher Education.

"One-twelfth of the fiscal year 1995 General Revenue Fund appropriations to institutions of higher education are not available for expenditure for obligations incurred for the 1995 fiscal year until September 1, 1995...."


"It is the intent of the legislature that appropriations made in this Act be utilized in the most efficient and effective manner possible to achieve the intended purposes of administering agency operations and programs. In order to achieve identifiable spending reductions, savings, or revenue enhancements of not less that $100 million for the General Revenue Fund during the 1994-95 biennium, the following provisions shall apply to funds appropriated in this Act: (1) all agencies and institutions of higher education shall... file... plans for cost savings and revenue enhancement programs...no later than December 1, 1993. The Legislative Budget Board shall determine the amounts to be reduced from each agency and institution of higher education to realize the minimum savings of $100 million to the General Revenue Fund...."

Article V, Section 154. Article II Contingency Reductions.

"It is the intent of the Legislature that the recommendations listed below, as developed by the Texas Performance Review (TPR) in Against the Grain, the Governor's Health Care Cost Containment Initiative and/or any related legislation enacted by the Seventy-third Legislature, be implemented by the appropriate agencies....The Governor and Legislative Budget Board shall review the report and may make general revenue budget reductions of $320,706,251 for the fiscal biennium ending August 31, 1995....In the event the total
revenues and budget reductions have not been achieved...seventy-five percent of the total remaining reductions will be made against general revenue appropriations to Article II agencies. The remaining twenty-five percent of the reductions shall be applied across the board to appropriations to all other agencies including institutions of higher education...."

1993-1994 OPERATING BUDGET CALENDAR

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 3, 4, 7, &amp; 8, 1993</td>
<td>Proposed Budget Policy/Resource Allocation Hearings</td>
</tr>
<tr>
<td>June 10, 1993</td>
<td>U. T. Board of Regents' Approval of Policies via Agenda Item</td>
</tr>
<tr>
<td>June 25, 1993</td>
<td><strong>Seven</strong> Draft Copies of Budgets due to System Administration, including <strong>seven</strong> copies of supplemental data (budgets should be bound with a temporary binding such as &quot;Acco&quot; binders)</td>
</tr>
<tr>
<td>July 1 - 9, 1993</td>
<td>Technical Hearings with System Administration, as needed</td>
</tr>
<tr>
<td>July 16, 1993</td>
<td><strong>Seven</strong> copies of Budgets due to System Administration with <strong>two</strong> copies of adjusted supplemental data (budgets should be bound with a temporary binding such as &quot;Acco&quot; binders)</td>
</tr>
<tr>
<td>July 30, 1993</td>
<td>Budgets mailed to the U. T. Board of Regents</td>
</tr>
<tr>
<td>August 4 &amp; 11, 1993</td>
<td>Board of Regents' Briefing</td>
</tr>
<tr>
<td>August 12, 1993</td>
<td>U. T. Board of Regents' Budget Meeting</td>
</tr>
<tr>
<td>August 17, 1993</td>
<td><strong>Four</strong> copies of Budgets (unbound) due to System Administration for copying and binding</td>
</tr>
</tbody>
</table>
Sec. 4. Reporting.

4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Texas Higher Education Coordinating Board, and directives of the Board, and in conformity with the manual, "College and University Business Administration, Fifth Edition," (1991) referred to in Subsection 2.1 of this Chapter. The reports shall be prepared by the chief business officer and approved by the Director of the Office of Budget and Fiscal Policy.

4.2 The Annual Financial Report shall be prepared under the direction of the chief business officer and the Director of the Office of Budget and Fiscal Policy. As required by law, printed financial reports, in the format recommended in "College and University Business Administration, Fifth Edition," (1991), or its successor publication, shall be filed with the Texas Higher Education Coordinating Board and other state offices as specified by law.

4.3 Monthly financial reports, in the form prescribed by the Director of the Office of Budget and Fiscal Policy, shall be prepared by each institutional chief business officer and distributed to the chief administrative officer and the Director of the Office of Budget and Fiscal Policy. Copies of such monthly reports, verified under oath, shall be furnished semiannually to the Governor.

Executive Vice Chancellor for Business Affairs Burck noted that these amendments reflect the deletion of the Salary Payment Report which is no longer utilized by U. T. System Administration and establish a more limited distribution of the monthly financial reports.
4. U. T. Board of Regents: Authorization to Restructure the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts; Appointment of Vinson & Elkins, Austin, Texas, as Bond Counsel, and KPMG Peat Marwick, Houston, Texas, as Escrow Verification Agent; and Authorization for the Executive Vice Chancellor for Business Affairs to Complete All Transactions.--At the request of Committee Chairman Loeffler, Executive Vice Chancellor for Business Affairs Burck reviewed the recommendations before the Board related to the restructuring of The University of Texas System Permanent University Fund Refunding Bonds, Series 1985, Escrow Account.

Based upon Mr. Burck's presentation and upon recommendation of the Business Affairs and Audit Committee, the Board:

a. Authorized the restructure of the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts established November 21, 1985 and March 16, 1990, as provided under the Escrow Agreements to provide a more efficient escrow

b. Appointed Vinson & Elkins, Austin, Texas, as Bond Counsel

c. Appointed KPMG Peat Marwick, Houston, Texas, as escrow verification agent

d. Authorized the Executive Vice Chancellor for Business Affairs of the U. T. System to take any and all steps necessary to carry out the intentions of the U. T. Board of Regents to complete the transactions.

On November 21, 1985, $345,970,000 of Permanent University Fund Refunding Bonds, Series 1985 ("PUF Series 1985") were sold and an escrow account was established with the proceeds to be used to retire bonds issued prior to November 1985.

On March 16, 1990, $86,630,000 of the PUF Series 1985 bonds were defeased by purchasing and placing U. S. Government Securities in a new escrow account. The PUF Series 1985 bonds defeased include $48,945,000 principal amount due July 1, 2004, and $37,685,000 principal amount due July 1, 2005. The bonds are to be redeemed on July 1, 1995, with proceeds from the escrow account.

By selling a portion of the securities currently held in the two escrow accounts and purchasing new U. S. Government Securities, the escrows will be more efficient resulting in a net savings in excess of $300,000. These earnings will be paid to the U. T. System by deposit to the Available University Fund.
5. **U. T. System: Approval of Monthly Insurance Premiums for Self-Funded Medical and Dental Plans and Health Maintenance Organizations to be Effective September 1, 1993.** -- Committee Chairman Loeffler reported that supplemental material related to the proposed FY 1994 health insurance program for employees of The University of Texas System was before the Board on yellow paper.

Upon recommendation of the Business Affairs and Audit Committee, the Board approved the monthly premiums for the U. T. System self-funded medical and dental plans and health maintenance organizations to be effective September 1, 1993, as follows:

### U. T. SYSTEM SELF-FUNDED MEDICAL PLAN PREMIUMS FOR FY 1993-94

<table>
<thead>
<tr>
<th>EMPLOYEE CATEGORY</th>
<th>POINT-OF-SERVICE PLAN WHERE OFFERED</th>
<th>PLAN A/$200 DEDUCTIBLE WHERE OFFERED</th>
<th>PLAN B/$500 DEDUCTIBLE WHERE OFFERED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$174.86</td>
<td>$174.86</td>
<td>$133.14</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$337.14</td>
<td>$337.14</td>
<td>$273.96</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$310.41</td>
<td>$310.41</td>
<td>$225.61</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$468.54</td>
<td>$468.54</td>
<td>$325.80</td>
</tr>
</tbody>
</table>

### DENTAL PLAN PREMIUMS FOR FY 1993-94

<table>
<thead>
<tr>
<th>EMPLOYEE CATEGORY</th>
<th>Non-Smoker</th>
<th>Smoker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$17.99</td>
<td>$27.99</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$33.43</td>
<td>$43.43</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$44.91</td>
<td>$54.91</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$56.29</td>
<td>$66.29</td>
</tr>
</tbody>
</table>

### OUT-OF-POCKET COSTS FOR U. T. SYSTEM SELF-FUNDED PLANS FOR FY 1993-94

<table>
<thead>
<tr>
<th>Non-Smoker Medical &amp; Dental (Employee and Dependents)</th>
<th>Non-Smoker Employee-Only Medical &amp; Dental and Dependent Medical-Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Point-of-Service Plan or PLAN A</td>
<td>PLAN B</td>
</tr>
<tr>
<td>Point-of-Service Plan or PLAN A</td>
<td>PLAN B</td>
</tr>
<tr>
<td>Employee</td>
<td>-0-*</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>-0-**</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$ 63.18</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$ 84.80</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$142.74</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$104.44</td>
</tr>
</tbody>
</table>

* Includes basic life and accidental death insurance

** The balance of premium-sharing may not be used for any optional insurance.
### FREE-STANDING HMO (MEDICAL ONLY) PREMIUMS FOR FY 1993-94

<table>
<thead>
<tr>
<th></th>
<th>PruCare-Austin</th>
<th>PruCare-Houston</th>
<th>Kaiser</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$161.67</td>
<td>$143.45</td>
<td>$159.04</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$337.05</td>
<td>$295.72</td>
<td>$381.70</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$304.47</td>
<td>$267.56</td>
<td>$318.08</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$443.78</td>
<td>$385.61</td>
<td>$461.22</td>
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</tbody>
</table>

### OUT-OF-POCKET COSTS FOR FREE-STANDING HMOs FOR FY 1993-94*

<table>
<thead>
<tr>
<th></th>
<th>NON-SMOKER MEDICAL &amp; DENTAL (EMPLOYEE AND DEPENDENTS)</th>
<th>NON-SMOKER EMPLOYEE-ONLY MEDICAL &amp; DENTAL AND DEPENDENT MEDICAL-ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PruCare Austin</td>
<td>PruCare Houston</td>
</tr>
<tr>
<td>Employee</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$63.09</td>
<td>$21.76</td>
</tr>
<tr>
<td>Employee + Child(ren)</td>
<td>$78.86</td>
<td>$41.95</td>
</tr>
<tr>
<td>Employee + Family</td>
<td>$117.98</td>
<td>$59.81</td>
</tr>
</tbody>
</table>

* Any balance of premium-sharing may not be used for basic life or accidental death insurance or for any optional insurance.

It was noted that the 73rd Texas Legislature had completed its budget process and determined the State contribution toward employee group insurance premiums. The resulting appropriations for monthly contributions are the same for all component institutions. Similarly, the rates are the same among all component institutions for the triple-option point-of-service (POS) plan and for Plan A. Rates for Plan B and for freestanding Health Maintenance Organizations (HMOs) are different. The triple-option point-of-service plan is offered in areas with HMOs. Institutions in areas without HMOs are offered either Plan A or Plan B. The aggregate increase in premiums for health coverage for the U. T. System self-insured health plan is about 10%.
6. U. T. System Administration and U. T. Austin: Approval of Resolution Amending the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Managerial Group).--In order to update the roster of administrative officials authorized access to classified material and to negotiate, execute, and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted on June 6, 1991, was amended to read as follows:

BE IT RESOLVED:

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

William H. Cunningham, Chancellor, Chief Executive Officer
Arthur H. Dilly, Executive Secretary to the Board of Regents
Robert M. Berdahl, President, U. T. Austin
Gerhard J. Fonken, Executive Vice President and Provost, U. T. Austin
G. Charles Franklin, Vice President for Business Affairs, U. T. Austin
Bobby C. McQuiston, Associate Director, Office of Sponsored Projects, U. T. Austin

b. That the Chief Executive Officer and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to the institution, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be similarly processed for security clearance.

c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense, or User Agencies of its Industrial Security Program, awarded to the institutions of The University of Texas System.

d. That the following named members of the U. T. Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System.
in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance.

Members of the U. T. Board of Regents:

Bernard Rapoport, Chairman
Ellen Clarke Temple, Vice-Chairman
Lowell H. Lebermann, Jr., Vice-Chairman
Peter R. Coneway
Robert J. Cruikshank
Zan W. Holmes, Jr.
Tom Loeffler
Mario E. Ramirez, M.D.
Martha E. Smiley
REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE
(Pages 61 - 90).--Committee Chairman Holmes 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. Board of Regents - Regents' Rules and Regulations,
   Part One: Amendments to Chapter III, Section 1, Subsec-
   tion 1.8 (Academic Titles) and Section 6, Subsections 6.2
   and 6.7 (Tenure, Promotion, and Termination of Employ-
   ment).--Upon recommendation of the Academic Affairs and
   Health Affairs Committees, the Board amended the Regents'
   Rules and Regulations, Part One, Chapter III, Section 1,
   Subsection 1.8 (Academic Titles) and Section 6, Subsec-
   tions 6.2 and 6.7 (Tenure, Promotion, and Termination of
   Employment) as set forth below:

   a. Section 1, Subsection 1.8 was amended to read as
      follows:

      1.8 Academic Titles.
      
      In order to achieve consistency in the use of
      academic titles among the component institu-
      tions of the System, the following subdivisions
      describe the use of titles to apply in all
      institutions.

      1.81 Exception for the title Regental Profes-
      sor and, at U. T. Brownsville, the
      additional technical titles of Master
      Technical Instructor, Associate Mas-
      ter Technical Instructor, and Assis-
      tant Master Technical Instructor as
      authorized in the U. T. Brownsville
      Handbook of Operating Procedures for
      and in conjunction with associate
      degree and certificate programs for
      the educational partnership with
      Texas Southmost College, the only
      titles to be used henceforth in which
      faculty members may hold tenure are
      as follows:
      (a) Professor
      (b) Associate Professor
      (c) Assistant Professor.

      1.82 Persons holding a named chair or pro-
      fessorship or a position designated
      by academic discipline may be awarded
      tenure by virtue of appointment to
      one of the positions listed above in
      Subdivision 1.81, but not through the
      named chair or professorship or posi-
      tion designated by academic disci-
      pline.

      1.83 The following academic titles may
      also be used within University of
      Texas System component institutions.
      Tenure cannot be awarded to a person
      appointed to these ranks and, with
      the exception of the ranks of
      Instructor and Technical Instructor,
academic service within these ranks cannot be counted toward the satis-
faction of any required probationary period. Appointments to these titles
shall be for a period of time not to exceed one academic year except in
the case of Lecturer or Senior Lecturer when, in individual cases,
appointment may be for periods of
time not to exceed three academic
years. With the exception of the
titles of Instructor and Technical
Instructor, such appointments shall
terminate at the expiration of the
stated period of appointment without
the notification of nonrenewal
required by Subsection 6.7 of this
Chapter. If a component institution
determines that it is to the benefit
of the institution, it may offer
reappointments to these titles.
(a) Instructor. This title denotes
a probationary appointment as a
member of an institutional fac-
culty. During the period of
probationary appointment to
this rank, the scholarly com-
petence, teaching performance,
and professional promise of the
candidate will be evaluated.
(b) Technical Instructor. This
title denotes a probationary
appointment as a member of the
U. T. Brownsville faculty in
associate degree or certificate
programs for the educational
partnership with Texas Southmost
College. During the period of
probationary appointment to this
rank, the teaching performance
and professional promise of the
candidate will be evaluated.

b. Present items remaining in Subdivision 1.83
[(b) through (i)] were renumbered as appropriate.
c. Section 6, Subsection 6.2 was amended to read as
follows:

6.2 Tenure denotes a status of continuing appoint-
ment as a member of the faculty at a component
institution. Except for the title Regental
Professor, only members of the faculty with
the academic titles of Professor, Associate
Professor, or Assistant Professor or, at U. T.
Brownsville, with the additional technical
titles of Master Technical Instructor, Asso-
ciate Master Technical Instructor, or Assis-
tant Master Technical Instructor may be
granted tenure. Tenure may be granted at the
time of appointment to any of such academic
ranks, or tenure may be withheld pending sat-
isfactory completion of a probationary period
of faculty service; however, such tenure
status shall not be applicable to the faculty
of The University of Texas M.D. Anderson
Cancer Center.
Effective with the Fall Semester of 1988, The University of Texas of the Permian Basin is authorized to discontinue use of seven-year term appointments of faculty and to institute a tenure system. In accordance with Regents' Rules and Regulations, The University of Texas of the Permian Basin will develop new policies and procedures for tenure review of future faculty and faculty now employed on term appointments for inclusion in the institutional Handbook of Operating Procedures. No new term appointments are to be made, and current term appointments shall be renewed only for currently employed faculty who do not qualify for tenure appointment.

The University of Texas M.D. Anderson Cancer Center is authorized to award a seven-year term appointment which will denote a status of continuing appointment at that institution as a member of the faculty for a period of seven years. Only members of the faculty with academic titles of Professor, Associate Professor, or Assistant Professor may be granted a seven-year term appointment. A seven-year term appointment may be granted at the time of appointment to any of such academic rank or may be withheld pending satisfactory completion of a probationary period of faculty service.

No component institution may adopt or implement a seven-year term appointment policy except The University of Texas M.D. Anderson Cancer Center.

6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, or in the academic ranks of Master Technical Instructor, Associate Master Technical Instructor, Assistant Master Technical or Technical Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the award of tenure or a seven-year term appointment. Periods during which a faculty member is on leave of absence shall not be counted toward fulfillment of a required probationary period.

6.22 Prior service at other academic institutions, whether inside or outside the System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Subdivision 6.21 shall not be more than seven years of full-time academic service at the general academic
institutions of the System and not more than nine years of full-time academic service at the health-related institutions of the System. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years at the general academic institutions of the System and nine years at the health-related institutions of the System. No later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward satisfaction of a probationary period shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be granted. In the event that the employment of a nontenured faculty member in any academic rank specified in Subdivision 6.21 is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Subsection 6.7 below.

6.24 For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum probationary period. One year of probationary service is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service when in full compliance with Regental standards pertaining to minimum faculty work loads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health-related institution.

6.25 All faculty appointments are subject to the approval of the Board. No nontenured member of the faculty shall expect continued employment beyond the period of his or her current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the period of his or her current appointment shall have no force and effect until approved by the Board.
A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor at a component institution of the System may not, during the term of such appointment, hold a tenured position on the faculty of another educational institution outside the System.

Appointments within the System to the above specified titles shall be conditioned upon the appointee having resigned any tenured position that the appointee may then hold on the faculty of an educational institution outside the System. Such resignation must be completed and effective prior to the effective date of the appointment at the System component; otherwise, such appointment shall be void and of no effect.

The acceptance of an appointment to a tenured position on the faculty of an educational institution outside the System shall be considered as a resignation of any faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor that such appointee may hold at a System component.

d. Section 6, Subsection 6.7 was amended to read as follows:

6.7 In the event of decision not to reappoint a non-tenured faculty member in an academic rank specified in Subdivision 6.21, written notice will be given him or her not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.
These amendments to the Regents' Rules and Regulations authorize new academic titles for those faculty members at The University of Texas at Brownsville who teach community college courses in associate degree and occupational training certification programs pursuant to the educational partnership agreement with Texas Southmost College. Specifically, the changes authorize a tenure track title of Technical Instructor (similar to the title of Instructor for current general academic faculty) and allow for faculty members in associate degree and occupational/technical programs to hold tenure in titles of Assistant Master Technical Instructor, Associate Master Technical Instructor, and Master Technical Instructor (comparable to Assistant Professor, Associate Professor, and Professor titles for general academic faculty).

2. U. T. Board of Regents – Regents' Rules and Regulations, Part One: Authorization to Amend Chapter VI, Section 12.---The Board, upon recommendation of the Academic Affairs and Health Affairs Committees, amended the Regents' Rules and Regulations, Part One, Chapter VI, Section 12 as set forth below:

   a. A new Section 12 was added to read as follows:

   Sec. 12. Animals on Campus.---With the exception of certified support animals and animals involved in approved University activities, animals are not permitted in any university building. Animal(s) may be brought onto campus, other than in buildings, but should be appropriately restrained and/or contained. The owner shall be responsible for cleaning up after the animal.

   b. Present Section 12 was deleted in its entirety.

3. U. T. Arlington: Approval to Name Baseball Field as the Allan Saxe Field (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).---Pursuant to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, the Board designated the baseball field at The University of Texas at Arlington as the Allan Saxe Field.

   The naming of this baseball field is in honor of Dr. Allan Saxe, Associate Professor of Political Science at U. T. Arlington, whose philanthropic endeavors for many years have included gifts for several student loan and scholarship programs, gifts of artwork, and most recently a $100,000 gift for renovation of the baseball facilities.

4. U. T. Austin: Initial Appointments to Endowed Academic Positions in the (a) College of Business Administration, (b) School of Law, (c) College of Liberal Arts, and (d) College of Natural Sciences Effective September 1, 1993.---The Board approved the following initial appointments to endowed academic positions at The University of Texas at Austin effective September 1, 1993,
with the understanding that the individuals would vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated:

a. College of Business Administration

(1) Dr. Robert T. Green, H. Timothy "Tim" Harkins Centennial Professor in Business and Professor in the Department of Marketing Administration, to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing

(2) Dr. Andrew J. Senchack, Jr., NationsBank of Texas, N.A., Centennial Professor in Business Administration and Professor in the Department of Finance, to the James B. Goodson Professorship in Business

b. School of Law

Professor Louise Weinberg, Angus G. Wynne, Sr. Professor in Civil Jurisprudence, to the Eugene R. Smith Centennial Research Professorship in Law for the 1993–94 Fall Semester only

Professor Weinberg will retain the Angus G. Wynne, Sr. Professorship in Civil Jurisprudence.

c. College of Liberal Arts

(1) Dr. Philip B. Gough, Professor in the Department of Psychology, to the Barbara Pierce Bush Regents Professorship in Liberal Arts

(2) Dr. Richard W. Lariviere, Professor in the Department of Oriental and African Languages and Literatures and Director of the Center for Asian Studies, to the Ralph B. Thomas Regents Professorship in Asian Studies

(3) Dr. Robert K. Holz, Professor in the Department of Geography and Director of the Center for Middle Eastern Studies, to the Erich W. Zimmermann Regents Professorship in Geography

d. College of Natural Sciences

(1) Dr. Alan Campion, Professor in the Department of Chemistry and Biochemistry, to the Dow Chemical Company Endowed Professorship in Chemistry

(2) Dr. Marvin L. Hackert, Professor in the Department of Chemistry and Biochemistry, to the William Shive Centennial Professorship in Biochemistry.
5. **U. T. Austin: Permission for Professor Gerald Torres to Serve as Assistant Attorney General for Environment and Natural Resources [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] and Authorization to Grant a Second-Year Leave of Absence for the 1993-94 Fiscal Year (Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3).**--Upon recommendation of the Academic Affairs Committee, the Board:

a. Granted permission for Professor Gerald Torres in the School of Law at The University of Texas at Austin to serve as Assistant Attorney General for Environment and Natural Resources, pending confirmation by the U. S. Senate.

Professor Torres' appointment to this position in the U. S. Department of Justice by President Clinton 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 the Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11).

b. Approved, in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3, a second-year leave of absence, without pay, for the 1993-94 Fiscal Year in order for Professor Torres to accept this appointment.

Professor Torres has been on leave for the past year as a visiting professor at the University of Minnesota Law School. His appointment, if confirmed by the U. S. Senate, may extend beyond one year. The Regents' Rules and Regulations provide for a second and third-year leave of absence under special circumstances such as public service which reflects credit on the institution and enhances the individual's contributions to the institution. Professor Torres' service as Assistant Attorney General will serve not only the nation's needs but also will be of ultimate benefit to U. T. Austin and its students when he returns to active service in the School of Law.

6. **U. T. Austin: Authorization to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).**--Authorization was granted to increase the Compulsory Student Services Fee at The University of Texas at Austin from $109.24 per semester or summer session to $117.46 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1993.

This fee is comprised of two components: (a) an increase in the compulsory fee for health services from $47.56 to $51.34 per semester or summer session for all students and (b) an increase from $5.14 per semester credit hour to $5.51 per semester credit hour for a maximum charge of $66.12 for a student taking twelve or more credit hours of course work per semester or summer session for other services and activities funded partially or totally from the Student Services Fee.
Section 54.513 of the Texas Education Code authorizes a maximum compulsory student services fee at U. T. Austin of $150 per semester or summer session. The fee increase of 7.5% has been endorsed by the Student Fees Advisory Committee in accordance with statutory requirements and will be used to maintain the quality and availability of essential services for students.

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

7. U. T. Austin: Establishment of an Instructional Computing and Information Technology Services Incidental Fee Effective with the Fall Semester 1993 (Catalog Change).--In September 1992, the President's Ad Hoc Committee on Information Technology, a committee composed of faculty, staff, and students, was established and charged to study and evaluate all aspects of The University of Texas at Austin's current system for funding and delivery of instructional computing and information technology services and to make appropriate recommendations.

Following a detailed presentation by President Berdahl and Dr. Wayne Danielson, former Dean of the College of Communication and Chairman of the President's Ad Hoc Committee on Information Technology, the Board established an Instructional Computing and Information Technology Services Incidental Fee at U. T. Austin effective with the Fall Semester 1993 to be assessed to all students at the rate of $6.00 per semester credit hour for funding and delivery of instructional computing and information technology services as authorized by Section 54.504 of the Texas Education Code. The current course specific Computer Access/Use fee of $5.00 per semester credit hour will be deleted and assessment of all computer specific Equipment Maintenance and/or Replacement fees will be discontinued.

The fee will be used exclusively to provide students access to instructional computing and information technology services, to provide related supplies, and to support maintenance of those services in a manner consistent with the provisions of Section 54.504 of the Texas Education Code. Specific uses for the fee will not be determined until U. T. Austin's Information Technology Advisory Committee addresses the highest priority needs and uses for the fee. The committee is composed of nine student representatives and nine faculty or staff representatives and will advise the President and Provost on policies, priorities, and strategies to be followed to maximize the uses of the fee; prepare annually a 3-year strategic plan to serve as a budget planning guide for one-time capital expenditures and for continuing operations costs from information technology student fee income; receive the Faculty Computer Committee's annual recommended plan for academic instructional computing which is prepared in consultation with the schools, colleges, and other academic units, review and assess this plan, and advise the President and Provost regarding its implementation; audit prior year uses of the information technology fee to verify that expenditures support the approved goals and objectives; and undertake such other tasks as may be requested by the President.
The next appropriate catalog published at U. T. Austin will be amended to conform to this action and appropriate modifications will be made to the cumulative list of approved incidental fees submitted to the U. T. Board of Regents via the System Administration Docket in February 1994. Amendments to any course specific fees impacted by the deletion of the authorized Computer Access/Use fee or computer specific Equipment Maintenance and/or Replacement fees will be reported via the institutional docket for ratification by the U. T. Board of Regents.

Chairman Rapoport noted that he is very sensitive anytime there is an increase in tuition or fees that impinge on a student from a family with a low income and reported that he had been assured by Chancellor Cunningham that students had participated in the recommendation of this fee and it would inure to the benefit of the students.

8. U. T. Austin: Approval of (a) Changes in Parking Permit Fees and Establishment of New Classes of Parking Permits and Corresponding Fees and (b) Increases in Existing Enforcement Fees Effective with the Fall Semester 1993 (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board approved (a) changes in parking permit fees and establishment of new classes of parking permits and corresponding fees and (b) increases to existing enforcement fees at The University of Texas at Austin effective with the Fall Semester 1993 as set out below:

a. Parking Permits and Fees

<table>
<thead>
<tr>
<th>Parking Permits and Fees</th>
<th>1993-94 Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Faculty/Staff Permits</strong></td>
<td></td>
</tr>
<tr>
<td>Class A (unreserved)</td>
<td>$ 48.00</td>
</tr>
<tr>
<td>Class D (disabled)</td>
<td>120.00</td>
</tr>
<tr>
<td>Class F (reserved)</td>
<td>120.00</td>
</tr>
<tr>
<td>Class M (motorcycle)</td>
<td>11.00</td>
</tr>
<tr>
<td>Class O (administrator)</td>
<td>180.00</td>
</tr>
<tr>
<td><strong>Special Use Permits</strong></td>
<td></td>
</tr>
<tr>
<td>Class E (exercise fitness programs)</td>
<td>15.00</td>
</tr>
<tr>
<td>Class R (recreational sports)</td>
<td>15.00</td>
</tr>
<tr>
<td><strong>Student Permits</strong></td>
<td></td>
</tr>
<tr>
<td>Class A (health)</td>
<td>15.00</td>
</tr>
<tr>
<td>Class C (students)</td>
<td>15.00</td>
</tr>
<tr>
<td>Class D (disabled)</td>
<td>15.00</td>
</tr>
<tr>
<td>Class G (graduate students)</td>
<td>24.00</td>
</tr>
<tr>
<td>Class M (motorcycle)</td>
<td>11.00</td>
</tr>
<tr>
<td><strong>Carpool Permits</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>120.00</td>
</tr>
</tbody>
</table>

Annual parking permit fees are prorated if purchased for the Spring Semester and/or Summer Session(s) only.
Permit Fees for Parking Garage No. 2

1993-94 Fees

Faculty/Staff Permits
- $75/semester
- $50/summer
- $180/year

Departmental Contract Parking
- $150/semester
- $90/summer
- $390/year

Students
- $150/semester
- $90/summer
- $390/year

One-time refundable deposit for access card
- $10.00

Access Card Replacement Fee
- $5.00

b. Existing Enforcement Fees

1993-94 Fees

Offense

Possession or use of a lost/stolen or forged permit*
- $100.00

Parking in any Handicapped (Class D) space without displaying proper permit (Impound Violation)
- 100.00

*A second offense will be $200.00, plus a one-year suspension of parking privileges.

The $2.00 per year increases in the motorcycle, special use, and student permit fees will help defray the costs of maintaining parking lots and will begin building reserves for maintenance of existing lots and development of new parking facilities. The permit classes and fees for Parking Garage No. 2 will generate income to service bonds used for construction of the facility.

The next appropriate catalog published by U. T. Austin will be amended to conform to this action.
In order to meet escalating costs for operations and maintenance, the Board approved the rate schedule set out below for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives at The University of Texas at Austin effective with the Fall Semester 1993:

The University of Texas at Austin
Rate Schedule Effective 1993-94

### UNIVERSITY RESIDENCE HALLS

<table>
<thead>
<tr>
<th></th>
<th>1993-94 Long Session Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rooms</td>
</tr>
<tr>
<td><strong>Air-Conditioned</strong></td>
<td></td>
</tr>
<tr>
<td>Double Rooms</td>
<td>$1640</td>
</tr>
<tr>
<td><strong>Non-Air-Conditioned</strong></td>
<td></td>
</tr>
<tr>
<td>Double Rooms</td>
<td>$1336</td>
</tr>
<tr>
<td><strong>Optional Meal Contracts</strong></td>
<td></td>
</tr>
<tr>
<td>Thirteen Meals/Week</td>
<td></td>
</tr>
<tr>
<td>Ten Meals/Week</td>
<td></td>
</tr>
</tbody>
</table>

(Regular meal contract includes twenty meals per week. All residence hall contracts require purchase of one of the meal options.)

Other University Residence Hall Rates

a. Room rates for single rooms and double rooms rented as singles are 1.65 times the double rate.

b. Summer Session rates are based on the Long Session per diem rate and the number of days in the Summer Session adjusted to meet market demand.

c. Short-term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants, and the services provided. Base rates are as follows:

<table>
<thead>
<tr>
<th>Daily Rates Per Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals</td>
</tr>
<tr>
<td>Double Room</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

(Single room is 1.5 times the double room rate.)
UNIVERSITY APARTMENTS - FAMILY STUDENT HOUSING

1993-94 Monthly Rates

Mobile Home Lots  $112

Colorado and Gateway Apartments

Unfurnished
1 bedroom  $272
2 bedroom  303

Furnished
1 bedroom  $319

Brackenridge Apartments
1 bedroom  $275
2 bedroom  326
3 bedroom  415

a. Rates for Colorado Apartments include gas and water. Rates for the Mobile Home Park, Gateway Apartments, and Brackenridge Apartments include water only.

b. The resident is responsible for the electric bill in all units and for the gas bill in the Mobile Home Park and the Brackenridge Apartments. Gateway Apartments are all electric.

STUDENT HOUSING UNITS - WOMEN'S COOPERATIVES

<table>
<thead>
<tr>
<th>Number of Residents</th>
<th>Monthly Rental Per Co-Op Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air-Conditioned</td>
<td>17</td>
</tr>
<tr>
<td>Double Rooms</td>
<td>19</td>
</tr>
<tr>
<td>Non-Air-Conditioned</td>
<td>15</td>
</tr>
</tbody>
</table>

The next appropriate catalog published at U. T. Austin will be amended to conform to this action.
10. **U. T. Austin: Approval of Agreements of Cooperation with (a) International Budo University, Katsuura City, Japan, and (b) Institute of Protein Research, Pushchino, Moscow Region, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreements.**

Approval was granted to the agreements of cooperation between The University of Texas at Austin and the following international institutions:

a. International Budo University, Katsuura City, Japan (Pages 75 - 77)

b. Institute of Protein Research, Pushchino, Moscow Region, Russia (Pages 78 - 81).

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute these agreements with the understanding that any and all specific agreements arising from the agreements are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreements are designed to establish programs of academic and scientific exchange and collaboration in areas of interest and benefit to each institution.
AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION
between
INTERNATIONAL BUDO UNIVERSITY
and
THE UNIVERSITY OF TEXAS AT AUSTIN

THE UNIVERSITY OF TEXAS AT AUSTIN, (hereinafter referred to as UT Austin), and International Budo University, (hereinafter referred to as IBU) enter into an agreement of cooperation to establish a program of academic and scientific exchange and collaboration in areas of interest and benefit to both institutions.

I.

The purposes of the cooperation between UT Austin and IBU are as follows:

- to promote interest in the teaching and research activities of the respective institutions, and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.

To achieve these goals, UT Austin and IBU will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development;
- receive graduate and undergraduate students of the partner institutions for period of study and/or research;
- organize symposia, conferences, short courses and meetings on research issues;
- carry out joint research and continuing education programs; and
- exchange information pertaining to developments in teaching, student development and research at each institution.

III.

UT Austin and the agree to designate the following individuals to oversee and facilitate implementation of this agreement in cooperation with other appropriate administrators at the respective institutions:

Program Coordinators:

Dr. Takeo Migita
Head
International Office
International Budo University
The program coordinators shall have the following responsibilities:

- to promote academic collaboration at both faculty and graduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;
- to distribute to each institution information about the faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

N.

The general AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION shall be identified as the parent document of any program agreement executed between the parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UT Austin nor IBU shall be liable to the other for any monetary or other losses that may result.
Agreement of Academic and Scientific Cooperation

IBU/UT Austin

Page 3 of 3

Executed on this day of ________________, 199__.

AT-I-EST:

FOR INTERNATIONAL BUCA UNIVERSITY

FOR THE UNIVERSITY OF TEXAS AT AUSTIN

Shigeyoshi Matsumae
President

Robert M. Berdahl
President

APPROVED:

By:
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System

Date: __________________________

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 day of ________________, 199__ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Mr. Arthur H. Dilly
Executive Secretary
The University of Texas Board of Regents
AGREEMENT OF SCIENTIFIC COOPERATION
between
THE UNIVERSITY OF TEXAS AT AUSTIN, , Austin, Texas, U.S.A.
and
INSTITUTE OF PROTEIN RESEARCH, Pushchino, Moscow Region, Russia

THE UNIVERSITY OF TEXAS AT AUSTIN, (hereinafter referred to as UT Austin), for and on behalf of the Department of Chemistry and Biochemistry, and THE INSTITUTE OF PROTEIN RESEARCH, (hereinafter referred to as IPR) an institute of the Academy of Sciences of Russia, enter into an agreement of cooperation to establish a joint program of scientific exchange and collaboration in the area of protein synthesis.

This agreement will provide a framework for an ongoing collaboration in the field of structural investigation of proteins, ribonucleic acids, ribosomes and cell-free synthesis of proteins.

Whereas, Dr. Boyd A. Hardesty, of UT Austin Department of Chemistry and Biochemistry and Dr. Alexander Spirin of IPR and their respective research groups at each institution have long worked in the field of cell-free protein synthesis and the characterization of ribosomes;

Whereas, the two research groups have collaborated on several projects in the past that have resulted in significant achievements in basic science;

Whereas, these collaborations have been associated with numerous visits by Drs. Hardesty and Spirin and members of their respective research groups to each other’s laboratory;

Whereas, the two groups are currently collaborating on several projects related to the cell-free synthesis of proteins and refinement of the continuous-flow cell-free system originally developed at IPR for the synthesis of proteins;

Now, therefore, UT Austin and IPR agree to extend and strengthen their scientific relations and mutual cooperation in order to contribute to the development of scientific research and the exchange of ideas.

I. Sites of Collaboration

The collaboration will be performed by research groups at UT Austin and IPR as follows:

- Professor Hardesty’s laboratory located in the Department of Chemistry and Biochemistry, The University of Texas at Austin, Austin, Texas 78712.

- IPR, an institute of the Academy of Sciences of Russia, a non-profit government-supported organization, located at 142292 Pushchino, Moscow Region, Russia.
II. Areas of Collaboration

Collaborative efforts will be directed to cell-free synthesis of proteins and refinement of the cell-free continuous flow translation system. All cooperative activities shall be subject to approval by the appropriate officials of both institutions and shall be in accordance with the laws of the respective countries.

III. Funding

The scope of activities under this agreement shall be determined by funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources, such as grants and contracts. Should a joint grant or contract be awarded, the institution to whom the prime award is made shall be responsible for allocating funds according to the budgets approved by the granting agency, both institutions, and the Principal Investigators for support of the two groups, including salaries, supplies, equipment, travel, and indirect expenses.

IV. Visits

The parties agree to exchange personnel to promote studies of mutual interest and benefit. Proposed personnel exchanges shall be subject to the prior approval of the respective institutional authorities, and visiting scientists shall be subject to the host institution’s rules, regulations, policies, and practices.

The host institution will assist in arranging living accommodations, visa applications, work permits, or other documents necessary to enter and stay in the host country and in providing for reasonable living expenses where these are allowable grant and contract expenses. The home institution will be responsible for travel expenses to the port of entry of the host institution’s country. The host institution will be responsible for visiting scientists’ subsequent in-country travel expenses as provided for by funding agencies.

Salaries, where applicable, will be paid in the currency of the country in which the host institution is located.

V. Information Exchange

The institutions agree to exchange information on the current state of their studies in the areas of collaborative work. Similarly, they will make available to each other well before their publication or the filing of patent applications any manuscripts and notices of invention in these areas that fall within the terms of this agreement and are not subject to restrictions in other grants or contracts.

VI. Exchange of Materials

In order to promote the joint work and carry out this exchange on a non-commercial basis, the parties also agree to make available to one another biological...
materials and samples within the terms of this agreement and not subject to restrictions in other grants or contracts.

VII. Publications

The parties shall publish the results of their collaboration under the titles of the two institutions. The results of the joint work on a subject where both research groups have had original results and ideas already shall be published under the authorship of all investigators who made substantial contributions and under the titles of both UT Austin and IPR, regardless of where the final experiments were performed.

VIII. Protection of Intellectual Property

The UT Austin intellectual property policy shall apply to any discovery of patentable processes or inventions and the creation of other intellectual property. Inventions made jointly by members of the two research groups will be jointly owned by IPR and UT Austin in accordance with the UT Austin policy on intellectual property.

IX. Termination

Upon approval by each institution, this agreement shall remain in effect for five (5) years or until terminated by either institution. Such termination by one institution shall be effected by giving the other institution written notice of its intention to terminate. Termination shall result in the abandonment of all obligations on the part of the parties except the following:

1. the obligation to keep information confidential up to its disclosure in published works;
2. the obligations that result from joint authorship; and
3. the obligations that result from possessing joint grants/contracts or joint inventions.
Executed on this- day of _________________ 199__

ATTEST:

FOR THE INSTITUTE OF PROTEIN RESEARCH

FOR THE UNIVERSITY OF TEXAS AT AUSTIN

Alexander S. Spirin
Director

Robert M. Berdahl
President

APPROVED:

By:
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System

Date: __________________________

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- day of _________________ 199__ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Mr. Arthur H. Dilly
Executive Secretary
The University of Texas Board of Regents
11. U. T. Dallas: Approval of an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).—In order to maintain the quality and availability of essential services for students at The University of Texas at Dallas, the Board approved an increase in the Compulsory Student Services Fee from $11 per semester credit hour with a maximum fee of $99 per semester or summer session to $12 per semester credit hour with a maximum fee of $108 per semester or summer session to be effective with the Fall Semester 1993.

The next appropriate catalog published by U. T. Dallas will be amended to reflect this action.

12. U. T. Dallas: Authorization to Increase the Compulsory Student Union Fee Effective with the Fall Semester 1993 (Catalog Change).—The Board, upon recommendation of the Academic Affairs Committee, approved an increase in the Compulsory Student Union Fee at The University of Texas at Dallas from $25 per semester or twelve-week summer session to $40 per semester or twelve-week summer session, with the fee to be prorated for summer terms of less than twelve weeks, effective with the Fall Semester 1993.

Section 54.531(a) of the Texas Education Code authorizes a maximum Student Union Fee at U. T. Dallas of $25.00 per student per regular semester and $12.50 per student per summer session with required approval for increases by a majority vote of those students participating in a general election. Senate Bill 403, which was passed by the 73rd Legislature and signed by the Governor, authorizes a $40 maximum fee at U. T. Dallas and clarification on proration of summer session fees. For an eight-week summer term, the proration of the $40 fee would be $26.67.

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

13. U. T. El Paso: Appointment of Dr. Stephen Riter as Initial Holder of the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering in the College of Engineering Effective Immediately.—The Board appointed Dr. Stephen Riter, Dean of the College of Engineering, as the initial holder of the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering at The University of Texas at El Paso effective immediately.
14. **U. T. El Paso: Approval of Agreement of Cooperation with La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement.** --Approval was given to the agreement of cooperation set out on Pages 84 - 86 between The University of Texas at El Paso and La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreement is designed to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.
AGREEMENT OF COOPERATION
BETWEEN
LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR
AND
THE UNIVERSITY OF TEXAS AT EL PASO

THE UNIVERSITY OF TEXAS AT EL PASO, (hereinafter referred to as UTEP), and LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR (hereinafter referred to as ESAHE) enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

I.
The purposes of the cooperation between UTEP and ESAHE are as follows:

- to promote interest in the teaching and research activities of the respective institutions, and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.
To achieve these goals, UTEP and ESAHE will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development:
- receive undergraduate and graduate students of the partner institutions for periods of study and/or research:
- organize symposia, conferences, short courses and meetings on research issues:
- carry out joint research and continuing education programs: and
- exchange information pertaining to developments in teaching, student development and research at each institution.

III.
Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at
the respective universities, shall have the following responsibilities:

- to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;
- to distribute to each institution information about the faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

IV.

This general agreement of cooperation shall be identified as the parent document of any program agreement executed between the parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least ninety (90) days advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UTEP nor ESAHE shall be liable to the other for any monetary or other losses which may result.
Executed on this 10th day of June 1993.

ATTEST:

FOR
LA ESCUELA SUPERIOR DE
AGRICULTURA HERMANOS ESCOBAR

Ing. Marcos López Torres
Director General

FOR
THE UNIVERSITY OF TEXAS
AT EL PASO

Dr. Diana S. Natalicio
President

APPROVED:

By: Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System

Date: 6-5-93

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 10th day of June 1993 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Mr. Arthur H. Dally
Executive Secretary,
U.T. Board of Regents

Agreement of Cooperation/Foreign Institution
Form 1 - 92
15. U. T. Pan American: Establishment of a Master of Science in Nursing (MSN) Degree and Authorization to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change).--The Board established a Master of Science in Nursing degree at The University of Texas - Pan American and authorized submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action. The master's degree program is consistent with U. T. Pan American's approved Table of Programs and institutional plans for offering quality degree programs to meet the educational needs of students and community constituents in its region.

As approved by the Coordinating Board in October 1990, U. T. Pan American currently participates in a cooperative Master of Science in Nursing program (MSN) with the U. T. Nursing School - Houston. This cooperative program is scheduled to be phased out in 1994 with the U. T. Nursing School - Houston accepting its last MSN class in Spring 1993 for graduation in December 1994. In addition, a grant-funded program that allows an individual with an Associate's Degree in Nursing (ADN) to earn the MSN is also offered in Brownsville by the U. T. Nursing School - San Antonio. The program in Brownsville is expected to be phased out in 1995. The U. T. Pan American program would start in Summer 1994 enabling students to maintain continuity in graduate nursing education if they were not to complete a degree prior to termination of the cooperative programs.

The master's program would be administered within the School of Health Sciences, Department of Nursing. No new organizational entity would be created. Graduates will be eligible to apply for certification as advanced practitioners through the Texas Board of Nurse Examiners. They will also be eligible to sit for the American Nurses Association certification in their field of practice.

The National League for Nursing (NLN) is the single designated accrediting agency for nursing education. The curriculum for the master's program in nursing has been written with the NLN criteria as a guide and accreditation will be sought following graduation of the first class which is anticipated to be in 1996. Costs for the NLN accreditation are incorporated into the program budget.

Although library resources are currently adequate to support initiation of the program, some further development will be required. As a rapidly developing discipline, nursing requires constant literature review and updating in order to keep pace with current research findings as well as medical technology. The medical records librarian has estimated that annual expenditure requirements for the MSN program will be approximately $17,500 for journals, $5,500 for Health Index Information Access, $5,000 for books, and $2,000 for CD-ROM (Compact Disc - Read Only Memory). U. T. Pan American uses national on-line catalog subsystems and interlibrary loan systems which enable the students to obtain information quickly and efficiently from other libraries throughout the state and nation.
No new facilities or renovation or alteration of existing facilities will be needed for this program. However, the MSN program will use part of the annex to the Nursing Education Building which is currently under construction.

Some new specialized equipment and supplies for the program will be needed. Major equipment expenditures have already been made and shared with the BSN program. Additional equipment is expected to cost approximately $38,000 over the next five years. Additional personnel would include 1.5 to 2.5 faculty positions, 1 graduate assistant position, .5 clerical position, and .5 administrative personnel.

U. T. Pan American has an opportunity to obtain substantial grant funding ($185,000 per year for three years) to help initiate its Master of Science in Nursing degree program. Because full degree program authority will be a prerequisite to the release of the funds which are to become available for use in the fall semester, the Coordinating Board will be asked to place the request for the MSN on the agenda for the July 1993 meeting.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. Pan American will be amended to reflect this action.

16. U. T. San Antonio: Approval to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).—Pursuant to Section 54.503 of the Texas Education Code which authorizes a maximum compulsory student services fee of $150 per semester or summer session, the Board approved an increase in the Compulsory Student Services Fee at The University of Texas at San Antonio from $11 per semester credit hour with a maximum fee of $108 per semester or summer session to $12 per semester credit hour with a maximum fee of $118 per semester or summer session to be effective with the Fall Semester 1993.

The fee increase of approximately 9% has been endorsed by the Student Service Fee Advisory Committee in accordance with statutory requirements and will be used to maintain the quality and availability of essential services for students.

It was ordered that the next appropriate catalog published by U. T. San Antonio be amended to conform to this action.
17. The Board, upon recommendation of the Academic Affairs Committee, approved an increase in differential graduate tuition rates at The University of Texas at San Antonio effective with the Fall Semester 1993 as set out below:

<table>
<thead>
<tr>
<th>College of Business</th>
<th>Tuition Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident</td>
<td>$ 52</td>
</tr>
<tr>
<td>Nonresident</td>
<td>176</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College of Fine Arts</th>
<th>Tuition Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Fine Arts and Humanities</td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>52</td>
</tr>
<tr>
<td>Nonresident</td>
<td>176</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College of Sciences and Engineering</th>
<th>Tuition Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident</td>
<td>52</td>
</tr>
<tr>
<td>Nonresident</td>
<td>176</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College of Social and Behavioral Sciences</th>
<th>Tuition Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident</td>
<td>52</td>
</tr>
<tr>
<td>Nonresident</td>
<td>176</td>
</tr>
</tbody>
</table>

*Amount per semester credit hour of registration.

Further, the Executive Vice Chancellor for Academic Affairs was authorized to approve subsequent increases in differential graduate tuition at U. T. San Antonio as the statutory tuition rates increase with the following understandings:

1. Resident graduate tuition rates may not exceed double the statutory rate

2. Nonresident and foreign graduate tuition rates may not exceed double the cost of education as determined by the Texas Higher Education Coordinating Board

3. The rates approved by the Executive Vice Chancellor for Academic Affairs will be reported in the institutional docket for ratification by the U. T. Board of Regents

4. Allocations of differential tuition funds will be approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate.
Priority uses for the additional funds derived from differential tuition charges are to provide financial support for students who could not otherwise meet new tuition costs and for faculty support or other academic program costs.

The procedure for subsequent administrative approval of differential graduate tuition rates will allow for changes to be made as the statutory rate increases and as the Coordinating Board's determination of the cost of education changes.

The U. T. Board of Regents initially approved differential graduate tuition rates for U. T. San Antonio at the April 1992 meeting. The increases in tuition rates will be effective for all graduate programs at U. T. San Antonio with the Fall Semester 1993 and are within the legislatively established limits.

The next appropriate catalog published at U. T. San Antonio will be amended to conform to this action.
REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE
(Pages 91 - 96).--Committee Chairman Ramirez reported that
the Health Affairs Committee had met in open session to
consider those matters on its agenda and to formulate recom-
mendations 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. Board of Regents - Regents' Rules and Regulations,
Part One: Authorization to Amend Chapter VIII, Sec-
tion 4, Subsection 4.(14) (Institutions and Entities
Composing the System).--Pursuant to the passage by the
73rd Legislature of Senate Bill 374, signed by Governor
Ann Richards on April 29, 1993, related to the closing
of The University of Texas Speech and Hearing Institute
at Houston, the Board amended the Regents' Rules and
Regulations, Part One, Chapter VII, Section 4, Subsec-
tion 4.(14) regarding the entities of The University of
Texas Health Science Center at Houston to read as set
forth below:

Sec. 4. Institutions and Entities Composing the System.

<table>
<thead>
<tr>
<th>Full Title</th>
<th>Short Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.(14) The University of Texas Health Science Center at Houston</td>
<td>U.T. Health Science Center - Houston</td>
</tr>
<tr>
<td>4.(14)1 The University of Texas Medical School at Houston</td>
<td>U.T. Medical School - Houston</td>
</tr>
<tr>
<td>4.(14)2 The University of Texas Dental Branch at Houston</td>
<td>U.T. Dental Branch - Houston</td>
</tr>
<tr>
<td>4.(14)3 The University of Texas Graduate School of Bio-medical Sciences at Houston</td>
<td>U.T. G.S.B.S. - Houston</td>
</tr>
<tr>
<td>4.(14)4 The University of Texas School of Allied Health Sciences at Houston</td>
<td>U.T. Allied Health Sciences School - Houston</td>
</tr>
<tr>
<td>4.(14)5 The University of Texas School of Public Health at Houston</td>
<td>U.T. Public Health School - Houston</td>
</tr>
<tr>
<td>4.(14)6 The University of Texas School of Nursing at Houston</td>
<td>U.T. Nursing School - Houston</td>
</tr>
</tbody>
</table>

The U. T. Speech and Hearing Institute - Houston was
acquired in 1971 as a donation from a nonprofit corpora-
tion (Texas Institute for Rehabilitation and Research)
pursuant to the provisions of Senate Bill 918. The
Institute functioned in accordance with the statutory
provisions until October 31, 1992, at which time the
Institute was closed and the service delivery programs
were transferred to the Houston School for the Deaf and
the University of Houston Communication Sciences and
Disorders Consortium where they are supported in part by United Way.

2. U. T. Medical Branch - Galveston: Appointment of C. Joan Richardson, M.D., as Initial Holder of The John Sealy Centennial Chair in Neonatology Effective Immediately.--

Upon recommendation of the Health Affairs Committee, the Board appointed C. Joan Richardson, M.D., Vice Chair for Clinical Affairs and Director of the Division of Neonatology in the Department of Pediatrics and Professor in the Departments of Pediatrics and Obstetrics and Gynecology at The University of Texas Medical Branch at Galveston, as initial holder of The John Sealy Centennial Chair in Neonatology effective immediately.

3. U. T. Medical Branch - Galveston: Permission for George T. Bryan, M.D., to Serve on the Council on Graduate Medical Education of the Health Resources and Services Administration [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for George T. Bryan, M.D., Dean of Medicine and Vice President for Academic Affairs at The University of Texas Medical Branch at Galveston, to serve on the Council on Graduate Medical Education of the Health Resources and Services Administration effective immediately through September 30, 1996. His service in this capacity is without compensation.

Dr. Bryan's selection by the U. S. Secretary of Health and Human Services to serve on this Council is of benefit to the State of Texas, creates no conflict with his regular duties at the U. T. Medical Branch - Galveston, 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.

4. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio): Establishment of a Major in Family Nurse Practitioner within the Master of Science in Nursing (MSN) Degree Program and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--The Board established a major in Family Nurse Practitioner within the Master of Science in Nursing (MSN) degree program at the U. T. Nursing School - San Antonio of The University of Texas Health Science Center at San Antonio and authorized submission of the proposal to the Texas Higher Education Coordinating Board for approval.

The purpose of this program is to provide advanced nursing education, within the Master of Science in Nursing degree program, in order to prepare Family Nurse Practitioners to address the primary health-care needs of underserved populations, particularly in rural areas and the inner cities of South Texas. Graduates of the program will be eligible for certification as a Family Nurse Practitioner by the American Nurses Credentialing Center and will also be eligible for Advanced Nurse Practitioner (ANP) status with the Board of Nurse Examiners for the State of Texas.
The admission requirements are the currently accepted requirements for admission to the MSN program which includes a Baccalaureate Degree in Nursing from a program accredited by the National League for Nursing. At least one year's experience in clinical nursing practice, prior to enrollment, is recommended. Within the established MSN program, the Family Nurse Practitioner (FNP) program requires the development of six courses. Fifty-three semester credit hours of course work are required plus a preceptorship of 400 clock hours, which will be conducted over a 2-3 month period. It is through the cooperation, coordination, supervision and support of the Department of Family Practice that FNP students will be able to have practicum experiences and preceptorships. The intensity of the program and the specialized attention to students will necessitate limiting the program to a total enrollment of 30 students. The Family Nurse Practitioner major in the MSN program of study will be routinely evaluated by the Committee on Graduate Studies of the Nursing Program.

Faculty and staff requirements will be met by the reallocation of 2 FTEs, the addition of 1.5 FTE, a Director at .5 FTE, and a secretary. Current library holdings are quite substantial and will support the Family Nurse Practitioner Program.

Funding sources include a reallocation of existing state funds, federal funding through the Area Health Education Center from the National Institutes of Health, and federal funding from the Division of Nursing. Total cost for the first five years of the program is estimated to be $2,185,233.

The major is consistent with the U. T. Health Science Center - San Antonio's mission and its plan to offer masters level programs in nursing to meet the needs of students and the citizens in San Antonio and South Texas.

Upon approval by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to reflect this action.

5. U. T. M.D. Anderson Cancer Center: Approval of Mission and Role and Scope Statement and Authorization to Submit the Statement to the Coordinating Board for Approval.--- Senate Bill 456 passed by the 71st Texas Legislature requires the Texas Higher Education Coordinating Board to review institutional Role and Scope Tables of Programs for institutions of higher education at least every four years. At its April 1990 meeting, the U. T. Board of Regents reviewed the role and scope tables and mission statements for all The University of Texas System degree-granting institutions prior to their submission to the Coordinating Board. Since The University of Texas M.D. Anderson Cancer Center does not grant degrees, no documents were submitted at that time for this component. The U. T. M.D. Anderson Cancer Center does, however, participate in the training of students at The University of Texas Graduate School of Biomedical Sciences at Houston. In addition, it conducts a broad range of post-graduate and continuing education programs in the allied health field.
In accordance with the Coordinating Board request that a statement be filed on behalf of the U. T. M.D. Anderson Cancer Center to comply with standards for approval of its nondegree programs, the Board, upon recommendation of the Health Affairs Committee, approved the Mission and Role and Scope Statement for the U. T. M.D. Anderson Cancer Center as set forth below and authorized submission of the statement to the Texas Higher Education Coordinating Board for approval:

THE UNIVERSITY OF TEXAS
M.D. ANDERSON CANCER CENTER

MISSION

The mission of The University of Texas M.D. Anderson Cancer Center is to eliminate cancer and allied diseases as significant health problems throughout Texas, the nation, and the world by developing and maintaining integrated programs in patient care, research, education, and cancer prevention designed to:

- further the understanding of cancer
- prevent the development of cancer
- improve the detection and diagnosis of cancer
- perfect and provide treatment and rehabilitation for those individuals who develop cancer or allied diseases.

ROLE AND SCOPE

As created by the 47th Texas Legislature and reaffirmed by the 62nd Texas Legislature, The University of Texas M.D. Anderson Cancer Center is a state and global resource for the education, research and treatment of cancer and allied diseases. This role was broadened and further defined by designation as a Comprehensive Cancer Center under the terms of the National Cancer Act of 1971. Education is a fully integrated and essential component of the institutional mission.

The Cancer Center is a fully established and accredited academic component of The University of Texas System. It does not have independent degree-granting status but has full participation in The University of Texas Graduate School of Biomedical Sciences at Houston for directing graduate students to the M.S., Ph.D., or M.D./Ph.D. degrees. In addition, the Cancer Center offers a variety of special programs for trainees from high school science programs, undergraduate universities, and medical, dental, and pharmacy schools.

The Cancer Center has a broad range of fully accredited post-graduate educational programs in biomedical science focused on aspects of oncology and health-care management and delivery. The institution offers undergraduate
The Cancer Center is accredited by the Committee on Allied Health Education and Accreditation to offer non-degree allied health certification programs in Cytotechnology, Histotechnology, Radiation Therapy Technology, and Radiation Therapy Dosimetry (accreditation criteria under development). It also has planning authority to develop and submit for approval to The University of Texas System Board of Regents and the Texas Higher Education Coordinating Board certificate programs in Cytogenetics and Medical Technology (currently in preparation) and Diagnostic Radiology Technology (to be submitted).

6. U. T. Board of Regents: Adoption of Resolution of Congratulations to Joseph T. Painter, M.D., on His Inauguration as the 148th President of the American Medical Association.

Upon recommendation of Committee Chairman Ramirez, the Board adopted the following Resolution of Congratulations honoring Joseph T. Painter, M.D., of The University of Texas M.D. Anderson Cancer Center upon his inauguration on June 16, 1993, as the 148th President of the American Medical Association:

RESOLUTION OF CONGRATULATIONS

WHEREAS, Joseph T. Painter, M.D., has enjoyed a lifelong association with The University of Texas System, beginning his life as the son of Dr. T. S. Painter, a distinguished member of the faculty and President of The University of Texas;

WHEREAS, Dr. Painter is an alumnus of The University of Texas at Austin and The University of Texas Medical Branch at Galveston whose contributions to medicine reflect great credit on the University;

WHEREAS, Dr. Painter is the Vice President for Health Policy and Professor of Medicine at The University of Texas M.D. Anderson Cancer Center, where since 1975 he has provided exceptional leadership in many areas;

WHEREAS, Dr. Painter has been instrumental in fostering cooperation between M.D. Anderson faculty members and community physicians throughout Texas so that cancer patients can benefit from screening, treatment, and prevention programs closer to their homes;
WHEREAS, Dr. Painter has provided many years of service to the Texas Medical Association, the American Medical Association, the World Medical Association, and other professional organizations; and

WHEREAS, On June 16, 1993, Dr. Painter will become the 148th President of the American Medical Association during the group's annual meeting in Chicago; now, therefore, be it

RESOLVED, That the Board of Regents recognizes the far-reaching contributions of Dr. Painter in reducing the toll that cancer takes in Texas and elsewhere; expresses gratitude for his continuing leadership at The University of Texas M.D. Anderson Cancer Center; congratulates him on assuming the highest office of the American Medical Association; and wishes Dr. Painter every success as he represents our nation's physicians and the patients they serve.
REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 97 - 122).--Committee Chairman Temple reported that the Facilities Planning and Construction 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 Facilities Planning and Construction Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Austin - University Interscholastic League Building: Authorization for Project; Appointment of Cotera, Kolar & Negrete Architects, Austin, Texas, as Project Architect to Prepare Preliminary Plans and Specifications; and Appropriation Therefor.--Upon recommendation of the Facilities Planning and Construction Committee, the Board:

a. Authorized a project for the University Interscholastic League Building at The University of Texas at Austin at an estimated total project cost of $3,225,000

b. Appointed the firm of Cotera, Kolar & Negrete Architects, Austin, Texas, as Project Architect to prepare preliminary plans, specifications, and a cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting

c. Appropriated $65,000 from University Interscholastic League reserves for fees and administrative expenses through completion of preliminary plans.

The University Interscholastic League (UIL) is, in effect, a tenant on the U. T. Austin campus and is currently housed in a temporary building which was acquired by U. T. Austin in 1968. Because of inadequate space to house staff and meet program needs, the UIL has been accumulating reserves in a building fund for several years.

A project study to determine the amount of space needed has been completed by the UIL with assistance from U. T. Austin Physical Plant Architectural and Engineering staff, and the need for a new building of approximately 31,500 gross square feet has been identified. The UIL does not need to be physically located in the central part of the campus, therefore, the new building will be constructed on U. T. Austin property located east of IH 35 in the general area of the baseball field.

Funding for the $3,225,000 total project cost will be from UIL reserves. This project is included in the Texas Higher Education Coordinating Board Master Plan and the U. T. Austin Strategic Plan and will amend the Fiscal Year 1993 Capital Budget and the Capital Improvement Plan.
2.

U. T. Austin: Acceptance of a Quitclaim Deed from the City of Austin and Others to Real Property Located in the Existing Medians (.486 Acres) in the 1900 and 2000 Blocks of University Avenue, Austin, Travis County, Texas, and Authorization for Submission to Coordinating Board.--

Approval was given for The University of Texas at Austin to accept a quitclaim deed as set forth on Pages 99 - 121 from the City of Austin and others to the existing medians (.486 acres) in the 1900 and 2000 blocks of University Avenue, Austin, Travis County, Texas. It was noted that U. T. Austin intends to restore the appearance of this historic entryway into the campus by acquiring, landscaping, and maintaining the subject medians.

This transaction will be submitted to the Texas Higher Education Coordinating Board for approval, if required.

University Avenue extends for two blocks from Martin Luther King Boulevard north to the Littlefield Fountain at 21st Street. It offers a beautifully preserved view corridor between the Capitol of Texas and the Main Building on the U. T. Austin campus. Over the years, many of the trees have died or have been removed, and the general quality and appearance of the landscaping along the sides of the avenue and in the medians have deteriorated.

In October 1990, representatives of the University Avenue Church of Christ, the University Christian Church, the University Catholic Center, and other property owners along University Avenue approached U. T. Austin for assistance in implementing a plan to restore the appearance of this important entry into the campus. U. T. Austin, as a state funded agency, could not use institutional funds or labor to improve property which did not belong to it, so the affected property owners and the institutional administration requested that the City of Austin transfer title to the median strips to the institution. A quitclaim deed was executed by the City of Austin on April 8, 1993.

The estimated cost of the initial site preparation and landscaping is $25,000. An appropriate source of funds is available to cover the cost.
QUITCLAIM DEED

THE STATE OF TEXAS

COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

That the City of Austin, a municipal corporation, situated in Travis and Williamson Counties, Texas, acting by and through its City Manager or her duly authorized designee, joined herein by the undersigned Adjacent Property Owners (the City of Austin and the Adjacent Property Owners being referred to herein as "Grantors"), for and in consideration of the sum of Ten Dollars ($10.00), the consideration recited below, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have QUITCLAIMED, and by those presents do QUITCLAIM unto The University of Texas ("Grantee"), P.O. Box 8179, Austin, Texas 78713-8179, all of Grantors' rights, titles and interests in and to the following described real property situated in Travis County, Texas, to-wit:

All that certain tract, piece or parcel of land lying and being situated in the County of Travis, State of Texas, comprising the existing medians along the 1900 and 2000 blocks of University Avenue in Austin, Texas, as more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes (the "Property"), LESS, SAVE AND EXCEPT the rights, titles and interests retained Grantors herein.

TO HAVE AND TO HOLD all of Grantors' rights, titles and interests in and to the above-described property unto the said Grantees, its successors and assigns, forever, subject to the terms hereof, so that neither Grantors nor Grantors' respective heirs, successors, legal representatives or assigns shall have, claim or demand any right or title to the aforesaid property, except as expressly set forth herein.

This Quitclaim Deed is made and accepted subject to the following:

1. An easement for public utility, drainage, and storm water purposes is hereby retained by the City of Austin for the benefit of itself, its successors and assigns, in, over, under and across the Property, together with the right of ingress and egress across the Property, to utilize it for any of said purposes.

2. The right hereby retained by Grantors for the benefit of Grantors and Grantors' respective heirs, successors and assigns to re-enter and reclaim the Property in the event Grantee or its successors or assigns fails or ceases to Landscape and maintain the Property.
3. The right hereby retained by the City of Austin or the benefit of itself, its successors and assigns to enter and reclaim all or any part of the Property herein conveyed in the event the City of Austin, acting on the basis of a determination by its Traffic Engineer, determines that the City of Austin needs to utilize the Property or any part thereof as a right-of-way to facilitate traffic flow or promote public safety.

Grantors and Grantee Agree, as follows, which obligations shall be covenants running with the land and shall be binding on Grantee and its successors and assigns:

1. This Quitclaim Deed is executed for the sole purpose of enabling Grantee to landscape and maintain the Property and is conditioned upon Grantee's agreement to do so. The Property may not be used by Grantee for any other purpose and Grantee hereby assumes all liability of any kind in connection with the Property. In particular, Grantee agrees not to pave the Property and agrees not to use the Property for vehicle parking as a place of vendors of goods or services.

2. In the event the City of Austin removes or displaces the landscaping on the Property for the purpose of utilizing its public utility drainage and storm water easement, the City of Austin agrees to replace the landscaping removed and restore the Property to substantially the same condition existing prior to the commencement of such work, consistent with the City of Austin's right to use the Property for public utility, drainage and storm water purposes.

3. Grantee will erect such traffic signs on the Property in accordance with the Texas Manual to Uniform Traffic Control Devices as necessary or desirable to promote public safety in the vicinity of the Property.

4. Grantee agrees that, in the event it fails to landscape and maintain the Property, or in the event the Traffic Engineer determines all or any portion of such Property is needed as described above, Grantee shall, upon written request of the City of Austin, execute a Quitclaim Deed to Grantors of their respective rights, titles and interests to the Property quitclaimed herein so that each of such Grantors has such right, title and interest in the Property as it had prior to the execution of this Quitclaim Deed. Failure of Grantee or its successors or assigns to perform its obligations under this provision, to Grantors or their respective heirs, successors or assigns, shall not adversely affect Grantors' right to re-enter and reclaim the Property herein conveyed as provided herein or to enforce any other rights afforded to Grantors under this instrument.

Each of the underaigned Adjacent Property Owners holds fee simple title to the centerline of the right-of-way of University Avenue lying immediately adjacent to their respective properties.
along University Avenue, including the portions thereof comprising the existing medians along University Avenue described in the attached Exhibit "A". Such fee simple title is subject to an easement granted to the City of Austin over and across University Avenue for right-of-way and public utility purposes. The interests covered by this Quitclaim Deed include both the fee simple interest of the Adjacent Property Owners and the easement rights of the City of Austin in the Property, subject, however, to the public utility, drainage and storm water easement retained by and granted to the City of Austin herein and the rights retained herein to re-enter and reclaim the Property.

EXECUTED effective as of the 8th day of April, 1993.

CITY OF AUSTIN
P.O. Box 1088
Austin, Texas 78767-8828

By: ________________________________
   Joseph Morahan, Manager
   Real Estate Services Division

THE STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 8th day of April, 1993, by Joseph Morahan, as Manager, Real Estate Services Division of the City of Austin, Texas, a municipal corporation, on behalf of the corporation.

[Seal]

Notary Public, State of Texas
Dela B. Navarro
Typed/Printed Name of Notary
My Commission Expires: 6-13-93
GRANTEE:
THE UNIVERSITY OF TEXAS
By: _____________________
Name: ___________________
Title: ___________________  

THE STATE OF TEXAS $  
COUNTY OF TRAVIS $  
This instrument was acknowledged before me on this the ___ day of _____________, 1993, by ______________________, on behalf of the University of Texas.

(SEAL)

Notary Public, State of Texas

 Typed/Printed Name of Notary
My Commission Expires: ______________________

ADDRESSES OF GRANTEES
The University of Texas at Austin
Attn: Lee S. Smith
Vice President of Business Affairs
P.O. Box 6179
Austin, Texas 78713-6179

DVC: email/015676
3074-9111
ADJACENT PROPERTY OWNER:
UNIVERSITY AVENUE CHURCH OF
CHRIST

By: L. Alvis Vandegriff
L. Alvis Vandegriff, Trustee

By: Don L. Lanford
Don L. Lanford, Trustee

By: A. E. Worley
A. E. Worley, Trustee

By: Laster Boyar
Laster Boyar, Trustee

THE STATE OF TEXAS
COUNTS! OF TRAVIS

This instrument was acknowledged before me on this the 12th day of October, 1992, by L. Alvis Vandegriff as Trustee, on behalf of the University Avenue Church of Christ.

FRIEDA W. CUMMINGS
Notary Public, State of Texas
Typed/Printed Name of Notary
My Commission Expires: Dec. 17, 1993

THE STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 13th day of October, 1997, by Don L. Lanford as Trustee, on behalf of the University Avenue Church of Christ.

FRIEDA W. CUMMINGS
Notary Public, State of Texas
Typed/Printed Name of Notary
My Commission Expires: Dec. 17, 1993

= 103 =
THE STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 13th day of October, 1992, by A. E. Worely as Trustee, on behalf of the University Avenue Church of Christ.

Frieda W. Cummings
Notary Public, State of Texas
Typed/Printed Name of Notary
My Commission Expires:
Dec. 17, 1993

THE STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 14th day of October, 1992, by Ler tar Boyer as Trustee, on behalf of the University Avenue Church of Christ.

Frieda W. Cummings
Notary Public, State of Texas
Typed/Printed Name of Notary
My Commission Expires:
Dec. 17, 1993
TNE STATS OF TEXAS )
COUNTY OF TRAVIS )

This instrument was acknowledged before me on this the 22 day of September, 1992, by Most Reverend John McCarthy, Bishop of Austin.

Donald J. Fruge
Notary Public, State of Texas

Typed/Printed Name of Notary
My Commission Expires:
This instrument was acknowledged before me on this the 23rd day of October 1992, by ROYCE REED, Co-Trustee for the Mary Ireland (Molly) Dougherty Trust, on behalf of said trust.

Notary Public, State of Texas

MARIANNE HALM

Typed/Printed Name of Notary
My Commission Expires:

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ADJACENT PROPERTY OWNER:

MOLLY IRELAND DOUGHERTY, CO-TRUSTEE
FOR THE MARY IRELAND (MOLLY)
DOUGHERTY TRUST

TBB STATE OF TBW COUNTY or TRAVIS

This instrument was acknowledged before me on this the 27th day of October, 1992, by Molly Ireland Dougherty, Co-Trustee for the Mary Ireland (Molly) Dougherty Trust, on behalf of said trust.

MARIANNE HALM
Notary Public, State of Texas
Typed/Printed Name of Notary
My Commission Expires:
8-3-92
ADJACENT PROPERTY OWNER:

NATIONS BANK OF TEXAS, N.A., CO-TRUSTEE FOR THE JOHN CHRYSOSTROM DOUGHERTY, IV, TRUST

By:  

Name:  Laure Reed  
Title:  Vice President

THE STATE OF TEXAS    )
COUNTY OF TRAVIS     )

This instrument was acknowledged before me on this the 23rd day of October, 1992, by Laure Reed, of Nations Bank of Texas, N.A., Co-Trustee for the John Chrysostrom Dougherty, IV, Trust, on behalf of said trust.

MARIANNE HALL  
Notary Public, State of Texas  
Typed/Printed Name of Notary  
My Commission Expires:  3-3-96
This instrument was acknowledged before me on this the 23rd day of October, 1992, by John Chrysostrom Dougherty, IV, Co-Trustee for the John Chrysostrom Dougherty, IV, Trust, on behalf of said trust.
This instrument was acknowledged before me on this the 19th day of September, 1992, by Beth Freeby, President of the Board of University Christian Church.
ADJACENT PROPERTY OWNER:

ALPHA PHI BUILDING ASSOCIATION, INC.

By: Mary Simpson Padgett

President

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

This instrument was acknowledged before me on this the 15th day of December, 1992, by Mary Simpson Padgett, President of Alpha Phi Building Association, Inc., a Texas corporation, on behalf of said corporation.

Doris Becker
Notary Public, State of Texas

Typed/Printed Name of Notary
My Commission Expires: 9-2-96
ADJACENT PROPERTY OWNER:

PEGGY JEAN MUELLER

THE STATS OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 19th day of December, 1992, by Peggy Jean Mueller.

LARRY SPARKS
Notary Public, State of Texas
My Commission Expires: JUNE 22, 1994

Typed/Printed Name of Notary
My Commission Expires:
ADJACENT PROPERTY OWNER:
KAPPA KAPPA GAMMA

By: Randy Race
Name: RANDY RACE
Title: HOUSE BOARD PRESIDENT OF KAPPA KAPPA GAMMA

THE STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on this the
25th day of Dec, 1992, by Randy Race

of Kappa Kappa Gamma.

SHERYL L. MOREAU
Notary Public, State of Texas
My Commission Expires March 27, 1994
Typed/Printed Name of Notary
My Commission Expires: 3-27-94
ADJACENT PROPERTY OWNER:

DOUGLAS M. DANFORTH

WILLIAM P. DANFORTH, JR.

DONALD L. DANFORTH

THE STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 30 day of December, 1992, by Douglas M. Danforth.

Typed/Printed Name of Notary
My Commission Expires: 2/28/93

THE STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 30 day of December 1992, by William P. Danforth, Jr.

Typed/Printed Name of Notary
My Commission Expires: 2/28/93
THE STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on this the 30th day of December, 1992, by Donald L. Darforth.

[Signature]

L. M. Rachui
Notary Public, State of Texas
My Commission Expires: 2/28/93
City of Austin
to
The University of Texas
at Austin
(University Avenue Medians)

FIELD NOTES

FIELD NOTES FOR 0.486 ACRE (21,176 SQUARE FEET), MORE OR LESS, OF LAND OUT THE RIGHT-OF-WAY OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; AND BEING MORE PARTICULARLY DESCRIBED IN SIX (6) PARCELS BY METES AND BOUNDS AS FOLLOWS;

COMENCING at a 1/2" iron rod found at the intersection of the 1st right-of-way line of University Avenue and the south right-of-way line of West 21st Street, said rod being the northwest corner of Lot 1, Outlot No. 18, Division D, Plan of Subdivision of Louis Horst's Outlots in Division D and Division E, as recorded in Volume 2, Page 594 of the Deed Records of Travis County, Texas, for the POINT OF REFERENCE of the herein described parcels;

PARCEL 1

Thence, with the east right-of-way line of University Avenue, 805'56'00" distance of 18.75 feet to a point; Thence N84'04'00"W a distance of 42.54 feet to a point on the back of curb of median for the POINT OF BEGINNING of the herein described tract;

THENENCE, with the back of curb of said median, the following courses:

1) 805'49'01"W a distance of 99.12 feet to a point at a point of nontangent curvature of a curve to the right;

2) Along said curve to the right an arc distance of 53.83 feet, having a radius of 17.15 feet, 8 central angle of 179'50'19", a tangent of 12.175.45 feet and a chord which bears N84'41'03"W a distance of 34.30 feet to 8 point at 8 point of nontangency;

3) N05'54'53"E 8 distance of 98.49 feet to 8 point at a point of nontangent curvature of 8 curve to the right;

4) Along said curve to the right an arc distance of 56.25 feet, having a radius of 17.12 feet, a central angle of 188'15'10", a tangent of -237.30 feet and 8 chord which bears S85'44'05"E 8 distance of 34.14 feet to the POINT OF BEGINNING, 8nd containing 0.100 acre (4,344 square feet) of land, more or less.
PARCEL 2

Thence, with the east right-of-way line of University Avenue, 505't5'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, 505't49'01"W a distance of 99.12 feet and 505't48'40"W a distance of 58.30 feet to a point on the back of curb of a circular median for the POINT OF BEGINNING of the herein described tract:

THENCE, with the back of curb of said circular median, an arc distance (circumference) of 107.78 feet, having a radius of 17.15 feet, a central angle of 360°00'00", and from which the radius point bears N83°23'00"W, to the POINT OF BEGINNING, and containing 0.021 acre (924 square foot) of land, more or less.

PARCEL 3

Thence, with the east right-of-way line of University Avenue, 505't5'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, 505't49'01"W a distance of 99.12 feet, 505't48'40"W a distance of 58.30 feet and 505't48'24"W a distance of 57.50 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said median, the following courses:

1) 505't50'12'71 a distance of 100.70 feet to a point at a point of nontangent curvature of a curve to the right;

2) Along said curve to the right an arc distance of 52.16 feet, having a radius of 17.03 feet, a central angle of 175°29'14", a tangent of 432.22 feet and a chord which bears N83°22'04"E a distance of 34.04 feet to a point at a point of nontangency;

3) N05'49'27"E a distance of 100.37 feet to a point at a point of nontangent curvature of 8 curve to the right; and

4) Along said curve to the right an arc distance of 53.62 feet, having 8 radius of 17.03 feet, a central angle of 180°23'57", a tangent of 14887.54 feet and a chord which bears S83°55'32"E a distance of 34.05 feet to the POINT OF BEGINNING, and containing 0.099 acre (4.313 square feet) of land, more or less.

PARCEL 4

Thence, with the east right-of-way line of University Avenue, 505't5'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, 505't49'01"W a distance of 99.12 feet, 505't48'40"W a distance of 59.30 feet, 505't50'12"W a distance of 100.70 feet and 505't58'00"W a distance of 103.63 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;
THENCE, with the back of curb of said median, the following four (4) courses:

1) **S05°46'44"W** a distance of 131.88 feet to a point at a point of non-tangent curvature of a curve to the right;

2) Along said curve to the right an arc distance of 52.90 feet, having a radius of 16.89 feet, a central angle of 179°27'08", a tangent of 3532.76 feet, and a chord which bears **N84°08'01"W** a distance of 33.78 feet to a point at a point of non-tangency;

3) **N05°55'59"W** a distance of 131.48 feet to a point at a point of non-tangent curvature of a curve to the right: and

4) Along said curve to the right an arc distance of 53.48 feet, having a radius of 16.72 feet, a central angle of 179°27'08", a tangent of 3532.76 feet, and a chord which bears **SS4°4S'21"W** a distance of 33.42 feet to the POINT OF BEGNNING, and containing 0.122 acre (5,325 square feet) of land, more or less.

**PARCEL 5**

Thence, with the art right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence, **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 58.30 feet, **S05°50'24"W** a distance of 57.50 feet, **S05°50'12"W** a distance of 100.70 feet, **S05°58'00"W** a distance of 103.63 feet, **S05°46'44"W** a distance of 131.88 feet and **S05°49'09"W** a distance of 58.15 feet to a point on the back of curb of a circular median for the POINT OF BEGNNING of the herein described tract:

**THENCE,** with the back of curb of said circular median, an arc distance (circumference) of 106.73 feet, having a radius of 16.99 feet, a central angle of 360°00'00", and from which the radius point bears **N81°03'55"W**, to the POINT OF BEGNNING, and containing 0.021 acre (906 square foot) of land, more or less.

**PARCEL 6**

Thence, with the east right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 58.30 feet, **S05°50'24"W** a distance of 57.50 feet, **S05°50'12"W** a distance of 100.70 feet, **S05°58'00"W** a distance of 103.63 feet, **S05°46'44"W** a distance of 131.88 feet, **S05°49'09"W** a distance of 56.15 feet and **S05°55'51"W** a distance of 57.97 feet to a point on the back of curb of a median for the POINT OF BEGNNING of the herein described tract:
THENCE, with the back of curb of raid median, the following four (4) couraea:

1) 805°48'53"W a distance of 129.73 feet to a point at a point of nontangent curvature of a curve to the right;

2) Along said curve to the right an arc distance of 53.70 feet, having a radius of 16.99 feet, a central angle of 181°05'38" and a chord which bears N85°56'59"W a distance of 33.98 feet to the point of nontangency;

3) N05°55'57"E a distance of 131.84 feet to a point at a point of nontangent curvature of a curve to the right;

4) Along raid curve to the right an arc distance of 55.01 feet, having a radius of 16.88 feet, a central angle of 186°43'14", a tangent of -281.49 feet and a chord which bears S02°22'12"E a distance of 33.71 feet to the POINT OF BEGINNING, and containing 0.123 acre (5,364 square feet) of land, more or less.

The gross area contained within Parcels 1-6 totals 0.486 acre (21,176 square feet) of land, more or less.

I HEREBY CERTIFY that these notes were prepared by Terra Firma from a survey made on the ground on October 27, 1992 under my supervision and are true and correct to the best of my knowledge.

Dana A. Markus-Wolf
Registered Professional Land Surveyor No. 4996

Client: University of Texas at Austin
Date: November 3, 1992
WO No.: 0179-01-01
PB No.: 37
Disk: AUS2D.016

Basis of Bearings:

The bearing 805°56'00"W, being an inverse between a 1/2" iron rod found at the intersection of the east right-of-way line of University Avenue and the south right-of-way line of West 21st Street and a hilty nail found at the southwest corner of Lot 2, Outlot No. 18, Division D of said Plan of Subdivision of Louia Horst's Outlots in Division D and Division E, was taken as the Basis of Bearings for this description.
SURVEY OF A PORTION OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

Page 1 of 2

LEON.

P.O.B. Point of Beginning

- 1/2" Iron Ppr Found

- 1/2" Iron Rod Found

Brass Pin in Concrete Casing

- Hilted Nail Found

- Water Meter

- Utility Pole

- Down Guy

- Overhead Electric

- Concrete Planted Area

- Sign: "No Parking in Median"

CURVE DATA

Ch. B. = 98° 44' 03" E
G = 43.06' A = 36.25' R = 17.12'
A = 106° 47' 15" T = 236.30'

Ch. B. = 98° 41' 03" W
G = 34.30' A = 53.63' R = 17.15'
A = 106° 47' 15" T = 10.985.6

Ch. B. = 98° 35' 32" E
G = 34.08' A = 53.62' R = 17.03'
A = 106° 47' 15" T = 9.965.66

Ch. B. = 98° 32' 04" W
G = 34.04' A = 52.16' R = 17.03'
A = 106° 47' 15" T = 4.924.4

CIRCLE DATA

Ch. B. = 107.68'
R = 106° 47' 15" = 10.985.6

SKETCH TO ACCOMPANY FIELD NOTES

tterra firma
LAND SURVEYING AND PLANNING

JFR 1300 Bee Cave Road - Suite 203 - Austin, Texas 78746 - 512/358-6373 - Fax 512/358-6377

- 120 -
SURVEY OF A PORTION OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

Page 2 of 2

LEGEND

POS: Point of Beginning
Concrete
Planted Area
Gas Valve
Hater Meter
Sign: "No Parking in Median"
Sign: "No Left Turn"

CURVE DATA

Ch. A = S84°48'21"E
C=33.46' A=93.48' R=16.72'

Ch. B = N84°08'01"W
C=33.78' A=66.90' R=16.89'

CIRCLE DATA

Circum. = 106.73'

Field Notes

University of Texas

Client: University of Texas

Date: October 19, 1992

Office: D. Martin, W. C. Austin

Prep. Num.: M. Duncan, E. Yanes

Page: 37

File No.: 0179-01-01

Map No.: 0529-024

SKETCH TO ACCOMPANY

FIELD NOTES
3. U. T. Pan American - Student Housing: Authorization for Phase I and Approval to Solicit Proposals from Developers to Construct and Manage Phase I.--The University of Texas - Pan American currently has an enrollment of 13,600 students, and its current dormitory capacity is 392 students. The existing dormitory is in need of significant renovation to comply with the Americans with Disabilities Act of 1990 (ADA). In an effort to meet the growing demand for housing on the campus and the needs and expectations of present and prospective students, the Board, upon recommendation of the Facilities Planning and Construction Committee:

a. Authorized initiation of Phase I of a project for student housing on the U. T. Pan American campus to accommodate an estimated 400-500 students on an 8-acre tract.

b. Authorized U. T. Pan American to solicit proposals from developers to construct and manage the Phase I complex.

The University proposes to develop a mix of efficiency units and one, two, and three bedroom units. This development would have a capacity to serve an estimated 400-500 students. A future Phase II project is contemplated. A tentative estimate of cost for Phase I, as proposed, is about $8,000,000. A more precise estimate is dependent upon proposals from developers.

Because U. T. Pan American does not have an adequate cash reserve in its Auxiliary Enterprise fund, traditional revenue bond financing of such a project does not appear feasible. Therefore, approval is requested to obtain proposals from developers to build and manage a facility pursuant to a long-term ground lease. This request will be coordinated with the Offices of Academic Affairs, General Counsel, and Business Affairs. No contractual obligations will be incurred until the analysis of proposals is complete and a formal proposal, including necessary revisions in the Capital Improvement Plan and Capital Budget, is approved by the U. T. Board of Regents.

U. T. Pan American plans to offer the existing dormitory space for approximately 150 students as a lower cost alternative to students not requiring ADA accommodations. The rest of the dormitory capacity would be used for current programs such as Elderhostel and Upward Bound.

At the conclusion of the Facilities Planning and Construction Committee meeting, Chairman Temple and Regent Holmes commented upon the success which The University of Texas System has had in increasing contractual relationships with Historically Underutilized Businesses (HUB). They indicated that the HUB record was particularly good with regard to architectural, engineering, and construction contracts and requested that the U. T. Board of Regents be kept advised regarding progress in this area.
Committee Chairman Cruikshank reported that the Asset Management 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 Asset Management Committee and approved in open session and without objection by the U. T. Board of Regents.
Report on Clearance of Monies to the Permanent University Fund for March and April 1993 and Report on Oil and Gas Development as of April 30, 1993.—The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1993 and (b) Oil and Gas Development as of April 30, 1993, were submitted by the Executive Vice Chancellor for Business Affairs:

<table>
<thead>
<tr>
<th>Permanent University Fund</th>
<th>Royalty</th>
<th>Oil</th>
<th>$5,095,549.16</th>
<th>$3,702,136.23</th>
<th>$32,773,101.40</th>
<th>$32,758,838.38</th>
<th>0.04%</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Gas</td>
<td>1,557,252.80</td>
<td>1,090,385.82</td>
<td>11,682,761.19</td>
<td>9,151,436.16</td>
<td>27.66%</td>
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<tr>
<td></td>
<td>Sulphur</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>(10,598.69)</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Water</td>
<td>57,038.31</td>
<td>51,394.76</td>
<td>498,135.85</td>
<td>393,494.55</td>
<td>23.46%</td>
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</tr>
<tr>
<td></td>
<td>Brine</td>
<td>5,611.03</td>
<td>2,645.30</td>
<td>43,722.63</td>
<td>33,579.15</td>
<td>30.21%</td>
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</tr>
<tr>
<td></td>
<td>Trace Minerals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td>Rental</td>
<td>Oil and Gas Lease</td>
<td>35,714.46</td>
<td>61,395.78</td>
<td>394,815.72</td>
<td>379,441.27</td>
<td>4.05%</td>
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<tr>
<td>Other</td>
<td>100.00</td>
<td>1652.00</td>
<td>(1,994.99)</td>
<td>5,951.70</td>
<td>--</td>
<td></td>
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<tr>
<td>Total University Lands Receipts</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>8,310.00</td>
<td>--</td>
<td></td>
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<tr>
<td>Before Bonuses</td>
<td>6,751,265.76</td>
<td>4,909,609.89</td>
<td>45,390,543.80</td>
<td>42,730,452.52</td>
<td>6.23%</td>
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<td></td>
</tr>
<tr>
<td>Bonuses</td>
<td>Oil and Gas Lease Sales</td>
<td>0.00</td>
<td>0.00</td>
<td>66,887.70</td>
<td>0.00</td>
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<td></td>
</tr>
<tr>
<td>Amendments and Extensions to Mineral Leases</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>10.00</td>
<td>2,009.65</td>
<td>--</td>
<td></td>
</tr>
<tr>
<td>Total University Lands Receipts</td>
<td>6,751,265.76</td>
<td>4,909,609.89</td>
<td>45,460,441.50</td>
<td>42,732,462.17</td>
<td>6.38%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gain or (Loss) on Sale of Securities</td>
<td>114,843,962.47</td>
<td>2,593,770.61</td>
<td>172,812,211.23</td>
<td>34,481,646.13</td>
<td>401.17%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CLEARANCES</td>
<td>$121,595,228.23</td>
<td>$7,503,380.50</td>
<td>$218,272,652.73</td>
<td>$77,214,108.30</td>
<td>182.68%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Oil and Gas Development - April 30, 1993
Acreage Under Lease = 648,370
Number of Producing Acres = 524,269
Number of Producing Leases = 2,415
II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Arlington: Acceptance of Gifts from Various Donors and Establishment of the Alpha Phi Omega Theta Tau Chapter Service Scholarship.--Upon recommendation of the Asset Management Committee, the Board accepted $10,203.86 in gifts from various donors and established an endowment at The University of Texas at Arlington to be named the Alpha Phi Omega Theta Tau Chapter Service Scholarship.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to undergraduate or graduate students who actively participate in volunteer, service, or youth groups. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.

2. U. T. Arlington: Acceptance of Gift from Mr. James DeBruin, Dallas, Texas, and Establishment of the Elizabeth Callahan DeBruin Memorial Scholarship Fund.--The Asset Management Committee recommended and the Board accepted a $20,500 gift from Mr. James DeBruin, Dallas, Texas, and established the Elizabeth Callahan DeBruin Memorial Scholarship Fund at The University of Texas at Arlington.

Income earned from the endowment will be used to award scholarships to students pursuing a degree offered by the School of Nursing.

3. U. T. Arlington: Acceptance of Bequest from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, and Establishment of the Wiley F. and Bessie T. Martin Endowed Scholarship Fund.--The Board accepted a bequest, consisting of a real estate lien note valued at $20,763.56 and $20,781.75 in cash, from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, for a total of $41,545.31, pursuant to the terms of a Declaratory Judgment dated May 14, 1992, and established the Wiley F. and Bessie T. Martin Endowed Scholarship Fund at The University of Texas at Arlington.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to students desiring to pursue a medical education. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.
4. U. T. Arlington and U. T. Austin: Acceptance of Bequest from the Estate of Gensie Burnett Hemphill, Austin, Texas, and Establishment of the Hemphill-Gillmore Scholarship Fund.--Approval was given to accept the residue of the Estate of Gensie Burnett Hemphill, Austin, Texas, comprised of cash in the amount of $1,327,312.16 and to establish two endowments in the amount of $663,656.08, each, at The University of Texas at Arlington and The University of Texas at Austin, respectively, to be known as the Hemphill-Gilmore Scholarship Fund.

Income earned from each of the endowments will be used for scholarship support of students who might otherwise be unable to pay for their own educations.

The U. T. System Office of General Counsel has rendered an opinion that it is acceptable for this bequest to be divided into two separate endowments, one for U. T. Arlington and one for U. T. Austin.

5. U. T. Austin: Acceptance of Gift from Mrs. Amanda Amsler, Houston, Texas, and Establishment of the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education.--Upon recommendation of the Asset Management Committee, the Board accepted a gift of 1,532 shares of American Brands, Inc. common stock valued at $50,747.50 from Mrs. Amanda Amsler, Houston, Texas, and established the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to undergraduate students who are preparing for careers in teaching science or mathematics education at the secondary level.

6. U. T. Austin: Redesignation of The Rita Willner Atlas Student Endowment Fund in the School of Nursing as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.--In accordance with the donors' request, the Board redesignated The Rita Willner Atlas Student Endowment Fund in the School of Nursing at The University of Texas at Austin as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.

7. U. T. Austin: Acceptance of Gifts from Dr. H. Wayne Rudmose, Austin, Texas, and Various Donors; Establishment of the C. Paul Boner Graduate Fellowship in Physics in the College of Natural Sciences; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board, upon recommendation of the Asset Management Committee, accepted $31,254.69 in gifts from Dr. H. Wayne Rudmose, Austin, Texas, and various donors and established the C. Paul Boner Graduate Fellowship in Physics in the Department of Physics, College of Natural Sciences, at The University of Texas at Austin.

Further, matching funds in the amount of $15,627.35 will be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of $46,882.04.

Income earned from the endowment will be used to provide support to deserving graduate students in the Department of Physics.
8. U. T. Austin: Acceptance of Gifts and Pledges from Various Donors; Establishment of the Hal Box Fellowship in Architecture in the School of Architecture; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Asset Management Committee recommended and the Board accepted $14,800 in gifts and $56,160.40 in pledges, payable by August 31, 1995, from various donors for a total of $70,960.40 and established the Hal Box Fellowship in Architecture in the School of Architecture at The University of Texas at Austin.

Further, matching funds in the amount of $35,480.20 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of $106,440.60.

Income earned from the endowment will be used to support the Fellowship.

See Page 129 for additional funds to this Fellowship.

9. U. T. Austin: Authorization to Accept Pledge from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, for Addition to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Authorization was given to accept a $100,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, for addition to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin for a total endowment of $250,000.

Further, matching funds in the amount of $50,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $300,000.

10. U. T. Austin - Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law: Redesignation of Trustee.--In accordance with the original intent of the donors, approval was given to redesignate the trustee for the Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law at The University of Texas at Austin from the U. T. Board of Regents to The University of Texas Law School Foundation (an external foundation).

11. U. T. Austin: Acceptance of Gifts from Alumni of the College of Education and Various Other Donors and Establishment of the College of Education Centennial Endowed Presidential Scholarship in the College of Education.--The Board accepted $26,305.90 in gifts from alumni of the College of Education at The University of Texas at Austin and various other donors and established the College of Education Centennial Endowed Presidential Scholarship in the College of Education at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to outstanding undergraduate and graduate students preparing for careers in education.
12. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the College of Engineering.--Upon recommendation of the Asset Management Committee, the Board accepted $13,910 in gifts from various donors and established the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Civil Engineering who are concentrating their studies in Transportation Engineering.

13. U. T. Austin: Acceptance of Gifts from Various Donors and Corporate Matching Funds from Various Corporate Donors and Establishment of the Ruth Crawford Staff Excellence Award in Chemical Engineering in the College of Engineering.--The Asset Management Committee recommended and the Board accepted $17,879.75 in gifts from various donors and $2,120.25 in corporate matching funds from various corporate donors for a total of $20,000 and established the Ruth Crawford Staff Excellence Award in Chemical Engineering in the Department of Chemical Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide an annual cash award to recognize staff excellence in the Department of Chemical Engineering.

14. U. T. Austin: Acceptance of Gift, Pledges, and/or Corporate Matching Funds from Dr. William H. Cunningham, Austin, Texas; Establishment of the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board, upon recommendation of the Asset Management Committee, accepted a $2,500 gift and $22,500 in pledges and/or corporate matching funds, payable by August 31, 1995, from Dr. William H. Cunningham, Austin, Texas, for a total of $25,000 and established the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, matching funds in the amount of $12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $37,500.

Income earned from the endowment will be used to provide scholarship support to undergraduate or graduate students in the College of Business Administration and the Graduate School of Business. Preference will be given to students who have worked full time in the past for The University of Texas System, including any one of its component institutions, or who have a parent currently employed by, or retired from, the U. T. System.
15. U. T. Austin: Approval to Accept Gifts from Various Donors; Establishment of the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the College of Natural Sciences; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Approval was given to accept $28,700 in gifts from various donors and to establish the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the Department of Astronomy, College of Natural Sciences, at The University of Texas at Austin.

Further, matching funds in the amount of $14,350 will be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of $43,050.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Astronomy, based on need or merit.

16. U. T. Austin: Acceptance of Bequest from the Estate of Harwell Hamilton Harris, Raleigh, North Carolina, for Addition to the Harwell Hamilton Harris Teaching Fellowship in Architecture; Eligibility for Matching Funds Under The Brackenridge Matching Program #2 for Addition to the Hal Box Fellowship in Architecture; and Acceptance of Bequest of the "Harwell Hamilton Harris Collection" for Addition to the Center for the Study of American Architecture in the School of Architecture.--Upon recommendation of the Asset Management Committee, the Board accepted a bequest of one-half of the residue of the Estate of Harwell Hamilton Harris, Raleigh, North Carolina, comprised of cash in the amount of $58,079.21, for addition to the Harwell Hamilton Harris Teaching Fellowship in Architecture in the School of Architecture at The University of Texas at Austin.

Further, matching funds in the amount of $29,039.60 will be allocated under The Brackenridge Matching Program #2 and used for addition to the Hal Box Fellowship in Architecture.

Additionally, a specific bequest of the "Harwell Hamilton Harris Collection" of drawings, photographs, negatives, books, plans, writings, and other materials were accepted for addition to the Center for the Study of American Architecture in the School of Architecture at U. T. Austin.

See Page 127 for establishment of the Hal Box Fellowship in Architecture.

17. U. T. Austin: Report on Acceptance of a Gift Annuity from Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas.--It was reported that The University of Texas Foundation, Inc., Austin, Texas (an external foundation), had accepted a $15,000 gift annuity from Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas, for the benefit of The University of Texas at Austin.

Upon the death of Mr. and Mrs. Hawkins, the principal of the gift annuity will be used to establish an endowment in the College of Engineering at U. T. Austin. A final request to establish the endowment will be made at a later date. Once established, income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Electrical and Computer Engineering.
18. U. T. Austin: John A. and Katherine G. Jackson Fellowship in Geohydrology in the College of Natural Sciences - Authorization to Allocate Matching Funds Under The Brackenridge Matching Program #2. --Authorization was given to allocate $12,500 in matching funds under The Brackenridge Matching Program #2 to increase the John A. and Katherine G. Jackson Fellowship in Geohydrology in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin for a total endowment of $37,500.

19. U. T. Austin: Acceptance of Gift and Pledge from Johnson & Johnson, New Brunswick, New Jersey; Establishment of the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2. --The Board accepted a $17,500 gift and a $35,000 pledge, payable by August 31, 1995, from Johnson & Johnson, New Brunswick, New Jersey, for a total of $52,500 and established the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin. Further, matching funds in the amount of $26,250 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of $78,750. Income earned from the endowment will be used to provide fellowship support to graduate students in the College of Pharmacy.

20. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men. --The Asset Management Committee recommended and the Board accepted an $18,585 transfer of previously reported gifts from current restricted funds and established the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin. Income earned from the endowment will be used to provide scholarship support to student trainers for the athletic teams.

21. U. T. Austin: Acceptance of Gifts from Various Donors and Transfer of Funds; Establishment of the Hana and Eugene B. Konecci Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2. --Upon recommendation of the Asset Management Committee, the Board accepted $5,020 in gifts from various donors and a transfer of up to $19,980 of previously reported gifts from current restricted funds for a total of $25,000 and established the Hana and Eugene B. Konecci Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin. Further, matching funds in the amount of $12,500 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of $37,500.
Income earned from the endowment will be used to provide scholarship support to students aspiring to be technology entrepreneurs, business managers, or public administrators.

22. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men. -- The Board, upon recommendation of the Asset Management Committee, accepted a $50,030 transfer of previously reported gifts from current restricted funds and established the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to members of the golf team in the Department of Intercollegiate Athletics for Men.

23. U. T. Austin: Acceptance of Gift and Pledge from Medco Containment Services, Inc., Montvale, New Jersey; Establishment of the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2. -- Approval was given to accept a $6,250 gift and an $18,750 pledge, payable by August 31, 1997, from Medco Containment Services, Inc., Montvale, New Jersey, for a total of $25,000 and to establish the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Further, matching funds in the amount of $12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $37,500.

Income earned from the endowment will be used to provide scholarship support to fifth year students in the College of Pharmacy, based on financial need and academic excellence.

24. U. T. Austin: Authorization to Accept Remainder Interest in the Walter C. and Susan D. Melton Charitable Remainder Trust. -- Authorization was given to accept the remainder interest in the Walter C. and Susan D. Melton Charitable Remainder Trust, initially funded with a gift of 20,000 shares of Trimble Navigation Limited common stock valued at $160,000 from Mr. and Mrs. Walter C. Melton, Los Gatos, California (to be held in trust by Mr. Walter C. Melton), for the benefit of The University of Texas at Austin.

The Trust agreement provides for the annual payment of the lesser of the trust income for the taxable year and ten percent of the net fair market value of the trust assets valued as of the first day of such taxable year to be paid quarterly to Mr. and Mrs. Melton during their lifetimes. If the trust income for any taxable year exceeds the annual distribution otherwise payable for such year, Trustee shall also pay to Mr. and Mrs. Melton such excess income to the extent that the aggregate of the amount paid to Mr. and Mrs. Melton in prior years is less than ten percent of the aggregate fair market value of the trust assets for such years.
Upon termination of the Trust, the remainder of the Trust assets shall be distributed to the U. T. Board of Regents to be used to establish an endowment to be named the Walter C. Melton and Susan D. Melton Fund in the College of Engineering at U. T. Austin. A request to establish the endowment will be made at a later date.

25. U. T. Austin: The Michener 1990 Charitable Trust - Approval for Distribution of Income. In accordance with the provisions of The Michener 1990 Charitable Trust at The University of Texas at Austin, the Board, as Trustees of the Trust, approved annual income distributions for 1992-93 as follows:

- a. University of Miami $10,000
- b. University of Iowa $40,000 and 75% income remainder
- c. University of Houston $20,000 and 25% income remainder.

26. U. T. Austin: Michener Fellowship Program for the Texas Center for Writers - Approval to Transfer Matching Funds and to Establish the Michener Fellowship Program Support Fund for the Texas Center for Writers. Approval was given to transfer $3,000,000 in previously approved matching funds for the Michener Fellowship Program for the Texas Center for Writers at The University of Texas at Austin to establish a separate endowment to be named the Michener Fellowship Program Support Fund. To date, $1,500,000 of the total $3,000,000 in matching funds has been allocated from The Regents' Endowment Program and the remaining $1,500,000 to be allocated will be added to the newly established endowment.

Income earned from the endowment will be used to support the original purposes of the Michener Fellowship Program for the Texas Center for Writers at U. T. Austin as well as other reasonable administrative expenses, including faculty salaries and the purchase of customary office equipment as may be necessary.

The foregoing action received the encouragement and approval of the donors and is consistent with the original deed of gift establishing the Fellowship Program.

27. U. T. Austin: Dissolution of the Mortar Board Endowment Fund and Transfer of Funds to The University of Texas Chapter of Mortar Board. Upon recommendation of the Asset Management Committee, the Board dissolved the Mortar Board Endowment Fund at The University of Texas at Austin and $787.50 currently held in the endowment will be transferred to The University of Texas Chapter of Mortar Board, a national honorary organization for senior students, to be used for expenses of the Chapter which the endowment has supported.
28. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the William R. Muehlberger Field Geology Scholarship Fund in the College of Natural Sciences.--The Board accepted $27,055 in gifts from various donors and established the William R. Muehlberger Field Geology Scholarship Fund in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support for undergraduate and graduate students in the Department of Geological Sciences.

29. U. T. Austin: Acceptance of Pledge from Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas; Establishment of the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Asset Management Committee recommended and the Board accepted a $400,000 pledge, payable by December 31, 1993, from Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas, and established the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center at The University of Texas at Austin.

Further, matching funds in the amount of $100,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $500,000.

Income earned from the endowment will be used to purchase photographs and photographic collections which highlight Texas, the South and Southwest.

30. U. T. Austin: Acceptance of Gift and Pledge from The Richards Group, Dallas, Texas; Establishment of The Richards Group Endowed Presidential Scholarship in Creative Advertising in the College of Communication; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Authorization was given to accept a $10,000 gift and a $15,000 pledge, payable by August 31, 1995, from The Richards Group, Dallas, Texas, for a total of $25,000 and to establish The Richards Group Endowed Presidential Scholarship in Creative Advertising in the Department of Advertising, College of Communication, at The University of Texas at Austin.

Further, matching funds in the amount of $12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $37,500.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Advertising who show promise for a career in the creative side of advertising.
31. U. T. Austin: Acceptance of Gift and Pledge from G. D. Searle & Co., Skokie, Illinois; Establishment of the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.—The Board, upon recommendation of the Asset Management Committee, accepted a $17,000 gift and a $33,000 pledge, payable by August 31, 1995, from G. D. Searle & Co., Skokie, Illinois, for a total of $50,000 and established the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Further, matching funds in the amount of $25,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $75,000.

Income earned from the endowment will be used to support the Fellowship.

32. U. T. Austin: Acceptance of Bequest from the Estate of Lillian M. Seller, Lubbock, Texas, and Establishment of The Mary A. Seller-Yantis Endowed Presidential Scholarship in the College of Fine Arts.—Upon recommendation of the Asset Management Committee, the Board accepted a $25,000 specific bequest from the Estate of Lillian M. Seller, Lubbock, Texas, and established The Mary A. Seller-Yantis Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be awarded annually to an outstanding student in the Department of Music who will be chosen by a committee composed of the Dean of the College of Fine Arts and faculty members from the Department of Music.

33. U. T. Austin: Approval to Accept Gifts and Corporate Matching Funds from Various Donors and to Establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the College of Engineering.—Approval was given to accept $12,200 in gifts and $13,000 in corporate matching funds from various donors for a total of $25,200 and to establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the Department of Mechanical Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Mechanical Engineering.

34. U. T. Austin: Acceptance of Gift, Pledge, and Transfer of Funds from Mr. and Mrs. Michael Steinberg (Susanna), Houston, Texas; Establishment of the Michael and Susanna Steinberg Endowed Scholarship Fund; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.—The Asset Management Committee recommended and the Board accepted 1,000 shares of Automatic Data Processing common stock valued at $51,875, a $98,125 pledge, payable by June 30, 1993, and a $10,000 transfer of previously reported gifts from Mr. and Mrs. Michael Steinberg (Susanna), Houston, Texas, for a total of $160,000 and established the Michael and Susanna Steinberg Endowed Scholarship Fund at The University of Texas at Austin.
Further, matching funds in the amount of $80,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $240,000.

Income earned from the endowment will be used to provide annual scholarships to minority students whose scholastic and personal records indicate a propensity to excel in academics, but whose lifestyles lack encouragement to continue academic pursuits.

35. U. T. Austin: Acceptance of Gifts and Pledge from The M/A/R/C Group, Las Colinas, Texas; Establishment of the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the College of Communication; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2. --The Board accepted $22,500 in gifts from various donors and a $12,500 pledge, payable by May 1, 1994, from The M/A/R/C Group, Las Colinas, Texas, for a total of $35,000 and established the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the Department of Advertising, College of Communication, at The University of Texas at Austin.

Further, matching funds in the amount of $17,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $52,500.

Income earned from the endowment will be used to provide scholarship support to students in the Department of Advertising.

36. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. Glenn Vargas, Thermal, California, and Establishment of the Glenn and Martha Vargas Endowed Presidential Scholarship in the College of Natural Sciences. --Authorization was given to accept a $10,000 gift and a $15,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Glenn Vargas, Thermal, California, for a total of $25,000 and to establish the Glenn and Martha Vargas Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Geological Sciences.

37. U. T. Austin: Authorization to Accept Gift and Pledge from Mr. Edward A. Wagner, Wiltshire, England, and Corporate Matching Funds from Intel Foundation, Hillsboro, Oregon; Establishment of the Christie Paige Wagner Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2. --Upon recommendation of the Asset Management Committee, the Board accepted a $10,000 gift and a $13,000 pledge, payable by August 31, 1996, from Mr. Edward A. Wagner, Wiltshire, England, and $2,000 in corporate matching funds from Intel Foundation, Hillsboro, Oregon, for a total of $25,000 and established
the Christie Paige Wagner Endowed Presidential Scholarship in the Department of Management Science and Information Systems, College of Business Administration and the Graduate School of Business, at The University of Texas at Austin.

Further, matching funds in the amount of $12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of $37,500.

Income earned from the endowment will be used to provide scholarship support.

<table>
<thead>
<tr>
<th>38. U. T. Austin: Establishment of Seven Endowments in the School of Law. — Approval was given to establish seven endowments in the School of Law at The University of Texas at Austin as set out below. The funds for the endowments will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENDOWMENT: F. Scott Baldwin Research Professorship in Law</td>
</tr>
<tr>
<td>Donor: Various donors</td>
</tr>
<tr>
<td>Gift Amount: $105,000</td>
</tr>
<tr>
<td>Total Endowment: $105,000</td>
</tr>
<tr>
<td>ENDOWMENT: Cecil D. Redford Professorship in Law</td>
</tr>
<tr>
<td>Donor: Estate of Cecil D. Redford, Corpus Christi, Texas</td>
</tr>
<tr>
<td>Gift Amount: $150,000</td>
</tr>
<tr>
<td>Total Endowment: $150,000</td>
</tr>
<tr>
<td>ENDOWMENT: Class of '51 Endowed Presidential Scholarship in Law</td>
</tr>
<tr>
<td>Donor: Various members of the Law School Class of 1951</td>
</tr>
<tr>
<td>Gift/Pledge Amount: $12,500</td>
</tr>
<tr>
<td>Law School Fdn. Matching: $12,500</td>
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<tr>
<td>Total Endowment: $25,000</td>
</tr>
<tr>
<td>ENDOWMENT: Class of '53 Endowed Presidential Scholarship in Law</td>
</tr>
<tr>
<td>Donor: Various members of the Law School Class of 1953</td>
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<tr>
<td>Gift/Pledge Amount: $13,932.50</td>
</tr>
<tr>
<td>Law School Fdn. Matching: $12,500</td>
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<tr>
<td>Total Endowment: $26,432.50</td>
</tr>
<tr>
<td>ENDOWMENT: Frank Douglass Endowed Presidential Scholarship in Law</td>
</tr>
<tr>
<td>Donor: The law firm of Scott, Douglass &amp; Luton, Austin, Texas</td>
</tr>
<tr>
<td>Gift/Pledge Amount: $25,000</td>
</tr>
<tr>
<td>Law School Fdn. Matching: $12,500</td>
</tr>
<tr>
<td>Total Endowment: $37,500</td>
</tr>
</tbody>
</table>
ENDOWMENT: Chris Marshall Endowed Presidential Scholarship in Law  
Donor: Various donors  
Gift/Pledge: $32,504  
Total Endowment: $32,504

ENDOWMENT: Ken Woodward Endowed Presidential Scholarship in Law  
Donor: Mr. W. James Kronzer, Mr. Joseph D. Jamail, and the law firm of Vinson & Elkins, all of Houston, Texas, and various donors  
Gift/Pledge: $26,000  
Law School Fdn. Matching: $12,500  
Total Endowment: $38,500

Income earned from the first two endowments will be used to support the Professorships, respectively, with income from the Cecil D. Redford Professorship in Law to be used preferably in the field of Trial or Insurance Law.

Income earned from the last five endowments will be used to award scholarships to law students.

39. U. T. Austin: Acceptance of Remainder Interest in Real Property Described as Lots 1514, 1527, and 1528, Section Seventeen (17), Travis County, Texas, Known as 1116 Challenger, Austin, Texas, from Mr. and Mrs. C. W. W. "Tex" Cook (Francis Crain), Austin, Texas (No Publicity).--The Asset Management Committee recommended and the Board accepted a remainder interest, valued at $249,011, in real property with a total current value of $490,000 described as Lots 1514, 1527, and 1528, Section Seventeen (17), recorded in Volume 50, Page 74 of the Plat Records, Travis County, Texas, known as 1116 Challenger, Austin, Texas, from Mr. and Mrs. C. W. W. "Tex" Cook (Francis Crain), Austin, Texas, for the benefit of The University of Texas at Austin.

The donors have retained a life estate in the real property and upon their deaths the property will be sold and the first $50,000 of the sale proceeds will be added to the C. W. Cook Professorship in Environmental Engineering in the College of Engineering at U. T. Austin and the remaining sale proceeds will be for the unrestricted use of U. T. Austin.

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

40. U. T. El Paso: Acceptance of Gift from Mrs. Tommye J. Duncan, El Paso, Texas, and Establishment of the Tommye J. Duncan Endowed Presidential Scholarship.--The Board accepted a $25,000 gift from Mrs. Tommye J. Duncan, El Paso, Texas, and established the Tommye J. Duncan Endowed Presidential Scholarship at The University of Texas at El Paso.

Income earned from the endowment will be used to provide an annual scholarship to a student at U. T. El Paso seeking a career in occupational therapy or other health-related areas.
41. U. T. El Paso: Approval to Accept Gifts from Various Donors and to Establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund.--Approval was given to accept $10,414.33 in gifts from various donors and to establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment will be used to award an annual scholarship to a student pursuing a degree and career in Criminal Justice, Law Enforcement, Prosecution, Courts or Corrections.

42. U. T. El Paso: Acceptance of Partial Remainder Interest in The Wilma M. Hanley Charitable Remainder Unitrust.--Upon recommendation of the Asset Management Committee, the Board accepted a forty percent remainder interest in The Wilma M. Hanley Charitable Remainder Unitrust, funded by Mrs. Wilma M. Hanley, El Paso, Texas (to be held in trust by Ameritrust Texas, N.A., El Paso, Texas), for the benefit of The University of Texas at El Paso.

The Trust agreement provides for the annual payment of six percent of the net fair market value of the trust assets valued as of the first day of each taxable year of the Trust to be paid annually to the Guardian of Mrs. Hanley for her benefit during her lifetime. The annual payment shall be paid from the Trust income and, to the extent income is insufficient, from Trust principal. Any income in a taxable year in excess of the unitrust amount for that year shall be accumulated and added to principal.

Upon termination of the Trust, forty percent of the balance of the assets shall be distributed to the U. T. Board of Regents to fund the appropriately designated academic and/or teaching endowment under the name of Frank and Wilma Hanley for the College of Business Administration at U. T. El Paso. A request to establish the endowment will be made at a later date.

43. U. T. El Paso: Acceptance of Bequest from the Estate of Nettie C. Hershberger, El Paso, Texas, and Establishment of the Charles E. Hershberger Endowed Scholarship.--The Board, upon recommendation of the Asset Management Committee, accepted a specific bequest of $10,000 from the Estate of Nettie C. Hershberger, El Paso, Texas, and established the Charles E. Hershberger Endowed Scholarship at The University of Texas at El Paso.

Income earned from the endowment will be used to provide scholarships to worthy students at U. T. El Paso.

44. U. T. El Paso: Redesignation of the Julie Greear MacQueen Memorial Library Fund as the Yvonne E. Greear and Julie Greer MacQueen Memorial Library Fund.--At the request of members of the donor's family, authorization was given to redesignate the Julie Greear MacQueen Memorial Library Fund as the Yvonne E. Greear and Julie Greer MacQueen Memorial Library Fund at The University of Texas at El Paso.
45. U. T. El Paso: Acceptance of Gifts from Various Donors and Establishment of the C. L. Sonnichsen English Department Endowed Scholarship Fund.—The Asset Management Committee recommended and the Board accepted $10,000 in gifts from various donors and established the C. L. Sonnichsen English Department Endowed Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment will be used to provide scholarships to graduate or undergraduate students studying English or American literature.

46. U. T. San Antonio: Acceptance of Gifts from Various Donors and Establishment of the Shelly Palmer Memorial Scholarship Fund.—The Board accepted $10,000 in gifts from various donors and established the Shelly Palmer Memorial Scholarship Fund at The University of Texas at San Antonio.

Income earned from the endowment will be used to award scholarships to marketing students in the College of Business at U. T. San Antonio.

47. U. T. Southwestern Medical Center - Dallas: Acceptance of Gifts from Senator Betty and Dr. John J. Andujar, Fort Worth, Texas, and Dr. and Mrs. Vernie A. Stembridge, Dallas, Texas, Pledge from Dr. and Mrs. Thomas H. McConnell, III, Dallas, Texas, and Accumulated Income for Addition to The Senator Betty and Dr. Andy Andujar Chair in Pathology; Redesignation of the Chair as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.—Upon recommendation of the Asset Management Committee, the Board accepted gifts and a pledge from the following donors and $1,242.45 in accumulated income totalling $212,484.90 for addition to The Senator Betty and Dr. Andy Andujar Chair in Pathology at The University of Texas Southwestern Medical Center at Dallas for a total endowment of $790,000.01 and redesignated the Chair as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Gift/Pledge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator Betty and Dr. John J. Andujar, Fort Worth, Texas</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Dr. and Mrs. Vernie A. Stembridge, Dallas, Texas</td>
<td>1,242.45</td>
</tr>
<tr>
<td>Dr. and Mrs. Thomas H. McConnell, III, Dallas, Texas (pledge payable by August 31, 1998)</td>
<td>10,000.00</td>
</tr>
</tbody>
</table>

Further, $210,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to increase the endowment to a total of $1,000,000.01.
Additionally, the actual income that will be earned on all qualifying gifts and pledges, as received, will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

48. U. T. Southwestern Medical Center - Dallas: Approval to Accept Gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, to Establish the Southwestern Ball 1993 Endowment Fund and Allocation of Funds from the Private Fund Development Campaign Challenge Fund. -- Approval was given to accept a $320,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, and to establish the Southwestern Ball 1993 Endowment Fund at The University of Texas Southwestern Medical Center at Dallas.

Further, $320,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and will be used to increase the endowment to a total of $640,000.

Income earned from the endowment will be used to support basic research related to nerve growth, function, and regeneration.

49. U. T. Southwestern Medical Center - Dallas: Acceptance of Gift from the Zale Foundation, Dallas, Texas, for Addition to The Abe (Brunky), Morris and William Zale Chair in Neurology; Redesignation of the Chair as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program. -- The Board, upon recommendation of the Asset Management Committee, accepted a $500,000 gift from the Zale Foundation, Dallas, Texas, for addition to The Abe (Brunky), Morris and William Zale Chair in Neurology at The University of Texas Southwestern Medical Center at Dallas for a total endowment of $1,000,000, and the Chair was redesignated as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology.

Further, the actual income which will be earned on the $500,000 gift will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

50. U. T. Medical Branch - Galveston: Authorization to Accept Transfer of Funds and to Establish the George Dock Scholar Fund. -- Authorization was given to accept a $47,000 transfer of designated funds and to establish a quasi-endowment at The University of Texas Medical Branch at Galveston to be named the George Dock Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities in the Department of Pathology at the U. T. Medical Branch - Galveston.
51. U. T. Medical Branch - Galveston: Acceptance of Transfer of Funds and Establishment of The Chauncey Leake Scholar Fund.—The Asset Management Committee recommended and the Board accepted a $50,000 transfer of designated funds and established a quasi-endowment at The University of Texas Medical Branch at Galveston to be named The Chauncey Leake Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities within the Department of Pharmacology.

52. U. T. Medical Branch - Galveston: Acceptance of Gifts from Various Donors, Accumulated Income, and Transfer of Funds and Establishment of the Elisabeth Runge Rare Book Fund.—Upon recommendation of the Asset Management Committee, the Board accepted gifts, accumulated income, and a transfer of funds for a total of $65,416 as set out below and established an endowment at The University of Texas Medical Branch at Galveston to be named the Elisabeth Runge Rare Book Fund:

a. $6,646.97 in gifts from various donors
b. $8,769.03 in accumulated income
c. $50,000 transfer of designated funds.

Two-thirds of the income earned from the endowment will be used to support the History of Medicine Collection at the U. T. Medical Branch - Galveston. The remaining one-third of the income earned will be reinvested in the corpus of the endowment.

53. U. T. Medical Branch - Galveston: Approval to Accept Transfer of Funds and Pledge from the Division of Oral and Maxillofacial Surgery and to Establish The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery.—The Board accepted a $50,000 transfer of MSRP funds and a $450,000 pledge, payable by August 31, 1998, from the Division of Oral and Maxillofacial Surgery at The University of Texas Medical Branch at Galveston for a total of $500,000 and established The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to support the Chair.

54. U. T. Medical Branch - Galveston: Acceptance of Gift of Real Property Located at 1301 Market Street, Galveston, Galveston County, Texas, from The Sealy & Smith Foundation, Galveston, Texas.—Approval was given for The University of Texas Medical Branch at Galveston to accept a gift of real property located at 1301 Market Street, Galveston, Galveston County, Texas, from The Sealy & Smith Foundation, Galveston, Texas. This property has been leased from The Sealy & Smith Foundation since 1989 and currently serves as the residence of the President of the U. T. Medical Branch - Galveston.
55. U. T. Health Science Center - Houston: Authorization to Accept Gift from Mrs. George S. Bruce (Laura K.), Houston, Texas; Establishment of the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.—Authorization was given to accept a $100,000 gift from Mrs. George S. Bruce (Laura K.), Houston, Texas, and to establish the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases at The University of Texas Health Science Center at Houston.

Further, the actual income earned on the $100,000 gift will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

Income earned from the endowment will be used to support the Professorship.

56. U. T. M.D. Anderson Cancer Center: Acceptance of Bequest from the Estate of Patricia Rhyne Barnard, Houston, Texas.—The Asset Management Committee recommended and the Board accepted twenty-five percent of the residue of the Estate of Patricia Rhyne Barnard, Houston, Texas, valued at approximately $1,018, to be used to support breast cancer research at The University of Texas M.D. Anderson Cancer Center.

57. U. T. M.D. Anderson Cancer Center: Acceptance of Gift from The Medical Arts Publishing Foundation, Houston, Texas, and Establishment of the Robert C. Hickey Professorship in Clinical Care.—The Board, upon recommendation of the Asset Management Committee, accepted a $300,000 gift from The Medical Arts Publishing Foundation, Houston, Texas, and established the Robert C. Hickey Professorship in Clinical Care at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Professorship.

58. U. T. M.D. Anderson Cancer Center: Acceptance of Bequest from the Estate of J. Ralph Meadows, Columbus, Texas, and Remainder Interest in the Ouida M. Weeks Trust, Columbus, Texas, and Establishment of the J. Ralph Meadows Endowment.—Upon recommendation of the Asset Management Committee, the Board accepted the residue of the Estate of J. Ralph Meadows, Columbus, Texas, valued at approximately $470,272, and the remainder interest in the Ouida M. Weeks Trust, Columbus, Texas (to be held in trust by Mr. Gus H. Miller, Jr. and Mr. J. M. Rutta as Co-Trustees, Columbus, Texas), initially valued at approximately $583,278, and established the J. Ralph Meadows Endowment at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support an academic position in carcinogenesis research at the U. T. M.D. Anderson Science Park.
59. U. T. Health Center - Tyler: Approval to Accept Bequest from the Estate of James M. O'Connor, Mineola, Texas, and to Establish the Whole Person Medicine Endowment Fund. -- Approval was given to accept a ten percent residual interest in the Estate of James M. O'Connor, Mineola, Texas, valued at approximately $25,000 and to establish the Whole Person Medicine Endowment Fund at The University of Texas Health Center at Tyler.

A request to designate use of the income earned from the endowment will be made at a later date.

III. OTHER MATTER

U. T. System: Adoption of Revisions to the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund. -- Upon recommendation of the Asset Management Committee, the Board revised the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund to read as set out below:

ACCOUNTING POLICIES AND PROCEDURES

The Fund shall be accounted for using the market value method as prescribed by the NACUBO Financial Accounting and Reporting Manual for Higher Education, Paragraph 402.2 Principles of Accounting for Investment Pools. The procedures adopted shall ensure proper accounting for the unitholder's principal and market changes and the proper crediting of income earned. This shall be accomplished by unitizing the investment pool. Under this procedure, each unitholder shall receive "units" in the pool when it contributes funds to the Fund. The number of units assigned to the unitholder shall be the dollar value of the funds contributed divided by the market value per unit at the close of the business day next preceding the date of purchase. When funds are withdrawn from the pool, withdrawals shall be valued at the unit market value of the pool at the close of business day preceding withdrawal.

The withdrawal of funds from the Fund by unitholders under the market value method shall create either realized gains or realized losses equal to the unit market value at the time of withdrawal less the unit average cost value. Unitholders shall credit/debit such gains and losses first to an earnings reserve account and secondly to an income account prior to allocating income to the fund groups underlying unitholders' Fund accounts.
The U. T. Board of Regents authorized the establishment of the U. T. System Institutional Funds Short/Intermediate Term Fund (the "Fund") and approved the Information Memorandum describing the Fund at the December 1992 meeting. The Fund began operations on March 1, 1993. The Fund Advisory Board, an advisory board consisting of representatives from U. T. System component institutions and System Administration, at their April 8, 1993 meeting, voted to change the method of allocating or crediting income to unitholders to an accrual rather than cash basis. Such allocations will be credited to each unitholder in the form of additional units rather than actual cash distributions.

The Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund, as amended, is set forth in its entirety on Pages 144 – 149.

THE UNIVERSITY OF TEXAS SYSTEM

INSTITUTIONAL FUNDS SHORT/INTERMEDIATE TERM FUND

INFORMATION MEMORANDUM

This Information Memorandum sets forth the terms governing the operation of the Fund.

PURPOSE

The purpose of the Fund is to provide a short/intermediate term pooled investment fund for institutional funds currently held by U. T. System component institutions and System Administration.

BENEFITS

The Fund will provide convenient access to the yields and economies of scale generally associated with a pooled investment fund. Participation in the Fund by unitholders is expected to eliminate the investing, administrative and accounting burdens commonly incurred with direct ownership of securities. The benefits to unitholders are: (a) concentration of investment decisions with a single investment professional, (b) reduction in System-wide overhead costs associated with maintaining numerous investment managers at the component level, (c) elimination or reduction of fees for an external money market fund, (d) reduced minimum liquidity balances System-wide, (e) reduced overall administrative costs, (f) improved integration of component institution cash management systems with investment operations, (g) increased investment income through reverse repurchase agreements, and (h) improved interest rate risk management.

INVESTMENT GUIDELINES

The Fund shall be invested in accordance with The University of Texas System Institutional Funds Investment Policy.
INVESTMENT OBJECTIVES

The Fund seeks primarily to provide a high rate of income through investment in high grade fixed income obligations. In addition, the Fund shall seek capital appreciation when consistent with this primary objective, the reasonable preservation of capital and the maintenance of adequate Fund liquidity. In seeking to achieve its investment objectives the Fund shall attempt to minimize the probability of a negative total return over a 1-year period.

PERFORMANCE BENCHMARK

Attainment of Fund investment objectives shall be defined as the achievement over an interest rate cycle (i.e. 5 years) of a total return in excess of the Fund's performance benchmark.

No single index represents the Fund's portfolio composition as permitted under the Public Funds Investment Act, the Institutional Funds Investment Policy or the Fund's liquidity requirements. A combination of indices weighted as follows shall comprise the Fund's normal performance benchmark:

- 10% Payden & Rygel 6 month Bank C.D. Index
- 10% U. S. 91-day Treasury Bill
- 30% Merrill Lynch U. S. Treasury 1-3 year Index
- 30% Merrill Lynch Federal Agencies 1-3 year Index
- 10% Merrill Lynch U. S. Treasury 3-5 year Index
- 10% Merrill Lynch Federal Agencies 3-5 year Index

This performance benchmark is believed to represent how the Fund should "normally" look in terms of risk, composition by securities, duration, and other factors governed by the Investment Policy. It also is believed to embody the trade-offs between risk and return or between the total return and yield objectives established for the Fund. The performance benchmark may be revised by the Fund Advisory Board if deemed appropriate. During the estimated 2-year phased buy-in period, the performance benchmark weightings shall be adjusted (with approval by the Fund Advisory Board) to reflect the higher levels of liquidity.

FUND STRUCTURE

Two investment funds shall be available to U. T. System unitholders:

(a) A Money Market Fund - this fund shall provide unitholders with overnight liquidity and shall be valued at a constant unit value. The Goldman Sachs money market fund shall remain in place for an initial six-month period. During this period, the Fund shall be evaluated by the Fund Advisory Board to determine whether it should be managed internally or continue under outside management.

(b) The Short/Intermediate Term Fund - the Fund shall invest in a portfolio of securities with term maturities up to 5 years. It shall accept purchases and redemptions on a weekly basis and on the first business day of each month or on such other dates as determined by the Fund Advisory Board. Fund units shall be valued on a market value basis.
Fund Advisory Board

The Fund shall be governed by a nine-member Advisory Board consisting of representatives from U. T. System component institutions and System Administration. The six standing members of the Advisory Board shall include representatives from U. T. M.D. Anderson Cancer Center, U. T. Medical Branch - Galveston, U. T. Southwestern Medical Center - Dallas, U. T. Austin, U. T. System Office of Business Affairs, and U. T. System Office of Asset Management. The representative from the Office of Asset Management shall be the Vice Chancellor for Asset Management who shall also serve as Chairman. Component institutions without standing representation shall elect three representatives. Initial rotating members shall consist of representatives from U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. Arlington and shall serve terms of three years, two years and one year, respectively. Rotating members shall serve two-year terms ending August 31 of each applicable year.

The Board shall meet quarterly to review the Fund's operations and shall provide advice to the Fund Administrator. The Advisory Board shall approve Fund investment policy, selection of the Investment Manager and other agents of the Fund, Fund Investment Memorandum and the Fund annual budget. The Advisory Board shall also review and evaluate Investment Manager performance. Approval shall be evidenced by a majority vote of at least five members present at any meeting. As a general rule, the Fund Advisory Board shall approve in advance all items requiring Regental approval.

Fund Administrator

The Fund Administrator shall be responsible for the overall administration of the Fund's operations. Such administrative responsibilities shall include the recommendation of investment policy, negotiation and supervision of the Investment Manager, custodian and Transfer Agent, dividend distribution, investor servicing, accounting and other services provided to the Fund, preparation and distribution of the Fund Investment Memorandum, coordination of and reporting to Advisory Board and the U. T. Board of Regents, preparation of Fund budgets, ongoing review of expenses, verification of Fund collections and disbursements, review of investment legislation, and general supervision of all aspects of the Fund's operations.

The U. T. System Office of Asset Management shall serve as Fund Administrator.

Fund Investment Manager

The Investment Manager shall be responsible for the formulation of portfolio strategy and direction, execution of portfolio transactions, and compliance with investment policy guidelines. The Investment Manager will have complete discretion in the investment and management of the Fund's assets in accordance with the Fund's investment objectives and policies and subject to the general supervision and direction by the Fund Administrator.

The U. T. System Office of Fixed Income Investments shall serve as Fund Investment Manager for an initial five-year period. Extension of this term shall be subject to a performance evaluation by the Fund Advisory Board.
Fund Custodian and Transfer Agent

The Fund Custodian and Transfer Agent shall be a bank. Its responsibilities shall include the following: safekeeping of portfolio cash and securities, processing securities transactions including securities release, receipt and delivery, the collection of income from portfolio securities, payment of fund expenses, income and market value accounting, reconciliation of general ledgers and financial statements, processing unitholder purchase and redemption transactions, pricing of securities and calculation of net asset value per unit, maintenance of unitholder accounts and records, processing payout options, account designations and addresses, monitoring the reinvestment of distributions, and providing periodic account statements to unitholders.

FUND INVESTMENT STRATEGY

The Fund shall employ a hybrid "active" buy and hold strategy in order to achieve its primary objective of a high rate of income and its secondary objective of capital appreciation. Subject to its primary objective of generating a high rate of income, the Fund Investment Manager shall seek to increase expected returns by purchasing or selling securities in anticipation of changes in interest rates or sector spread relationships.

The Fund shall also attempt to control interest rate risk by monitoring the duration of the portfolio and thereby minimize exposure to unexpected changes in interest rates.

FUND PORTFOLIO MATURITY

The Fund's normal dollar weighted average portfolio maturity may range from 1 year to 4 years depending on the Investment Manager's judgement of current or anticipated market conditions. Based on the Investment Manager's assessment of interest rate trends, generally, the average maturity will be shortened when interest rates are expected to rise and lengthened when interest rates are expected to decline.

The range may be extended from 1 day to 5 years in the event of extreme changes in interest rate expectations and only upon the written approval of the Vice Chancellor for Asset Management.

The Fund's investments may include mortgage-backed pass-through securities or Real Estate Mortgage Investment Conduits (REMICs) which are issued by various U. S. Government agencies or instrumentalities. Such securities will have an estimated average life of five years or less as determined by the Investment Manager. Average life estimates will be based upon anticipated prepayment patterns which, in turn, will be based on past prepayment patterns, prevailing interest rates, and other factors. Due to actual prepayment experience, however, the remaining estimated average life of such an investment after purchase by the Fund may increase to more than five years or may decrease at a rate faster than anticipated. The Fund's other securities will have remaining maturities of 5 years or less and repurchase agreements will have remaining maturities of less than one year.

The Fund may purchase securities with variable or floating interest rates. In calculating average portfolio duration or maturity, such securities will generally be treated as having a maturity equal to the time remaining until their interest rate is next reset, unless the Investment Manager believes some other treatment to be more appropriate, for example,
because of the market price impact of interest rate caps and floors. In addition, the Fund also may purchase securities that have demand or put features. In calculating average portfolio duration or maturity, these securities generally will be treated as having a maturity equal to the period remaining until the Fund can obtain the principal amount through exercise of such feature.

ACCOUNTING POLICIES AND PROCEDURES

The Fund shall be accounted for using the market value method as prescribed by the NACUBO Financial Accounting and Reporting Manual for Higher Education, Paragraph 402.2 Principles of Accounting for Investment Pools. The procedures adopted shall ensure proper accounting for the unitholder's principal and market changes and the proper crediting of income earned. This shall be accomplished by unitizing the investment pool. Under this procedure, each unitholder shall receive "units" in the pool when it contributes funds to the Fund. The number of units assigned to the unitholder shall be the dollar value of the funds contributed divided by the market value per unit at the close of the business day next preceding the date of purchase. When funds are withdrawn from the pool, withdrawals shall be valued at the unit market value of the pool at the close of business day preceding withdrawal.

The withdrawal of funds from the Fund by unitholders under the market value method shall create either realized gains or realized losses equal to the unit market value at the time of withdrawal less the unit average cost value. Unitholders shall credit/debit such gains and losses first to an earnings reserve account and secondly to an income account prior to allocating income to the fund groups underlying unitholders' Fund accounts.

INITIAL PURCHASE OF UNITS

In order to minimize the effects of "yield blending," Fund investors may elect to invest proceeds from existing direct investments into the Fund no later than the earlier of the date of sale or maturity of such investments. Purchases of Fund units shall occur at the market unit value of the Fund as of the close of the business day preceding purchase.

REVERSE REPURCHASE AGREEMENTS

As a means of generating additional income and Fund liquidity, the Fund may lend up to 33 1/3% of its assets in reverse repurchase agreements, which are agreements pursuant to which securities are sold to a third party (banks, brokers and dealers) with the understanding that the Fund will repurchase the securities from the third party at a fixed price. The Fund will receive cash in an amount equal to at least 100% of the current value of the securities plus accrued interest. The Fund will continue to receive interest payable on the securities and will receive as income a portion of the interest on the investment of any cash proceeds. The terms of such reverse repurchase agreements will provide for termination at any time. Reverse repurchase agreements involve risks of nonperformance by the purchaser on its commitment to resell the securities back to the Fund.

Reverse repurchase contracts shall be approved by the Fund Advisory Board.
REPORTS TO UNITHOLDERS

Each unitholder shall be provided with transaction information and an individual monthly and annual statement.

FUND EXPENSES

Each unitholder shall be assessed a fee to reimburse the Fund for its operating expenses. Such operating expenses may include investment management, custodian, transfer and dividend disbursing services, preparation and maintenance of books and records of the Fund, outside legal and auditors, charges and expenses of acquiring and disposing of portfolio securities, preparation and furnishing of reports, research and all direct and indirect costs to operate the Fund. Such fee shall be reviewed and approved annually by the Advisory Board to the Fund. Any fees paid to the Fund in excess of actual Fund operating expenses shall be credited at the end of each fiscal year to unitholders in proportion to average units assets held by each unitholder during the year then ended. Such credit, if any, shall be included in the calculation of Fund performance.
RECONVENE.—At 11:15 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

ITEMS FOR THE RECORD

1. U. T. San Antonio: Report on Name Change of the Student Representative Assembly to the Student Government.—It is herewith reported for the record that a resolution has been passed by The University of Texas at San Antonio Student Representative Assembly to change the name of the Student Representative Assembly to the U. T. San Antonio Student Government.

This new name was administratively approved by the Executive Vice Chancellor for Academic Affairs for interim use pending approval by the U. T. Board of Regents as a part of a revised Student Government Constitution. A request for formal approval of the U. T. San Antonio Student Government revised constitution and bylaws will be submitted via a future agenda item.

2. U. T. Health Science Center - Houston (U. T. Speech and Hearing Institute - Houston): Report on the Dissolution of the Speech and Hearing Institute Advisory Council.—It is reported for the record that the Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston has been dissolved since The University of Texas Speech and Hearing Institute at Houston was closed as of October 31, 1992, and its programs transferred to the Houston School for the Deaf and the University of Houston Communication Sciences and Disorders Consortium.

See related item on Page 38.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Rapoport, a member of the Board for Lease of University Lands, reported that the Board for Lease of University Lands will meet in Midland, Texas, on June 23, 1993, at which time there will be a regular University Oil and Gas Lease Sale as well as the special Frontier Lease Sale on Permanent University Fund lands in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas. The results from these sales will be reported at the August meeting of the Board.
RECESS TO EXECUTIVE SESSION.--At 11:17 a.m., the Board recessed to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out in the Material Supporting the Agenda.

RECONVENE.--At 1:45 p.m., the Board reconvened in open session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Rapoport reported that the Board had met in Executive Session in Room 318 of the Geological Sciences Building 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 Rapoport’s inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Austin, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. System: Settlements of Medical Liability Matters.--Chairman Rapoport reported that in Executive Session the Board heard presentations from U. T. System Administration officials concerning the four medical liability matters listed in the agenda.

Based on these presentations, Vice-Chairman Lebermann moved that the Chancellor and the Office of General Counsel be authorized to settle the following medical liability matters in accordance with the individual proposals presented in Executive Session:

a. On behalf of The University of Texas at Austin, the medical liability litigation filed by Shlomo Friedman, et al.

b. On behalf of The University of Texas Health Science Center at Houston, the medical liability claim brought by Yesenia Cruz on behalf of Sergio Jimenez, Jr., Deceased

c. On behalf of The University of Texas Health Science Center at San Antonio, the medical liability litigation filed by Diana Mireles, et al.

d. On behalf of The University of Texas System and selected health components, the medical mediation matter with American Health Advisors.

Regent Holmes seconded the motion which carried without objection.
2. **U. T. Dallas - Synergy Park: Approval to Sell Lots 5 and 6, Block A/8735 Out of the John Clay Survey, Abstract 223 and 313 (9.6418 Acres) in Dallas, Collin County, Texas, and Authorization for the Executive Director of Endowment Real Estate to Execute All Documents Pertaining to the Sale.**—Upon motion of Regent Holmes, seconded by Vice-Chairman Temple, the Board:

a. Authorized the Executive Director of Endowment Real Estate for The University of Texas System to sell Lots 5 and 6, Block A/8735 of The University of Texas at Dallas Synergy Park I out of the John Clay Survey, Abstract 223 and 313 (9.6418 Acres) in Dallas, Collin County, Texas, according to the parameters outlined in Executive Session

b. Authorized the Executive Director of Endowment Real Estate to execute all documents pertaining to the sale following approval of the President of U. T. Dallas, the Executive Vice Chancellor for Academic Affairs, and the Office of General Counsel.

**SCHEDULED MEETING.**—Chairman Rapoport announced that the next scheduled meeting of the U. T. Board of Regents would be on August 12, 1993, in Austin, Texas.

**ADJOURNMENT.**—There being no further business, the meeting was adjourned at 1:50 p.m.

/s/ Arthur H. Dilly  
Executive Secretary  
June 17, 1993